



Rural Municipality of St. Laurent

Regular Meeting

December 7, 2016

AMENDED AGENDA

1. Call to Order
2. Adoption of the Agenda
3. Confirmation of Minutes
 - Minutes of November 16, 2016 Regular Meeting
 - Minutes of November 28, 2016 Special Meeting
4. Finance & Accounts
 - Accounts Payable to December 7, 2016
 - Distribution of VLT Funds – St. Laurent Hockey Committee
 - Distribution of VLT Funds – St. Laurent Recreation Centre
 - Funding Request – Laurentia Lodge
 - Welcome Centre Outdoor Lighting
5. Committee Reports
 - Tom Johnson
 - Monte Carrier
 - Frank Bruce
 - Laurent Kerbrat
 - Cheryl Smith
 - Media Report
 - CAO
 - MEC
 - EDO
 - Public Works
 - Fire Department
6. Zoning & Subdivisions
 - None

7. Delegations

- None

8. Transportation & Public Works

- Waste Transfer Site closing at 5:00 p.m. on Friday, December 9, 2016
- Tire Derived Aggregate – information/discussion

9. New & Unfinished Business

- Meeting with IERHA in Selkirk - December 8, 2016 10:00 a.m.
- Meeting with MLA, AMBM and CDEM – December 13, 2016 at 7:00 p.m.
- Christmas and New Year hours for office, waste transfer site and public works
- Handivan – discussion/information
- CDEM appointment

10. Correspondence/Minutes from others

Correspondence/Information:

- None

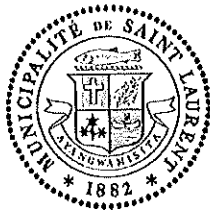
Minutes:

- Prairie Rose School Division – Board Meeting – November 21, 2016
- Prairie Rose School Division – Board of Trustees Meeting Highlights – December 5, 2016
- Prairie Rose School Division – Board Meeting – November 7, 2016
- Prairie Rose School Division – Board of Trustees Meeting Highlights – November 21, 2016
- Western Interlake Planning District – Regular Board Meeting – November 15, 2016

11. Committee of the Whole in Camera

- Legal
- ALC

12. Adjourn



Rural Municipality of St. Laurent
Regular Meeting
December 7, 2016

MINUTES

A Regular Meeting of Council was held on December 7, 2016 in the Council Chambers, located at 16 St. Laurent Veterans' Memorial Road, St. Laurent, Manitoba.

Present: Reeve Cheryl Smith, Councillors Frank Bruce, Laurent Kerbrat and Tom Johnson, and CAO Hilda Zotter.

Absent: Councillor Monte Carrier

Reeve Smith called the meeting to order at 6:00 p.m.

Call to Order

Res #429/2016 **Johnson - Kerbrat**

BE IT RESOLVED THAT the Agenda for today's date be hereby adopted as amended.

...Carried

Adoption of Minutes

Res #430/2016 **Bruce - Kerbrat**

BE IT RESOLVED THAT the Minutes of the Regular Meeting of November 16, 2016 and the Special Meeting of November 28, 2016 be hereby adopted as circulated.

...Carried

Finance & Accounts Payable

Res #431/2016 **Johnson - Bruce**

BE IT RESOLVED THAT Accounts Payable to December 7, 2016 written under cheque numbers 25115 to 25170 and totaling \$490,367.27 be hereby approved for payment.

...Carried

Res #432/2016

Kerbrat - Bruce

WHEREAS the St. Laurent Hockey Committee has requested contribution from the RM's VLT funds.

AND FURTHER WHEREAS the R.M. staff has received and reviewed financial documents provided by the St. Laurent Hockey Committee.

THEREFORE BE IT RESOLVED THAT Council authorize a VLT funds contribution to the St. Laurent Hockey Committee in the amount of \$10,000.00.

AND FURTHER BE IT RESOLVED THAT these funds are applied towards further upgrades to the St. Laurent Arena that benefit the community at large.

...Carried

Res #433/2016

Johnson - Bruce

WHEREAS the St. Laurent Cooperative Recreation Centre has requested contribution from the RM's VLT funds.

AND FURTHER WHEREAS the R.M. staff has received and reviewed financial documents provided by the St. Laurent Cooperative Recreation Centre.

THEREFORE BE IT RESOLVED THAT Council authorize a VLT funds contribution to the St. Laurent Co-operative Recreation Centre in the amount of \$10,000.00.

AND FURTHER BE IT RESOLVED THAT these funds are applied towards repairs to the washrooms in the Recreation Centre, eavestroughing of the building, and outdoor electrical work to the building and any remainder to be applied towards other maintenance and repair work to the building.

...Carried

Res #434/2016

Johnson - Kerbrat

WHEREAS the St. Laurent Laurentia Lodge has requested contribution from the RM's VLT funds.

AND WHEREAS the R.M. staff has received and reviewed financial documents provided by the St. Laurent Laurentia Lodge.

AND FURTHER WHEREAS insufficient information has been received to qualify for contribution from VLT funds.

THEREFORE BE IT RESOLVED THAT Council authorize a contribution from the RM to the St. Laurent Laurentia Lodge in the amount of \$1,000.00 from the general grants and contributions budget line to benefit a group of members of the community and improve quality of life.

FURTHER BE IT RESOLVED THAT it is directed that the funds be applied toward the purchase of a TV for the common area (to be properly secured) and to pay for satellite services to the said TV and to purchase other items for the common area with the remainder, if any.

AND FURTHER BE IT RESOLVED THAT the RM's EDO and any other member of staff assist the "Laurentia Lodge Club" (if required) to organize itself so that it can access funding sources properly.

...Carried

Res #435/2016 **Bruce - Kerbrat**

WHEREAS there is no deck/outdoor lighting at the Welcome Centre.

AND WHEREAS many meetings are held at the Welcome Centre in evenings and lack of lighting makes access in darkness difficult.

AND FURTHER WHEREAS a quote received from electrician, Jim Ridley, for a sensor lights is \$200.00.

THEREFORE BE IT RESOLVED THAT Council approve installation of sensor lighting by Jim Ridley in the amount of \$200.00 plus applicable taxes.

...Carried

Committee Reports

Councillor Tom Johnson's Report

- Sat on Board of Revision on November 17, 2016 – went quickly as only four appeals to hear.
- Attended Conservation District annual meeting along with Monte. Lake Francis Conservation District did not have enough attendance to do an election. Good supper.
- Attended AMM Convention in Winnipeg – went to Vet Board meeting which is trying to get more funding to operate.
- Met with RCMP at AMM to discuss water rescue protocol and to voice the position of the RM which is that the RM has no jurisdiction in water rescue but will assist locating local resource to assist RCMP and other organization that do have jurisdiction.
- Attended By-law Enforcement information session at AMM – it is a wait and see situation at the moment as it is a complicated process. Smaller RMs are waiting to see how the bigger areas handle it first. The Province has yet to appoint adjudicators.

Councillor Monte Carrier's Report

- Absent at this time.

Councillor Frank Bruce's Report

- Attended Community Futures meeting – Had small group discussions about what is important to the region, focusing on health, marketing, housing, and skilled

trades. Next meeting is on January 5, 2017. Specific group attended was the one on health which discussion centered mostly around ambulance service.

Laurent Kerbrat's Report

- Attended Rec Commission Meeting on November 24, 2016. Some discussion on need to amend the by-law and on hiring of a new Recreation Director.
- Next Seniors Resource meeting is on December 15.
- Attended a Public Works Committee meeting on December 5.

Reeve Cheryl Smith's Report

- Very full calendar in last while.
- Attended Special Meeting on November 28th, and later spoke to Mario Santos of the local Portuguese Association who agreed to sit on the Canada 150 Celebrations committee.
- Attended Grand Opening Celebrations for the new Ambulance Station on December 1.
- Attended Rec Commission meeting – talked about amendment of by-laws, appointment of new board and hire of new recreation director. To be done in early new year.
- Met with R.M. of Portage CAO and Reeve on December 5 to discuss possible partner opportunities for the Rec Commission.
- Attended our lawyers' office in Portage to discuss legal matters.
- Attended AMM Conference in Winnipeg – attended meeting with RCMP and received a lot of clarification for water rescue protocol. We are now unified in our view of this topic.

Media Report (Reeve Smith)

- None at this time.

CAO (Hilda Zotter) report:

- Board of Revision – were only 4 applications to hear. Board of Revision decision orders have now been sent out.
- Attended first AMM convention. Met there with the RCMP to talk about the water rescue protocol. Interesting and inspiration speakers during convention.
- Attended the Rec Commission Meeting on the 24th – talked about need to amend by-laws; talked about hire of a new Rec Director.
- Attended meeting with RM of Portage to discuss possibility of a partnership with them on the Rec Commission. Then attended at Legal Counsel office to discuss a few ongoing legal matters.
- Monitoring wells are being tested Friday and Monday.
- Attending IERHA meeting in Selkirk on December 8.

- Will have a 2016 budget review meeting with Reeve and Financial Clerk on December 14.

MEC (Leslie Bruce) report:

- Canada 150 Celebrations – received a few quotes for fireworks.
- Organized all the Personal Care Records from the Fire Department.
- More civic number signs have now been ordered and are in. More will be installed in the spring.
- Posts and signs for the Citizens On Patrol Program at Sandpiper have been installed.
- Updated contact lists for the Emergency Preparedness Plan. Also been familiarizing with weather reports and alerts, and spring flood forecasting.
- Researched on courses for Emergency Preparedness. Some are specifically for MEC and some for all, or for staff and council, fire department, public works, volunteer groups, and others like RCMP, etc. Courses are free.
- Attended grand opening of the Ambulance Station.

EDO (Tiffany Desjarlais) report:

- Community sign – met with designer and CAO for the community sign and came up with a couple of solutions to display the layout of the community. One sign for the whole of St. Laurent will be done and with funding for two signs, we will do one for Oak Point once the one for St. Laurent is completed.
- There is a grant specifically for Heritage Building face-lift – our old municipal building would qualify as it is declared a Heritage Site. Look into grant for paint, shingling, windows. It is a 50/50 cost-share grant. Doing research on cost to possibly put into 2017 budget.
- 2017 Green Team application due in January.
- Went to the FDI training course – a lot of information to absorb but from workshop provided it is apparent that we are not ready to take on foreign investors.
- Hazardous Wastes – received information on electronics stewardship programs that offer electronics recycling with revenue to the RM.

Public Works Foreman's (Dean Appleyard) report:

- None at this time.

Fire Department Report:

- None at this time.

Zoning & Subdivisions

None

Delegations

None

Transportation & Public Works

Res #436/2016 **Johnson - Kerbrat**

WHEREAS the RM Christmas dinner will be held on Friday, December 9, 2016 at 6:00 p.m. at MTT Restaurant.

AND WHEREAS the Waste Transfer Site is normally open until 6:00 p.m. on Fridays.

AND FURTHER WHEREAS Waste Transfer Site employees would miss much of the Christmas Dinner if the hours were kept on that date.

THEREFORE BE IT RESOLVED THAT Council approve the Waste Transfer Site be closed on Friday, December 9, 2016 at 5:00 p.m. to allow Waste Transfer Site employees to attend the Christmas Dinner on time.

....Carried

An item for discussion had been added to the agenda which pertained to Tire Derived Aggregate. A company by the name of RTR (Reliable Tire Recycling) has offered to give us free of charge (for both material and shipping) about thirty or so 30-yard truckloads of the TDA. The material can be used as fill especially in areas that are consistently prone to frost boils. We can give it a try, and apply for the Tire Stewardship program which provides 50/50 funding up to \$20,000. This will go into the plans for the 2017 budget.

New & Unfinished Business

Res #437/2016 **Johnson - Bruce**

WHEREAS a meeting with the IERHA is required to discuss the new lease terms for their use of space at the Assisted Living Centre.

AND WHEREAS the meeting is scheduled for Thursday, December 8, 2016, at 10:00 a.m. in Selkirk, Manitoba, to be attended by the CAO, the Reeve, and Councillors Tom Johnson and Frank Bruce.

THEREFORE BE IT RESOLVED THAT Council approve the attendance of the above-noted at the meeting with IERHA.

....Carried

Res #438/2016**Kerbrat - Bruce**

WHEREAS a meeting with MLA Derek Johnson, Louis Tetrault of AMBM and Louis Allain of CDEM is required to discuss possible repurposing of office space at the Welcome Centre.

AND WHEREAS the meeting is scheduled for Tuesday, December 13, 2016, at 7:00 p.m. at the Welcome Centre, to be attended by the CAO and all of Council.

THEREFORE BE IT RESOLVED THAT Council approve the attendance of the above-noted at the meeting on December 13, 2016.

....Carried

Res #439/2016**Johnson - Kerbrat**

BE IT RESOLVED THAT Council approve the holiday hours as set out below for RM office staff, public works department and Waste Transfer Site employees to comply with the Employment By-Law and Union Agreement as applicable:

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
18	19	20	21	22	23 Public Works staff and WTS off at noon. RM office open.	24 WTS closed all day (in lieu of Christmas Day).
25 Christmas Day All departments closed as usual.	26 Boxing Day All departments closed for Boxing Day holiday.	27 Office and Public Works closed in lieu of 25 th . WTS staff tends garbage pickup in lieu of Monday. WTS remains closed.	28 All departments open as usual.	29 WTS staff tends garbage pickup in lieu of Thursday. WTS is closed.	30 All departments open as usual.	31 WTS Open as usual.
1 New Year's Day All departments closed as usual.	2 All departments closed in lieu of January 1 st .	3 Office and Public Works open as usual. WTS staff tends garbage pickup in lieu of Monday. WTS remains closed.	4 All departments open as usual.	5 WTS staff tends garbage pickup in lieu of Thursday. WTS is closed.	6 <i>Regular hours resume for all departments.</i>	

....Carried

An item for discussion had been added to the agenda which pertained to a concern brought forth that though the RM contributes funding to the West Interlake Handivan program, very little use is made of it by people in our own community. Some discussion came about that it could be an issue of high rates and that possibly a campaign to create more awareness of its existence and its benefits could be looked into such as sponsorship of a trip by the RM, more advertisement, etc. A further review will be conducted in early 2017 to help this valuable program.

Res #440/2016 Johnson - Kerbrat

WHEREAS by resolution and recommendation of the CDC, the RM appointed Edgar Bruce Jr. as the RM's representative on the CDEM board on January 20, 2016 by Resolution No. 23/2016.

AND WHEREAS the RM has been advised by CDEM, in an email dated November 14, 2016, 11:32 GMT, that since the appointment of Edgar Bruce Jr. on the committee, the RM has not had any representation at any of the meetings.

AND FURTHER WHEREAS the RM was further advised by CDEM that they attempted to contact Edgar Bruce Jr. by email and phone calls, however neither were responded to and no meetings attended by Edgar Bruce Jr.

THEREFORE BE IT RESOLVED THAT Council remove Edgar Bruce Jr. as the RM's CDEM representative and appoint Frank Bruce to represent the RM on the CDEM board.

AND FURTHER BE IT RESOLVED THAT this appointment be effective from today's date until further Resolution by Council.

....Carried

Correspondence/Minutes from Others

Correspondence/Information:

- None

Minutes:

- Prairie Rose School Division – Board Meeting – November 21, 2016
- Prairie Rose School Division – Board of Trustees Meeting Highlights – December 5, 2016
- Prairie Rose School Division – Board Meeting – November 7, 2016
- Prairie Rose School Division – Board of Trustees Meeting Highlights – November 21, 2016
- Western Interlake Planning District – Regular Board Meeting – November 15, 2016

Committee of the Whole in Camera

Res #441/2016 Johnson - Kerbrat

BE IT RESOLVED THAT Council resolve itself into a Committee of the Whole in Camera.

.....Carried

Res #442/2016 Johnson - Kerbrat

BE IT RESOLVED THAT this Committee rise and that Council reconvene once again.

.....Carried

Res #443/2016 Johnson - Bruce

WHEREAS in camera discussions on a legal issue requires the RM (namely, all of council) as sole shareholder of the CDC, to make a resolution to confirm recommendations of legal counsel made on December 7, 2016 at 9:51 a.m. (by email) and to provide direction to the Municipal Directors of the CDC.

THEREFORE BE IT RESOLVED THAT Council approve the recommendations made by legal counsel by email on December 7, 2016 at 9:51 a.m. and direct the Municipal Directors of the CDC (namely, Cheryl Smith, Frank Bruce and Monte Carrier) to move forward with the course of action recommended by legal counsel.

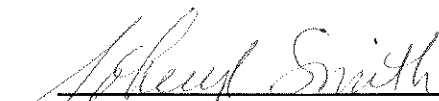
.....Carried

Adjourn

Res #444/2016 Johnson - Bruce

BE IT RESOLVED THAT this meeting now adjourn at 8:35 p.m.

....Carried



Reeve (Cheryl Smith)



CAO (Hilda Zotter)



RURAL MUNICIPALITY OF ST. LAURENT

Regular Meeting

December 21, 2016

AGENDA

1. Call to Order
2. Adoption of the Agenda
3. Confirmation of Minutes
 - Minutes of December 7, 2016 Regular Meeting
4. Finance & Accounts
 - Council Indemnities and Expenses
 - Accounts Payable to December 21, 2016
 - Financial Statements ending November 30, 2016
 - 2015 RM Financial Audit
 - VLT Funds Disbursement – St. Laurent Baseball Committee
 - Christmas Hampers Donations Payout
 - Drainage - Ditch clearing Oak Point
 - WIWCD – Readjustment of levy
 - Western Diversification Information Session – EDO attendance – Winnipeg
 -
5. Committee Reports
 - Tom Johnson
 - Monte Carrier
 - Frank Bruce
 - Laurent Kerbrat
 - Cheryl Smith
 - Media Report
 - CAO
 - MEC
 - EDO
 - Public Works
 - Fire Department

6. Zoning & Subdivisions

None

7. Delegations

None

8. Transportation & Public Works

None

9. New & Unfinished Business

None

10. Correspondence/Minutes from others

Correspondence:

- Community Futures – Email received December 16, 2016 – Regional Action Plan update

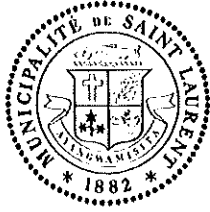
Minutes:

- None

11. Committee of the Whole in Camera

- Legal
- Fire Department
- Correspondence

12. Adjourn



Rural Municipality of St. Laurent
Regular Meeting
December 21, 2016

MINUTES

A Regular Meeting of Council was held on Wednesday, December 21, 2016 in the Council Chambers, located at 16 St. Laurent Veterans' Memorial Road, St. Laurent, Manitoba.

Present: Reeve Cheryl Smith, Councillors Laurent Kerbrat, Monte Carrier and Tom Johnson, and CAO Hilda Zotter.

Absent: Councillor Frank Bruce

Reeve Smith called the meeting to order at 6:00 p.m.

Call to Order

Res #445/2016 Johnson - Kerbrat

BE IT RESOLVED THAT the Agenda for today's date be hereby adopted as amended.

...Carried

Adoption of Minutes

Res #446/2016 Johnson - Carrier

BE IT RESOLVED THAT the Minutes of the Regular Meeting of December 7, 2016 be hereby adopted as circulated.

...Carried

Finance & Accounts Payable

Res #447/2016

Carrier - Kerbrat

BE IT RESOLVED THAT Council Indemnities for December 2016 and expenses for November 2016 be approved as follows:

	Cheryl Smith	Tom Johnson	Frank Bruce	Laurent Kerbrat	Monte Carrier
Monthly Indemnity	480.00	375.00	375.00	375.00	375.00
Meetings/ Meals	300.00	150.00	-	250.00	200.00
Hourly Conferences	-	-	135.00	-	30.00
Mileage	600.00	450.00	600.00	450.00	450.00
Deductions	90.00	153.00	126.90	138.15	443.25
Reimburse/ adjust	-33.08	-21.20	-28.63	-	-22.94
Totals	-	80.47	58.62	92.44	56.95
	\$1436.92	\$1187.27	\$1266.89	\$1305.59	\$1532.26

....Carried

Res #448/2016

Johnson - Kerbrat

BE IT RESOLVED THAT accounts payable to December 21, 2016 written under cheque numbers 25171 to 25209 and totaling \$152,987.23 be hereby approved for payment.

....Carried

Res #449/2016

Johnson - Carrier

BE IT RESOLVED THAT the Financial Statements dated November 30, 2016 be adopted as presented.

....Carried

Res #450/2016

Johnson - Kerbrat

WHEREAS the draft Rural Municipality of St. Laurent Consolidated Financial Statements for the year ended December 31, 2015, have been completed by the RM's auditor, Robert Weighell, and have been received by the RM.

AND WHEREAS the draft Consolidated Financial Statements have been reviewed by Council.

THEREFORE BE IT RESOLVED THAT Council approve the said draft Consolidated Financial Statements as prepared by the Municipal Auditor.

....Carried

Res #451/2016 Carrier - Kerbrat

WHEREAS the St. Laurent Minor Ball Committee has requested contribution from the RM's VLT funds.

AND FURTHER WHEREAS the R.M. staff has received and reviewed financial documents provided by the St. Laurent Minor Ball Committee.

THEREFORE BE IT RESOLVED THAT Council authorize a VLT funds contribution to the St. Laurent Minor Ball Committee in the amount of \$2,901.52.

AND FURTHER BE IT RESOLVED THAT these funds are to be applied towards purchase of items such as baseball gloves, helmets, bats, balls, catcher gear, bases, and a storage unit for same.

....Carried

Res #452/2016 Johnson – Carrier

WHEREAS Loretta Sigurdson is organizing the 2016 Christmas Hamper collection and distribution.

AND WHEREAS monetary donations will be received by the RM and such donations can be issued a charitable donations receipt by the RM.

THEREFORE BE IT RESOLVED THAT Council approve that monetary donations for the purchase of food for the Christmas Hampers be accepted by the RM with donation receipts issue to the donor.

AND FURTHER BE IT RESOLVED THAT Council authorize the payment of these funds to Loretta Sigurdson for purchases towards the Christmas Hampers.

....Carried

Res #453/2016 Johnson - Carrier

WHEREAS correspondence has been received from the West Interlake Watershed Conservation District (WIWCD) providing confirmation that they were unsuccessful in securing the full amount of requested funding from the Province.

AND WHEREAS the WIWCD must match the funding received and either adjusts or transfers the portion to be received by the RM.

THEREFORE BE IT RESOLVED THAT the RM of St. Laurent Council would request a readjustment of the second invoice for the contribution to the WIWCD.

...Carried

Res #454/2016

Kerbrat – Carrier

WHEREAS a call for proposals has been received by the RM for the Western Diversification Program (WDP) which is a main program through Western Economic Diversification Canada which makes strategic investments in initiatives with not-for-profit organizations that enhance and strengthen the economy of Western Canada.

AND WHEREAS information sessions about the program's process and eligibility for funding are available in the next few weeks, particularly one on January 5, 2017 at 1:00 p.m, at 240 Graham Avenue, Winnipeg, Manitoba.

THEREFORE BE IT RESOLVED THAT Council authorize Tiffany Desjarlais attend the information session on that date.

...Carried

Committee Reports

Councillor Tom Johnson's Report

- Attended meeting with Louis Allain of AMBM, Louis Tetrault of CDEM, and MLA Derek Johnson on December 13th. Good ideas came from the discussion which centered around office space rental at the Welcome Centre.

Councillor Monte Carrier's Report

- Community Futures Strategic Planning Sessions – All RMs in the western Interlake region are involved at the meetings. Four priorities have been identified, all of which fit in well with what is in our plan – health, marketing, training, and housing.
 - Council is supportive of the priorities identified and further planning.

Councillor Frank Bruce's Report

- Absent – no report at this time.

Councillor Laurent Kerbrat's Report

- Attended Handivan and Planning meetings.
- Spoke on Fire Department responsibility to make sure their water source at the arena is checked on a regular basis.
 - Fire Department to check into cost of wiring for a lockable and independent control switch to the heat trace tape.

Reeve Cheryl Smith's Report

- Met with IERHA about renewal of the ALC lease. The lease renewal looks very positive with a significant increase which would alleviate much of the burden placed on the RM to help fund ALC needs.
- Attended meeting at Welcome Centre with Louis Allain, Louis Tetrault, MLA Derek Johnson, members of council and CAO to discuss options for rental of the offices.
- Meeting on December 14 with RM's finance clerk and CAO. There will be a small surplus remaining in the budget to end the year.

Media Report (Reeve Smith)

- None at this time.

CAO report

- None at this time.

MEC report:

- Emergency Plan – all volunteers to take a few courses (two available right now through EMO website) and to go through a few Preparedness exercises - working on a plan to get this organized.
 - Reeve Smith suggested asking a school for use of computers – perhaps spend a few hours on these courses with council.
- Research and prep for first Emergency Preparedness meeting in January.
- New EMR course to be done as soon as possible – still to set up particulars.

EDO report:

- Community Sign – further work done – now have added the Michif language besides French and English to showcase that there are three official languages in the community.
- Heritage Building face-lift grant – meeting with a contractor at the end of this month to obtain a quote. No response from others.

- Green Team application – Marion will take application to Rec Centre meeting as Rec Centre.
- Townfolio – all RMs in the West Interlake region are on board – this will reduce the yearly cost from \$1000 to \$700.
- Canada 150 Infrastructure grant – not approved – they are looking for shovel-ready projects. Since we are just finished the feasibility study stage we now have to look for grants to get architectural drawings completed.

Public Works report (Dean Appleyard):

- Working on getting quotes for shop/firehall expansion
- Getting quotes for fencing and gate to lagoon frontage.
- Will be attending a hazardous waste collection meeting in Eriksdale.
- Found a sander in very nice condition with a 10.5 hp motor – can be put on back of ¾ ton truck. The seller wants \$4750 (that includes tax) for it.

Fire Department Report:

- Dealt with a few major incidents in last couple weeks. Water truck works well. Water source at arena froze because heat trace tape unplugged. Need to have heat trace on independent breaker with a locked switch.
- Put a notice in newsletter for people to be mindful when building and maintaining driveways that emergency equipment like the water truck is large and cumbersome and needs adequate room to get to the site of emergency. Also usually more than one emergency vehicle needs to be available on site. Areas that are too small or narrow will hamper emergency response efforts and cause damage to both private property and to Fire Department equipment when there are items lining driveways such as rocks, logs, blocks, gardens, trees, fences, ornaments, etc.
- MPI reports nearing completion – to be done before Christmas.
- Looking at budget for 2017 – will need to meet with deputy fire chiefs.

Zoning & Subdivisions

None

Delegations

None

Transportation & Public Works

Res #455/2016 Johnson - Kerbrat

WHEREAS the RM's Public Works Department is in need of a sander unit for the purpose of spreading sand at slippery intersections and other areas as needed for the safety of the public.

AND WHEREAS a quote for a used unit (Western Ice Breaker Sander with Controls) has been received from 3800075 Manitoba Ltd. of Naron, Manitoba, and such quote is in the amount of \$4,500 plus GST of \$225.00 for a total of \$4,725.00.

THEREFORE BE IT RESOLVED THAT Council approve the purchase of the said unit for the total amount of \$4,725.00 from 3800075 Manitoba Ltd.

....Carried

New & Unfinished Business

Res #456/2016 Carrier - Kerbrat

WHEREAS on July 20, 2016 under Resolution No. 282/16, Council approved a planning committee for the 2017 Canada 150 celebrations.

AND WHEREAS Mario Santos of the St. Laurent Portuguese Association has been invited to be part of the planning committee and Mr. Santos has agreed to same.

THEREFORE BE IT RESOLVED THAT Council approve Mario Santos be added to the said committee.

....Carried

Correspondence/Minutes from Others

Correspondence:

- Community Futures – Email received December 16, 2016 – Regional Action Plan update

Minutes:

- None

Committee of the Whole in Camera

Res #457/2016 Johnson - Kerbrat
BE IT RESOLVED THAT Council resolve itself into a Committee of the Whole in Camera.

.....Carried


Res #458/2016 Johnson - Kerbrat
BE IT RESOLVED THAT this Committee rise and that Council reconvene once again.

.....Carried

Adjourn

Res #459/2016 Johnson - Kerbrat
BE IT RESOLVED THAT this meeting now adjourn at 8:20 p.m.

....Carried



Reeve (Cheryl Smith)



CAO (Hilda Zotter)