



Rural Municipality of St. Laurent
Regular Meeting
JUNE 3, 2015

MINUTES

A Regular Meeting of Council was held on DATE in the Council Chambers, located at #825, PTH #6 St. Laurent, Manitoba.

Present: Reeve, Cheryl Smith, Councillors Tom Johnson, Monte Carrier and Laurent Kerbrat; CAO, Billie Jean Oliver and Assistant CAO Hilda Zotter

Absent: Councillor Frank Bruce due to illness.

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

Call to Order

Res #191/15 Johnson - Kerbrat

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

....Carried

Adoption of Minutes

Res #192/15 Carrier – Kerbrat

BE IT RESOLVED THAT the Minutes of May 20th, 2015 hereby be adopted as circulated.

....Carried

Finance & Accounts Payable

Res #193/15 Johnson - Kerbrat

BE IT RESOLVED THAT accounts payable to June 3, 2015 written under cheque numbers 23640 to 23666 and totaling \$27,487.59 hereby be approved for payment.

....Carried

Res #194/15 Carrier - Kerbrat

WHEREAS the government of Canada has announced a new infrastructure program under the Canada 150 Community Infrastructure Program.

AND WHEREAS intake period for this fund is from May 19, 2015 to June 17, 2015

AND WHEREAS this funding program is for rehabilitation or meaningful upgrades to existing cultural and community facilities which will provide long-term benefits, viewed with pride and recognized as a lasting legacy from Canada 150.

AND FURTHER WHEREAS this funding program cannot exceed 50% of the total costs of the project.

THEREFORE BE IT RESOLVED THAT Council authorize the CAO to submit an application for same
AND FURTHER BE IT RESOLVED THAT Council authorize CDEM to assist with the application.

....Carried

Res #195/15 Johnson - Kerbrat

WHEREAS council is required to attend meetings on behalf of the RM of St. Laurent
AND WHEREAS it would be beneficial to have identifying name tags for these events.
THEREFORE BE IT RESOLVED THAT council authorize CAO to order name tags.

...Carried

Res #196/15 Johnson - Carrier

WHEREAS the Disaster Management Conference 2015 is to be held October 14th to 16th at the CanadInns Polo Park in Winnipeg.
AND WHEREAS this conference will provide information necessary for the Municipal Emergency Coordinator.
THEREFORE BE IT RESOLVED THAT Council authorize Municipal Emergency Coordinator, Bill Rudy, to attend the above-noted Disaster Management Conference.

...Carried

Res #197/15 Johnson - Carrier

WHEREAS the Municipal Interlake District meeting is being held on Wednesday, June 10, 2015 in Warren, Manitoba.
THEREFORE BE IT RESOLVED THAT Council approval all members of Council and the CAO to attend.

Res #198/15 Kerbrat - Carrier

WHEREAS the RM of St. Laurent have been working collaboratively with the Disaster Financial Assistance program to obtain confirmation of eligible costs.
AND WHEREAS correspondence has been received confirming damage sites located at Sandpiper Beach Park, Lambert Row Drain, Oak Point Boundary, Allard Road as well as borrow pit fencing and general clean-up.
AND FURTHER WHEREAS under the direction of the Disaster Financial Assistance Program, tendering is not a requirement.

THEREFORE BE IT RESOLVED THAT Council authorize Councillor Frank Bruce to attend to obtaining the necessary quotes for these projects.
AND FURTHER THAT Council authorize Councillor Frank Bruce to award projects to various contractors as deemed necessary.

...Carried

Res #199/15 Johnson - Kerbrat

WHEREAS previous Council had awarded a tender to construct change rooms/washrooms at the public beach areas in October 2013 under Resolution #234.
AND WHEREAS this award was subject to ground elevations being confirmed with engineers
AND FURTHER WHEREAS in collaboration with the Emergency Measures Organization, temporary structures have been deemed to be beneficial.
THEREFORE BE IT RESOLVED THAT Council authorize the use of temporary structures for the change rooms/washrooms at the public park areas.

...Carried

Res #200/15 Johnson – Carrier

WHEREAS the Stonewall Tribune has a special section in their upcoming June 11th edition for the Heroes of Normandy June 6, 1944 – Decoration Day.

AND WHEREAS the Tribune is selling advertising space in support of this special section

AND FURTHER WHEREAS the cost of said advertisement is \$125.00 plus GST

THEREFORE BE IT RESOLVED THAT Council approve the purchase of a colour ad space 3.25" x 3" as support for same.

....Carried

Committee Reports

Councillor Tom Johnson reported:

- Monday (25th) held general meeting and will try in June for AGM; Tara stepping down as secretary and they need drivers desperately; Class 4 required;
- Vet board same morning; everything going good; audit is complete; asking any upgrades that are required asking vet to bring up; Rabies clinic;
- Conservation in Chatfield was on Tuesday, however, was unable to attend.

Councillor Monte Carrier provided his report in writing and are attached hereto and form part of these Minutes.

Councillor Frank Bruce provided his report in writing prior to meeting; CAO, Billie Jean Oliver read out; this report is attached hereto and form part of these Minutes.

Council Laurent Kerbrat reported:

- Meeting with the Rec. Centre and there was a couple of questions regarding the rebate from insurance for the Hydro; CAO and Reeve Cheryl Smith confirmed that the expense came off of the deductible as per the insurance adjuster. This issue will be brought forth later in the Agenda.
- The Rec. Centre provided an annual statement of income/expenses; minor hockey willing to pay higher fees to help out.
- Bingos have been going really good; attendance is higher; June 7th they are going to start and try to have bingo both on Friday and Sunday; having a monster bingo during the Metis Days.
- Receiving calls regarding the "speed bump" at the Rec Centre parking lot; cutting grass for the Rec. Centre and at the Welcome Centre with volunteer hours.
- Reported about the garbage pick-up that was done by the two schools.

Reeve Cheryl Smith reported:

- Back and forth with the office dealing with daily office procedures;
- Attending the retirement party for Doreen Fey from the EIRHA; RM of St. Laurent was the only RM that attended; Emailing with Ron Vandenakker regarding funding for the EMR Courses; the posting for the assistant position has been re-advertised; RFP for the ambulance is being prepared, MB Health should be reviewing the RFP next week; Discussed with Mr. Vandenakker the idea of a health advisory committee for our area; Mr. Vandenakker wanting to meet with our health committee; he will be confirming with the EMR cost sharing as soon as possible;
- Met with Manitoba Housing today regarding the RTMs, Louis Riel Drive and Buffalo Drive. The Lagoon will most likely be decommissioned; the housing will be demolished in phases. The Housing group will go back and review options.

CAO some projects that had been worked on previously. The lagoon tests came back and we can release starting June 15, 2015; currently looking for certified person to release. The civic addressing that had been missed has been completed and sent to DataLink for their part. They guy at DataLink is on holidays but will look at it when he gets back (week of June 8th). He indicated the smaller lots are easy to complete, it's the larger ones that eventually could be subdivided are a little more difficult to do. Again, the daily phone calls, emails, ratepayers.

MEC – April 1, 2015 exhaustive efforts made to fill the staff and positions for an EOC. Held meeting on May 31st, 2015; next meeting in Aug. 2015; April 23rd met with Eriksdale MEC and how they operated and the volunteer base. April 29th met with Shelley Napier; Attended, with Fred Hartmann, a storm watchers seminar and what to do received general information. May 7th, held the West Interlake Regional working group; talked about training on the webEOC where the EOC data can go on-line; Shelley Napier indicated that the Government has mandated that a Emergency Response Group consisting of the Reeve, Council, CAO and MEC together with any other members that council deems necessary. September 17th there will be a meeting here for MECs. Went and attended different properties where concerns were reviewed; further report to be provided; an outline for the process of the Emergency Plan and how it is passed. Attended the EOC building and provided an update as to the condition of how the building was left. Lake levels as at the June 1, 2015 at Westbourne is 812.93 asl and at Steep Rock 813.18 asl. May 19th and 20th attended the emergency management course in Selkirk.

Reeve Smith discussed the invoice received from Q Collaborations for an email that was forwarded on to Cherie and copied to the RM.

Delegations

none

Zoning & Subdivisions

Notice from WIPD that a Public Hearing will be held on June 16th, 2015 at 7:35 pm to re-designate land within the RM of West Interlake from "institutional Area" to "Highway Commercial Area". Public hearing will be held at the RM of St. Laurent Council chambers.

Transportation & Public Works

Res #201/15 Johnson - Kerbrat

WHEREAS the RM of St. Laurent hires a seasonal public works each year.

THEREFORE BE IT RESOLVED THAT Council authorize the call back of Norbert Langelier with a start date of July 6, 2015.

....Carried

Res #202/15 Johnson – Kerbrat

WHEREAS the RM of St. Laurent has included in the 2015 budget requirements for the supply of gravel for road.

AND WHEREAS this tender has gone out to the local suppliers.

AND FURTHER WHEREAS one tender was received.

THEREFORE BE IT RESOLVED THAT Council accept the one tender as received by Strilkiwski Contracting Ltd.

....Carried

Res #203/15 Kerbrat – Carrier

WHEREAS Council of the RM of St. Laurent has deemed it necessary to have a list of spare grader operators.

THEREFORE BE IT RESOLVED THAT Council authorize the CAO to advertise for additional spare grader operators.

....Carried

New & Unfinished Business

Res #204/15 Johnson - Kerbrat

BE IT RESOLVED THAT Council appoint Marc Allard to the Board of CDEM.

AND FURTHER BE IT RESOLVED THAT this appointment be from June 1, 2015 to May 31, 2017.

....Carried

Res #205/15 Johnson - Carrier

WHEREAS the St. Laurent Recreation Centre has put a claim through the insurance for the damages sustained to the arena from a broken pipe causing flooding.

AND WHEREAS part of this claim included an amount of \$622.61 for additional hydro costs;

AND FURTHER WHEREAS this amount was taken off of the deductible;

THEREFORE BE IT RESOLVED THAT Council authorize the payment of \$622.61 to the St. Laurent Co-operative Recreation Centre to cover the amount the RM retained after payment of the deductible.

....Carried

Correspondence from others

Correspondence:

- Letter from the AMM re: RM of St. Laurent sponsored resolution 18/11
- Email from: the Monarchist League of Canada re: celebrating the Queen's reign on Sept. 9/2015

Minutes:

- St. Laurent Assisted Living Centre, April 13, 2015
- Prairie Rose School Division, May 4, 2015
- West Interlake Planning District, May 19, 2015
- Red River Basin Commission North Chapter, AGM, January 29, 2015 (draft)
- Community Futures, April 8, 2015
- West Interlake Watershed Conservation District, April 16, 2015

Committee of the Whole in Camera

Res #206/15 Carrier - Kerbrat

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

...Carried

Res #207/15 Johnson - Kerbrat

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

...Carried

Res #208/15 Carrier - Kerbrat

BE IT RESOLVED THAT this meeting now adjourn at 9:04 pm

...Carried


Reeve (Cheryl Smith)


CAO (Billie Jean Oliver)

Councillor Frank Bruce – Report dated June 3, 2015

- Took a ride with Chabot and the concerns we have with frost boils and implications with budget
- visited king's septic and will have quotes for us any day now,
- finalized tendering process regarding gravelling with CAO and
- Borland construction promised to meet me early next week.
- Food for thought, for rest of council were the only municipality that currently provide dust control without a fee? What are thoughts about discussing this for next year's budget?

*June 3, 2015
Portfolio Report to Council
Monte Carrier*

Community Futures

The finance committee met on May 12, 2015 in Ashern to do a review on all loans.

Attended the regular meeting in Ashern, minutes sent to RM office.

Planning, Zoning, Animal and weed control.

Started preliminary access evaluation in Sandpiper with Laurent Kerbrat and identified the accesses that signs may be put up on. Other access points will require more work in terms of potential usage in the future. Some have been used for personal structures etc and others have heavy growth of trees.

Will meet with public works department/Frank Bruce to determine when we should put up the signs. The public beach signs are ready and can be put up ASAP.

West Interlake Planning District

Regular meeting was held on May 19, 2015 in Lundar.

Other meetings/work

Special meeting-strategic planning.

Public Hearing-budget.

Assisted Living Centre-expansion.

Woodlands Council-roads contract.

150 Celebration-Rec Committee

Cando-First Nations/Community Economic Development Initiative (attached).

First Nations – Municipal Community Economic Development Initiative

The first phase of this three year initiative(January 2013-March 2016) is underway with CEDI having selected six focus Community pairs to represent a range of geographies, economic development sectors and existing levels of partnership. It is hoped that by selecting communities with a wide range of characteristics, that First Nations and RM's will be able to see themselves reflected in the program and share in the learning results.

These six pairings were chosen through a nation-wide selection process.

The initial project had 280 applications, another phase is being designed for release in August, 2015 and applicants will have to compete to be selected.

With the first phase underway, Morgan Bamford, Program Coordinator advised that we should sign up through their website and complete the form; "Community of Practice" and we will be one of the first to receive the information necessary to apply for additional projects. DONE

CEDI is developing a Toolkit for joint First Nations-municipal community economic development (CED). To be released in the Summer 2015, the Toolkit will provide decision-making tools, resources and case studies to support neighbouring First Nations and municipalities in building and maintaining a partnership and undertaking joint CED initiatives, projects and planning.

The CEDI Toolkit is uniquely designed for use by a partnership rather than a single community. It prioritizes flexibility and ease of use so that First Nations and municipal elected officials and CED staff can focus their energies on meeting shared CED priorities for the mutual benefit of their communities.

The Toolkit has been developed in tandem with the experiences of the CEDI Focus Communities, as well as extensive research and a participatory knowledge production process by the Toolkit Peer Review Committee - an 11-member group of experts and practitioners from across Canada.



Rural Municipality of St. Laurent

Regular Meeting

June 17, 2015

AGENDA

1. Call to Order

2. Adoption of the Agenda

3. Confirmation of Minutes

- Minutes of June 3, 2015 Regular Meeting
- Minutes of June 11, 2015 Special Meeting

4. Finance & Accounts

- Accounts Payable to June 17, 2015
- Council Indemnities
- Financial Statements ending May 31, 2015
- Community Futures AGM
- Tribune sponsorship of Community Sections
- Manitoba Good Roads Association (MGRA) Gravel Road Design and Maintenance Seminar;
- St. Laurent Recreation Commission Multi-year Agreement
- Tax Sale Agreement (Allard)
- St. Laurent Co-operative Recreation Centre

5. Committee Reports

- Tom Johnson
- Monte Carrier
- Frank Bruce
- Laurent Kerbrat
- Cheryl Smith
- CAO

6. Delegations

- 6:30 Jean Allard (Zoning By-law/Road)
- 6:45 Jan Presley (use of the Welcome Centre to sell books for fundraising efforts for the ALC)

7. Zoning & Subdivisions
Subdivision Application 4178-15-5411 (Allain)

8. Transportation & Public Works

9. New & Unfinished Business
Economic Development Officer
Financial Clerk

10. Correspondence/Minutes from others

Correspondence:

- June 2015 Interlake E-News

Minutes:

- Prairie Rose School Division, May 19, 2015
- Prairie Rose School Division, May 25, 2015

11. Committee of the Whole in Camera
None

12. Adjourn



Rural Municipality of St. Laurent
Regular Meeting
June 17, 2015

MINUTES

A Regular Meeting of Council was held on June 17, 2015 in the Council Chambers, located at #825, PTH #6 St. Laurent, Manitoba.

With all members present and the CAO, Reeve Smith called the meeting to order at 6:00 pm.

Call to Order

Res #213/15 Johnson - Kerbrat

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

...Carried

Adoption of Minutes

Res #214/15 Carrier - Bruce

BE IT RESOLVED THAT the Minutes of June 3, 2015 Regular Meeting and June 11, 2015 Special Meeting hereby be adopted as circulated.

...Carried

Finance & Accounts Payable

Res #215/15 Johnson - Kerbrat

BE IT RESOLVED THAT accounts payable to June 17, 2015 written under cheque numbers 23667 to 23706 and totaling \$39,890.86 hereby be approved for payment.

...Carried

Res #216/15 Bruce – Kerbrat

BE IT RESOLVED THAT Council Indemnities for June 2015 and Expenses for May 2015 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 | - | 250.00 | 100.00 | - | 100.00 |
| Hourly | - | - | 345.00 | 270.00 | 345.00 |
| Conferences | - | - | - | - | - |
| Mileage | - | 115.20 | 206.10 | 88.65 | 99.90 |
| Deductions | -9.32 | -10.31 | -23.68 | - | -23.18 |
| Reimburse/adjust | - | - | - | - | 12.00 |
| Totals | \$470.68 | \$729.89 | \$1,002.42 | \$733.65 | \$908.72 |

...Carried

Res #217/15 Johnson – Kerbrat

BE IT RESOLVED THAT the Financial Statements dated May 31, 2015 be adopted as presented.

...Carried

Res #218/15 Carrier - Bruce

WHEREAS the Community Futures West Interlake has forward an invitation for members of Council to attend their Annual General Meeting to be held on Wednesday, June 24, 2015 at 6:00 pm in the Lundar Community Hall.

AND WHEREAS the guest speaker will be Dr. Scott Forbes providing a presentation entitled "Better, Cheaper, Faster: An alternative solution to flooding on Lake Manitoba."

THEREFORE BE IT RESOLVED THAT Council approves their attendance at same.

....Carried

Res #219/15 Johnson - Carrier

WHEREAS the Stonewall/Teulon Tribune runs local Community Event sections over the next 6 months including Graduation, School Safety, Fire Prevention, Remembrance Day, and New Year's Eve Don't Drink & Drive.

AND WHEREAS these special features requires sponsorships.

AND WHEREAS the cost to participate varies according to the number of Community Event sections being sponsored (Graduation, School Safety & Fire Prevention are \$55.00 each if participating individually or \$45 each if participating in all three; Remembrance Day is \$105.00 and New Year's Eve is free with the participation of all of the above)

THEREFORE BE IT RESOLVED THAT Council authorize participate of all of the above features at a total cost of \$240.00 plus GST.

....Carried

Res #220/15 Bruce - Kerbrat

WHEREAS the Manitoba Good Roads Association is offering a two-day training seminar on Gravel Road Design and Maintenance.

AND WHEREAS the seminar is being held on June 22 and 23 in St. Andrews Fire Hall.

AND FURTHER WHEREAS the cost for the seminar is \$300.00 per person as a member with the Manitoba Good Roads Association.

THEREFORE BE IT RESOLVED THAT Council authorize Jack Morsette (as a spare grader operator) and Laurent Kerbrat.

....Carried

Res #221/15 Johnson - Carrier

WHEREAS the RM of St. Laurent previously had a multi-year agreement with the Province of Manitoba Children and Youth Opportunities for the St. Laurent Recreation Commission.

AND WHEREAS this Agreement has come to an end.

THEREFORE BE IT RESOLVED THAT Council authorize the signing of the new Agreement to be effective for the years 2015 and ending March 31, 2019

AND FURTHER BE IT RESOLVED THAT Council authorize the CAO to sign same.

....Carried

Res #222/15 Kerbrat - Bruce

BE IT RESOLVED THAT Council enter into an Agreement for Payment of Tax Arrears with Stephanie Allard under Roll #51000.

AND FURTHER THAT Reeve and CAO be authorized to sign same as prepared by Tax Manager.

....Carried

Res #223/15 Carrier - Bruce

WHEREAS members of the RM of St. Laurent Council has met with the St. Laurent Co-operative Recreation Centre.

AND WHEREAS the St. Laurent Co-operative Recreation Centre is struggling with financial difficulties.

THEREFORE BE IT RESOLVED THAT Council authorize a VLT 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 the operational costs of the community facilities.

...Carried

As the delegations are present and due to time, the delegations were heard prior to the Committee Reports being given.

Delegations

The Delegations were as follows:

6:30 Jean Allard discussed the road issue in the bays and the hardship to sell properties with the condition of the road the way it is. Mr. Allard also discussed the situation with the sale of lots where trailers were not allowed. The Development Agreement that Jean Allard signed was in 1980 and the Zoning By-law was passed in 1985. Mr. Allard read a portion of the Zoning By-law. Reeve Smith spoke to Mr. Allard as to the position of Council in that they are not lawyers and had requested a legal opinion. Mr. Allard has made arrangements to have Sigfusson's to come and fix Poplar Bay. Discussed general clean-up from the flood and the process.

6:45 Jan Presley attended to speak on behalf of a fundraising effort for the A.L.C. The fundraiser would consist of collecting books and then sales of the books would go to the ALC. The request is for use of the use of the Welcome Centre for approximately 4 Saturdays from 9:00 to 11:00. In lieu of use of the Welcome Centre the group would be willing to clean the interior. Hopefully begin the last Saturday of June and the first three of July. Reeve Smith, indicated that she did not see any issues with Ms. Presley's request and once they are aware of the dates and drop off locations the RM could put information into the newsletter.

Zoning & Subdivisions

Res #224/15 Kerbrat - Bruce

WHEREAS a Subdivision Application under File #4178-15-5411 from Albert Allain located at NE 2-17-4 WPM and Part of NW 2-17-4 WPM in the Rural Municipality of St. Laurent has been received for review.

AND WHEREAS the intent of this subdivision is to subdivide a 42.6 acre lot from a 202.6 acre title for retirement purposes.

AND FURTHER WHEREAS the government departments and the Planning Office have reviewed said application and have provided their comments.

THEREFORE BE IT RESOLVED THAT Council approve the said subdivision.

...Carried

Committee Reports

Councillor Tom Johnson reported:

- Phones been ringing regarding the grader and dust control. The areas Tom noted where the calls have been coming in from was mostly Oak Point area and Laurentia Beach.
- Frank indicated that grading will continue so that graveling can be done next week. Frank also indicated that he had similar calls from Laurentia beach and he had advised them of timelines.
- Dust control will need be done once the roads have been graded and graveled.

Councillor Monte Carrier reported:

- WIPD meeting was last night and there is an issue that warrants some discussion with Council; There is one person applying for a subdivision on Twin Beach South (3 lots) and the policy states that anyone who is applying for these lots must give up 100' for shoreline public reserve.
- Cherie Millar, Administrator of the West Interlake Planning District, spoke to the subdivision.
- Council would like to see that the public dedication of reserve land be enforced. Attended to a meeting with the Canada 150 Infrastructure Grant has gone in. The Celebration one requires a committee to be put together for ideas.
- Attended the AMM District Meeting in Warren; very informative; high profile people from the Provincial Government;
- Attended the Gimli Age-Friendly Committee Seminar;
- Attended meeting with Manitoba House etc.

Councillor Frank Bruce reported:

- Attended Manitoba Housing meeting; they are looking for serviced land and may try and do something with the land they own beside MTS building.
- General clean-up from the flood is underway and all contractors have been working
- Lining up local contractors for gravelling slated for week of June 29th; have 5 – 6 trucks
- Will see what is required for dust control after the graveling is done;
- Ongoing attempts to meet with Borland Construction, hoping to get a meeting set up soon.
- Met with CAO regarding gravelling; may keep some in reserve for fall;
- Beaver problems galore; receiving calls from other RMs for requirement for trappers;
- Twin Beach Road South has two sink holes that need repairs;
- Chartrand Road also needs something done with it; Chabot construction took a look at it and has provided a quote, still negotiating some of the overall costs.
- Obtaining quotes for the safety rails for Twin Lakes Beach Road;

Council Laurent Kerbrat reported:

- Public access signs; CAO spoke to having contacted AirMaster signs regarding quotes for posts and the possibility to have at least half of the signs made bilingual; There are areas that are difficult to locate; will need to get better maps from Planning Board.
- Attended meeting at the Rec. Centre;

- Discussed that some of the signs on the Eastern roads have been located in the ditch; needed to get the Stop signs up;
- Discussion about one property owner adjacent to one of the public access areas in Sandpiper who had a problem with RM opening up the public access. Things were discussed between councilor Kerbrat, Carrier and the property owner. All appeared ok after the discussion and there should be no further problem.

Reeve Cheryl Smith reported:

- Attended the housing meeting; MB Housing thinking of decommissioning their lagoon which will impact our lagoon; Spoke with the Environment Officer and had some concerns regarding decommissioning;
- As Reeve Smith holds the personnel portfolio some HR issues needed to be dealt with;
- Held meeting regarding the 150 Application; looked at the application regarding supplementary documentation; spoke with Denis Clement from CDEM and the CAO; thanked CAO for the work dedicated to completing the application;
- Spoke to Jody regarding the port-a-potty being moved outside of the Sandpiper park seeing that the park will be closing for the renovations and repairs that are taking place shortly.
- Sent email directly to Tom Nevakshonoff and the Premier regarding the Strategic Planning and the need to have them on board as we move forward;
- Spoke with Mr. Tataryn regarding the petition for the road opening and once a meeting is scheduled with Minister Ashton the RM will be requesting that Minister Ashton take the time to meet with Mr. Tataryn's group to discuss their issues and concerns.
- Attended the ALC expansion meeting; Drawings were presented; everything looks really good and it is exciting to see when things are being completed; and as things fall into place with fundraising efforts to get the much need facility built;
- Spent time with CAO developing a job description with the EDO description;
- Received call from the EIRHA manager; they have posted the Admin position a few times and awarded the position; wanted to know the best way to introduce her to the community; If IERHA can provide a blurb and we can put in our newsletter; they would like to meet and discuss future opportunities and services which can be set up for the RM.
- This individual would also be a good fit with the new Health Advisory Committee which Jack King has been volunteering in setting up and leading.
- Attended a meeting with the Rec Centre with Laurent and Monte present; Discussing their revenues and expenditures which had been provided to the RM and a copy given to each council member a couple of weeks ago; Rec Centre is struggling to meet the demands of the loans which were taken out starting in 2008; starting bingos twice per week and the season of renting the hall is coming up; there is a lot of things they need to do; they want to provide a full update to the membership of the situation and put it out for options, suggestions and recommendations to move forward. For now the RM felt that seeing this group looks after community assets/facilities, providing some VLT funds at this time would be something that the RM can assist with at this time.

CAO provided a report in writing a copy of which is attached hereto and forms part of these Minutes.

Transportation & Public Works

None

New & Unfinished Business

Res #225/15 Johnson - Kerbrat

WHEREAS the RM of St. Laurent has determined that there is a need for a part-time Economic Development Officer to assist in research and development of funding opportunities for the RM of St. Laurent;

AND WHEREAS the Economic Development Officer will also assist local ratepayers wanting to start up their own business, assist existing businesses and not-for-profit organizations to expand and develop their business plans/events.

THEREFORE BE IT RESOLVED THAT Council authorize the CAO to place an advertisement for the Economic Development Officer position.

...Carried

Res #226/15 Carrier - Bruce

WHEREAS the RM of St. Laurent has determined a need for a part-time (2 days per week) Financial clerk to assist the Chief Administrative Officer.

THEREFORE BE IT RESOLVED THAT Council authorize the CAO to place an advertisement for the Financial Clerk position.

....Carried

Correspondence from others

Correspondence:

- June 2015 Interlake E-News

Minutes:

- Prairie Rose School Division, May 19, 2015
- Prairie Rose School Division, May 25, 2015

Committee of the Whole in Camera

none

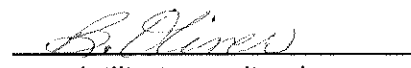
Adjourn

Res #227/15 Johnson - Kerbrat

BE IT RESOLVED THAT this meeting now adjourn at 7:40 pm

....Carried


Reeve (Cheryl Smith)


CAO (Billie Jean Oliver)

CAO Report June 17, 2015

EMR:

Courses are going well; there have been 2 that have discontinued the courses;

Lagoon:

I have left a message with Kurt Dorward about getting a person to come and discharge on a one-time basis. He has given a couple of names from outside the area, but was asking if there is anyone local.

Green Team:

In collaboration with the Sandpiper Beach Association we had applied for 8 green team members; we have been approved for 2; they have been hired and will be starting on June 29th. We had an overwhelming number of applicants. We are confirming with the remaining students and their parents that we can forward their names on to other ratepayers who are looking to have a student come and cut grass and provide basic lawn maintenance. We receive a number of these requests from Seniors and folks who are not able to come out to the lake as frequently. Once we have these names confirmed we will forward it onto the Seniors' Resources group as well.

WTS:

We have had dealt with some "growing pains" as we have gone through the switch over from contractor to the two new employees. There has been some garbage missed along the routes; we do ask that everyone be patient with us as we continue to develop this service.

E-911 Signage:

The installer was out and has put up a few more signs. We understand that there have been properties that have been missed. We have sent the data to the Datalink Company and we have emailed to find out an approximate ETA. Peter has responded and is hoping to be through the listing by sometime next week.

Unsightly Properties:

We have been receiving some feedback on the letters that we have sent. We have a number of letters that have been sent that we are following up with via telephone calls.

Administration:

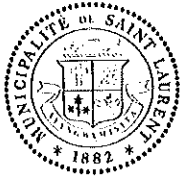
The Tax Statements are in, we have started to copy the information insert and get them ready to mail out.

Economic Development:

Met with Denis Clement from CDEM to apply for the Canada 150 Infrastructure Grant. He will be coming out again next week to apply for other funding to aid in the renovations and development of the Museum. We will be getting an Agreement from the Smithsonian to have the bombardier returned to St. Laurent.

DFA:

Spoke with Tess at DFA regarding the road recovery submission and she has provided some pointers to keep in mind when completing the forms. So I will implement these while submissions are being completed for the clean-up and Site repairs.



Rural Municipality of St. Laurent

Regular Meeting

June 30, 2015

AGENDA

1. Call to Order
2. Adoption of the Agenda
3. Confirmation of Minutes
 - Minutes of June 17, 2015
4. Finance & Accounts
 - Accounts Payable to June 30, 2015
 - Grant funding applications
 - Road Signs
 - Picnic Tables at public parks
5. Committee Reports
 - Tom Johnson
 - Monte Carrier
 - Frank Bruce
 - Laurent Kerbrat
 - Cheryl Smith
 - CAO
6. Delegations
7. Zoning & Subdivisions
8. Transportation & Public Works
9. New & Unfinished Business
 - Bombardier Agreement
 - Bombardier pick-up
 - Resignation of MEC/Advertisement for MEC position



Rural Municipality of St. Laurent
Regular Meeting
June 30, 2015

MINUTES

A Regular Meeting of Council was held on Tuesday, June 30th, 2015 in the Council Chambers, located at #825, PTH #6 St. Laurent, Manitoba as per Section 8.2 of Procedures By-Law 6/2014.

Present: Reeve Cheryl Smith, Councillors Frank Bruce and Laurent Kerbrat and CAO, Billie Jean Oliver

Absent: Councillor Tom Johnson due to a conflicting schedule, and Councillor Monte Carrier

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

Call to Order

Res #228/15 BRUCE - KERBRAT

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

....Carried

Adoption of Minutes

Res #229/15 KERBRAT – BRUCE

BE IT RESOLVED THAT the Minutes of June 17, 2015 hereby be adopted as circulated.

....Carried

Finance & Accounts Payable

Res #230/15 BRUCE - KERBRAT

BE IT RESOLVED THAT accounts payable to June 30, 2015 written under cheque numbers 23707 to 23727 and totaling \$82,939.68 hereby be approved for payment.

....Carried

Res #231/15 KERBRAT - BRUCE

WHEREAS a grant application has been made for the Canada 150 Community Infrastructure Program has been submitted for funding towards the St. Laurent Metis Cultural Museum.

AND WHEREAS additional funding is require to complete other phases of this Museum.

AND WHEREAS the Chief Administrative Officer has been working with an Economic Development Officer from CDEM.

AND FURTHER WHEREAS the following grants have been identified as applicable:

- Caisse Populaire Community Grant
- Manitoba Community Services Council
- Manitoba "Main Street" Program
- Community Places
- New Horizons

THEREFORE BE IT RESOLVED THAT Council authorize the CAO to continue to work with CDEM on applying for the above grants.

AND FURTHER BE IT RESOLVED THAT Council authorize the CAO and the Economic Development Officer through CDEM apply for additional grants as they become available.

....Carried

Discussions were held regarding using both the road name sign and the road number sign. The overall consensus of the Council is to use only the number sign. These numbers are what is to be used when calling for emergency services.

Res #232/15 KERBRAT – BRUCE

WHEREAS requests have been brought forth regarding the installation of “driving slow; children playing” signs;

AND WHEREAS speed limit signs are required throughout the municipality.

AND WHEREAS council deems it necessary to install such signage for the safety of all the residents.

THEREFORE BE IT RESOLVED THAT Council authorize the CAO to purchase these signs on an as needed basis.

....Carried

Res #233/15 KERBRAT - BRUCE

WHEREAS the Site report from DFA for the Sandpiper Park has been approved the replacement of picnic tables.

AND WHEREAS a number of quotes have been obtained for both concrete and wood picnic tables.

THEREFORE BE IT RESOLVED THAT Council authorize the purchase of 5 concrete picnic tables from Applesseed Homes Garden Party Greenhouse for a total cost of \$4,600.00 including GST and Delivery.

AND FURTHER BE IT RESOLVED THAT 2 of the picnic tables be placed at Meindl Park.

....Carried

Committee Reports

Councillor Frank Bruce reported:

- Clean-up of ditches at the beaches are on going
- Sink holes at Twin have been band-aided from now; no response from Borland; CAO directed to forward correspondence;
- Gravelling going well; people are elated about it; about 2/3 done; should be done by Thursday on July 2 maybe on the 3rd;
- CAO and PW Foreman meeting on Thursday, July 2, 2015 re: dust control
- There has been some concerns with people putting buildings/structures on public reserve; Reeve Smith will be forwarding information on this.

Council Laurent Kerbrat reported:

- Went and took a look at South Boundary Road; Culverts were replaced;
- Discussed misunderstanding regarding garbage pick-up;
- Met with Mo, Jackie (the Local) and want to use the Arena for the Metis Days;
- Met with the Rec. Centre; renting the Arena for two days ;
- Laurent coordinated to have someone cut at the ball diamonds;

- Went to the Community Futures AGM meeting; good information and good presentation by Scott Forbes;
- Met with Mr. Greenbrush at the hall regarding the air conditioner.
- Cut grass at the welcome centre; this will be part of the green team duties.
- Would like to put two of the recycling bins at either end of the parking lot so that garbage will be put in the bins instead of on the ground.

Reeve Cheryl Smith reported:

- Follow-up with Shelley Napier to ensure coverage since the resignation of MEC;
- Followed-up with Environment re: lagoon
- Followed-up with Premiers Office and he has re-directed the request to the responsible Ministers to respond to our request for meeting;
- Followed-up with CAO on various issues;
- Attended AMBM meeting with discussions surrounding the Canada 150; request a letter of support from AMBM for our application; CAO to follow-up; They had a strategic planning session focusing on aiding the amalgamating municipalities; They will be forwarding a copy in both official languages of same to share with council and staff; AGM for CDEM is coming up; Appointments had been made; Marc Allard's nomination has been accepted.
- Scheduling, in July, a community consultation meeting; going over the strategic plan;
- Did meet with Chabot Enterprises this afternoon and reviewed Allard Road, Sandpiper roads and will also provide a quote for the Safety rails on Twin Lakes Beach road (Venice South)

CAO provided a report in writing a copy of which is attached hereto and forms part of these Minutes.

- Lagoons: received approval from Environmental Officer, Kurt Dorward, to have Dean and/or Paul Dumont to go and discharge the lagoon. This will be on a one-time basis and we do require to find someone who is certified for the fall discharge.
- Job postings: We currently have job postings for an Economic Development Officer and a financial clerk position. Both of these postings are closing on July 3, 2015 and we have had some interest expressed thus far.
- Public accesses: there have been many concerns raised about public accesses both on the lake and going towards the lake. These public accesses require identification so that emergency vehicles, if necessary, can access the lake. The other concern is that there are "structures" being built on the sand and public reserve portion of lake front properties. There will be some research done on this subject to confirm public reserves at the lake front. Once this research has been completed, we will be communicating the findings.
- Unightly Properties: We are still receiving concerns/requests from ratepayers to have unsightly properties cleaned up. It is a process where we have to send a couple of letters and then the phone calls start. Some of the individuals have responded and are looking for information on contacts to aid in the clean-up.
- Received approval of Road Funding;
- Working on grant applications with CDEM

Delegations

No delegations were formally scheduled, however, a ratepayer was in attendance and requested 5 minutes of time from the Council. Reeve Smith, allowed the delegation.

Ron Clark – discussion of potential sale of “fisherman’s access”. Council feels that it is not within their jurisdiction/scope of duties to be able to sell these access pieces off to individuals.

Zoning & Subdivisions

none

Transportation & Public Works

none

New & Unfinished Business

Res # 234/15

WHEREAS the Metis Exhibit currently at the Smithsonian, including the Bombardier, is returning to the Community of St. Laurent.

AND WHEREAS the Bombardier is owned by the National Museum of the American Indian and will be brought back to the RM of St. Laurent on a long term loan basis.

AND FURTHER WHEREAS an Agreement has been prepared by the Smithsonian Institute and forward for signature.

THEREFORE BE IT RESOLVED THAT Council authorize the signing of the above noted Agreement by the Reeve upon receipt of legal advice.

....Carried

Discussions were had regarding the pick-up of the bombardier. As the RM is signing the Agreement with the Smithsonian Institute it is felt that it is the RM’s responsibility to arrange and ensure that the bombardier returns to St. Laurent. CDEM has forwarded funding to the Communauté Culturel for the transportation of the machine. The CAO is directed to contact Communauté Culturel to request the funding so that the transaction is made through the RM. Due to the tight timeline, the necessary equipment available, Council feels that it necessary to have Maurice Leclair pick-up the bombardier as previously arranged by Jay Lambert who has been instrumental in arranging this long-term loan of the bombardier.

Res #235/15 KERBRAT - BRUCE

WHEREAS Bill Rudy has tendered his resignation as the Municipal Emergency Co-ordinator, effective June 26, 2015.

THEREFORE BE IT RESOLVED THAT Council accepts his resignation with regrets.

AND FURTHER BE IT RESOLVED THAT Council directs the CAO to place an advertisement in the next available issue of the Tribune for a Municipal Emergency Coordinator.

....Carried

Correspondence from others

Correspondence:

- Long Term & Continuing Care Association of Manitoba (forwarded to the ALC Board)
- Manitoba Good Roads Association Newsletter
- West Interlake Handivan Financial Statements & Auditors Reports
- Province of Manitoba, 2015 Municipal Road and Bridge Program
- Father Guy Lavallee Michif Local, invitation to attend and speak at the opening ceremonies of Metis Days 2015.
- Manitoba Metis Federation, acknowledgment of request for meeting
- Manitoba Conservation and Water Stewardship, LIDAR acquisition and flood mapping project
- James Bezan, request for meeting with Department of Fisheries and Oceans
- Communities in Bloom Conference Invite
- Email from the Canadian Postmasters and Assistances Association, request for support of Rural Post Offices

Minutes:

- Prairie Rose School Division, June 1, 2015
- Western Interlake Planning District, June 16, 2015

Committee of the Whole in Camera

Res #236/15 KERBRAT - BRUCE

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

....Carried

Res #237/15 KERBRAT - BRUCE

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

....Carried

Council had been approached by property owners regarding a policy to be able to purchase culverts through the RM instead of having to go directly to the manufacture. At this time, Council feels that we are not in a position to create this policy/purchase system and maybe considered in the future.


RM staff and Council have been subjected to, both in person and on the phone, vulgar language, belittling and condescending comments. It is now the policy that the RCMP will be notified immediately should this type of behavior and/or language continue.

Adjournment

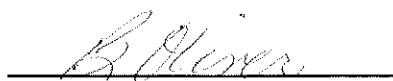
Res #238/15 BRUCE - KERBRAT

BE IT RESOLVED THAT this meeting now adjourn at 7:30 pm

....Carried



Reeve (Cheryl Smith)



CAO (Billie Jean Oliver)

July 15, 2015 – Regular Council Meeting

CAO Report

DFA:

I have had conversation with DFA regarding the EOC deferrals submission. I was advised that typically they do not provide much of an explanation as to why items are deferred or noted as ineligible. However, due to the extensive work that was submitted I was informed that there are still some items that are not going to be considered by DFA. There are items where it appears double-billing occurred with meals and mileage is not going to be considered as it is not broken down in terms of the "to" and "from" locations and the reason for the travel expense. Otherwise, the submission will be processed soon.

I have been working with the contractors who have been completing site specific duties as well as general clean-up to ensure the accuracy of their Invoices before they are submitted to DFA.

Received confirmation that the Road Recovery Submission has been processed and we will be receiving an automatic deposit in the amount of \$31,178.71.

Lagoon:

Discharge has been successfully completed. Need to complete the discharge log to Environment Officer.

Administrative:

Got the Tax Statements sent out; took part in the interview process for the Economic Development Officer and the Financial Clerk. Ordered more speed signs and the children playing signs. Receiving calls regarding the Seniors' School Tax Rebate. Have been receiving concerns regarding structures being built on public reserves.

Green Team:

Have been working really well. They are punctual and ready to work. They have been cleaning up the public park areas, the beach front areas, garbage in the ditches, cutting grass at the Welcome Centre, assisting at the Public Works Shop; trimming grass in various areas.

EMR Training:

Seven dates have been added. May need to add a few more as they are working on the skills portion, so it's hard to determine an end date. Wanting to give students time to pass and it is taking time to complete. He is hoping to graduate 15 out of the 18 students.

Bombardier:

I have been working with the Smithsonian and Jay Lambert to have the bombardier home. Ensuring that the appropriate insurance is in place.