



Rural Municipality of St. Laurent

Regular Meeting

November 2, 2016

AMENDED AGENDA

1. Call to Order
2. Adoption of the Agenda
3. Confirmation of Minutes
 - Minutes of October 19, 2016 Regular Meeting
4. Finance & Accounts
 - Accounts Payable to November 2, 2016
 - RM Staff Christmas Party – December 9, 2016
 - ALC – Annual Handicap Lift inspection
 - ALC – Handicap Lift repair
 - WIWCD – Invitation to Eighth Annual General Meeting – November 17, 2016
 - Staff Training - Foresight Incubator on Indigenous Issues – December 1, 2016
 - Fire Department – Purchases – Halloween Candy
 - Community Futures – Regional Strategy Meeting – November 3, 2016 – RM representatives
 - Manitoba Livesaving Society – Water Safety Grant application
 - Remembrance Day Service – Invitation to Reeve
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

- IERHA – EMR Station – Snow clearing and garbage pickup

9. New & Unfinished Business

- Lake Manitoba Flood Rehabilitation Committee – draft letter
- Unsightly By-law 1/05 – Order – 47 Echo Bay
- Invitation to Community Consultation – Prairie Rose School Division – November 15, 2016 at St. Laurent School
- Invitation from RCMP for attendance at AMM, Individual Meeting
- Invitation from Veterinary Services Commission for attendance at AMM Meeting

10. Correspondence/Minutes from others

Correspondence:

- Email from MLA Derek Johnson – Re: PR643 repairs

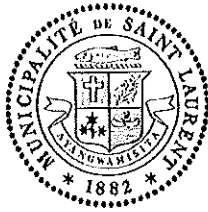
Minutes:

- WIPD – Board Meeting Minutes - September 20, 2016
- WIWCD – Executive Board Meeting Minutes – September 21, 2016
- IERHA – Board of Directors Meeting Minutes – September 22, 2016
- St. Laurent Fire Department – Minutes – October 17, 2016

11. Committee of the Whole in Camera

- Legal
- Correspondence

12. Adjourn



Rural Municipality of St. Laurent
Regular Meeting
November 2, 2016

MINUTES

A Regular Meeting of Council was held on November 2, 2016 in the Council Chambers, located at 16 St. Laurent Veterans' Memorial Road, St. Laurent, Manitoba.

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

Absent: Councillors Monte Carrier and Laurent Kerbrat

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

Call to Order

Res #380/2016

Johnson - Bruce

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

....Carried

Adoption of Minutes

Res #381/2016

Johnson - Bruce

BE IT RESOLVED THAT the Minutes of the Regular Meeting of October 19, 2016 be hereby adopted as circulated.

....Carried

Finance & Accounts Payable

Res #382/2016

Johnson - Bruce

BE IT RESOLVED THAT Accounts Payable to November 2, 2016 written under cheque numbers 25031 to 25058 and totaling \$98,135.92 be hereby approved for payment.

....Carried

Res #383/2016

Johnson - Bruce

BE IT RESOLVED THAT Council approve a Christmas Dinner for RM Council and RM and ALC staff at MTT Restaurant on Friday, December 9, 2016 at 6:00 p.m.

...Carried

Res #384/2016

Johnson - Bruce

WHEREAS the St. Laurent Assisted Living Centre elevator-lift is inspected yearly for the safety of the public, residents and staff.

AND WHEREAS the cost of the annual inspection by Freedom Lift (2014) Ltd. is \$971.40, tax exempt.

THEREFORE BE IT RESOLVED THAT Council approve the payment of the invoice from Freedom Lift and that said funds be taken out of the ALC budget line.

...Carried

Res #385/2016

Johnson - Bruce

WHEREAS the elevator/lift at the Assisted Living Centre is in need of repairs to the lock arm and bracket.

AND WHEREAS the price of the repairs by Freedom Lift (2014) Ltd. is \$856.37, tax exempt.

THEREFORE BE IT RESOLVED THAT Council authorize the payment of \$856.37 to Freedom Lift (2014) Ltd. from the ALC budget line.

...Carried

Res #386/2016

Johnson - Bruce

WHEREAS the West Interlake Watershed Conservation District is having its annual general meeting on Thursday, November 17, 2016 at 7:00 p.m. in Eriksdale, Manitoba.

AND WHEREAS Council member representatives appointed to the WIWCD Board are Monte Carrier and Tom Johnson.

THEREFORE BE IT RESOLVED THAT Council approve the attendance of Monte Carrier and Tom Johnson at the WIWCD AGM on November 17, 2016.

...Carried

Res #387/2016

Johnson - Bruce

WHEREAS the Manitoba Federal Policy and Planning Network is inviting representatives of various sectors and groups to express interest in participating in a facilitated multi-stakeholder conversation on long term planning and strategies to improve health and socio-economic outcomes of indigenous people in Manitoba, the event to be held on December 1, 2016 in Winnipeg Manitoba.

AND WHEREAS the objective will advance federal contributions to respond to reconciliation, self-determination and other issues facing indigenous people.
AND FURTHER WHEREAS attendance of the RM's CAO and EDO would support representation of the interests of the community and would also serve as a learning experience.

THEREFORE BE IT RESOLVED THAT Council approve the CAO submit expression of interest and Council approves attendance of the CAO and EDO at the event should they be chosen by the Network to participate.

....Carried

Res #388/2016 **Johnson - Bruce**

WHEREAS the St. Laurent Fire Department participates in the handout of Halloween candy.

AND WHEREAS the Fire Department requires authorization for purchase of candy in the amount of \$150.42.

THEREFORE BE IT RESOLVED THAT Council approve the disbursement of \$150.42 for candy from the account held by the St. Laurent Fire Department.

....Carried

Res #389/2016 **Johnson - Bruce**

WHEREAS Community Futures West Interlake has invited various organizations, including the R.M. of St. Laurent, to undertake attendance at regional development strategy sessions to develop a regional action plan.

AND WHEREAS sessions are planned for the following dates:

- Thursday, November 3, 2016, from 6:00 p.m. to 9:30 p.m. in the Eriksdale Recreation Centre;
- Thursday, December 1, 2016, from 6:00 p.m. to 9:30 p.m. in the Lundar Community Hall; and
- Thursday, January 5, 2017, from 6:00 p.m. to 9:30 p.m. in the Eriksdale Recreation Centre.

THEREFORE BE IT RESOLVED THAT Council authorize Councillors Monte Carrier and Frank Bruce attend at said sessions.

....Carried

Res #390/2016 **Johnson - Bruce**

WHEREAS the Manitoba Coalition for Safer Waters is offering a Community Water Safety Grant.

AND WHEREAS the RM can receive up to \$2,500.00 in funding towards projects that promote or improve water safety.

THEREFORE BE IT RESOLVED THAT Council approve the EDO to apply for said grant and to research and advise where the need is best served in the community.

...Carried

Res #391/2016 Johnson - Bruce

WHEREAS the Royal Canadian Legion Metis Branch #250 is hosting a Remembrance Day Service at the St. Laurent Roman Catholic Church on November 11, 2016 at 10:30 a.m.

AND WHEREAS Reeve Smith has been invited to the event and to place a wreath on behalf of the RM.

THEREFORE BE IT RESOLVED THAT Council authorize the Reeve's attendance at said event.

...Carried

Committee Reports

Councillor Tom Johnson's Report

- Attended grand opening of the office for MLA Derek Johnson on October 20th. A lot of people were in attendance. Derek will be at that office on Fridays.

Councillor Monte Carrier's Report

- Absent at this time.

Councillor Frank Bruce's Report

- There are a few concerns about shared roads maintenance with other RMs – a meeting to be arranged to discuss.
- The flood protection dykes will need to be inspected annually – Public Works staff will be tasked to do.
- Met with Vern Law regarding the post and chain barrier at Laurentia. Work to start soon.

Councillor Laurent Kerbrat's Report

- Absent at this time.

Reeve Cheryl Smith's Report

- Attended the Lake Manitoba Co-op Fisheries meeting on October 30, 2016. There is a lot of concern about the freshwater fish marketing changes. Fishermen are all cautious at this point as there are not enough answers yet. The RM has no role to play in this regard, but is involved for information purposes only.

Media Report (Reeve Smith)

- None at this time.

CAO (Hilda Zotter) report:

- None at this time.

MEC (Leslie Bruce) report:

- Had communications and meeting regarding the possibility of setting up another EMR course.
- Attending about one or two Emergency Medical Response calls a week.
- Spoke with IERHA regarding the EMR's transfer of functions as there are more items/training that needs to be added.
- Work on civic numbering. Still finding numbers mixed up or in the wrong place. Put up numbers that are on hand. More numbers will have to be ordered in the new year under the new budget.

EDO (Tiffany Desjarlais) report:

- Community sign – changes being suggested and will be made.
- There is a Canada 150 Celebrations meeting on Monday at 6 at the Welcome Centre.
- Metis Heritage Centre Feasibility Study – has been sent to funders – they are impressed with what we got for the dollars spent – it is a very good report.
- Water Safety Grant – sent in application – looking at cost of fencing between Laurentia Park and the marsh.
- Helped out at the customer service during the busy tax payment days at the end of October.

Public Works Foreman's (Dean Appleyard) report:

- Grader went to Winnipeg for a week for warranty transmission work and is back now.

Fire Department Report:

- All terrain vehicle may be used by public works if needed.
- Work on dry hydrant project – getting Marko's input on it.
- MPI claims being worked on along with Leslie.

Zoning & Subdivisions

None

Delegations

None

Transportation & Public Works

Res #392/2016 Johnson - Bruce

WHEREAS IERHA has contacted the RM to arrange for a few housekeeping details associated with the maintenance of the new Ambulance Station, namely garbage pickup and removal of snow on a priority basis.

THEREFORE BE IT RESOLVED THAT Council approve the CAO to enter in negotiation with the IERHA for a rate for such services.

...Carried

New & Unfinished Business

Res #393/2016 Johnson - Bruce

WHEREAS the Lake Manitoba Flood Rehabilitation Committee has drafted a letter to the Premier Brian Pallister, providing a copy of the letter for review and endorsement to various RMs continuing to be affected by the potential flooding of Lake Manitoba, subsidiary lakes and surrounding areas.

AND WHEREAS the content of letter is an urgent request to the Province to use any and all options available to alleviate potential flooding in the spring of 2017, including but not limited to allowing the Fairford Control Structure to operate at maximum flow for an extended period to reduce lake levels on Lake Manitoba.

THEREFORE BE IT RESOLVED THAT Council approves the said letter be forwarded to the Premier on behalf of the RM.

...Carried

Res #394/2016 Johnson - Bruce

WHEREAS Council hereby declares the property located at Lot 13 Block 4 Plan 13943, the civic address being 47 Echo Bay, in the R.M. of St. Laurent, to be in contravention of Sections 2(a) and 3(b) of Annex A of the RM's By-law 1/05 (the Unsightly Property By-law) and to be dangerous to public safety and property, and because of its unsightly condition, is detrimental to the surrounding area as provided in the said By-law and Section 243(1) of *The Municipal Act* for the following reasons:

- a. Grass, weeds and saplings have not been cut and the grounds not tended to, resulting in an overgrown and unkempt appearance;
- b. Fascia and soffit boards are falling off the house and some hanging loosely;
- c. Hundreds of pigeons are living in and roosting on the house, accessing the house through the roof overhang where there is missing and broken fascia and soffit;
- d. Pigeon excrement is several inches thick on both sides of the roof under the

second story overhang and in other areas where the pigeons have gained access to the house and perch. The excrement has a foul odor and can easily harbor many diseases dangerous to humans and to other animals;

- e. As there are other houses in close proximity, the derelict and neglected appearance of the subject property and the pigeon infestation is devaluing all other properties in the neighborhood and/or making sales impossible or unprofitable.

AND WHEREAS the Designated Officer, Frank Bruce, has the authority to sign an Order requiring the owner of the subject property to improve the appearance of the property in a manner specified in the Order, by a specified deadline.

AND WHEREAS the Municipal Act and the RM's By-Law No. 1/05 provides for due process to be followed and legal advice has been obtained by the RM.

AND FURTHER WHEREAS it is provided in the Municipal Act and the RM's By-law No. 1/05 that should the property owner fail to comply with the Order, any costs for actions or measures taken by the RM to deal with the unsightly property are an amount owing to the RM by the owner of the subject property.

THEREFORE BE IT RESOLVED THAT the Designated Officer is hereby authorized to issue an Order to the owner of the said property requiring the owner to undertake the following work:

- a. Trim, cut and remove excess growth of grass, weeds and saplings from the grounds of the property and restore the grounds to an acceptable and aesthetic appearance;
- b. Cause the pigeons and any other animal to evacuate the house and arrange for extermination and removal of the pigeons remaining inside the home and unable to escape;
- c. Close off the access to the overhang and any other access for birds and animals to the inside of the home, including repair to the fascia and soffit;
- d. Removal of the pigeon excrement from the roof and areas surrounding the home and safe disposal of same;
- e. Cleaning of the windows where pigeon feces and feathers are visible, inside and out;
- f. Installation of proper locks to discourage and stop unauthorized access of the home;
- g. Any other restoration or work necessary to restore the home and grounds to an acceptable outward appearance so as not to devalue neighboring properties, cause a health concern and to ensure that the home is not accessible to a further infestation of pests.

AND BE IT RESOLVED the Order provide for the said work is to be completed by the owner on or before January 1, 2017, or such a date as may be further given by resolution of Council.

AND FURTHER BE IT RESOLVED that the Order provide that if the work noted above is not completed by January 1, 2017, the Municipality is authorized to take whatever steps

are necessary to complete the work and recover its costs, which costs are deemed an expense to the owner of the property, all to be dealt with under the authority of *The Municipal Act* and By-law 1/05.

...Carried

Res #395/2016 **Johnson - Bruce**

WHEREAS the RCMP has invited RM officials to attend a meeting with them during the AMM Convention in Winnipeg.

AND WHEREAS the CAO has scheduled a meeting for Tuesday, November 22, 2016 at 3:00 p.m. and has requested the topic of water rescue jurisdiction be placed on the Agenda.

THEREFORE BE IT RESOLVED THAT Council confirms its attendance of the said meeting.

...Carried

Res #396/2016 **Johnson - Bruce**

WHEREAS the Veterinary Services Commission has invited the RM to its annual meeting with elected officials during and at the AMM Convention.

AND WHEREAS the said meeting is scheduled for Monday, November 21, 2016 at 5:30 p.m.

THEREFORE BE IT RESOLVED THAT Council confirms attendance of said meeting.

...Carried

Correspondence/Minutes from Others

Correspondence:

- Email from MLA Derek Johnson – Re: PR643

Minutes:

- WIPD – Board Meeting Minutes - September 20, 2016
- WIWCD – Executive Board Meeting Minutes – September 21, 2016
- IERHA – Board of Directors Meeting Minutes – September 22, 2016
- St. Laurent Fire Department – Minutes – October 17, 2016

Committee of the Whole in Camera

Res #397/2016 **Johnson - Bruce**

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

.....Carried

Res #398/2016

Johnson - Bruce

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

....Carried

Adjourn

Res #399/2016

Johnson - Bruce

BE IT RESOLVED THAT this meeting now adjourn at 7:25 p.m.

...Carried

"Cheryl Smith"
Reeve (Cheryl Smith)

"Hilda Zotter"
CAO (Hilda Zotter)



RURAL MUNICIPALITY OF ST. LAURENT

Regular Meeting

November 16, 2016

AGENDA

1. Call to Order
2. Adoption of the Agenda
3. Confirmation of Minutes
 - Minutes of November 2, 2016 Regular Meeting
4. Finance & Accounts
 - Council Indemnities and Expenses
 - Accounts Payable to November 16, 2016
 - Financial Statements ending October 31, 2016
 - Canada 150 Celebration Account
 - Monitor Well Testing
 - WIPD Invitation to Christmas Party
 - Interlake Tourism – Experiential Excellence Seminar – Dec 7/16, Gimli, MB
 - Community Futures- CED training session – Dec 8/16, Fraserwood, MB
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

- Public Hearing:
 - 6:45 – Camster Construction Ltd. – Conditional Use Application CUSTL-04-16
 - 6:50 – Michael and Danielle Siwicki – Variation Application VSTL-09-16

7. Delegations

- 7:00 – Laurent/Cherie – (WIPD) Secondary Suites - Information

8. Transportation & Public Works

- Road name change – Pelican Road (Steinmann Development) to Mallard Road
- Tire Stewardship Program – Tire Derived Aggregate

9. New & Unfinished Business

- None

10. Correspondence/Minutes from others

Correspondence:

- Invitation/Poster – Special Screening of “Au Pays Des Mitchifs” on November 26, 2016 at 6:00 p.m. at the St. Laurent Recreation Centre
- Invitation – AMBM Meet and Greet at AMM – November 21, 2016 at 5:00 p.m.
- Letter to all Municipalities from Division Scolaire Franco-Manitobaine November 14, 2016
- Email from Northern Woods & Water Highway Association – October 28, 2016

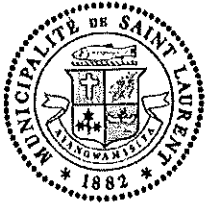
Minutes:

- Interlake Municipal Recreation Association – AGM Minutes – September 22, 2016
- Community Futures – Board Meeting – October 12, 2016
- Prairie Rose School Division – Board Meeting – October 17, 2016
- Prairie Rose School Division – Board of Trustees Meeting – November 7, 2016

11. Committee of the Whole in Camera

- Legal
- Fire Department
- ALC
- Correspondence (x2)

12. Adjourn



Rural Municipality of St. Laurent
Regular Meeting
November 16, 2016

MINUTES

A Regular Meeting of Council was held on Wednesday, November 16, 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 #400/2016 Johnson - Kerbrat
BE IT RESOLVED THAT the Agenda for today's date be hereby adopted as amended.

....Carried

Adoption of Minutes

Res #401/2016 Johnson - Carrier
BE IT RESOLVED THAT the Minutes of the Regular Meeting of November 2, 2016 be hereby adopted as circulated.

....Carried

Finance & Accounts Payable

Res #402/2016

Kerbrat - Carrier

BE IT RESOLVED THAT Council Indemnities for November 2016 and expenses for October 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	50.00	100.00	-	200.00	200.00
Hourly Conferences	-	-	150.00	-	45.00
Mileage	-	130.50	52.20	54.45	44.10
Deductions	-10.56	-6.60	-11.55	-	-8.09
Reimburse/ adjust	37.15	-	-	30.50	-
Totals	\$556.59	\$598.90	\$565.65	\$629.45	\$611.01

....Carried

Res #403/2016

Johnson - Kerbrat

BE IT RESOLVED THAT accounts payable to November 16, 2016 written under cheque numbers 25059 to 25114 and totaling \$52,961.13 be hereby approved for payment.

....Carried

Res #404/2016

Carrier - Kerbrat

BE IT RESOLVED THAT the Financial Statements dated October 31, 2016 be adopted as presented.

....Carried

Res #405/2016

Kerbrat - Carrier

WHEREAS a Canada 150 Celebrations Planning Committee was formed on July 20, 2016, under Resolution No. 282/2016 to plan and operate the Canada 150 Celebrations to be hosted by the R.M. on July 1, 2017.

AND WHEREAS four local non-profit organizations (Oak Point Community Club, Comité Culturel, St. Laurent Recreation Centre, and Father Guy Lavallee Metis Local) are providing support in various forms such as in-kind donations, volunteers, and financial contribution towards the event and are part of the said Planning Committee.

AND WHEREAS it has been agreed that all net profits realized from this event are to be divided equally amongst the said four non-profit organizations.

AND WHEREAS it is expected that a significant amount of financial activity will occur during the planning stages, preparation, during the event itself, and then reconciliation and reporting of such event.

AND FURTHER WHEREAS it is determined by the Committee that it would simplify financial record keeping and reporting if a separate bank account were opened and accounting and cheque issuing was kept separate from that of the R.M.

THEREFORE BE IT RESOLVED THAT Council authorize the CAO to open such an account, under the name of the Rural Municipality of St. Laurent/Canada 150 Celebrations.

AND FURTHER BE IT RESOLVED THAT Council approve the two signatures required on the cheques to be two of either Hilda Zotter (CAO), Tiffany Desjarlais (EDO) or Cheryl Smith (Reeve).

...Carried

Res #406/2016

Johnson - Kerbrat

WHEREAS testing of the monitoring wells at the Waste Transfer Site must be completed on an annual basis and the report submitted to the Environment Officer.

AND WHEREAS quotes have been requested and have been received from Stantec and KGS.

AND FURTHER WHEREAS the lowest quote received was from KGS in the amount of \$8,370.00, not including GST.

THEREFORE BE IT RESOLVED THAT Council accepts the quote by KGS and authorizes the CAO to sign the Agreement with KGS to proceed with the 2016 Monitoring Wells Testing.

...Carried

Res #407/2016

Johnson – Kerbrat

BE IT RESOLVED THAT Council approve the staff of the West Interlake Planning District attend the RM Christmas Dinner at MTT Restaurant on Friday, December 9, 2016, at 6:00 p.m.

....Carried

Res #408/2016

Carrier - Kerbrat

WHEREAS ongoing training for staff is a benefit and asset to the RM, and builds the capacity of the RM's Staff.

AND WHEREAS Interlake Tourism will be having a Experiential Excellence Tourism Workshop Wednesday, December 7 at 9:00 am at the Lakeview Gimli Resort, Gimli, Manitoba at a cost of \$35.00.

THEREFORE BE IT RESOLVED THAT Council authorize Tiffany Desjarlais to attend the workshop.

....Carried

Res #409/2016

Johnson - Kerbrat

WHEREAS ongoing training for staff is a benefit and asset to the RM, and builds the capacity of the RM's Staff.

AND WHEREAS Community Futures East Interlake will be hosting a Community Economic Development & Role of Planning Module on Thursday, December 8 at 9:30 am at the Fraserwood Hall, Fraserwood, Manitoba at a cost of \$50.00.

THEREFORE BE IT RESOLVED THAT Council authorize Tiffany Desjarlais attend the training session and authorize disbursement of the above costs.

....Carried

Res #410/2016

Carrier - Kerbrat

WHEREAS Interlake Tourism is printing a 2017 Travel Manitoba Vacation Planner, called "Don't Skip a beat...top 14 places to go this year", with deadline for reservation of space being November 18, 2016.

AND WHEREAS Interlake Tourism prints and distributes 321,000 copies annually in January to Winnipeg, Rural Manitoba, NW Ontario, Toronto, English speaking Quebec, North Dakota and Minnesota as well as an additional 40,000 in Visitor Centres around Manitoba

AND WHEREAS it would be beneficial for the R.M. of St. Laurent to obtain a placement in said Planner to promote tourism and economic development in the community.

AND FURTHER WHEREAS the cost of this advertisement for the upcoming issue would be \$430.00 + GST for a total of \$451.50.

THEREFORE BE IT RESOLVED THAT Council approve the payment of \$451.50 towards the RM's advertisement in the 2017 Travel Manitoba Vacation Planner.

....Carried

Res #411/2016 Kerbrat - Carrier

WHEREAS the RM Council and CAO attend the yearly AMM Conventions and incur out of pocket expenses in relation to attendance at this event.

THEREFORE BE IT RESOLVED THAT Council approve remuneration to Council and CAO of out of pocket expenses directly related to their attendance at the AMM Convention.

....Carried

Committee Reports

Councillor Tom Johnson's Report

- Attendance at Handivan Meeting – going through by-laws and policies, job descriptions; this has not been updated since 2009.
- Attended Council and CAO's meeting with MLA, Derek Johnson on November 15. Discussions on local projects.

Councillor Monte Carrier's Report

- Could not attend at the last Community Futures meeting.
- Attended Planning District Meeting (first under new portfolio). Very good building activity, especially in this RM. There will be discussion later during this meeting on Secondary Suites.

Councillor Frank Bruce's Report

- Absent – no report at this time.

Councillor Laurent Kerbrat's Report

- Ditch clearing will be done along Oakdale Drive to Wagon Creek. There are also some drainage issues along Wagon Wheel to be looked at. Some is beaver related.

Reeve Cheryl Smith's Report

- November 7th Canada 150 Celebration Committee Meeting – working well together with a lot of experience being brought to the table. Grant applications to assist with celebrations funding are going in.
- Meeting with RCMP to discuss water rescue matter/jurisdiction. We are going back to the original intent which was to have our MEC work with the RCMP to identify and coordinate community resources.
- Meeting with MLA Derek Johnson on November 15th – went over projects we have on the go and proposed projects like the Metis Heritage Centre and the expansion to the Assisted Living Centre. Discussed DFA matters and also discussed the repair and rehabilitation of St. Laurent Veterans Memorial Road. We were provided with good ideas as to how to move some projects forward.
- Met today with Ian Goodall-George and discussed the Rec Commission – he advised the Master Agreement will not be amended, however our by-law can be revised to be more current. There will be a further meeting on November 24th with the Rec Commission to discuss changes and hiring of new Rec Director.

Media Report (Reeve Smith)

- None at this time.

CAO report

- Contact with Hydro regarding moving of Allard Road hydro poles.
- Final DFA invoices have now come in.
- I have now drafted the Order for the Pigeon House cleanup. I have sent it on to our legal counsel for review. Apparently, the lights are on there at night now and someone was there attempting to clean the feces off the roof but left. I found another pigeon house – an abandoned house in the Sandpipere area - owners are being notified.
- Attended meeting with Derek Johns, Reeve, Tom, and Frank – reviewed Feasibility Study, ALC expansion, other grants.

- Attended meeting with Ian Goodall George today – signed funding application now that we have completed the Feasibility Study. Other topic was the Rec Commission – we will be amending our By-Law in relation. We have to make every effort to keep our Rec Commission running effectively – no more new Rec Commissions are being approved.
- AMM Convention coming up next Monday, Tuesday, Wednesday. Meetings set up with various officials.
- Meeting with Rec Commission to talk about new rec director and moving forward – November 24th.

MEC report:

- Work continuing on civic addressing.
- Working on Municipal Emergency Plan
- Doing some more research into training packages for more EMRs. A new course could be available in fall of 2017.
- Worked on scheduling of EMRs.
- Looking into emergency resources along the lake to assist RCMP with water rescue.
- The ambulance station will be in operation on November 24th on a part-time basis on a day or night shift.
- Organizing old Fire Department Personal Care Records.
- Getting quotes together for fireworks display and other entertainment for Canada 150 celebrations

Committee Reports to continue after scheduled Public Hearing.

Zoning & Subdivisions

Res #412/2016

Johnson - Kerbrat

BE IT RESOLVED THAT Council adjourn into the scheduled public hearing.

....Carried

RE: Conditional Use Application – CUSTL-04-16 – Camster Construction – application to allow a sand and gravel pit and quarry operation on NE1/4 6-17-3W in the R.M. of St. Laurent. Such operations fall under the “conditional use” clause of the zoning by-law as area is zoned “agricultural”. Concerns were voiced by adjacent land owners Glen and Tracy Hogan regarding dust and noise near

campground and safety/liability, and by Kim Johnson for dust, noise and additional traffic. Applicant maintains that operation already in existence for some time with neighbors aware of it and no issues raised previously.

RE: Conditional Use Application – CUSTL-05-16 – Lucille and Sterling Ducharme – application to allow a sand and gravel pit and quarry operation on NE1/4 1-17-4W in the R.M. of St. Laurent. No concerns registered on this application.

RE: Variation Application – VSTL-10-16 – Michael and Danielle Siwicki – application to allow the construction of a garage to comply with zoning by-law. No objections registered.

Res #413/2016 Johnson – Kerbrat
BE IT RESOLVED THAT the public hearing close and that Council reconvene into regular meeting agenda.

....Carried

Res #414/2016 Carrier - Kerbrat
WHEREAS a Conditional Use application, CUSTL-04-16, was received Camster Construction Ltd.

AND WHEREAS the said conditional use application is to allow a “Sand and Gravel Pit, and Quarry Operation” on NE ¼ 6-17-3W in St. Laurent, Manitoba.

THEREFORE BE IT RESOLVED THAT Council approve said conditional use.

....Carried

Res #415/2016 Johnson - Kerbrat
WHEREAS a Conditional Use application, CUSTL-05-16, was received by Sterling and Lucille Ducharme.

AND WHEREAS the said conditional use application is to allow a “Sand and Gravel Pit, and Quarry Operation” on NE ¼ 1-17-4W in St. Laurent, Manitoba.

THEREFORE BE IT RESOLVED THAT Council approve said conditional use.

....Carried

Res 416/2015 Kerbrat - Carrier
WHEREAS Variation Application, VSTL-10-16, was received from Michael and Danielle Siwicki.

AND WHEREAS the said variation application is to allow the construction of a garage to comply with the Zoning By-Law.

THEREFORE BE IT RESOLVED THAT Council approve said variation.

....Carried

Delegations

7:00 p.m. – West Interlake Planning District – Secondary Suites

Presentation and discussion on “secondary suites” being adopted into planning by-laws.

Committee Reports (resumed):

EDO report:

- Still work to be done on finalizing graphics on community sign. Meeting with designer shortly.
- Completed the Canada 150 Celebrations grant application.
- Sent in final report for the baler grant.
- Contacted CDC about the final Green Team cheque from the Province. They have it and will be bringing to us. They have requested a copy of the final report.
- Receiving more bins for the Waste Transfer Site Hazardous Waste Program. There is a lot of material there.
- Attended Community Futures meeting.
- Attended Rec Centre’s fish fry which was very well attended by people in and around the community.

Public Works report (Dean Appleyard):

- Several phone calls in the last few months about the unused Case tractor at the Public Works Shop. Put up for tender along with boat, motor and trailer.
- Hydro poles on Allard Road are marked with reflectors.
- Need to think about expansion to the Public Works Garage. Get quotes for one and two additional bays.
- Met on the possible use of tire derived aggregate. Good program; material would work well for fixing recurring frost boils.

Fire Department Report:

- No report at this time.

Rec Commission Report:

- No report at this time.

Transportation & Public Works

Discussion continued on Tire Stewardship Program which would cover up to \$20,000 of a \$40,000 project using the tire-derived aggregate. Shipping costs of the aggregate would probably eat up the \$20,000 grant. Possibly other grants such as Municipal Road Improvement Program would cover rest of project.

Discussion on Waste Transfer Site pile of leaves, wood, branches, etc. Removal of this would be costly. Will need to discuss option for 2017 budgeting purposes.

New & Unfinished Business

Res #417/2016 Johnson - Kerbrat

WHEREAS The RM of St Laurent is actively planning a Canada 150 Celebrations event.

AND WHEREAS Canadian Heritage has a Celebrate Canada Fund available for expenses of the above event which provides full funding for such expenses.

THEREFORE BE IT RESOLVED THAT Council authorize Tiffany Desjarlais submit an application for the Celebrate Canada Fund

....Carried

Correspondence/Minutes from Others

Correspondence:

- Invitation/Poster – Special Screening of “Au Pays Des Mitchifs” on November 26, 2016 at 6:00 p.m. at the St. Laurent Recreation Centre
- Invitation – AMBM Meet and Greet at AMM – November 21, 2016 at 5:00 p.m.
- Letter to all Municipalities from Division Scolaire Franco-Manitobaine November 14, 2016

- Email from Northern Woods & Water Highway Association – October 28, 2016

Minutes:

- Interlake Municipal Recreation Association – AGM Minutes – September 22, 2016
- Community Futures – Board Meeting – October 12, 2016
- Prairie Rose School Division – Board Meeting – October 17, 2016
- Prairie Rose School Division – Board of Trustees Meeting – November 7, 2016

Committee of the Whole in Camera

Res #418/2016 Johnson - Kerbrat
BE IT RESOLVED THAT Council resolve itself into a Committee of the Whole in Camera.

.....Carried

Res #419/2016 Johnson - Kerbrat
BE IT RESOLVED THAT this Committee rise and that Council reconvene once again.

.....Carried

Adjourn

Res #420/2016 Johnson - Kerbrat
BE IT RESOLVED THAT this meeting now adjourn at 8:10 p.m.

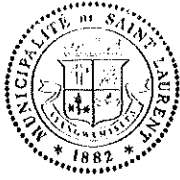
....Carried



Reeve (Cheryl Smith)



CAO (Hilda Zotter)



Rural Municipality of St. Laurent

Special Meeting

Monday, November 28, 2016 – 6:00 p.m.

AMENDED AGENDA

1. Call to Order
2. Adoption of Agenda
3. Finance & Accounts
 - Fire Department – Authorization for Christmas Party
 - Donation Payout to St. Laurent Minor Hockey Committee
 - Meeting with Auditor expense
4. In Camera
 - Legal
 - CDC
 - MEC Training
5. Adjournment



Rural Municipality of St. Laurent
Special Meeting
Monday, November 28, 2016

MINUTES

A Special Meeting of Council was held on November 28, 2016 in the Council Chambers, located at 16 St. Laurent Veteran's Memorial Road, St. Laurent, Manitoba. The main purpose of the meeting was to update Council on legal matters and confidential information regarding CDC and MEC.

Present: Reeve Smith, Deputy Reeve Frank Bruce, Councillors Monte Carrier and Laurent Kerbrat, and CAO Hilda Zotter.

Absent: Councillor Tom Johnson

Call to Order

With Reeve Smith in the Chair the meeting was called to order at 6:00 p.m.

Adoption of Agenda

Res #421/2016

Kerbrat - Carrier

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

....Carried

Finance and Accounts

Res #422/2016

Bruce – Carrier

BE IT RESOLVED THAT Council approve a Christmas Dinner, not including alcoholic beverages, for members of the Fire Department at MTT on Friday, December 2, 2016.

....Carried

Res #423/2016

Bruce - Kerbrat

WHEREAS a charitable donation has been received by the RM of St. Laurent to be paid to the following organization:

- a. From an Anonymous Donor to the St. Laurent Minor Hockey Committee in the amount of \$10,000.00 to be applied to the St. Laurent Arena for repairs and renovations.

THEREFORE BE IT RESOLVED THAT Council approves the above payment to the said organization.

....Carried

Res #424/2016

Carrier - Bruce

WHEREAS the RM Auditor has completed the 2015 audit and will need to review same with the finance chair, Reeve Smith, on the evening of Tuesday, November 29, 2016.

AND WHEREAS Reeve Smith will be required to stay in Winnipeg for the night in order to attend the meeting.

THEREFORE BE IT RESOLVED THAT Council approve Reeve Smith's stay in Winnipeg for the night of Tuesday, November 29, 2015.

...Carried

Committee of the Whole in Camera

Res #425/2016 Kerbrat - Bruce

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

...Carried

Res #426/2016 Kerbrat - Bruce

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

...Carried

Res #427/2016 Carrier - Kerbrat

WHEREAS the RM has been in consultation with its legal counsel on several matters and has found it necessary to meet with said legal counsel at their offices in Portage La Prairie, Manitoba.

AND WHEREAS such meeting has been scheduled for Monday, December 5, 2016.

BE IT RESOLVED THAT Council approve the attendance of the CAO and Reeve at the offices of legal counsel in Portage La Prairie on Monday, December 4, 2016.

...Carried

Adjournment


Res #428/2016 Bruce - Kerbrat

BE IT RESOLVED THAT this meeting now adjourn at 6:40 p.m.

...Carried



Reeve (Cheryl Smith)



CAO (Hilda Zotter)