



Rural Municipality of St. Laurent

Regular Council Meeting

May 1, 2019 – 10:00 a.m.

AMENDED AGENDA

1. CALL TO ORDER

2. ADOPTION OF AGENDA (att.)

3. CONFIRMATION OF MINUTES

- Minutes of Regular Council Meeting of April 17, 2019 (att.)

4. COMMITTEE REPORTS

- CAO
- MEC
- EDO
- Public Works
- Fire Department
- Phil Mathews
- Jerry Combot
- Frank Bruce
 - o Christmas Lights
- Laurent Kerbrat
- Cheryl Smith
 - o Media Report

5. FINANCE AND ACCOUNTS

- Accounts Payable to April 30, 2019 (att.)
- Student awards/bursaries – École Communautaire Auréle-Lemoine (att.)
- Student awards/bursaries – St. Laurent School (att.)

6. ZONING AND SUBDIVISIONS

Public Hearings:

- 10:45 a.m. – Variation – VSTL-03-19 – Mario Sarte and Cyrus Abalos – Front and Rear Yard Variation (att.)

Regular Matters:

- Zoning By-Law 5/05 – Animal Units

Notices:

- Conditional Use Application CUSTL-01-09 – May 15, 2019 at 10:45 a.m.

7. DELEGATIONS

- ~~10:55 a.m. Larry Wiebe re Laurentia Lodge (att.)~~

8. TRANSPORTATION & PUBLIC WORKS

- None

9. NEW AND UNFINISHED BUSINESS

- ~~RM of St. Laurent & Western Interlake Mutual Aid Memorandum of Understanding (att.)~~
- ~~Funding Request – St. Laurent Laurentia Lodge (att.)~~
- Update – CancerCare Manitoba – First Nations, Métis and Inuit Cancer Initiative
- ATV April 27, 2019 Event

10. CORRESPONDENCE/INFORMATION/MINUTES FROM OTHERS (att.)

Correspondence/Information:

- Frog Follies Parade – July 11-14, 2019
- Prairie Rose S.D. re Province of Manitoba review of province's elementary and secondary education system
- Association of Manitoba Municipalities – Executive Director Retirement
- Prairie Rose SD Pulse

Minutes:

- West Interlake Conservation District (WICD) – March 21, 2019
- Western Interlake Planning District (WIPD) – April 16, 2019
- Prairie Rose School Division – April 8, 2019
- Prairie Rose School Division Highlights – April 22, 2019

11. COMMITTEE OF THE WHOLE IN CAMERA

- ATV Insurance & Liability

12. ADJOURN



Rural Municipality of St. Laurent
Regular Meeting
May 1, 2019

MINUTES

A Regular Meeting of Council was held on Wednesday, May 1, 2019 in the Council Chambers, located at 16 St. Laurent Veterans' Memorial Road, St. Laurent, Manitoba.

Present: Reeve Cheryl Smith, Councillors Laurent Kerbrat, Jerry Combot, Phil Mathews, and ACAO Bernice Kitsch.

Regrets: Frank Bruce, Councillor
Hilda Zotter, CAO

Call to Order

Reeve Cheryl Smith called the meeting to order at 10:00 a.m.

Adoption of Agenda

Res #128/2019 Mathews - Combot
BE IT RESOLVED THAT the Agenda for today's date be hereby adopted as amended.

....Carried

Adoption of Minutes

Res #129/2019 Kerbrat - Combot
BE IT RESOLVED THAT the Minutes of:
- Minutes of Regular Council Meeting of April 17, 2019
be hereby adopted as circulated.

....Carried

Committee Reports:

ACAO (Bernice Kitsch)

- Completed January, February, and March 2019 bank reconciliations, currently working on final adjustments for March, and working with Auditor to finalize audit process.
- Assisted in posting a total of five tenders.
- Attended interviews for the Casual Cook/Housekeeper position.
- Prepared the accounts payable batch.
- Prepared for council meeting.
- Prepared and responded to FIPPA requests.
- Set up meeting with Ma Mawi Wi Chi Itala Centre – May 31, 2019.
- Set up meeting with Village of Dunnottar (Matlock) Filtration Visit – June 20, 2019.
- Preparing the Beaver Control Program Claim Form.

MEC (Paul Belair)

- None

EDO (Guy Dumont)

- Land Development/RFP:

I sent a formal letter of information and invitation to President David Chartrand of the MMF, along with demographical data regarding their expressed interest in the RFP for the 9.5 acres of land for development. He responded favourably with a verbal proposal for the MMF building a 55+ housing complex on the land. We are currently in the process of applying for a Conditional Use for the land to ensure that it is shovel-ready before the land transfers over to them and Cherie at WIPD has indicated that the hearing for a Conditional Use will take place at the RM Council meeting on May 15th.

Following a teleconference with Reeve Smith, Doug Tait, legal counsel for the RM and myself, Mr. Tait is preparing an agreement for the anticipated transfer of land with conditions. The main conditions from the RM side is that construction will begin within one year of signing the agreement and that the project be a 10 to 12 unit, 55 plus senior's housing complex. Agreement to include mechanisms for dealing with breach of conditions on the part of MMF.

- Green Team 2019:

We partner with the Rec Centre for the Green Team program and they have approved 1 position for 300 hours @ 11.90 per hour for a total of \$3540 plus \$250

for support costs. We have advertised the position and set an application deadline for May 13th, coordinating the date with the Recreation Commission position, which was also approved. We anticipate that Council will appoint an interview committee for both positions at their May 15th meeting.

- Metis Heritage Committee:

The committee met on the 16th of April and I was appointed Secretary of the committee. There was some discussion about the status of the committee. i.e. Are we a board or a committee? There was a request to see if the RM could give an update to residents on the status of the Metis Heritage Centre via the Newsletter. Our next meeting is on Monday, May 6th. Have requested youth representatives, 1 from each school. Request in to the principals to recommend each a student.

- Cold storage Building, Goodon Industries:

I sent a copy of my initial inspection report of April 3 along with supplemental items to Mr. Andrew Albrecht of Goodon Industries on Friday, April 26 because he was inquiring as to what the holdup was on the final payment for the building. He later assured me that they would review my concerns about the building with their engineers and get back to us early this week. At the time of this writing, I have not heard back from him.

- St. Laurent Legion renovations and patio project:

Working with the board of the St. Laurent Legion to help them determine and write out the scope of work and cost estimates required for the Legion Hall Renovations and new Patio construction and to assist them with one application to the Manitoba Metis Federation for a grant to cover the labour costs and another to the Manitoba Community Places Program for the materials.

- AMBM priorities table:

I completed and submitted a summary table of priority projects for the RM as requested by the AMBM. They need this from member municipalities to help demonstrate the level need and the ambitions of their members while lobbying politicians. This is especially timely and important in light of the looming Federal and Provincial elections this year.

- Neil Gaudry/Assisted Living Centre:

I have been meeting with the staff and residents at the centre to familiarize myself with the building and the operations of the Centre to prepare for my upcoming role as part-time administrator there. We have resolved some minor issues for

them in the process and working on some more. Did job interviews for a casual housekeeper/cook position and currently doing reference checks.

- Community interaction:

Have visited the newer and expanding businesses to familiarize myself with their operations, needs and plans for the future.

- Community Futures:

I have attended two meetings of the Western Interlake Community Futures board and have been appointed to the Investment Review Committee of same.

- Interlake Tourism Association:

I attended the annual meeting of the Interlake Tourism Association in Selkirk.

- Old Municipal Hall:

Have visited the Old Hall to determine condition and security issues. Will work on re-establishing Heritage site designation. A committee is being formed and will consist of council appointees, Paul Belair, Dean Appleyard, Phil Mathews, and Laurent Kerbrat.

- General orientation:

I have been studying the available funding through federal and provincial channels to see how we may tap into them and which may be the best fits for our projects, including the Building Sustainable Communities Program, Provincial Infrastructure Program, Water Services board, Community Futures and others.

- Office Help: I have been learning some basic aspects of the office (issuing receipts, etc..) so that I can fill in at the front when others are not available.

Public Works (Dean Appleyard)

- None

Fire Department (Roger Leclerc)

- Side by side set up, tanker pump installed. Ran into a little issue with the install but looking at resolving.
- The scheduled burn on the 9 acres had to be postponed due to high winds.

Councillor Phil Mathews

- Still working with Handivan.

Councillor Jerry Combot

- Looked into the J. Chartrand parcel of land, will look into further.

- Met with E. Zotter regarding the damage to his private property from the April 27, 2019 ATV Derby.

Councillor Frank Bruce

- Attended interviews for the Casual Cook/Housekeeper position.
- Followed up with the Christmas Light supplier, will provide a quote soon.

Councillor Laurent Kerbrat

- Still working with the Handivan.
- Had a meeting with Conservation last Friday in Camper Manitoba.
- Meeting on May 9th at the Senior Resource Centre is changing due to a prior engagement.

Reeve Cheryl Smith

- Reviewed the CAO of the Interlake-Regional Health Authority (IRHA) highlights, we need insurances that we have good care for our community.
- Had a conference call with our lawyer, Doug Tait who is drafting up the legal documents for an agreement for the anticipated transfer of land.
- Met with CancerCare Manitoba on April 25-26, 2016 in Winnipeg regarding the FN, Métis & Inuit Initiative. They wish to train a Community Director to support persons who has been diagnosed with cancer. They have arranged to host the initiative in St. Laurent on Thursday, May 9, 2019 located in the chambers, with local lunch and entertainment in the Rec Centre. This is valuable in adding to our health services.
- Attended the Rec Centre meeting, they have all agreed to stay on and have one new elected member. As the RM pays for their insurance, it was advised of the 12% increase to the insurance policy. They thanked the RM for their help and guidance.

Media Report (Reeve Smith)

- None

Zoning and Subdivisions

Public Hearings:

Res #130/2019

Combot - Kerbrat

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

.....Carried

10:45 a.m. – Variation – VSTL-03-19 – Mario Sarte and Cyrus Abalos – Front Yard Variation

Mario Sarte and Cyrus Abalos applied for a variation (VSTL-03-19) in regards to the property located at #39 Pickeral Bay on Lot 2, Block 6, Plan 15104, in the R.M. of St. Laurent, Manitoba. The variation application is to allow the location of a mobile home to comply with the zoning by-law. No objections or concerns raised.

Res #131/2019 Mathews - Combot

BE IT RESOLVED THAT the public hearing close and that Council reconvene into regular meeting agenda.

.....Carried

Res #132/2019 Kerbrat - Combot

WHEREAS Variation Application No. VSTL-03-19 was received from owners and applicants Mario Sarte and Cyrus Abalos in regards to property located at #39 Pickeral Bay, Lot 2, Block 6, Plan 15104, in the R.M. of St. Laurent, Manitoba.

AND WHEREAS the said variation application is to allow the location of a mobile home to comply with the zoning by-law.

THEREFORE BE IT RESOLVED THAT Council approve said variation.

.....Carried

Finance & Accounts

Res #133/2019 Mathews - Kerbrat

BE IT RESOLVED THAT the Accounts Payable to April 30, 2019, written under cheque numbers 27616 to 27640 and totaling \$110,596.59 be hereby approved for payment.

.....Carried

Res #134/2019 Combot - Kerbrat

WHEREAS the St. Laurent School and the École Communautaire Auréle-Lemoine

have requested consideration in offering awards to their graduates;
AND WHEREAS the RM has established a scholarship entitled "The Honourable Yvon Dumont Community Engagement Scholarship" in the amount of \$500 for each school;
AND WHEREAS this scholarship is to promote a grade 12 student who has submitted an essay on their vision of community engagement and is enrolled in post-secondary education;
AND WHEREAS details of the scholarship are attached herewith and form part of this resolution and be forwarded to the schools.
AND FURTHER WHEREAS the RM also offers the annual Craig Boudreau/Ernie Berens bursary in the amount of \$100 to a student who is graduating from the St. Laurent School;
THEREFORE BE IT RESOLVED THAT Council authorize the disbursement to each school in the amount of \$500 for The Honourable Yvon Dumont Community Engagement Scholarship;
AND FURTHER BE IT RESOLVED THAT Council authorize the disbursement of the annual Craig Boudreau/Ernie Berens bursary in the amount of \$100 to the St. Laurent School.

.....Carried

Res #135/2019 Kerbrat - Combot
WHEREAS the Fire Protection Workshop for Elected Officials and CAO's is being held on May 14, 2019.
THEREFORE BE IT RESOLVED THAT Council approve the attendance of Councilor, Phil Mathews at this event.

....Carried

Zoning and Subdivisions

Regular Matters:

Res #136/2019 Combot - Kerbrat
WHEREAS Council for the RM of St. Laurent has reviewed the Zoning By-Law 5/05 regarding the number of animal units.
THEREFORE BE IT RESOLVED THAT Council will not require any changes to the

Zoning by-law 5/05 with regards to the number of animal units.

....Carried

Notices

- Notice of Public Hearing – Conditional Use Application CUSTL-01-09 – May 15, 2019 at 10:45 a.m.

Delegations

- None

Transportation and Public Works

- None

New and Unfinished Business

Res #137/2019 Kerbrat - Combot

WHEREAS the RM of St. Laurent has the privilege to host the CancerCare Manitoba, First Nations, Métis and Inuit Cancer Initiative event on Thursday, May 9, 2019;

AND WHEREAS the initiative may result in added health services for the RM of St. Laurent;

AND WHEREAS the RM of St. Laurent would provide locally made lunch, and entertainment with a fiddler and youth dancers.

FURTHERMORE THAT CancerCare Manitoba has agreed to pay for half the cost of the hall rental and caterer;

THEREFORE BE IT RESOLVED THAT Council approve the funding toward the CancerCare Manitoba, First Nations, Métis and Inuit Cancer Initiative event on Thursday, May 9, 2019 up to a maximum of \$1,000.00.

.....Carried

Res #138/2019 Combot - Kerbrat

WHEREAS the RM of St. Laurent has received complaints from rate payers regarding damage to private property resulting in the Father Guy Lavallee Michif

local ATV Derby that occurred on Saturday, April 27, 2019;
FURTHER MORE WHEREAS the RM of St. Laurent public road allowances upon inspection were also accessed during the said event, which resulted in major damage.

THEREFORE BE IT RESOLVED that the RM request an urgent meeting between the Interlake Métis Board members and the Executive members of the Father Guy Lavallee Michif local to discuss the issues surrounding the damages, as well as implications arising for any future events planned by said organization.

.....Carried

Correspondence/Information/Minutes from Others

Correspondence/Information:

- Frog Follies Parade – July 11-14, 2019
- Prairie Rose S.D. re Province of Manitoba review of province's elementary and secondary education system
- Association of Manitoba Municipalities – Executive Director Retirement
- Prairie Rose SD Pulse

Minutes:

- West Interlake Conservation District (WICD) – March 21, 2019
- Western Interlake Planning District (WIPD) – April 16, 2019
- Prairie Rose School Division – April 8, 2019
- Prairie Rose School Division Highlights – April 22, 2019

Committee of the Whole in Camera

Res #139/2019 Mathews – Kerbrat
BE IT RESOLVED THAT Council resolve itself into a Committee of the Whole in Camera.

.....Carried

Res #140/2019 Mathews – Kerbrat
BE IT RESOLVED THAT this Committee rise and that Council reconvene once again.

Report from Committee of the Whole In- Camera

RECORDED VOTE:

Res #141/2019 Combot – Kerbrat

WHEREAS due to the nature of such events, ATV rides/derbies (no mud bogging) may cause damages to personal and R.M. property, including fencing, ditches, and road allowances, are a fire hazard, and create disturbances to wildlife and domestic animals.

AND WHEREAS the RM's insurance provider will not provide liability insurance for an event of this type and is to be provided by the event organizer or the organization it is fundraising for.

AND WHEREAS Oak Point ATV Recreation Club, including Trever Diell, President, Skyler Johnson, Vice-President, Cassidy Emms, Secretary, Cailey Anderson, Treasurer is the organizer of an upcoming ATV ride to which the RM takes no position other than what is resolved herein nor does it accept responsibility or liability for any such event.

AND WHEREAS "organizer" be any person or organization of the Oak Point ATV Recreation Club, including Trever Diell, President, Skyler Johnson, Vice-President, Cassidy Emms, Secretary, Cailey Anderson, Treasurer, against whom claim can be made.

THEREFORE BE IT RESOLVED THAT Council advise the Oak Point ATV and Recreation Club that:

1. The R.M. takes no responsibility for the event;
2. No ATV ride or Route is to be permitted or conducted on the R.M. section of land known as Section 29, Township 17, Range 3, and signed private property waivers are to be provided to the RM.
3. The Oak Point ATV and Recreation Club is to provide a detailed map of the ATV ride route and a copy of the liability insurance for the event, at least five days prior to the event;
4. Map and notice of event to be provided to RCMP at least 1 week prior to the event;
5. Oak Point ATV Recreation Club, including Trever Diell, President, Skyler Johnson, Vice-President, Cassidy Emms, Secretary, Cailey Anderson, Treasurer personally responsible for the repair to R.M. road allowances and will be billed by the R.M. for such repairs, and responsible for any damages

that occur to RM, Crown, and private landowner property, and any fires, clean-up of debris, and any other claim for damages occurring from the said event.

AND FURTHERMORE THAT the RM requests an urgent meeting on Friday, May 3, 2019 at 9:00 a.m. with Oak Point ATV Recreation Club, including Trever Diell, President, Skyler Johnson, Vice-President, Cassidy Emms, Secretary, Cailey Anderson, Treasurer prior to the said event.

Recorded Vote:

For: Phil Mathews, Cheryl Smith, Laurent Kerbrat, Jerry Combot

Against:

Abstained:

.....Carried

Adjourn

Res #142/2019

Kerbrat - Combot

BE IT RESOLVED THAT this meeting now adjourn at 12:25 p.m.

...Carried



Reeve



CAO



Rural Municipality of St. Laurent
Special Meeting
May 14, 2019

MINUTES

A Special Meeting of Council was held on Tuesday, May 14, 2019, in the Council Chambers, located at 16 St. Laurent Veterans' Memorial Road, St. Laurent, Manitoba.

The purpose of this meeting was to adopt the 2019 Financial Plan and to provide By-Law No 3/2019 (being a By-Law to set rates of taxation for 2019) first reading.

Present: Reeve Cheryl Smith, Councillors Laurent Kerbrat, Jerry Combot, Phil Mathews, and CAO Hilda Zotter.

Regrets: Councillor Frank Bruce

Reeve Smith called the hearing to order at 7:39 p.m.

Call to Order

Res #143/19 Mathews - Kerbrat

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

...Carried

Res #144/19 Mathews - Combot

WHEREAS the 2019 Financial Plan was presented at a public hearing on May 14, 2019.

AND WHEREAS the public was given the opportunity for comment and inquiries and such comments and inquiries have been duly received.

THEREFORE BE IT RESOLVED THAT Council adopt the 2019 Financial Plan as presented.

...Carried

Res #145/19 Mathews - Combot

BE IT RESOLVED THAT By-Law 3/2019, being a by-law to provide for the 2019 Financial Plan and Tax Levy, be hereby given first reading.

...Carried

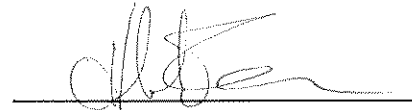
Res #146/19 Mathews - Kerbrat

BE IT RESOLVED THAT this meeting now adjourn at 7:40 p.m.

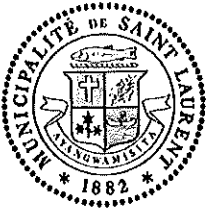
...Carried



Reeve (Cheryl Smith)



CAO (Hilda Zotter)



Rural Municipality of St. Laurent
PUBLIC HEARING - 2019 FINANCIAL PLAN
May 14, 2019 - 7:00 p.m.

MINUTES

A Public Hearing was held on Wednesday, May 14, 2019, in the Council Chambers, located at 16 St. Laurent Veterans' Memorial Road, St. Laurent, Manitoba. The purpose of the hearing was to present the 2019 Financial Plan to the public, receive comments and/or questions if any, and for CAO and Council to give a response.

Present: Reeve Cheryl Smith, Councillors Laurent Kerbrat, Jerry Combot, and Phil Mathews, and CAO Hilda Zotter.

Regrets: Councillor Frank Bruce

Five members of the public provided their signatures on the Sign-in Sheet.

Reeve Smith called the hearing to order at 7:00 p.m.

Introduction of new council and procedure for the hearing was given by Reeve Cheryl Smith. In the 2019 Municipal Election, Reeve Smith, Councillor Laurent Kerbrat, and Councillor Frank Bruce were re-elected to another 4-year term, and Jerry Combot and Phil Mathews are newly elected Councillors.

CAO Hilda Zotter then gave the following overview:

CAO advised that she would like to go section by section with questions from the public at the end of each section. The Reeve and/or CAO will provide the response.

When we looked at building our budget, the first numbers we needed to establish for the framework of the Financial Plan came from Assessment (property values throughout the whole RM), and School Division Mill Rates.

Assessment – Overview of a few years of assessment, which for this Plan we are only concerned with the 2019 number. Since the flood of 2011, we can see the changes and they tell a story of rebuilding and steady growth.

2011 - \$55,451,150
2012 - \$49,201,520
2013 - \$45,367,600
2014 - \$52,642,210
2015 - \$54,996,250
2016 - \$63,640,210
2017 - \$64,337,860
2018 - \$75,488,660
2019 - \$76,992,150

We have already been advised by the Province that there is a significant increase in assessment for 2020.

Also, a look at the School Division Mill Rates for 2019:

General Education Support Levy	9.770 (same as las year)
Interlake School Division	13.5871 (down a bit from last year)
Lakeshore School Division	15.010 (down over a mil)
Prairie Rose School Division	11.300 (up .15 from last year)

The majority of the R.M. properties fall, and are taxed, under Prairie Rose School Division rates.

Section by section presentation of the Financial Plan:

Revenue

Although most revenue ledger lines do not change too much from year to year, we received an additional grant of \$37,000 from the Province this year which funds can be applied anywhere council deems necessary. The RM also now directly receives the Recreation Commission funding of \$5,500 which is turned over to the St. Laurent and District Recreation Commission. We also continuously research grant opportunities and other possible funding as the year goes on.

Questions from the Public: None.

General Government Services

Indemnity increase for council members – Since the flood, keeping council expenses at a minimum has helped the RM from deficit to surplus situation. Now that the RM is out of a deficit situation for a few years and has a healthy surplus, it is time to increase the indemnity rates for council to come closer to the norm throughout the Province and RMs comparable in size and diversity to ours.

Questions from the Public: None.

Protective Services

We found a cost-effective system as water source for the Fire Department – dry hydrants. We will be looking at install several more throughout the R.M. The one at Sandpiper cost us just under \$7,000. The latest fill test with the Fire Department water tanker was 10 minutes as compared to the usual 45 minutes.

Since last year, we have added six new members to the Fire Department.

The budget provides for ongoing repairs and maintenance to equipment and purchase of a track kit for the ATV and installation of a portable water tank on the ATV. The Fire Department provided the RM with a list of requirements and we have been able to fit these into the budget.

Municipal insurance premium has increased by 12%.

The Municipal Emergency Coordinator position is now combined with the part-time assistant CAO position, thus reducing the hours from the usual 48 hours per pay period to 24 hours per pay period.

Questions from the Public:

Question on dry hydrant testing:

Response from RM:

The hydrant was tested in January and February – water was drawn and the hydrant was re-pressurized. Fire Department to test it regularly.

Transportation/Public Works

The dust control budget has been increased a bit this year as well as a significant increase to road repairs to roads such as Lake Francis Road, Ludovic Road, and a few others to address frost boil issues. We are also putting a new topping of limestone on Lake Francis Road and finishing with a layer of dust control.

Major works include the new public works cold storage building, additions to streetlighting and work on a Christmas lighting project.

Questions from the Public:

Comment that Ludovic Road has been in need of repairs for some time.

Another question was if the RM had a drainage committee and it was confirmed that it did under the Public Works Committee with Councillor Frank Bruce as Chair.

Environmental Development Services

Increases in the budget to hauling of garbage as tipping and hauling fees increase and regulatory requirements need to be adhered to. The budget also takes into account bin rental and clean up of items such as mattresses, furniture, construction material, etc.

The Waste Transfer Site recycling program brings in approximately \$52,000 in revenue currently and we continue looking for ways to increase this.

Questions from the Public: None.

Public Health and Welfare Services

This section includes the usual yearly contribution to the Handivan services and to social welfare assistance program. No grants to the Assisted Living Centre are anticipated this year other than a request for VLT funding to install a drinking water filtration system which is required by regulation for that facility. The ALC should be self-sufficient this year.

Questions from the Public:

Brief comments and questions regarding the self-sufficiency of the ALC and relationship to the RM.

Response from the RM:

ALC has been operating under a deficit for quite a number of years and the RM has had to provide funding assistance. The ALC's 2019 budget has balanced, therefore no assistance by the RM for 2019 is required. The ALC is owned by the CDC; as provided by the new by-laws, the council members are directors of the CDC; the CDC's sole shareholder is the RM. Meeting and matters are taken care of by the council members as needed.

Environmental Development Services

The only provision under this heading is the RM's contribution to the Western Interlake Planning District (joint with RMs of Coldwell and West Interlake).

Questions from the Public: None

Economic Development Services

Now that the storage phase of the Metis Heritage Centre is nearly done, we are ready to look at securing funding for engineer/architect drawings.

Questions from the Public:

Comment received from public member that he has private investors ready to spend a lot of money on projects in the community.

Response from the RM:

Private investors are welcome to contact our office directly to present the project they have planned.

Recreation and Cultural Services

The budget line for wages, benefits, mileage for the Recreation Director is combined into one total and account for a full year instead of a partial year as in 2018. It also includes the Province's contribution to recreation funding as it now sends the funds directly to the RM instead of to the Rec Commission. Those funds are simply turned over to the Rec Commission by the RM.

The artificial ice debenture was paid off at the end of 2018. There is no debenture for the 2019 budget.

Questions from the Public: None.

Fiscal Services (Capital)

Items budgeted for under this heading include limestone topping for Lake Francis Road, municipal signage, a drainage project in Oak Point, additional dry hydrants and the new public works cold storage building.

Questions from the Public:

On status of the website and Facebook page; what is involved with installation of dry hydrant.

Response from the RM:

ACAO Paul Belair has the new website nearing completion; will schedule a time for council to review before going live. Creation and administration by RM staff will save a lot of money.

Paul Belair researched, designed and installed the RM's first dry hydrant located at an older Sandpiper area borrow pit. For installation of a dry hydrant, the proper waterhole needs to be located – borrow pits are usually ideal. Measurements such as slope and depth determine the amount of trenching to be done and material to purchase such as pipes, connectors, fittings, etc. No two hydrants will be the same. There is a considerable amount of labour in the measuring, trenching, gluing, and very careful laying of the pipe, clearing mud and debris, reshaping and preparing the pad, pressurizing and testing. Despite the enormous amount of planning and labour and specialized pipe and fittings, the completed unit only costs under \$7,000.00.

Mill Rate Comparisons

A comparison of mill rates since 2012 was shown. This includes all municipal levies for by-law and reserves including the at-large municipal levy (17.477). School taxes are not included.

2012	18.542
2013	20.605
2014	18.863
2015	18.317
2016	17.650
2017	18.900
2018	18.707
2019	18.472

No further questions from the Public.

The hearing adjourned at 7:39 p.m.



Rural Municipality of St. Laurent

Regular Council Meeting

May 15, 2019 – 10:00 a.m.

AMENDED AGENDA

1. CALL TO ORDER
2. ADOPTION OF AGENDA (att.)
3. CONFIRMATION OF MINUTES
 - Minutes of Regular Council Meeting of May 1, 2019 (att.)
4. COMMITTEE REPORTS
 - CAO
 - MEC
 - EDO
 - Public Works
 - Fire Department
 - Phil Mathews
 - Jerry Combot
 - Frank Bruce
 - o Christmas Lights
 - Laurent Kerbrat
 - Cheryl Smith
 - o Media Report
5. FINANCE AND ACCOUNTS
 - Council Indemnities
 - Accounts Payable to May 15, 2019 (att.)
 - Addition of Fire Department Member
 - Oak Point Country Music Jamboree (att.)
 - Tenders: Gravel, Bins/Hauling, Porta-potties
6. ZONING AND SUBDIVISIONS

Public Hearings:

 - Cancelled 10:45 a.m. – Application CUSTL-01-19 for Conditional Use under Rural Municipality of St. Laurent

Regular Matters:

- None

Notices:

- Notice of Public Hearing – Wednesday, June 5, 2019 at 10:45 a.m. – R.M. of St. Laurent – Variation No. VSTL-04-19 – Varied to all storage containers (sea cans) to be converted into a cottage to comply with zoning by-law.
- Notice of Public Hearing – Wednesday, June 5, 2019 at 10:50 a.m. – R.M. of St. Laurent – Application for Conditional Use No. CUSTL-01-19 – Special Event.

7. DELEGATIONS

- 10:55 a.m. Gail McDonald – The Interlake Tourism Association (att.)

8. TRANSPORTATION & PUBLIC WORKS

- Golf Course

9. NEW AND UNFINISHED BUSINESS

- Hiring Committee for the Green Team
- Oak Point Community Club - Request for letter of support(att.)
- Burning Ban
- Steering Committee – Manitoba CancerCare (CPAC) Initiative for First Nations, Métis and Inuit communities
- MHC Policy Committee

10. CORRESPONDENCE/INFORMATION/MINUTES FROM OTHERS

Correspondence/Information:

- None

Minutes:

- None

11. COMMITTEE OF THE WHOLE IN CAMERA

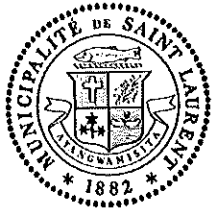
- ~~— Hiring Casual Cook/Housekeeper — ALC~~
- Review of Father Guy Lavallee Michif and Interlake Métis Board member meeting
- Letter of Resignation

12. CDC Matters

- Short Notice approval
- Hire of ALC Casual

13. RM (CDC Matters)

14. ADJOURN



Rural Municipality of St. Laurent
Regular Meeting
May 15, 2019

MINUTES

A Regular Meeting of Council was held on Wednesday, May 15, 2019 in the Council Chambers, located at 16 St. Laurent Veterans' Memorial Road, St. Laurent, Manitoba.

Present: Reeve Cheryl Smith, Councillors Frank Bruce, Laurent Kerbrat, Jerry Combot, Phil Mathews, and CAO Hilda Zotter.

Call to Order

Reeve Cheryl Smith called the meeting to order at 10:00 a.m.

Adoption of Agenda

Res #147/2019 Kerbrat - Combot
BE IT RESOLVED THAT the Agenda for today's date be hereby adopted as amended.

....Carried

Adoption of Minutes

Res #148/2019 Mathews - Kerbrat
BE IT RESOLVED THAT the Minutes of:
- Minutes of Regular Council Meeting of May 1, 2019
be hereby adopted as circulated.

....Carried

Committee Reports:

CAO (Hilda Zotter)

- Thank you to staff and council for their work in keeping things running smoothly during my absence for holidays.
- We had our Public Hearing for the 2019 Financial Plan, followed by a Special Meeting to accept the 2019 Financial Plan and pass First Reading of the 2019 tax levy by-law.

MEC (Paul Belair)

- None

Public Works (Dean Appleyard)

- Set up gates to restrict and control access at the Waste Transfer site.
- Looking for a new source for asphalt to patch a few holes on the paved streets.
- Some frost boil damage on roads, we cannot go on the roads with a heavy grader until the roads firm up.
- Attended with Reeve, CAO and Phil to measure roadwork needed for the Lake Francis Road and Ludovic Road.
- Porta-Potties will not be placed on sites before long-weekend, too cold.
- Fire bank signs are up, hoping for rain before the weekend.

EDO (Guy Dumont)

- **Land Development/RFP:**

Attended event with MMF officials at the Golf Course followed by site review of the 9.5 acres regarding MMF plans to build housing complex on the property. We talked about some desired characteristics of the project like having only units with bedrooms and no bachelor suites.

Met again with Marcel Pelletier and Robert Marchand of MMF to see what we need to submit a new application for a Conditional Use as they have revised their plans and now want to build 10 free standing units instead of a multi-family dwelling. Discussed some of the age-friendly features that MMF President David Chartrand wants to see in the units. E.g. Central water softener to serve all units, emergency strobe lights for each unit in case tenants are in distress and need assistance, common multi-purpose room and area, green space. Cherie at WIPD explained we need to apply for Conditional Use for a "Planned Unit Development". MMF will forward professionally drawn site plan to include in this application.

- **Green Team 2019:**
Two applications in for the Rec. Centre Green Team position and 5 for Rec. Commission. Will arrange interviews after Council appoints interview committee.
- **Metis Heritage Committee:**
The committee met on the 6th of May. As requested at the last council meeting, I drafted a "Terms of Reference" based on the March 7, 2018 Council resolution that officially formed the committee and the status of the committee was thus clarified. We made some headway with the ongoing development of a Metis Heritage Centre policy for the receiving and handling of artifacts and materials. Meeting was attended by new members that require Council approval.
- **Cold storage Building, Goodon Industries:**
We still have not heard back from Goodon Industries regarding our concerns that were communicated last April 26.
- **St. Laurent Legion renovations and patio project:**
I am still developing the scope of work and estimates for the renovation project at the St. Laurent Legion for submission to Community Places, MMF and Community futures for funding. Met at the legion with HVAC professional from Stonewall to discuss options and obtain recommendations for the heating system.
- **Neil Gaudry/Assisted Living Centre:**
Held interviews for and have offered the position of casual Housekeeper/Cook to the successful candidate, who has accepted the position.
I repaired the handrail that had fallen down on the wheelchair ramp at the centre.
- **Old Municipal Hall:**
I Am working on holding the first meeting of the committee for this project, hopefully next week.
- **EDAM Spring Forum, 2019**
I attended a 3-day forum with the Economic Development Association of Manitoba in Winnipeg, which included the 2 training modules, "Strategic Planning" and "Communications". Very informative and relevant training, especially the Strategic Planning module.

Fire Department (Roger Leclerc)

- None

Councillor Phil Mathews

- Attended the Community Futures meeting
- ATV Derby in Oak Point went well, took before and after pictures and no damages reported.

Councillor Jerry Combet

- Had an inquiry about a rabies clinic, Woodlands Vet who now has taken over the Lunder Clinic indicated that they hadn't planned on anything. Staff to speak with Woodlands to see if this can be implemented to keep costs down for the public and as we are contributing to the vet services.

Councillor Frank Bruce

- None

Councillor Laurent Kerbrat

- Attended the Seniors Resource meeting, they are hoping to receive the budgeting funding from the RM soon.

Reeve Cheryl Smith

- Meeting at Oak Point ATV Club, well attended with many young people coming and shows commitment to organize these events properly. The Oak Point Derby was safe, and they were accountable. Thank you to Phil for taking the time to take before and after photos.
- Attended the CancerCare Manitoba First Nations, Métis and Inuit Cancer Initiative Project Network meeting in Winnipeg on April 25th and April 26th.
- Attended the MMF Meeting on May 3rd in regards to the Golf course, the transfer will take place that day at noon. Construction in plans to host 75 to 100 in clubhouse, and decks to be built with satellite and Wi-Fi.
- Met with MFF in regards to the ATV Derby held on April 27th, and discussed that some property owners did not provide permission to go on their property. The RM discussed the expectations, and an outlined as to how they have to adhere to the provisions. Communication with the RM on any future events is required.
- We are looking into the road repairs on Lake Francis Road as advised by Dean.
- Attended the Métis Heritage Centre committee meeting, refocused the group on the purpose of the committee. Committee is adding a youth from each school, and welcomed Joyce Dumont as the Métis language expert.
- Advised that someone had started the fire at the Waste Transfer Site on both ends.
- We hosted the CancerCare Manitoba First Nations, Métis and Inuit Cancer Initiative which included high level IERHA, CancerCare reps, and local community members. They are looking at a community connector within our community, and are looking into the necessary funding to keep an individual in our community.

They have also requested for me to sit on their Steering Committee which is to provide support and feedback to the Canadian Partnership Against Cancer Initiative for First Nations, Métis and Inuit communities.

- Attended the Hong Kong Veterans Commemorative Association and dedicated a commemorative plaque at the Legion on Saturday, May 11th. There were 9 community members that served, and it was very well attended. Thank you to Paul Belair and Guy Dumont for putting together the statement on behalf of the RM.
- May 13th attended the opening of the sealed advertised tenders.
- May 14th went out and measured the Ludovic and Lake Francis roads.
- May 14th met with the IERHA, Christina Hunt regarding further programs.
- May 14th attended the Financial Plan hearing. Council members were reminded to meet with their committees to ensure that all needs are covered sufficiently.
- May 16th met with the CAO and EDO in regards to the MMF Seniors complex.

Media Report (Reeve Smith)

- None

Finance & Accounts

Res #149/2019 Mathews - Combot

BE IT RESOLVED THAT the Accounts Payable to May 15, 2019, written under cheque numbers 27641 to 27694 and totaling \$41,887.71 be hereby approved for payment.

.....Carried

Res #150/2019 Mathews - Kerbrat

BE IT RESOLVED THAT Council Indemnities for May 2019 and Expenses for April 2019 be approved as follows:

	Cheryl Smith	Phil Mathews	Frank Bruce	Laurent Kerbrat	Jerry Combot
Indemnity	1000.00	800.00	900.00	800.00	800.00
Hourly	750.00	375.00	250.00	400.00	
Conference					

Mileage	130.00	298.00	80.50	13.00	
Blue Cross (BC)	-384.38	-153.56	-384.38	-384.38	-384.38
BC (paid by RM)	384.38	153.56	384.38	384.38	384.38
CPP Deduction	-74.38	-45.05	-43.78		-25.93
Fed/Prov Tax ded	-417.03	-38.76	-32.84	-294.33	
Totals	1388.59	1389.19	1153.88	918.67	774.07

...Carried

Res #151/2019 Combot - Kerbrat
 WHEREAS Brandon Nast, a resident of the R.M. of St. Laurent, wishes to join the St. Laurent Fire Department as a volunteer member.

THEREFORE BE IT RESOLVED THAT Council approve Brandon Nast as a volunteer member of the St. Laurent Fire Department as of May 16, 2019.

.....Carried

Res #152/2019 Combot - Kerbrat
 WHEREAS the Oak Point Community Club is hosting their Country Music Jamboree event at the Oak Point Sports Grounds on Saturday, July 6, 2019.

AND WHEREAS the RM has budgeted \$1,000.00 towards the event under the Tourism budget line.

THEREFORE BE IT RESOLVED THAT Council approve the distribution of \$1000.00 to the Oak Point Community Club
 THEREFORE BE IT RESOLVED THAT Council approve Reeve Smith to meet with Minister Eileen Clarke and any other person to discuss future development and funding of the project.

....Carried

Res #153/2019 Mathews - Kerbrat
 WHEREAS the RM of St. Laurent has advertised for supply and haul of approximately 3000 cubic yards of ¾" down crushed traffic gravel to various locations within the R.M. of St. Laurent.

AND WHEREAS tenders have been received and reviewed by Council.

THEREFORE BE IT RESOLVED THAT Council accept the tender received by Camster

Construction Ltd. for the supply and haul of approximately 3000 cubic yards of crushed traffic gravel in the amount of \$17.00 per cubic yard, plus applicable taxes.

....Carried

Res #154/2019 Mathews - Combot

WHEREAS the RM of St. Laurent has advertised for Bin Rental – portable 80 to 90 cubic yard push-out bin/trailer to be placed at the public garbage drop station at the R.M. Waste Transfer site.

AND WHEREAS the RM of St. Laurent has advertised for Bin Rental – portable, slightly smaller garbage bin/trailer (40 to 60 cubic yard) to be placed in second slot of the public garbage drop station.

AND FURTHER WHEREAS the RM of St. Laurent has advertised for hauling of full bin-trailers directly to landfill, with proof of delivery.

AND FURTHERMORE WHEREAS tenders have been received and reviewed by Council.

THEREFORE BE IT RESOLVED THAT Council accept the tender received by RDW Recycling & Bin Rentals Inc. as follows:

- Monthly Bin Rental for a portable 80 to 90 cubic yard push-out bin/trailer in the amount of \$833.33, plus applicable taxes;
- Pickup/Dump 80 to 90 cubic yard hydraulic push out trailer in the amount of \$523.77, plus applicable taxes;
- Monthly Bin Rental for a portable 40 cubic yard container (overflow bin) in the amount of \$100.00, plus applicable taxes;
- Exchange/Dump 40 yards container (overflow bin) in the amount of \$342.48, plus applicable taxes.

.....Carried

Res #155/2019 Kerbrat - Combot

WHEREAS the RM of St. Laurent has advertised for the Clean & Maintain Park Porta-potties.

AND WHEREAS the portable washrooms at Meindl, Big Tree (Sandpiper) Park, and Laurentia Park require extensive cleaning and maintenance during the 2019 season, which is anticipated to be from the May 17, 2019 to September 20, 2019.

AND WHEREAS FURTHERMORE tenders have been received and reviewed by Council.

THEREFORE BE IT RESOLVED THAT Council approve the quote given by Cameron Belair in the amount of \$5,400.00, paid on a bi-weekly basis (first payment to be issued on May 31, 2019).

....Carried

Zoning and Subdivisions

Public Hearings:

- Cancelled 10:45 a.m. – Application CUSTL-01-19 for Conditional Use under Rural Municipality of St. Laurent

Regular Matters:

- None

Notices

- Notice of Public Hearing – Wednesday, June 5, 2019 at 10:45 a.m. Variation No. VSTL-04-19 – Varied to all storage containers (sea cans) to be converted into a cottage to comply with zoning by-law.
- Notice of Public Hearing – Wednesday, June 5, 2019 at 10:50 a.m. Application for Conditional Use No. CUSTL-01-09 – Special Event.

Delegations

Not on Agenda – Kurt Dorward, with Provincial Environment

- Kurt provided the Reeve and Council with the regulation for the Waste Transfer Site operation, as well as a copy of the permit.
- Advised that about a month ago attended a call regarding burning a pile WTS. He indicated that last week he received a call from the Shop Foreman advising that there were 2 fires at the WTS, one on the north end and one on the south end set by someone. The one on the north end is the one of concern as material burnt there should not have been burned. In efforts to extinguish the fire underlying capped old dump material was exposed. It is recommended that we obtain an earthen burn cell.
- Noted that while the Fire Department was attending the fire, people were still dropping garbage into the fire. Attendant and Fire Department should have been closed off.

- No construction or demolition waste to be dropped at the north end, it was noted that it has been there since WTS opened. It was noted that the Reeve is committed to have tenders out for clean-up.
- It was also noted that this is a Waste Transfer site not a Waste Dumping Ground.
- It was suggested that tipping fees could be placed on major contractors, Councillor Kerbrat pointed out that if we don't provide this service that the RM could see more debris ending up in our fields and ditches.
- RM is currently working on a system of logging and putting in place cameras.
- Reeve has requested more time from Kurt.
- Kurt suggested accountability to have residents have a tag on their vehicle mirrors that would allow for the only way to get into the facility, which would be obtained from the RM. Perhaps a proper gate person, if any refuses loads, log the name, license number, take pictures. This way if it ends up in the ditch it can be enforced.
- Dean did push up earth berms next to the paneling.
- Meeting to be set up with Kurt to follow up in regards to WTS garbage pile 18W and the person who has posted a spray sign.
- We asked Kurt to follow up on the pile of garbage on 18W South and to advise on the spray contractors' signage and rules surrounding chemical/commercial spraying.

10:55 a.m. Gail McDonald & Todd Scott, Assistant – The Interlake Tourism Association

- Sheet sent out that shows responsibilities on RM's for Tourism, the association is responsible to the government and receives funding to market the province.
- It was noted that 4% of tax dollars go to Travel Manitoba. Dollars go toward marketing and advertising. The result that there has been an increase in tourism in the province.
- Pointed out that extra grants have been given for other specific items.
- Due to digital advertising and social media budget increase has now seen an increase in activities.
- Asked the RM for local photos and videos, and any stories.
- People want to experience the unusual.
- Consider exposure.
- Will work with the CAO, and EDO.
- RM advised that they make contributions to Oak Point Music Festival and the Métis Days, \$1000 each.

Transportation and Public Works

- Golf Course – Previously updated above

New and Unfinished Business

Res #156/2019 Mathews - Kerbrat

WHEREAS the RM administers the Green Team Program applied for by community organizations, namely, the St. Laurent and District Recreation Commission and the St. Laurent Cooperative Recreation Centre in partnership with the R.M. of St. Laurent and other community organizations.

AND WHEREAS applications have been received for both programs and a hiring committee is to be appointed for each of the programs.

THEREFORE BE IT RESOLVED THAT Council approve Green Team Hiring Committee for the St. Laurent and District Recreation Commission to be Assistant CAO, Bernice Kitsch, Economic Development Officer, Guy Dumont and Recreation Director, Tammy Hiebert.

AND THEREFORE BE IT RESOLVED THAT council approve the hiring committee for the St. Laurent Cooperative Recreation Centre Green Team Program and St. Laurent Cooperative Recreation Centre in partnership with the R.M. of St. Laurent and other community organizations to be Bernice Kitsch, Guy Dumont and Public Works Foreman Dean Appleyard.

.....Carried

Res #157/2019 Combot - Kerbrat

WHEREAS the Oak Point Community Club is requesting support with respect to a Building Sustainable Communities Program Grant to assist with the replacement of their hardwood flooring in the main part of their hall.

THEREFORE BE IT RESOLVED THAT Council provide a letter of support under the signature of the CAO.

....Carried

Res #158/2019 Mathews - Kerbrat

BE IT RESOLVED THAT the RM of St. Laurent has placed a burning ban effective Monday, May 13, 2019, until further notice.

.....Carried

Res #159/2019 Combot - Kerbrat

WHEREAS CancerCare Manitoba has requested the participation of Reeve Cheryl Smith to be part of the Steering Committee of the CancerCare Manitoba for First Nations, Métis and Inuit communities.

AND WHEREAS the duration of this project is 3 years.

THEREFORE BE IT RESOLVED THAT Council approve the participation of Reeve Cheryl Smith with the said Steering Committee.

.....Carried

Res #160/2019 Kerbrat - Combot

WHEREAS the Métis Heritage Centre (MHC) Policy Committee has been formed in March of 2018 to develop policies regarding the acceptance, care, handling, exhibition of exhibits and development of other related museum administration matters, and has representation from various interested individuals and organizations in the community.

AND WHEREAS the current committee consists of; Bev Jolicoeur, Juliette Lavallee and Ben Allard Jr. (Father Guy Lavallee Métis Local) Mona Buors (Interlake Métis Association), Jay Lambert, and Cheryl Smith (Reeve).

THEREFORE BE IT RESOLVED THAT Council approve the appointments of Guy Dumont, Economic Development Officer, Tre Jolicoeur, Youth Rep for St. Laurent School, Chris McKay, Youth Rep for École Communautaire Auréle-Lemoine, and Joyce Bruce Dumont, French Michif Ladies Group.

.....Carried

Correspondence/Information/Minutes from Others

Correspondence/Information:

- None

Minutes:

- None

Committee of the Whole in Camera

Res #161/2019 Mathews - Kerbrat
BE IT RESOLVED THAT Council resolve itself into a Committee of the Whole in Camera.

.....Carried

Res #162/2019 Mathews - Kerbrat
BE IT RESOLVED THAT this Committee rise and that Council reconvene once again.

.....Carried

Report from Committee of the Whole In- Camera

Res #163/2019 Mathews – Combot
WHEREAS on May 13, 2019, Mr. Donald Harrison submitted his resignation as the Seasonal Waste Site attendant effective immediately.
THEREFORE BE IT RESOLVED THAT Council accept Mr. Donald Harrison’s resignation effective immediately.

.....Carried

CDC Matters (CDC Minutes/Resolutions kept in separate documents)

Res #164/2019 Mathews – Kerbrat
BE IT RESOLVED THAT Council adjourn into CDC Meeting.

.....Carried

Agenda Items:

- Short Notice Approval
- Hire of ALC Casual Cook and Housekeeper

Res #165/2019 Mathews – Kerbrat
BE IT RESOLVED THAT the CDC meeting close and that Council reconvene into regular meeting agenda.

.....Carried

CDC Shareholder (RM) Matters

Res #166/2019 Mathews – Combot

WHEREAS the ALC/CDC has advertised for the Casual Cook/Housekeeping position at the Assisted Living Centre (ALC).

AND WHEREAS Interviews had been conducted of prospective applicants and the position has been offered to Jennifer Coutu at the rate of \$12.00 per hour, which the offer has been accepted.

THEREFORE BE IT RESOLVED THAT Council approve the ALC/CDC hiring of Jennifer Coutu as Casual Cook/Housekeeping at the rate of \$12.00 per hour with a start date effective May 16, 2019, and a probation period of six months from that date.

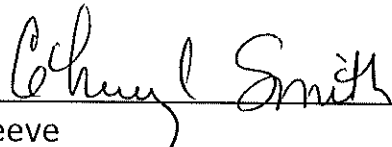
....Carried

Adjourn

Res #167/2019 Bruce - Kerbrat

BE IT RESOLVED THAT this meeting now adjourn at 11:57 a.m.

...Carried



Reeve



CAO