



Rural Municipality of St. Laurent

Regular Meeting

March 1, 2017

AMENDED AGENDA

1. Call to Order
2. Adoption of the Agenda
3. Confirmation of Minutes
 - Minutes of February 15, 2017 Regular Meeting
4. Finance & Accounts
 - Accounts Payable to March 1, 2017
 - Office Copier Upgrade
 - Municipal Emergency Coordinator Workshop – March 9, 2017 – Selkirk, MB
 - EMO Flood Preparedness Seminar – March 16, 2017 – Selkirk, MB
 - Reeve attendance at Manipogo Festival
 - Southwest Regional Development Corporation
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
 - Amendment to resolution # 197/2016 to include distance variation on VSTL-08-16
7. Delegations
 - None

8. Transportation & Public Works

- Eco-Centre wind damage repair

9. New & Unfinished Business

- Municipal Emergency Preparedness Plan
- CDC Shareholder's appointment of directors

10. Correspondence/Minutes from others

Correspondence/Information:

- Municipal Weed Issues Meeting – March 22, 2017 – Carberry, MB

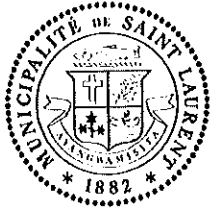
Minutes:

- West Interlake Watershed Conservation District – Executive Board Meeting – Jan 19/17
- Prairie Rose School Division – Board Meeting – Feb 6/17
- Prairie Rose School Division – Board of Trustees Meeting Highlights – Feb 21/17

11. Committee of the Whole in Camera

- Legal
- Policy

12. Adjourn



Rural Municipality of St. Laurent
Regular Meeting
March 1, 2017

MINUTES

A Regular Meeting of Council was held on Wednesday, March 1, 2017 in the Council Chambers, located at 16 St. Laurent Veterans' Memorial Road, St. Laurent, Manitoba.

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

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

Call to Order

Res #48/2017 Johnson - Kerbrat
BE IT RESOLVED THAT the Agenda for today's date be hereby adopted as amended.

....Carried

Adoption of Minutes

Res #49/2017 Johnson - Carrier
BE IT RESOLVED THAT the Minutes of the Regular Meeting of February 15, 2017 be hereby adopted as circulated.

....Carried

Finance & Accounts Payable

Res #50/2017 Bruce - Carrier

BE IT RESOLVED THAT accounts payable to March 1, 2017 written under cheque numbers 25359 to 25388 and totaling \$47,989.32 be hereby approved for payment.

....Carried

Res #51/2017 Johnson - Kerbrat

WHEREAS the current copier model # 2852 from Ricoh Canada is no longer meeting the needs for the office and its lease is about to expire.

AND WHEREAS a new model #4504 from Ricoh Canada has been delivered on a 10-day trial basis and has been determined to better meet the needs of the office's day to day operations.

AND FURTHER WHEREAS the new model is available on a 60-month lease agreement in the amount of \$274/month plus additional costs per copy (black and white at 0.0125 and colour at 0.0846), not including applicable taxes.

THEREFORE BE IT RESOLVED THAT Council authorize the CAO to sign the new lease agreement for the amount set out above.

....Carried

Res #52/2017 Johnson - Carrier

WHEREAS the Emergency Measures Organization is currently hosting free flood preparedness and education seminars.

AND WHEREAS a workshop designed for municipal emergency coordinators and emergency management teams will be held on March 9, 2017 at the Selkirk Recreation Centre, in Selkirk, Manitoba.

THEREFORE BE IT RESOLVED THAT Council authorize the MEC, Paul Belair to attend the above workshop.

....Carried

Res #53/2017 Kerbrat - Bruce

WHEREAS the Emergency Measures Organization is hosting a free 2017 Flood Preparedness Seminar on March 16, 2017, from 9 a.m. to noon at the Selkirk Recreation Centre, in Selkirk, Manitoba.

THEREFORE BE IT RESOLVED THAT Council authorize the MEC, CAO and Councillors Laurent Kerbrat and Frank Bruce to attend the said seminar.

....Carried

Res #54/2017 Johnson – Carrier

WHEREAS an invitation was received from the Comite Culturel to have the Reeve attend their annual Festival Manipogo event which is being held from March 9 to March 12, 2017 in the community of St. Laurent.

THEREFORE BE IT RESOLVED that Council approve the Reeve's attendance at the event.

....Carried

Res #55/2017 Kerbrat - Bruce

WHEREAS the Southwest Regional Development Corporation is hosting a conference called "Looking Within: the Future For Rural Manitoba Communities" on April 6, 2017, in Brandon, Manitoba, at a registration cost of \$65.00 per person.

THEREFORE BE IT RESOLVED THAT Council approve the EDO, Tiffany Desjarlais, to attend the said conference.

....Carried

Committee Reports

Councillor Tom Johnson's Report

- Attended two By-law Committee meetings for some changes to the by-laws.
- Attended Handivan meeting in Eriksdale. Coordinator has resigned due to medical reasons. We will be looking for a new coordinator.
- Attended MEC/Contractor meeting which went very well.

Councillor Monte Carrier's Report

- Community Futures – no regular meeting now for a while as they concentrated on doing the regional strategy meetings. Next meeting will be on March 8.
- WIPD – will have meeting on March 2 in St. Laurent. Will likely talk about the formulas used to calculate each RM's contribution. They are using three different comparison formulas. Two are not in our favour.
- Lake Francis Wildlife Management meeting scheduled for March 15.
- Economic Development Committee meeting – there were a lot of agenda items to touch on – very good discussions on development possibilities.
- Attended two By-Law Committee meetings.

Councillor Frank Bruce's Report

- Also attended By-law Committee meetings and meetings with Manitoba Housing, MEC/Contractor. Also met with Public Works Committee to discuss signage and other needs at the Waste Transfer Site.
- Attended a budget presentation from Prairie Rose School Division. The requirement translates to a mill rate of 12.37.

Councillor Laurent Kerbrat's Report

- Attended meeting with Rec Centre.
- Handivan raising RM contribution from \$2.00 per capita to \$2.50 per capita.
- Attended MEC/Contractor meeting.

Reeve Cheryl Smith's Report

- Quite a bit of communication with CAO and office staff.

Media Report (Reeve Smith)

- Jeff Ward of the Stonewall Tribune – regarding the resignation of three CDC Directors.

CAO report

- None at this time.

MEC report:

- Passed around draft Emergency Plan for councilors and CAO to read and sign off.
- MEC/Contractors Meeting – conclusion of the meeting is that we learned a lot from 2011 and 2014 events, so contractors have a good idea as to what to do.
- Did drive-alongs with map doing an assessment and inventory on public accesses.
- In 2014, because of SOLE, it was very difficult to get sandbags – we needed about 7600 – Valley View Ventures of Swan River has all we need on moment's notice.

EDO report:

- Regarding Hazardous Waste Recycling Program – just closing up application and ready to send it in.

- Museum Studies Course – very good. Did well with exams and learning a lot to use in future grants for museum.
- Spoke to Greg about possible rental of office space – the machines won't use an enormous amount of hydro and not anticipating a more than usual amount of internet use. Discussed rental price. He will discuss with his wife and let us know if they are still interested
- We had a meeting with Brunet monuments – we are planning on getting a monument to showcase the R.M. logo history. A few funders have been found to offset the costs and we will be selling bricks for a fundraiser. We will be putting this in the newsletter and will start advertising. Possibly get a few benches from individuals and businesses. The plan is to unveil the monument on July 1, 2017 at the Canada 150 Celebrations.

Public Works report (Dean Appleyard):

- Still touching up roads and doing some sanding.
- Attended MEC/contractor meeting and talked later about improvements to the Waste Transfer Site in the way of signage and designated areas.
- The tandem is safetied and fixed.
- The steamer is ready to go and so are the Green Team lawn mowers.
- Culvert work/drive way entrance by Chartrands needs gravel – too muddy.
- The Public Works staff should have their Class 3 with air brake by the end of April.
- Did a signage inventory and have a list of what is needed.

Fire Department Report:

- Had meeting with MEC at firehall and gave him a tour of the facilities and equipment.
- Several arsons dealt with recently. Water truck is working very well. Perhaps put a note in the newsletter to warn people to clean up their places inside and out and get rid of garbage and other flammables.
- Highspeed Crow looking at putting equipment on Fire Department tower.

Zoning & Subdivisions

Res #56/2017

Bruce - Carrier

WHEREAS a variation application, VSTL-08-16 was received from Michael Chartrand and approved by resolution No. 197/2016 to allow the subdivision of one 2.88 acre lot from a 5.77 acre holding.

AND WHEREAS the variation application included a site width variation request from 200 feet to plus or minus 173.12 feet, however this was not captured in Resolution No. 197/2016, and consequently requires amendment to the Resolution.

THEREFORE BE IT RESOLVED THAT Council approve the amendment of the second paragraph of Resolution 197/2016 to read as follows: “**AND WHEREAS** the said variation application is to allow the subdivision of one 2.88 acre lot with a site width variation from 200 feet to plus or minus 173.12 feet, from a 5.77 acre holding to comply with the zoning by-law.”

....Carried

Delegations

None

Transportation & Public Works

Res #57/2017 Johnson – Carrier

WHEREAS the fabric building at the Waste Transfer Site, known as the Eco-Centre, had sustained damages from a windstorm on October 12, 2015.

AND WHEREAS an engineering report of the damage has been obtained from the RM’s insurance provider which confirms displacement and damage to a post on the end wall with separation of purlins from the post and also confirms pull-out of certain tension strap anchors.

AND FURTHER WHEREAS quotes for those certain repairs have been received from two contractors: Unique Renovations - \$3,240.00 plus GST; Littlefire Renovations - \$2,500.00 plus GST.

THEREFORE BE IT RESOLVED THAT Council approve the quote by Littlefire Renovations in the amount of \$2,500.00 plus GST.

....Carried

Res #58/2017 Johnson – Kerbrat

WHEREAS the fabric building at the Waste Transfer Site, known as the Eco-Centre, had sustained damages from a windstorm on October 12, 2015.

AND WHEREAS the insurance adjuster has provided the RM with a cash settlement

offer of \$8400 less deductible of \$2500 for a total of \$5900.

THEREFORE BE IT RESOLVED THAT Council authorize the CAO to sign the Proof of Loss form and acceptance of offer provided by the insurance adjuster.

....Carried

New & Unfinished Business

Res #59/2017 Kerbrat - Bruce

WHEREAS Municipal Emergency Coordinator, Paul Belair, has updated the Municipal Emergency Plan and has circulated the Plan to Council and the CAO for review.

AND WHEREAS the said Plan requires adoption by the RM of St. Laurent and submission to the Province of Manitoba.

THEREFORE BE IT RESOLVED THAT Council adopt the 2017 Emergency Plan as circulated.

....Carried

RECORDED VOTE:

Res #60/2017 Kerbrat - Bruce

WHEREAS the three community Directors (Louise McKay, Maryanne Bruce and Edgar Bruce) submitted their resignations as Directors of the St. Laurent Community Development Corporation on February 5, 2017.

AND WHEREAS as the terms of the remaining directors is to expire on February 28, 2017, the said remaining Directors (Cheryl Valdina Smith, Frank Joseph Bruce and Monte Ross Carrier) have called a Shareholder's meeting for March 1, 2017, to appoint new Directors.

THEREFORE BE IT RESOLVED THAT Council appoint Cheryl Valdina Smith, Frank Joseph Bruce, and Monte Ross Carrier as new Directors of the St. Laurent Community Development Corporation.

FOR: Tom Johnson, Laurent Kerbrat, Frank Bruce, Monte Carrier, Cheryl Smith

AGAINST: None

ABSTAINED: None

....Carried

Correspondence/Minutes from Others

Correspondence/Information:

- Municipal Weed Issues Meeting – March 22, 2017 – Carberry, MB

Minutes:

- West Interlake Watershed Conservation District – Executive Board Meeting – Jan 19/17
- Prairie Rose School Division – Board Meeting – Feb 6/17
- Prairie Rose School Division – Board of Trustees Meeting Highlights – Feb 21/17

Committee of the Whole in Camera

Res #61/2017 Johnson - Kerbrat

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

.....Carried

Res #62/2017 Johnson - Kerbrat

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

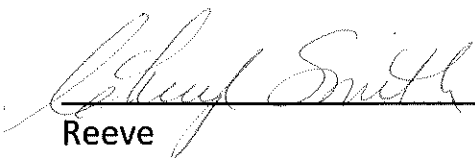
.....Carried

Adjourn


Res #63/2017 Johnson - Carrier

BE IT RESOLVED THAT this meeting now adjourn at 8:13 p.m.

....Carried



Reeve



CAO



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3. Confirmation of Minutes
 - Minutes of March 1, 2017 Regular Meeting
4. Finance & Accounts
 - Council Indemnities and Expenses
 - Accounts Payable to March 15, 2017
 - Financial Statements ending February 28, 2017
 - Fire Department supplies
 - CPR and First Aid course
 - Community sign - honorarium
 - Mayors, Reeves, and CAOs meetings – April 11, 2017 – Winnipeg, MB
 - Municipal Officials Seminar – April 12 & 13, 2017 – Winnipeg, MB
 - MTCML Trade Show – April 12, 2017 – Winnipeg, MB – Public Works Foreman
 - ~~Manitoba Association of Fire Chiefs Conference and Trade Show – June 1, 2, 3, 2017 –~~
Winnipeg, MB
 - Lieutenant Governors' Volunteer Award Attendance
 - St. Laurent Minor Hockey Committee – Arena Open House – Attendance
5. Committee Reports
 - Tom Johnson
 - Monte Carrier
 - Frank Bruce
 - Laurent Kerbrat
 - Cheryl Smith
 - Media Report
 - CAO
 - MEC
 - EDO

- Public Works
- Fire Department

6. Zoning & Subdivisions

- None

7. Delegations

- None

8. Transportation & Public Works

- None

9. New & Unfinished Business

- Father Guy Lavallee Metis Local – Request for signature event status for Metis Days.
- Fish Remains Depot

10. Correspondence/Minutes from others

Correspondence:

- Association of Manitoba Land Surveyors – Annual Register of Surveyors
- AMM – June 2017 District Meetings Resolution Deadline June 1, 2017
- Manitoba Association of Fire Chiefs – Letter – March 3, 2017
- United Way Winnipeg – 211 Manitoba – Letter – March 7, 2017
- Prairie Rose School Division – Notice of Tax Requirements for 2017
- St. Laurent Minor Hockey Committee – Letter – March 14, 2017
- Invitation – WIWCD – All Member Meeting – April 15, 2017

Minutes:

- IERHA – Board of Directors Meeting – October 27, 2016
- IERHA – Board of Directors Meeting – November 29, 2016
- IERHA – Board of Directors Meeting – January 5, 2017
- WIWCD – Executive Board Meeting – January 19, 2017
- St. Laurent Fire Department – Meeting Minutes – February 27, 2017
- WIPD – Regular Board Meeting – March 2, 2017
- Prairie Rose School Division – Board of Trustees Meeting Highlights – March 6, 2017

11. Committee of the Whole in Camera

- Fire Department – EMR
- Legal
- Personnel

12. Adjourn



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March 15, 2017

MINUTES

A Regular Meeting of Council was held on Wednesday, March 15, 2017 in the Council Chambers, located at 16 St. Laurent Veterans' Memorial Road, St. Laurent, Manitoba.

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

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

Adoption of Agenda

Res #64/2017 Johnson - Kerbrat

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

....Carried

Adoption of Minutes

Res #65/2017 Johnson - Bruce

BE IT RESOLVED THAT the Minutes of the Regular Meeting of March 1, 2017 be hereby adopted as circulated.

....Carried

Finance & Accounts

Res #66/2017 Johnson - Carrier

BE IT RESOLVED THAT Council Indemnities for March 2017 and Expenses for February 2017 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	200.00	200.00	300.00	100.00	100.00
Hourly	-	-	-	-	-
Conferences	-	-	-	-	-
Mileage	90.00	49.50	110.25	52.20	13.50
Deductions	-13.28	-9.08	-11.06	-	-6.60
Reimburse/ adjust	6.00	-	-	-	-
Totals	\$762.72	\$615.42	\$774.19	\$527.20	\$481.90

....Carried

Res #67/2017

Kerbrat - Bruce

BE IT RESOLVED THAT the Accounts Payable to March 15, 2017 written under cheque numbers 25389 to 25422 and totaling \$34,930.28 be hereby approved for payment.

....Carried

Res #68/2017

Johnson - Carrier

BE IT RESOLVED THAT the Financial Statements dated February 28, 2017, be adopted as presented.

....Carried

Res #69/2017

Johnson - Kerbrat

WHEREAS the St. Laurent Fire Department requires supplies and the Fire Chief has obtained competitive quotes for such supplies.

AND WHEREAS the supplies needed and costs would be as follows:

10 pails of firefighting foam	\$1,160.00 plus tax
Replacement nozzle	\$ 860.08 plus tax
Black Diamond Firefighters Boots, Size 11, 12 and 13	<u>\$ 687.00 plus tax</u>
TOTAL:	\$2,707.08 plus tax

THEREFORE BE IT RESOLVED THAT Council approves the purchase of these items in the amount of \$2,707.08 plus tax.

....Carried

Res #70/2017 Bruce - Carrier

WHEREAS some St. Laurent Fire Department members, including EMRs, will require recertification and updating of their Health Care Provider CPR-AED and standard first aid.

AND WHEREAS the quote received from Gwen Sigurdson is \$85.00 per person for Health Care Provider CPR-AED; \$125.00 per person for Standard First Aid; \$108.00 for Standard First Aid recertification; and \$70.00 per person for CPR-AED level A/C. THEREFORE BE IT RESOLVED THAT Council approves the above quote.

....Carried

Res #71/2017 Johnson – Kerbrat

WHEREAS a grant through Community Futures has been approved for the creation and installation of a trailhead community sign for both St. Laurent and Oak Point.

AND WHEREAS the St. Laurent sign will be featured in three languages, being English, French and Michif, thus necessitating translation of the Michif language by Patsy Millar, June Coutu, Agathe Chartrand, Lorraine Coutu, and Andrea Rose.

AND WHEREAS an honorarium is to be awarded to each of the above ladies in recognition and appreciation for their contribution to the preservation of the Michif language and for their translation work for the community sign.

AND FURTHER WHEREAS the honorarium will be in the amount of \$100.00 payable to each of the above-named, and is eligible for grant funding under the "Community Sign" project.

THEREFORE BE IT RESOLVED THAT Council approves the disbursement of \$100.00 to each of the above-named for a total of \$500.00.

....Carried

Res #72/2017 Bruce - Carrier

BE IT RESOLVED THAT Council approve the Reeve and CAO to attend the annual Association of Manitoba Municipalities Mayors, Reeves and CAO Meeting being held in Winnipeg, Manitoba, on April 11, 2017.

....Carried

Res #73/2017 Johnson - Kerbrat

BE IT RESOLVED THAT Council approve the Reeve and all Councillors to attend the annual AMM Municipal Officials Seminar being held in Winnipeg, Manitoba, on April 12 and 13, 2017.

....Carried

Res #74/2017 Johnson - Carrier

BE IT RESOLVED THAT Council approve the Public Works Foreman to attend the annual AMM MTCML Trade Show being held in Winnipeg, Manitoba, on April 12, 2017.

....Carried

Res #75/2017 Carrier - Bruce

WHEREAS the Reeve has been invited to a Dinner Reception on Tuesday, April 25, 2017 in Winnipeg, Manitoba, honouring Marion Furey as the recipient of the Lieutenant Governor's "Make a Difference" Community Award.

THEREFORE BE IT RESOLVED THAT Council approve the attendance of the Reeve and Councillor Laurent Kerbrat at the said event.

....Carried

RM Council congratulates and thanks Marion for all the years of service and dedication to the well-being of the community.

Res #76/2017 Johnson - Kerbrat

WHEREAS the Reeve has been invited by the St. Laurent Minor Hockey Committee to attend the opening ceremonies of the St. Laurent Arena Open House on March 25, 2017 at 1:00 p.m.

THEREFORE BE IT RESOLVED THAT Council approve the attendance of the Reeve at the said event.

....Carried

Committee Reports

Councillor Tom Johnson's Report:

- Attended an information meeting with drainage consultant, Geoff Reimer, about Public Works. He would be useful on an as-needed basis as he has a lot of experience and knowledge in the area.

Councillor Monte Carrier's Report:

- Attended a Lake Francis Wildlife Management Area meeting here at the Council Chambers. There were about 15 people from various factions of interest. We reviewed the operations and plans, established a group and appointed membership. Round table discussions took place regarding action items and to try and establish a mutually agreed lake level. Minutes will be provided shortly by the department of Sustainable Development.
- Reviewed the new municipal contribution fee schedule for WIPD. Current proposal based on schedule is not feasible for the RM of St. Laurent.

Councillor Frank Bruce's Report:

- Attended a drainage meeting with Geoff Reimer, drainage consultant.
- Tended to clean up of roads after blizzard caused high drifts that the grader was unable to clear. Local contractors were hired and all went well.
- Venice Road S needs repairs of holes and dips. Met with Public Works Committee to put together a spec sheet for contractors to be able to give consistent quotes. Tenders to go out when finalized.

Frank excused himself from the meeting at 6:35pm.

Councillor Laurent Kerbrat's Report:

- Also attended Public Works meeting with drainage consultant, Geoff Reimer.
- Spoke of the municipal contribution structure proposal for WIPD.
- Spoke about Marion receiving the Volunteer Award. Plans to attend the presentation in Winnipeg on April 25, 2017.

Reeve Cheryl Smith's Report:

- Attended Canada 150 Celebrations committee meeting – a highlight would be if Claude Lambert and Paul Chartrand could attend as they are inductees in the Manitoba Baseball Hall of Fame. The Portuguese Association will be joining in the celebration by holding their fireworks at our event. We have also finalized the logo for the Canada 150 with Morden Team Solutions.
- The RM Monument to be displayed at the Welcome Centre and revealed at the Canada 150 event is moving forward. The RM will budget for it but recoup the cost with the sale of bricks and benches that will go around the monument.
- Manipogo Festival very good turnout. Met with James Bezan and Derek Johnson. Cheryl brought greetings on behalf of Council, did the puck drop for the Heritage Hockey games and spoke to James Bezan about Canada 150

celebrations. She named the four groups involved and all the people involved. He was very pleased. He is booked on that day but he would like to still find a way to attend. He will send us his schedule. He also noted that whenever we do a federal grant application that we should contact him as well at same time.

- Derek and Cheryl sat with second group of fish plant at the Manipogo Festival. Derek is very knowledgeable with advice which shows how much he is working to get this into our area. Next steps need to be solidified and then great advancements can be made.
- Attended meeting on March 11, 2017 with Twin Beach Association and MEC.

Media Report (Reeve Smith):

- Did a CFRY interview about Canada 150 event. She explained the heritage baseball game with past Rams and Clubs players and gave a bit of a rundown what we have planned. Also talked about the unveiling of the monument.

CAO report:

- Reported on Board of Revision Dates for this year: The date for Board of Revision will be Thursday, November 23, 2017 at 10 am at our Chambers.
- The Tax Assessment office is booking a delegation at our May 17, 2017 meeting at 7:00 pm to discuss a Tax Impact Report and any new changes and tax shifts in the foreseeable future. The new Tax Assessments Notices get mailed out that week. Then on Saturday, June 24, 2017 from 10 am to 2 pm they will be having an open house in our council chambers that will allow ratepayers to come in and review any concerns they have about their new Notices. This is to lessen the burden on appeal deadline in the fall and to shorten the time needed for Board of Revision in November.

MEC report:

- Highlights of the Municipal Emergency Coordinator Workshop in Selkirk on March 9, 2017 – talked about new regulations and the learning management system.
- Major changes in the Emergency Plan only need to have resolution. If all that is changed is contact information then we just proceed.
- Business Continuity Plan – something new and has to be revised every two years. Template not out yet. Cheryl says that we have to identify how we as

an RM continue regular business in the time of a disaster. Template will be a good work sheet.

- Discussed some of the courses he has taken. He has taken a few online and he is slowly growing and adding courses as developed.
- Talked about mandatory table tops – there should probably be more than one per year to cover all aspects. You would want to do more on different focusses to cover as much as possible in as short a time.
- New software – WEB EOC – designed to report and track in emergency situations. Very impressive. EOC log entries can be shared provincially or not shared at our discretion. Has task sheets, road closures, contact lists, etc. Will be signing up for online training.
- Met with Rudy and Reeve on Saturday. Gave Rudy a list of items done. He was happy with the written report for him to take back to his Twin Beach Association.
- Working on a written list of Public Access and permission access points.
- Discussions with Contractors for lead time, material needed, assessing time and material amounts in an all shoreline mobilization. He made an emergency products order list.
- Attended a school lock down practice.

EDO report:

- Hosted another Canada 150 celebrations meeting at the RM office.
- Monument – doing research on crest of the logo – having some difficulty deciphering or finding meanings of some of the items on the crest. Contacted registered crest of Canada and others that may be able to help.
- CDEM offering \$1000 grant – so possibly use funding for phase one planning of monument.
- Community sign – almost complete – waiting for Michif translation – hoping for 6 week completion time, in time for spring thaw.
- Tried to contact Adara – regarding cottage development program. Cheryl will see who new person is for that program now as Adara is no longer there.

Public Works report (Dean Appleyard):

- No report at this time.

Fire Department Report:

- Fire hall got flooded due to broken pipe underground just outside of well. The building will need extension of eaves troughs.

Zoning & Subdivisions

None

Delegations

None

Transportation & Public Works

None

New & Unfinished Business

Res #77/2017 Johnson - Kerbrat
WHEREAS the Father Guy Lavallee Michif Local Inc. has requested signature event designation by the R.M. of the annual Metis Days, which this year is being held on August 5 and 6, 2017.

AND WHEREAS the event is to be included in the RM's umbrella liability insurance policy under certain conditions as stated in the Insurance Providers Endorsement. THEREFORE BE IT RESOLVED THAT Council approve the designation of Metis Days as a signature event, and that the event is covered under the RM's umbrella liability insurance policy.

....Carried

Game Warden contacted Councillor Tom Johnson regarding fish gut disposal in the municipality. A license would be issued to fishers by the Game Warden with a condition to dispose at designated disposal grounds. To check with a few famers in the area to see if some would be willing to have a disposal site on their property. There should be little concern as the remains are cleaned up so quickly by scavenging wildlife. Will report back on what could be arranged.

Correspondence/Minutes from Others

Correspondence:

- Association of Manitoba Land Surveyors – Annual Register of Surveyors
- AMM – June 2017 District Meetings Resolution Deadline June 1, 2017
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- WIPD – Regular Board Meeting – March 2, 2017
- Prairie Rose School Division – Board of Trustees Meeting Highlights – March 6, 2017

Committee of the Whole in Camera

Res #78/2017 Johnson - Carrier
 BE IT RESOLVED THAT Council resolve itself into a Committee of the Whole in Camera.

....Carried

Res #79/2017 Johnson - Kerbrat
 BE IT RESOLVED THAT this Committee rise and that Council reconvene once again.

....Carried

Res #80/2017 Carrier - Kerbrat
 WHEREAS a six-month performance evaluation has been completed by the CAO and Public Works Foreman for Public Works employee, Joeseph Senga.
 AND WHEREAS the said performance evaluation has been reviewed by the Chair of Personnel, Reeve Smith and expectations of employment have been met satisfactorily.
 THEREFORE BE IT RESOLVED THAT Mr. Senga has completed his probationary period and is now a full-time employee of the R.M. with entitlement to enrollment in full R.M. employee benefits.

....Carried

Res #81/2017 Johnson - Carrier
 WHEREAS a one-year performance evaluation has been completed by the CAO for Assistant CAO, Karen Leclerc.

AND WHEREAS the said performance evaluation has been reviewed by the Chair of Personnel, Reeve Smith.

AND FURTHER WHEREAS a wage increase of \$1.00 per hour is recommended, effective March 12, 2017.

THEREFORE BE IT RESOLVED THAT Council authorize a wage increase for Karen Leclerc of \$1.00 per hour effective March 12, 2017.

....Carried

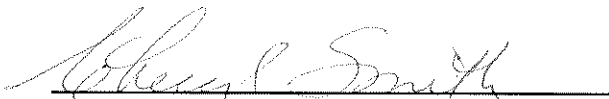
Adjourn

Res #82/2017

Johnson - Kerbrat

BE IT RESOLVED THAT this meeting now adjourn at 8:14 p.m.

....Carried



Reeve



CAO