



Rural Municipality of St. Laurent

Regular Meeting

April 3, 2019 – 10:00 a.m.

Amended AGENDA

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. CONFIRMATION OF MINUTES
 - Minutes of March 6, 2019 Regular Council Meeting
4. COMMITTEE REPORTS
 - CAO
 - MEC
 - EDO
 - Public Works
 - Fire Department
 - Phil Mathews
 - Jerry Combot
 - Frank Bruce
 - Laurent Kerbrat
 - Cheryl Smith
 - o Media Report
5. FINANCE AND ACCOUNTS
 - Accounts Payable to April 3, 2019
 - Scheduling of Public Hearing date for 2019 Financial Plan
 - Appointment of Auditor for 2019 and Training
 - Federation of Canadian Municipalities (FCM) Membership 2019-2020
 - Wastewater Testing Training
 - AMM Blue Cross Plan Enhancements
 - Fire Department – ATV Tracks
 - Fire Department - Pump
 - Fire Department – ATV Water Tank
 - Fire Department – Critical Gear
 - Public Works – release of final payment for PW building
 - ED – Economic Development Forum

6. ZONING AND SUBDIVISIONS

Public Hearings:

- None

Regular Matters:

- None

Notices:

- None

7. DELEGATIONS

- None

8. TRANSPORTATION & PUBLIC WORKS

- None

9. NEW AND UNFINISHED BUSINESS

- Traffic Authority Designation
- CDEM – Appointment of EDO
- Community Futures – Appointment of EDO
- Procedure By-Law 2/2019 – Second Reading
- Procedure By-Law 2/2019 – Third Reading
- Road Allowance – ATV Derby
- AMM Resolutions

10. CORRESPONDENCE/INFORMATION/MINUTES FROM OTHERS

Correspondence/Information:

- Letter from Minister of Infrastructure re Transportation Modernization Act (TTMA) in force March 1, 2019
- Provincial response regarding the 2018 Resolutions
- Members Advisory AMM June District Elections for AMM Board Positions
- FCM Voice – Budget 2019 A Turning Point Cities and Communities
- Province Letter response to closure of any Conservation Offices
- St. Laurent Co Operative Recreation Centre Inc. Annual General Meeting – April 30, 2019
- Prairie Rose School Division Pulse – March 18, 2019

Minutes:

- Prairie Rose School Division – February 19, 2019
- Western Interlake Watershed Conservation District – February 21, 2019
- Prairie Rose School Division – March 4, 2019 Meeting Highlights
- Prairie Rose School Division – March 11, 2019
- Prairie Rose School Division – March 18, 2019 Meeting Highlights

11. COMMITTEE OF THE WHOLE IN CAMERA

- Legal

- FIPPA

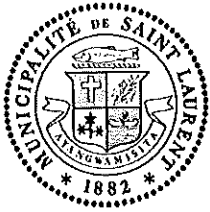
12. CDC MATTERS

- Short Notice approval
- Approval of ALC Budget
- ALC Administration
- Approval of UV System Installation/VLT funds

13. CDC Shareholder (RM) MATTERS

- Approval of ALC Budget
- ALC Administrator Hire/reduction of EDO hours
- ~~— Approval of UV System Installation/VLT funds~~

14. ADJOURN



Rural Municipality of St. Laurent
Regular Meeting
April 3, 2019

MINUTES

A Regular Meeting of Council was held on Wednesday, April 3, 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, CAO Hilda Zotter, and ACAO Bernice Kitsch.

Call to Order

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

Adoption of Agenda

Res #79/2019 Mathews - Kerbrat
BE IT RESOLVED THAT the Agenda for today's date be hereby adopted as amended.

....Carried

Adoption of Minutes

Res #80/2019 Mathews - Combot
BE IT RESOLVED THAT the Minutes of:
- Minutes of Regular Council Meeting of March 6, 2019
be hereby adopted as circulated.

....Carried

Committee Reports:

CAO (Hilda Zotter)

- Working on budget, meeting was held with Council, CAO and Auditor, Robert Weighell in regards to the 2019 financial plan.
- Also advised that she will be on vacation for 4 weeks and that Bernice Kitsch, ACAO will be the contact in her absence.

EDO (Guy Dumont)

The building is at substantial completion, less the concrete slab, interior finish and insulation that are shown on the drawings but apparently were not part of the contract.

There are some minor concerns/deficiencies that should be fairly easy to address but that may warrant a holdback of funds, as follows:

- There are at least six - #14, 1-1/2 cladding screws on the South and West wall that are missing; this only according to the fastening pattern apparently elected by the contractor.
- The fastening pattern is stated in the specifications to be 8" o.c. at the sheet perimeter and 12" o.c. elsewhere. The contractor has placed them at 8" o.c. on every second 2X6 spf strapping member and at 36" o.c. on the others. The vertical sheet perimeters are only fastened at 24" o.c., but necessarily so, as that is the spacing of the 2X6 spf strapping that provides the backing and support.
- The sheets at the gables appear to only be fastened at the top and bottom chords of the end truss rafters. Although there is no specific provision for these fasteners on the construction drawings, it would seem reasonable that they would at least be fastened to the webbing.
- The plans show four – 24" X 24" gable vents, 2 at each gable, but none are installed.

Public Works (Dean Appleyard)

- The new shop is up, just some lights required.
- Toilet in the fire hall is complete.
- White Truck is getting some work done.
- Some culverts require steaming, providing Donovan with some training.
- Asphalt required however, still frozen.

- Some signage required however, ground still frozen.
- Bombardier sign vector to be submitted to Province for approval.
- Grading – waiting for the frost to be gone and roads dried off.

Fire Department (Roger Leclerc)

- New pump required on tanker truck. Riel buffed out the rust in the tanker, it was noted that due to age there was a lot of rust build-up.
- Waiting for purchase of gear, tracks and tanks.

Councillor Phil Mathews

- Meeting at the firehall, found out more about equipment.
- Mounting of porta tank on the truck is required.
- Community Futures – highways stalling installation of the signs. Money is coming back to the R.M. for the signage project.
- Tourism Manitoba and MI to have partnered/approved.

Councillor Jerry Combet

- Looked at the wiring requirements for the new building, electrical work in new building to be tendered out.

Councillor Frank Bruce

- Looking into electricity and lights for the new building.
- Good news for funding from AMM on municipal roads.
- AMM breakout sessions included assertive communication.
- Speed limit and signage session.
- Tenders for gravel, etc. can now be placed in the paper.

Councillor Laurent Kerbrat

- Handivan meeting this evening, at the council chambers. Discussion will be on the cost for the R.M.
- Working with Guy and Larry about the Meals on Wheels Program; CAO provided list of material still needed.

MEC (Paul Belair)

- Ashern meeting – EMO re fire; discussion on wild fires in Ashern. Went over what they learned and what they would do different. Seemed like Incident Command

model was not being following properly, and who was in charge. A lot of devastation due to dozers on fence lines.

- Grahamdale and WI – caught with around \$200 k of costs.
- Care needs to be taken into account. More professional approach, critical thinking approach.
- Stayed for a further course on emergency social services, how to gather and register people. We will do a tabletop discussion sometime this year.
- Dry Hydrant – did another test, worked well, but the pressure didn't apply properly. Another test will be scheduled soon.
- Asked the Fire Department to provide a log of when, results, actions etc.
- Looking at getting a quick coupler.
- Met with schools and delivered equipment for climate monitoring program, spoke/met with teachers in charge of the programming. Whole program will start fresh. Ice visits lined up for the next winter.
- Received permit to install UV system and water softener.
- Applied for hydro permits for decorative lighting for St. Laurent and Oak Point. Going on road with Garry to come up with quotes for install of wiring units for the lights.
- Hydro lights at Ludovic, Highway 6, and Govern permit done. Hydro said there is no main system in the area, could be 10-15k expense for each.
- Possibility looking at solar.
- Currently working at the MHC to complete project.

Reeve Cheryl Smith

- AMM meetings
- Chaired assertive communication session.
- The funding component was described as a funding basket with one cheque. MRIP replaced by another funding component; we received \$37,000 with no conditions. Can even be reserved or stacked. This is stable funding for us.
- Ernie Epp was the key note speaker, Code of Conduct which is still in the works, and the strengthening of legislation. It was stressed that once Council makes on a decision the importance of leaving with one voice.
- Final review of budget.
- RFP – Seniors complex idea had discussions with MMF, David Chartrant. Still looking for demographics and new meeting date.
- MMF/Golf Course – appears to be moving forward.

- AMM June District Meetings – Focus on broadband, internet and cell services. We will get together with other RM’s for this resolution. Rural and Northern communities in dire need. Funding model to be direct between RM and Feds.

Media Report (Reeve Smith)

- New media person is Evan Matthews with the Stonewall Tribune.

Finance & Accounts

Res #81/2019 Mathews - Combot

BE IT RESOLVED THAT the Accounts Payable to April 3, 2019, written under cheque numbers 27512 to 27559 and totaling \$100,965.24 be hereby approved for payment.

...Carried

Res #82/2019 Bruce - Kerbrat

WHEREAS Council and CAO have met on Friday, March 22, 2019, along with the RM’s Auditor Robert Weighell to review the draft 2019 Financial Plan
THEREFORE BE IT RESOLVED THAT Council is satisfied with the proposed plan and that the public hearing of the RM’s 2019 Financial Plan be scheduled for Tuesday, May 14, 2019 at 7:00 p.m. in Council Chambers.

.....Carried

It was noted that Councillor Bruce Frank will not be in attendance at the Financial Plan Public Hearing dated on May 14, 2019.

Res #83/2019 Combot - Bruce

WHEREAS the RM’s auditor, Robert Weighell, was appointed by RM Council to provide audit services for the 2018 fiscal year.
AND FURTHER WHEREAS the RM wishes to also retain the services of Mr. Weighell at a rate of \$285.00 per hour plus applicable taxes to provide ongoing staff training and assistance for the year 2019.
AND FURTHER WHEREAS Mr. Weighell is requesting a retainer for both audit and training services in the amount of \$10,000.00.

THEREFORE BE IT RESOLVED THAT Council approve services and authorize the disbursement of the said retainer.

.....Carried

Res #84/2019 Kerbrat - Combot
BE IT RESOLVED THAT the R.M. renew the Federal of Canadian Municipalities membership for 2019/20 in the amount of \$376.86.

.....Carried

Res #85/2019 Mathews - 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 a Water Quality Sampling and Water Analysis Course is being held on April 9th and 10th, 2019 in Portage La Prairie, MB at a cost of \$703.50 (includes applicable taxes).

AND WHEREAS this workshop/course will facilitate the in-house capacity to obtain water samples from the RM's monitoring wells and lagoon at a fraction of the cost.
THEREFORE BE IT RESOLVED THAT Council authorize Paul Belair to attend said workshops.

.....Carried

Res #86/2019 Bruce - Combot
WHEREAS staff and council have the option of participating in a Blue Cross health plan administered by Western Financial Group Insurance Solutions.

AND WHEREAS the RM wishes to enhance the plan with the addition of massage therapy at an additional rate per employee of \$11.77 for single plan or \$27.86 for family plan.

THEREFORE BE IT RESOLVED THAT Council approve the addition of massage therapy to the Blue Cross health plan.

.....Carried

Res #87/2019 Mathews - Combot
WHEREAS the RM's Fire Department has requested the installation of a track kit on the Kubota ATV to better maneuver in adverse ground conditions.

AND WHEREAS a quote for the kit has been received from Lawson's Sales, Winnipeg, MB, in the amount of \$5,932.50 (includes applicable taxes).

THEREFORE BE IT RESOLVED THAT Council approve the purchase and installation of the said track kit and that the funds be drawn from the Fire Department's general account.

.....Carried

Res #88/2019 Bruce - Kerbrat

WHEREAS the RM's Fire Department has requested the acquisition of a heavy duty Fire Control Sprayer to install in the Kubota ATV.

AND WHEREAS a quote for the kit has been received from Lakeland Group, in the amount of \$5,055.00 plus applicable taxes.

THEREFORE BE IT RESOLVED THAT Council approve the purchase and installation of the said sprayer.

.....Carried

Res #89/2019 Bruce - Kerbrat

WHEREAS the RM's Fire Department has requested the acquisition of a heavy-duty four-inch water pump.

AND WHEREAS a quote for the pump has been received from TS&M Supply of Melita, Manitoba, for a four-inch Bowie pump in the amount of \$6,083.71 plus applicable taxes.

THEREFORE BE IT RESOLVED THAT Council approve the purchase of the said pump.

.....Carried

Res #90/2019 Combot - Bruce

WHEREAS the RM has met with the Fire Department to discuss the 2019 budget needs for the fire department.

AND WHEREAS critical gear such as helmets, goggles, filters, face masks, and gloves are required immediately to prepare properly.

THEREFORE BE IT RESOLVED THAT Council approve the purchases of the above items.

.....Carried

Res #91/2019 Kerbrat - Bruce

WHEREAS Goodon Industries has now completed the construction of a cold storage building at the Public Works yard and is now requesting final payment.

AND WHEREAS the Public Works Committee has inspected the building and finds the construction satisfactory.

THEREFORE BE IT RESOLVED THAT Council approve the disbursement of \$12,325.00 plus GST as final payment to Goodon Industries.

.....Carried

Final payment will only be released once the EDO observations have been reviewed with the builders.

Res #92/2019 Kerbrat - Bruce

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

AND WHEREAS the Economic Developers Association of Manitoba is hosting a Forum on May 8, 9 and 10, 2019 in Winnipeg, Manitoba, at a cost of \$450.00 plus GST.

THEREFORE BE IT RESOLVED THAT Council authorize Economic Development Officer Guy Dumont, to attend the said Forum.

.....Carried

Delegations

- None

Transportation and Public Works

- None

New and Unfinished Business

Res #93/2019 Combot - Kerbrat

WHEREAS the RM has met with Mark Talbot and Mark Allard of the Province's Department of Infrastructure to discuss, among other things, options with regard to governance and maintenance of the Provincial Road known as PR 643 (St. Laurent Veterans' Memorial Road).

AND WHEREAS it would be in the best interests of both the Province and the RM to designate the RM as Traffic Authority for St. Laurent Veterans' Memorial Road for certain functions to be negotiated formally between the two parties.

THEREFORE BE IT RESOLVED THAT Council submits its request to the Minister of Infrastructure to designate the RM as traffic authority of St. Laurent Veterans'

Memorial Road contingent on the terms of an agreement yet to be negotiated between the RM and the Province.

.....Carried

Res #94/2019 Bruce – Combob
BE IT RESOLVED THAT Council appoint the RM's Economic Development Officer, Guy Domont as representative of he R.M. of St. Laurent on the Board of CDEM (Conseil de développement écomomique – Economic Development Council of Manitoba Bilingual Municipalities.

.....Carried

Res #95/2019 Bruce – Combob
BE IT RESOLVED THAT Council appoint the RM's Economic Development Officer, Guy Dumont as representative of the R.M. of St. Laurent on the Board of Community Futures West Interlake.

.....Carried

Res #96/2019 Combob – Bruce
BE IT RESOLVED THAT By-Law 2/2019 being a by-law to regulate the proceedings and conduct of the Council and the Committees thereof, be hereby given second reading.

.....Carried

Res #97/2019 Mathews – Kerbrat
BE IT RESOLVED THAT By-Law 2/2019 being a by-law to regulate the proceedings and conduct of the Council and the Committees thereof, be hereby given third reading.

.....Carried

FOR: Phil Mathews, Cheryl Smith, Laurent Kerbrat, Frank Bruce, Jerry Combob
AGAINST:
ABSTAINED:

Correspondence/Information/Minutes from Others

Correspondence/Information:

- Letter from Minister of Infrastructure re Transportation Modernization Act (TTMA) in force March 1, 2019
- Provincial response regarding the 2018 Resolutions
- Members Advisory AMM June District Elections for AMM Board Positions
- FCM Voice – Budget 2019 A Turning Point Cities and Communities
- Province Letter response to closure of any Conservation Offices
- St. Laurent Co Operative Recreation Centre Inc. Annual General Meeting – April 30, 2019
- Prairie Rose School Division Pulse – March 18, 2019

Minutes:

- Prairie Rose School Division – February 19, 2019
- Western Interlake Watershed Conservation District – February 21, 2019
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- Prairie Rose School Division – March 11, 2019
- Prairie Rose School Division – March 18, 2019 Meeting Highlights

Committee of the Whole in Camera

Res #98/2019 Kerbrat – Bruce
BE IT RESOLVED THAT Council resolve itself into a Committee of the Whole in Camera.

.....Carried

Res #99/2019 Bruce – Combot
BE IT RESOLVED THAT this Committee rise and that Council reconvene once again.

.....Carried

Zoning and Subdivision

Public Hearings:

- None

Regular matters:

- None

Notices:

- None

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

Res #100/2019 Kerbrat - Bruce
BE IT RESOLVED THAT Council adjourn into CDC meeting.

.....Carried

Agenda Items:

- Short Notice approval
- Approval of ALC Budget
- ALC Administration
- Approval of UV System Installation/VLT funds

Res #101/2019 Kerbrat – Combot
BE IT RESOLVED THAT Council the CDC meeting close and that Council reconvene into regular meeting agenda.

.....Carried

CDC Shareholder (RM) Matters

Res #102/2019 Mathews – Kerbrat
BE IT RESOLVED THAT the proposal 2019 budget for the Assisted Living Centre be approved as presented.

.....Carried

Res #103/2019 Bruce – Combot
WHEREAS the Administrator of the Assisted Living Centre, Marion Furey, has submitted her resignation effective June 28, 2019.

AND WHEREAS the position would be vacant as of June 29th, however the CAO of the RM has made the following recommendations which would serve as cost-saving measure to both the RM and ALC:

1. That the RM's EDO, Guy Dumont, have his 40-hour work week reduced to 25 hours per week, and thus fill the position of the Administrator of the ALC which requires only up to 15 hours a week (down from previous 20 hours/week), at the same rate of pay as EDO.

NOW THEREFORE BE IT RESOLVED THAT Guy Dumont's EDO hours be reduced to 25 hours a week as of June 29, 2019 as recommended.

.....Carried

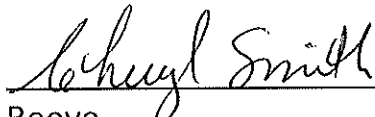
Adjourn

Res #104/2019

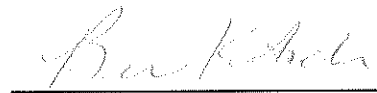
Mathews - Bruce

BE IT RESOLVED THAT this meeting now adjourn at 12:09 p.m.

...Carried



Reeve



CAO



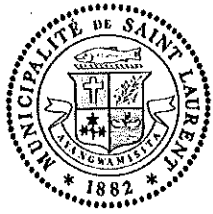
Rural Municipality of St. Laurent

Special Council Meeting

April 9, 2019 – 2:00 p.m.

AGENDA

1. CALL TO ORDER
2. ADOPTION OF AGENDA (att.)
3. CONFIRMATION OF MINUTES
 - None
4. Waste Transfer Site Clean up
5. Presentation – AMM April 15, 2019
6. ADJOURN



Rural Municipality of St. Laurent
Special Meeting
April 9, 2019

MINUTES

A Regular Meeting of Council was held on Wednesday, April 3, 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 2:00 p.m.

Adoption of Agenda

Res #105/2019 Mathews - Kerbrat
BE IT RESOLVED THAT the Agenda for today's date be hereby adopted as presented.

...Carried

Waste Transfer Site Clean up

Res #106/2019 Mathews - Bruce
WHEREAS the RM's draft budget needs an amendment to include additional anticipated costs for Waste Transfer Site clean-up and for municipal insurance premium increase.
BE IT RESOLVED THAT the revision to the proposed 2019 budget be approved as presented.

...Carried

Res #107/2019

Mathews - Combot

WHEREAS the Association of Manitoba Municipalities is giving a presentation regarding the increase in municipal insurance coverage on Monday, April 15, 2019 in Winnipeg, Manitoba.

THEREFORE BE IT RESOLVED THAT the following be registered to attend the presentation: Phil Mathews, Cheryl Smith, and Frank Bruce.

.....Carried

Res #108/2019

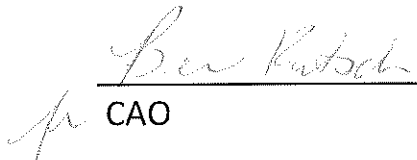
Mathews - Kerbrat

BE IT RESOLVED THAT this meeting now adjourn at 2:30 p.m.

...Carried



Reeve



CAO



Rural Municipality of St. Laurent

Regular Council Meeting

April 17, 2019 – 10:00 a.m.

AMENDED AGENDA

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. CONFIRMATION OF MINUTES

- Minutes of Regular Council Meeting of April 3, 2019
- Minutes of Special Meeting of April 9, 2019

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 Indemnity & Expenses
- Accounts Payable to April 17, 2019
- Computer Upgrade
- Request to meet with Métis Heritage Centre Project
- CancerCare Manitoba – First Nations, Métis and Inuit Cancer Initiative
- Fireman's Conference
- Streetlights

6. ZONING AND SUBDIVISIONS

Public Hearings:

- 10:45 a.m. – Variation – VSTL-02-19 – Daniel & Angela Krawchuk – Front Yard Variation

Regular Matters:

- None

Notices:

- Notice of Public Hearing – May 1, 2019 at 10:45 a.m. Variation VSTL-03-19

7. DELEGATIONS

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

8. TRANSPORTATION & PUBLIC WORKS

- None

9. NEW AND UNFINISHED BUSINESS

- RM of St. Laurent & Western Interlake-Mutual Aid Memorandum of Understanding
- Kelly McKay – RM Road Allowance
- Commemorative Plaque – Legion in St. Laurent
- Heritage Building

10. CORRESPONDENCE/INFORMATION/MINUTES FROM OTHERS

Correspondence/Information:

- Manitoba Relations – New Basket Funding Model
- R.M. of St. Laurent By-Law Enforcement Daily Report
- LiDAR Update
- The Royal Canadian Legion – Awarded VLT Funding Report
- Letter re Conservation Office – Lundar

Minutes:

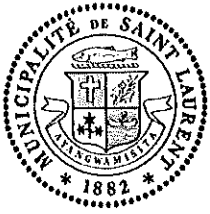
- Prairie Rose S.D. Meeting Minutes – March 18, 2019
- Prairie Rose S.D. Meeting Highlights – April 8, 2019

- St. Laurent Fire Dept. Meeting Minutes – Feb. 4, 2019
- St. Laurent Fire Dept. Meeting Minutes – April 1, 2019

11. COMMITTEE OF THE WHOLE IN CAMERA

- Personnel – Rec Director

12. ADJOURN



Rural Municipality of St. Laurent
Regular Meeting
April 17, 2019

MINUTES

A Regular Meeting of Council was held on Wednesday, April 17, 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 ACAO Bernice Kitsch.

Regrets: Hilda Zotter, CAO

Call to Order

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

Adoption of Agenda

Res #109/2019 Bruce - Combot

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

...Carried

Adoption of Minutes

Res #110/2019 Mathews - Kerbrat

BE IT RESOLVED THAT the Minutes of:

- Minutes of Regular Council Meeting of April 3, 2019
- Minutes of Special Meeting of April 9, 2019

be hereby adopted as circulated.

...Carried

Committee Reports:

CAO (Hilda Zotter)

- None

MEC (Paul Belair)

- None

EDO (Guy Dumont)

- None

Public Works (Dean Appleyard)

- Getting grader ready
- Gravel patch ups
- Looking at all the signs to see what needs to be replaced

Fire Department (Roger Leclerc)

- Dealing with controlled burn requests, any big burns he will notify surrounding residents first.

Councillor Phil Mathews

- Community Futures
- Hanivan Meeting

Councillor Jerry Combet

- Purchased the cable for the WTS

Councillor Frank Bruce

- Met with Guy and Bernice regarding Casual Cook/Housekeeping position, interviews are scheduled for April 24th.
- Attended the Western Interlake Planning District Committee Meeting.
- It was noted that the by-law for the animal units needs to be passed by June.
- Will follow up on the Christmas light situation.

Councillor Laurent Kerbrat

- Attended the Senior Resource Centre Meeting; birthday celebration will take place on April 25th which will include lunch, and entertainment.
- Hearing tests for 55 plus will take place on September 7th from 11:00 a.m. to 4:00 p.m. Pre-registration will be announced soon.
- Widows dinner to be held on September 12th.
- AGM will be held on May 22nd at 10:30 a.m.
- Fundraising BBQ in front of the Parish Hall will be held on May 24th.
- Speaking with MMF regarding an exercise room.
- Attended the Hanivan meeting.

Reeve Cheryl Smith

- Attended special Council meeting regarding the WTS regulations and budget impact.
- Attended Recreation Commission meeting which passed the strategic plan, which will feed into the RM strategic planning, the new grant process was reviewed. A delegation was in attendance regarding a donation which was resolved. The topic of defibrillators was discussed at our various locations and how it is our responsibility to service them yearly. The Rec Director is going to get a list of locations where the defibrillators are placed and provide to Roger Leclerc, Fire Chief to create a yearly servicing process.
- Received information regarding the Conservation Officer being moved to Ashern Manitoba. A letter over the Reeve signature was sent to Honorable Rochelle Squires, Minister of Sustainable Development with concerns of the impact to our community. RM of Coldwell has sent a similar letter and RM of Armstrong wishes to do so as well.

Media Report (Reeve Smith)

- None

Finance & Accounts

Res #111/2019

Kerbrat - Bruce

BE IT RESOLVED THAT Council Indemnities for April 2019 and Expenses for March 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	175.00	425.00	125.00	300.00	250.00
Conference	127.50	750.00	375.00	750.00	0.00
Mileage	12.60	438.00	114.00	193.00	
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	-51.55	-85.85	-56.53	-	-38.68
Fed/Prov Tax ded	-307.47	-472.13	-93.84	-462.03	0.00
Totals	956.08	1855.02	1363.63	1580.97	1011.32

...Carried

Res #112/2019

Bruce - Combot

BE IT RESOLVED THAT the Accounts Payable to April 17, 2019, written under cheque numbers 27574 to 27615 and totaling \$91,082.38 be hereby approved for payment.

.....Carried

Res #113/2019

Bruce - Kerbrat

WHEREAS one computer in the R.M. office requires upgrade.

AND WHEREAS the quote for the computer upgrade from Municipal Software is quoted at \$1,867.00, plus shipping and taxes.

THEREFORE BE IT RESOLVED THAT Council authorize the CAO to proceed with the computer upgrade from Municipal Software as quoted at \$1,867.00, plus shipping and taxes.

.....Carried

Res #114/2019

Kerbrat - Combot

WHEREAS further funding is sought to complete the Metis Heritage Centre project and meetings with Minister Eileen Clarke and others that can assist will be required.

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 #115/2019 Bruce - Kerbrat

WHEREAS CancerCare Manitoba has requested the attendance of Reeve Smith to at the First Nations Métis and Inuit Cancer Initiative being held on Thursday, April 25, 2019 and Friday, April 26, 2019 in Winnipeg, Manitoba.

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

....Carried

Res #116/2019 Bruce - Kerbrat

WHEREAS the 2019 Manitoba Association of Fire Chiefs Conference is being held in Brandon, Manitoba, from June 6-8, 2019.

THEREFORE BE IT RESOLVED THAT Council approve the attendance of Fire Chief Roger Leclerc and one deputy at this event.

.....Carried

Res #117/2019 Combot - Bruce

WHEREAS the Manitoba Hydro License Application to install three street lights at the following locations; corner of Ducharme Road and Governor Road W, Highway 6 and Ducharme Road, and Highway 6 and Ludovic Road. The Electric Service Agreement is for installation at a cost of \$10,767.42.

AND WHEREAS Manitoba Highways has provided their approval.

THEREFORE BE IT RESOLVED THAT Council approve said Manitoba Hydro Service Agreement and the amount of \$10,767.42.

....Carried

Zoning and Subdivisions

Public Hearings:

Res #118/2019 Mathews - Kerbrat

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

.....Carried

10:45 a.m. – Variation – VSTL-02-19 – Daniel Krawchuk and Angela Krawchuk – Front Yard Variation

Daniel Krawchuk and Angela Krawchuk applied for a variation (VSTL-02-19) in regards to the property located on Lot 18, Plan 4334, Venice Rd S in the R.M. of St. Laurent, Manitoba. The variation application from 20 ft to 3 ft, varied to allow the construction of a garage to comply with the zoning by-law. No objections or concerns raised.

Res #119/2019 Bruce - Kerbrat

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

.....Carried

Res #120/2019 Kerbrat - Combot

WHEREAS Variation Application No. VSTL-02-19 was received from owners and applicants Daniel Krawchuk and Angela Krawchuk in regards to property located at Lot 18, Plan 4334, Venice Rd S, in the R.M. of St. Laurent, Manitoba.

AND WHEREAS the said variation application is to vary the front yard variation from 20 feet to 3 feet to allow the construction of a garage to comply with the zoning by-law.

THEREFORE BE IT RESOLVED THAT Council approve said variation.

.....Carried

Regular Matters:

- None

Notices

- Notice of Public Hearing – May 1, 2019 at 10:45 a.m. Variation VSTL-03-19

Delegations

- None

Transportation and Public Works

- None

New and Unfinished Business

RM of St. Laurent & Western Interlake-Mutual Aid Memorandum of Understanding deferred to the next meeting.

Res #121/2019

Mathews - Kerbrat

WHEREAS due to the nature of such events, ATV derbies 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 Kelly McKay is the organizer of an upcoming ATV derby 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, including Kelly McKay, against whom claim can be made.

THEREFORE BE IT RESOLVED THAT Council advise Kelly McKay that:

1. The R.M. takes no responsibility for the event;
2. No ATV Derby or Route is to be permitted or conducted on the R.M. section of land known as Section 3, Township 17, Range 3.
3. He is to provide a detailed map of the ATV derby route and a copy of the liability insurance for the event, at least five days prior to the event;

He is personally responsible for the repair to R.M. road allowances and will be billed by the R.M. for such repairs, and that he is 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.

.....Carried

Recorded Vote:

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

Against:

Abstained:

Res #122/2019

Kerbrat - Bruce

WHEREAS the Hong Kong Veterans Commemorative Association has requested the attendance of Reeve Smith to dedication of a commemorative plaque at the Legion in St. Laurent on Saturday, May 11, 2019 at 3:00 p.m.

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

.....Carried

Res #123/2019

Mathews - Bruce

WHEREAS the old Heritage building has several concerns regarding the state of the building.

THEREFORE BE IT RESOLVED THAT Council appoint Paul Belair, Dean Appleyard, Guy Dumont, Councilors Laurent Kerbrat, and Phil Mathews to the Heritage Building Committee to research the needs of the building and bring forward to Council for review.

.....Carried

Correspondence/Information/Minutes from Others

Correspondence/Information:

- Manitoba Relations – New Basket Funding Model
- R.M. of St. Laurent By-Law Enforcement Daily Report
- LiDAR Update
- The Royal Canadian Legion – Awarded VLT Funding Report
- Letter re Conservation Office – Lunder

Minutes:

- Prairie Rose S.D. Meeting Minutes – March 18, 2019
- Prairie Rose S.D. Meeting Highlights – April 8, 2019
- St. Laurent Fire Dept. Meeting Minutes – Feb. 4, 2019
- St. Laurent Fire Dept. Meeting Minutes – April 1, 2019

Committee of the Whole in Camera

Res #124/2019

Kerbrat – Bruce

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

.....Carried

Res #125/2019

Kerbrat – Combot

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

.....Carried

Report from Committee of the Whole In- Camera

Res #126/2019

Mathews – Kerbrat

WHEREAS the performance of Tammy Hiebert as St. Laurent and District Recreation Commission Recreation Director has been reviewed by the Board. AND WHEREAS with the period of probation now completed, Tammy has requested entry into the RM's benefits program and an increase in wages. THEREFORE BE IT RESOLVED THAT The St. Laurent and District Recreation Commission is very satisfied with Tammy's performance and recommends to the R.M. of St. Laurent (who pays for Tammy's wages and benefits as a contribution to the Recreation Commission) that:

1. Tammy's probationary period is completed and she be a regular employee of the R.M. on a part-time basis at 24 hours per pay period with the exception of July and August where she be on a full-time basis of 40 hours per week;
2. Tammy enter the R.M.'s benefits program as of April 7, 2019, including MEBP and Blue Cross if she so chooses;

Tammy receive a wage increase of \$2.00 per hour as of April 7, 2019.

.....Carried

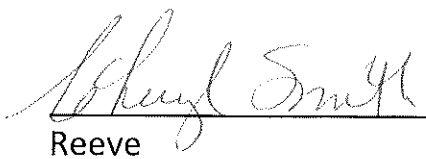
Adjourn

Res #127/2019

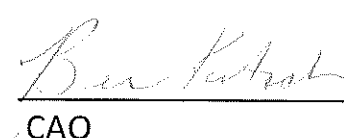
Bruce - Kerbrat

BE IT RESOLVED THAT this meeting now adjourn at 12:09 p.m.

...Carried



Reeve



CAO