



## Rural Municipality of St. Laurent

Regular Meeting

March 6, 2019 – 10:00 a.m.

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### Amended AGENDA

**1. CALL TO ORDER**

**2. ADOPTION OF AGENDA**

**3. CONFIRMATION OF MINUTES**

- Minutes of Regular Council Meeting of January 9, 2019
- Minutes of Regular Council Meeting of January 23, 2019
- Minutes of Regular Council Meeting of February 6, 2019
- Minutes of Special Council Meeting of February 15, 2019
- Minutes of Regular Council Meeting of February 20, 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
- Accounts Payable to March 6, 2019
- RM funding portion of Accessibility Grant

**6. ZONING AND SUBDIVISIONS**

Public Hearings:

- 10:45 – Variation – VSTL-01-19 – R.M. of St. Laurent – New Public Works building height variation

Regular Matters:

- None

Notices:

- None

**7. DELEGATIONS**

- None

**8. TRANSPORTATION & PUBLIC WORKS**

- None

**9. NEW AND UNFINISHED BUSINESS**

- Procedure by-law – First Reading
- MMF Golf Course Property Tax

**10. CORRESPONDENCE/INFORMATION/MINUTES FROM OTHERS**

Correspondence/Information:

- February 2019 – Flood Forecast
- February 2019 – IERHA Community Update
- February 15, 2019 – Letter from Manitoba Agriculture re Ag uses of Crown Land
- February 15, 2019 – Letter from R.M. of Grahamdale re WIPD

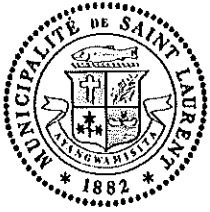
Minutes:

- WIWCD – Executive Board Minutes – January 17, 2019
- PRSD – Board Meeting Minutes – January 21, 2019
- PRSD – Board of Trustees Meeting Highlights – February 19, 2019
- WIPD – Regular Board Meeting Minutes – February 19, 2019

**11. COMMITTEE OF THE WHOLE IN CAMERA**

- None

**12. ADJOURN**



Rural Municipality of St. Laurent  
Regular Meeting  
March 6, 2019

**MINUTES**

A Regular Meeting of Council was held on Wednesday, March 6, 2019 in the Council Chambers, located at 16 St. Laurent Veterans' Memorial Road, St. Laurent, Manitoba.

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

Regrets: Reeve Cheryl Smith

**Call to Order**

Deputy Reeve Frank Bruce called the meeting to order at 10:00 a.m.

**Adoption of Agenda**

Res #68/2019 Mathews - Kerbrat

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

....Carried

**Adoption of Minutes**

Res #69/2019 Mathews - Combot

BE IT RESOLVED THAT the Minutes of:

- Minutes of Regular Council Meeting of January 9, 2019
- Minutes of Regular Council Meeting of January 23, 2019
- Minutes of Regular Council Meeting of February 6, 2019
- Minutes of Special Council Meeting of February 15, 2019

be hereby adopted as circulated.

....Carried

## Committee Reports:

CAO (Hilda Zotter)

- Advised on the accessibility grant and the installation of the door to take place on March 19, 2019. It was noted that one grant was received which will assist in the cost of the project. Our portion of the funds will be located in the budget under contributions to others.

MEC (Paul Belair)

- No report at this time.

EDO (Vacant)

- No report at this time.

Public Works (Dean Appleyard)

- Advised that their truck is still not running, it appears to be a computer issue. Further information will be provided as it becomes available.

Fire Department (Roger Leclerc)

- No report at this time.

Councillor Phil Mathews

- Updated the status of the Oak Park Community Club new raffle of the \$1000 Cabela's gift card, ¾ sold in three weeks.
- Looked at the truck at public works that is still not running.
- Attended the By-law Committee meeting, procedures to pass.

Councillor Jerry Combet

- Looked at the truck at public works that is still not running.
- Worked with Dean to fix ramps for the skid steer.
- Picked up breaker for WTS heater, priced out the cable price, and plans to install when the weather warms up. Will be up and running by the fall.

Councillor Frank Bruce

- Attended the Public Works meeting, discussed a couple of roads, and extension to some the existing roads.

- Attended public consultation held by the Prairie Rose S.D. regarding their budget, which will pass soon. They are looking at a .15 mill rate increase. It was noted that it was well attended and parents provided a lot of input.
- Attended the Public Works meeting regarding tending, which will go out soon.

Councillor Laurent Kerbrat

- Expressed that a meeting with Handivan. We require numbers for the budget. Laurent will follow up with them.
- Looked into the Laurentia Lodge waiting list, it was noted that there are currently 18 on the list. Rent is dependent on a person's income. Approx. age in our community is 62% that are 65 and over, will check with Stats Canada to confirm information.
- Will meet with Larry regarding the Meals on Wheels program and get EDO assistance if needed. Further information such as a business plan is required by the RM before funding can be granted to such a program.

Reeve Cheryl Smith

-No report at this time.

Media Report (Reeve Smith)

- No report at this time.

**Finance & Accounts**

Res #70/2019

Mathews - Kerbrat

BE IT RESOLVED THAT the Accounts Payable to March 6, 2019, written under cheque numbers 27470 to 27511 and totaling \$63,187.78 be hereby approved for payment.

...Carried

Res #71/2019

Kerbrat - Combot

BE IT RESOLVED THAT Council Indemnities for March 2019 and Remuneration for February 2019 be approved as follows:

|                     | <b>Cheryl<br/>Smith</b> | <b>Phil<br/>Mathews</b> | <b>Frank<br/>Bruce</b> | <b>Laurent<br/>Kerbrat</b> | <b>Jerry<br/>Combot</b> |
|---------------------|-------------------------|-------------------------|------------------------|----------------------------|-------------------------|
| Indemnity           | 1000.00                 | 800.00                  | 900.00                 | 800.00                     | 800.00                  |
| Hourly              | 350.00                  | 250.00                  | 425.00                 | 325.00                     | 300.00                  |
| Conference          | 0.00                    | 0.00                    | 0.00                   | 0.00                       | 0.00                    |
| Mileage             | 415.50                  | 117.00                  | 148.00                 | 7.00                       | 40.00                   |
| Blue Cross (BC)     | -356.52                 | -141.79                 | -356.52                | -356.52                    | -356.52                 |
| BC (paid by<br>RM)  | 356.52                  | 141.79                  | 356.52                 | 356.52                     | 356.52                  |
| CPP Deduction       | -53.98                  | -38.68                  | -52.70                 | -                          | -41.23                  |
| Fed/Prov Tax<br>ded | -319.10                 | -245.65                 | -75.48                 | -274.98                    | 0.00                    |
| <b>Totals</b>       | <b>1392.42</b>          | <b>882.67</b>           | <b>1344.82</b>         | <b>857.02</b>              | <b>1098.77</b>          |

...Carried

Res #72/2019

Mathews - Combot

WHEREAS the St. Laurent Cooperative Recreation Centre applied for two separate grants to have an automatic door opener installed on the doors between the Rec Centre foyer and the RM office to comply with the requirements of *The Accessibility for Manitobans Act*.

WHEREAS both grants together would have paid for the project in full, however, only one grant was approved (Community Places) with the result there is a shortfall of half the costs of approximately \$2,791.00.

AND WHEREAS it would not be prudent to give up the Community Places grant, however the Rec Centre does not have funding available at present to cover the other half of the costs and has requested funding from the RM and has provided permission for the RM to administer and oversee the installation of the door opener.

THEREFORE BE IT RESOLVED THAT Council approve the RM to fund the amount of \$2,791.00 plus contingencies and that this funding, up to the amount of \$3,500 for contingencies, be inserted into the "Contributions to others – Rec Centre" portion of the RM's upcoming 2019 budget.

.....Carried

Scheduled public hearing time is 10:45 a.m.

As there is still time before the scheduled hearing, council will continue with the next agenda item.

**Delegations**

- None

**Transportation and Public Works**

- None

**New and Unfinished Business**

Res #73/2019                      Combot - 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 first reading.

...Carried

Res #74/2019                      Mathews - Kerbrat

WHEREAS the Manitoba Metis Federation has expressed interest in purchase of the Manipogo Golf Course and has requested from the RM a three-year exemption of municipal taxes to assist in the further development of the said Golf Course which will be a benefit to the whole community.

THEREFORE BE IT RESOLVED THAT Council approves the consecutive three-year exemption of municipal taxes (not including school taxes) commencing from the date of title transfer, subject to legislated and regulated processes, such as implementation of a by-law and approval by the Province.

...Carried

**Correspondence/Information/Minutes from Others**

Correspondence/Information:

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**Committee of the Whole in Camera**

- None

**Zoning and Subdivision**

Public Hearings:

Res #75/2019

Mathew - Kerbrat

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

...Carried

10:45 – Variation – VSTL-01-19 – R.M. of St. Laurent – New Public Works building height variation

Cherie Millar (WIPD) read the Variation Application VSTL-01-19 in regards to the property located at Lot 2/3, Plan 57588 (Public Works Yard), in the R.M. of St. Laurent, Manitoba. The variation application is to vary height of building from 15 feet to 23 feet to allow the construction of a storage building to comply with the zoning by-law.

Res #76/2019

Mathews - Combot

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

...Carried

Regular matters:

- None

Notices:

- None



Res #77/2019                      Combot - Kerbrat

WHEREAS Variation Application No. VSTL-01-19 was received from the R.M. of St. Laurent in regards to property located at Lot 2/3, Plan 57588 (Public Works Yard), in the R.M. of St. Laurent, Manitoba.

AND WHEREAS the said variation application is to vary height of building from 15 feet to 23 feet to allow the construction of a storage building to comply with the zoning by-law.

THEREFORE BE IT RESOLVED THAT Council approve said variation.

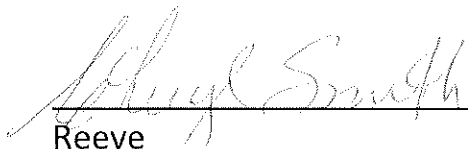
...Carried

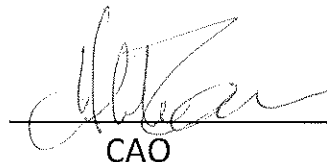
**Adjourn**

Res #78/2019                      Mathews - Bruce

BE IT RESOLVED THAT this meeting now adjourn at 10:49 a.m.

...Carried

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
CAO