



Rural Municipality of St. Laurent
Regular Meeting
October 19, 2022

MINUTES

A Regular Meeting of Council was held on Wednesday, October 19, 2022 in the Council Chambers, located at 16 St. Laurent Veterans' Memorial Road, St. Laurent, Manitoba.

Present: Deputy Reeve Frank Bruce, Councillors Jerry Combot, Phil Mathews, Vern Coutu 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 #342/2022

Bruce - Mathews

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

....Carried

Confirmation of Minutes

- None

Committee Reports:

CAO (Hilda Zotter)

- Month end, very busy with taxes.
- Busy with the elections.
- Hilda thanked the council for all the great things that were accomplished working together in the last four years. Acting Chair thanked CAO for all her hard work she does.

Councillor Phil Mathews

- Attended one meeting with Community futures.
- Busy with the elections.

DELEGATION

- 10:15 a.m. – West Interlake Watershed District

Councillor Jerry Combot

- Attended a by-law meeting with Sophie, went very well.
- Call from Dan about replacing the gravel by the marina. Will be fixed as soon as gravel comes in. RM has to complete their part.

Councillor Frank Bruce

- Went to look at the snow blower that the RM will be purchasing.
- Attended the by-law meeting.
- Attended the WIPD planning meeting. Cherie is still very busy with permits.

Councillor Vern Coutu

- Received a call about the garbage that was on Church Road.

Reeve Cheryl Smith

- None

Media Report (Reeve Smith)

- None

Finance & Accounts

Res #343/2022

Combot - Coutu

BE IT RESOLVED THAT the Accounts Payable to October 14, 2022, written under cheque numbers 32097 to 32176 and totaling \$81,210.90 be hereby approved for payment.

.....Carried

Res #344/2022

Mathews – Coutu

BE IT RESOLVED THAT Council Indemnities for October 2022 and Expenses for September 2022 be approved as follows:

	Cheryl Smith	Phil Mathews	Frank Bruce	Vern Coutu	Jerry Combot
Indemnity	1000.00	800.00	900.00	800.00	800.00
Hourly	450.00	62.50	175.00	0.00	0.00
Conference	0.00	0.00	0.00	0.00	0.00
Mileage	159.50	42.90	40.70	0.00	0.00
Blue Cross (BC)	-417.91	-166.95	-417.91	-417.91	-417.91
BC (paid by RM)	417.91	166.95	417.91	417.91	417.91
CPP Deduction	-66.03	-32.54	-44.65	-28.98	-28.98
Fed/Prov Tax ded	-49.16	0.00	-19.97	0.00	0.00
Totals	1494.31	872.86	1051.08	771.02	771.02

.....Carried

Res #345/2022

Combot - Mathews

WHEREAS Section 184(1) of *The Municipal Act* requires that Council appoint an Auditor and Section 184(3) of *The Municipal Act* requires Council to inform the Minister of same. AND WHEREAS Council wishes to continue with the services of Robert Weighell. AND FURTHER WHEREAS Mr. Weighell has provided a quote for audit services for the 2022 fiscal year in the amount of \$16,200 plus GST. THEREFORE BE IT RESOLVED THAT Council authorize the appointment of Robert W. Weighell as Auditor for the 2022 fiscal year.

.....Carried

TRANSPORTATION & PUBLIC WORKS

Res #346/2022

Combot – Mathews

WHEREAS the 2022 Financial Plan included Machinery Replacement Reserve fund transfer for the purchase of a second grader. AND WHEREAS \$170,000.00 has been used for the purchase of the John Deere Grader, leaving \$30,000.00 in the budget for available use. AND WHEREAS Ironlink Equipment Sales of MacGregor, MB, has an Industrial Snowblower available in the amount of \$25,000 plus GST of \$1250 and PST of \$1750 for a total of \$28,000.00. BE IT RESOLVED THAT Council approve the purchase of the said snowblower

.....Carried

FIRE DEPARTMENT

- None

New and Unfinished Business

Res #347/2022 Mathews – Coutu

BE IT RESOLVED THAT a Road Opening By-law is not required for Subdivision Application #4178-21-8048 (Leclair) as the proposed road is part of a subdivision application that has now received a Certificate of Approval.

.....Carried

Res #348/2022 Mathews – Combot

BE IT RESOLVED THAT Council adjourn into CDC meeting.

.....Carried

CDC Matters

Agenda Items:

- Short Notice approval
- Hire of Casual Cook/Housekeeper

Res #349/2022 Mathews – Combot

BE IT RESOLVED THAT the CDC meeting close and that Council reconvene into regular meeting agenda

.....Carried

RM (CDC Matters)

Res #350/2022 Combot - Coutu

WHEREAS the Administrator, Guy Dumont of the Assisted Living Centre had advertised for the position of Casual Cook/ Housekeeper

AND WHEREAS there were no applications received, but a subsequent inquiry about the position resulted in an invitation to submit a resume to Guy Dumont who conducted the interview along with the CAO, Hilda Zotter and they recommend the hire of Madeleine Lavallee.

THEREFORE BE IT RESOLVED THAT:

1. The CDC accepts the hiring of Madeleine Lavallee as Casual Cook and Housekeeper at the rate of \$15.00 per hour with a start date effective October 19, 2022 including a six-month probation period.

DATED the 19th day of October 2022

.....Carried

Zoning and Subdivisions

Public Hearings:

Res #351/2022 Combot – Coutu
BE IT RESOLVED THAT Council adjourn into the scheduled public hearing.
.....Carried

Res # 352/2022 Mathews - Combot
BE IT RESOLVED THAT the public hearing be adjourned to November 2, 2022 and that Council reconvene into regular meeting agenda.
.....Carried

Res #353/2022 Combot – Coutu
BE IT RESOLVED THAT Council adjourn into the scheduled public
.....Carried

Res #354/2022 Combot - Mathews
BE IT RESOLVED THAT the public hearing close and that Council reconvene into regular meeting agenda.
.....Carried

Res #355/2022 Mathews – Combot
WHEREAS Variation Application No. VSTL-08-22 was received from owner and applicant Vernon Coutu in regards to property located at Venice Road South, SE9-16-4W, in the R.M. of St. Laurent, Manitoba.

AND WHEREAS the said variation application is to vary front and rear yard from 125 feet (front) and 25 feet (rear) to 13 feet (front) and 13 feet (rear) to allow the location of a cottage to comply with the zoning by-law.

THEREFORE BE IT RESOLVED THAT Council approve said variation.

.....Carried

FOR: Jerry Combot, Phil Mathews
ABSTAINED: Vern Coutu

Regular Matters:

- None

Notices:

- November 2, 2022- 10:30 a.m.-Ducharme/Ross-CUSTL-50-22- travel trailer/RV during construction of main building.

DELEGATION

- 11:00 a.m. – RM Auditor- 2021 Draft Financial Statements Review

Res #356/2022 Combot- Coutu

BE IT RESOLVED THAT the 2021 Consolidated Financial Statements be adopted as presented.

.....Carried

Correspondence/Information/Minutes from Others

Correspondence/Information:

- None

Minutes:

- None

Committee of the Whole in Camera

- None

Adjourn

Res #330/2022 Bruce – Coutu

BE IT RESOLVED THAT this meeting now adjourn at 11:12 a.m.

.....Carried

Reeve

CAO