



Rural Municipality of St. Laurent

Regular Meeting

August 15, 2018 - 6:00 p.m.

AMENDED AGENDA

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. CONFIRMATION OF MINUTES

- Minutes of May 16, 2018 Regular Council Meeting
- Minutes of Special Meeting of Council July 4, 2018

4. COMMITTEE REPORTS

- CAO
- MEC
- EDO
- Public Works
- Fire Department
- Rec Director
- Tom Johnson
- Monte Carrier
- Frank Bruce
- Laurent Kerbrat
- Cheryl Smith
- Media Report

5. FINANCE AND ACCOUNTS

- Council Expenses & Indemnity
- Accounts Payable to August 15, 2018
- Pressure Tank replacement – Fire Department/Arena
- ~~VLT requests~~ Table all
 - ~~St. Laurent Recreation Centre~~
 - ~~St. Laurent Legion~~
- Laurentia Beach Association Corn Roast – September 1, 2018
 - Invitation
 - Liability insurance coverage

- Use of Porta Potty
- Polling stations
- Poll clerk remuneration

6. ZONING AND SUBDIVISIONS

Public Hearings:

- 6:45 p.m. – Variation Application VSTL-03-18 – Richard & Jeanette Schon

Regular Matters:

- None

Notices:

- None

7. DELEGATIONS

- None

8. TRANSPORTATION & PUBLIC WORKS

- Chartrand Road South Repairs Tender

9. NEW AND UNFINISHED BUSINESS

- None
- Metis Heritage Centre Policy Committee – deletion/addition

10. CORRESPONDENCE/INFORMATION/MINUTES FROM OTHERS

Correspondence/Information:

- EPTCA changes information bulletin

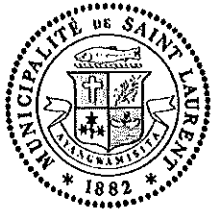
Minutes:

- Western Interlake Planning District – Regular Board Meeting – July 17, 2018

11. COMMITTEE OF THE WHOLE IN CAMERA

- Personnel

12. ADJOURN



Rural Municipality of St. Laurent
Regular Meeting
August 15, 2018

MINUTES

A Regular Meeting of Council was held on Wednesday, August 15, 2018 in the Council Chambers, located at 16 St. Laurent Veterans' Memorial Road, St. Laurent, Manitoba.

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

Call to Order

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

Adoption of Agenda

Res #234/2018 Johnson - Kerbrat
BE IT RESOLVED THAT the Agenda for today's date be hereby adopted as amended.

....Carried

Adoption of Minutes

Res #235/2018 Johnson - Kerbrat
BE IT RESOLVED THAT the Minutes of the Special Meeting of July 4, 2018 be hereby adopted as circulated.

....Carried

The minutes of the Regular Council Meeting of May 16, 2018 were tabled due to an error in council reports.

Committee Reports:

CAO (Hilda Zotter):

Tax bills had been mailed earlier this month and we have received a few complaints and one delegation request regarding spike in property taxes – after looking at the Provincially issued tax assessments over the years for these certain properties and discussions with the Provincial Assessment office it is determined that almost all had to do with assessment notice that was sent out in 2017 advising of a considerable increase on assessment. These tax assessment notices went unappealed and thus resulted in a significant increase to certain property taxes this year despite council having decreased the mill rate for the 2018 tax year. I did speak to the person that requested the delegation at length and believe that a delegation would not result in any changes as the legislation does not allow council to do anything at this point in time. Tax assessment notices for 2019 will be out in September at which time property owners have the opportunity to appeal the assessment.

We have received two tenders for the repairs to Chartrand Road, which we will deal with today, however we will re-tender the addition to the Public Works building, closing date is to be Tuesday, September 4th at 4:30 p.m. and will be advertised various ways again.

We had to table the VLT requests as we are still expecting a submission from a couple of community organizations.

MEC (Paul Belair):

- Attached to and forming part of these Minutes.

EDO (Tiffany Desjarlais):

- Attached to and forming part of these Minutes.

Public Works (Dean Appleyard):

- No report at this time.

Fire Department (Roger Leclerc):

- No report at this time.

Rec Director:

- No report at this time

Councillor Tom Johnson:

- Attended with Hilda to Inwood municipal office to discuss with the committee the PR415 and PR416. Armstrong agreed to cut on their side to prep the roadsides for the Minister's visit. We are to do the same from our side. This would make it easier for the Minister to assess the needs.
- Spoke to a farmer that owned land by Laurentia Beach – he wanted to know if anything could be done about drainage – to follow up.

Councillor Monte Carrier:

- No summer meetings to report.
- Some matters brought to his attention by members of the community: prolonged periods of unmaintained porta-potty – see if Adam could check more often; Dean to check seal on toilet and also check air conditioner; Unsightly trailers being brought in by trailer area. Maybe look into with Cherie; Someone dumped sewage.

Councillor Frank Bruce:

- Regarding Porta-potty – time we look into getting a permanent wheelchair accessible structure for the beaches. Maybe Tiffany to look into grants, etc. Perhaps do a donation-type idea for a wheelchair boardwalk/ramp like Winnipeg Beach.
- Received two tenders for the repairs on Chartrand Road.
- Will be meeting with Highways on the 16th about the school crosswalks.

Councillor Laurent Kerbrat:

- Culvert under Chartrand Road is okay so we will save a few dollars.
- One of the accesses to the lake at Laurentia needs fill to avoid getting so muddy.

Reeve Cheryl Smith:

- Attended Metis Days parade and brought greetings along with James Bezan and Derek Johnson.
- Attended sod-turning ceremony of Phase One of the Metis Heritage Centre with Minister Clarke and Derek Johnson also in attendance. The event was very well attended. Great to see so many people supporting the project.
- Went with Monte, Laurent and Tiffany to visit the NRG facility in St. Eustache. We have been working with CDEM in the possibility of an organic matter vaporizing unit. Gas created heats the facility shop, a concrete shop, an office and will eventually heat the school in St. Eustache. The technology is 100 percent sterile, environmentally clean, etc. We are looking at this technology to convert a lot of garbage, farming waste, slaughter plant waste, hunting and fishing waste etc. Basically all organic waste matter. The facility is also very cheap to run. We will have the owner of NRG do a presentation here. This is something a business entrepreneur could expand on.

Media Report (Reeve):

- Did an interview with the Stonewall Tribune regarding the sod-turning ceremony. Also have an interview upcoming with CBC radio.

Finance & Accounts

Res #236/2018

Bruce - Carrier

BE IT RESOLVED THAT Council Indemnities for August 2018 and Expenses for July 2018 be approved as follows:

	Cheryl Smith	Tom Johnson	Frank Bruce	Laurent Kerbrat	Monte Carrier
Indemnity	480.00	375.00	375.00	375.00	375.00
Meetings	100.00	150.00	100.00	50.00	-
Hourly	-	-	200.00	45.00	-
Meals	-	-	-	-	-
Mileage	-	92.25	55.80	3.60	-
Blue Cross (BC)			-344.80	-344.80	-344.80

BC (paid by RM)			344.80	344.80	344.80
CPP Deduction	-11.80	-7.84	-11.06	-	-4.13
Adj/reimburse	53.99	-	-	-	-
Totals	\$622.19	\$609.41	\$719.74	\$473.60	\$370.87

...Carried

Res #237/2018

Johnson - Kerbrat

BE IT RESOLVED THAT the Accounts Payable to August 15, 2018, written under cheque numbers 26751 to 26850 and totaling \$112,966.40 be hereby approved for payment.

...Carried

Res #238/2018

Kerbrat - Carrier

WHEREAS the pressure pump servicing the fire department water at the Arena was replaced at a cost of \$1,356.00 (including taxes).

THEREFORE BE IT RESOLVED that council approves the payment of the invoice from Porteous Plumbing in the amount of \$1,356.00.

....Carried

Res #239/2018

Johnson - Bruce

WHEREAS the Laurentia Beach Association is having its annual corn roast on September 1, 2018 (rain date: September 2nd) and is requesting insurance coverage under the RM's umbrella liability insurance, the use of the porta potty, and extends invitation to council and staff for attendance.

THEREFORE BE IT RESOLVED that Council and staff thank the association for their invite and authorize the CAO to seek insurance from the RM insurance provider for the corn roast and authorizes the use of the porta potty.

....Carried

Res #240/2018

Johnson - Kerbrat

WHEREAS the Laurentia Beach Association is having its annual corn roast on September 1, 2018 (rain date: September 2nd) and is requesting insurance coverage under the RM's umbrella liability insurance, the use of the porta potty, and extends invitation to council and staff for attendance.

THEREFORE BE IT RESOLVED that Council and staff thank the association for their invite and authorize the CAO to seek insurance from the RM insurance provider for the corn roast and authorizes the use of the porta potty.

....Carried

The regular meeting agenda to be continued after the scheduled public hearing.

Zoning and Subdivision

Public Hearings:

6:45 p.m. – Variation Application – VSTL-03-18 – Richard & Jeannette Schon

Res #240/2018 Johnson – Kerbrat

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

....Carried

The Chair, Reeve Smith read out the Welcome and Procedures. Cherie of WIPD read out the proposal and provided proof of notice. Proposal is the allow the location of a shipping container to comply with the zoning by-law. No comments or questions from council other than a note by Frank that the container is behind a row of trees and hardly visible. No objection raised from anyone.

Res #241/2018 Johnson – Kerbrat

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

....Carried

Regular Matters:

- None

Notices:

- None

Res #242/2018 Carrier - Bruce

WHEREAS Variation Application No. VSTL-03-18 was received from owners and applicants Richard & Jeanette Schon in regards to property located at SE 1/423-16-

4W, 93075 Schon Rd, in the R.M. of St. Laurent, Manitoba.

AND WHEREAS the said variation application is to vary the front yard from 125 ft to 26.5 ft to allow the location of a shipping container to comply with the zoning bylaw # 5/05.

THEREFORE BE IT RESOLVED THAT Council approve said variation.

...Carried

Finance and Account Continued

Res #243/2018 Kerbrat - Bruce

WHEREAS the 2018 Municipal Election will be held on Wednesday, October 24, 2018, with an advance poll on Sunday, October 14, 2018.

AND WHEREAS the dates, times and locations are as follows:

- Advanced poll: Sunday, October 14, 2018 from 8 a.m. to 8 p.m. at the St. Laurent Recreation Centre
- Regular polls – Wednesday, October 24, 2018 from 8 a.m. to 8 p.m. at:
 - o St. Laurent Recreation Centre (2 polling stations)
 - o Oak Point Community Club (1 polling station)
 - o Dakota Community Centre at 1188 Dakota Street, Winnipeg, Manitoba (1 polling station)

AND FURTHER WHEREAS Oak Point Community Club and the St. Laurent Recreation Centre are providing their facilities at no cost, and the Dakota Community Centre will provide their facilities on a half and half share with the R.M. of Woodlands, at a cost to the R.M. of St. Laurent of \$315.00 including GST. THEREFORE BE IT RESOLVED THAT Council approve the above polling station locations, times, and costs.

....Carried

Res #244/2018 Johnson – Kerbrat

WHEREAS the 2018 Municipal Election will be held on Wednesday, October 24, 2018, with an advance poll on Sunday, October 14, 2018.

AND WHEREAS 5 senior poll clerks and 10 poll clerks will be required to sufficiently staff the polling station on both election days and will be remunerated for their services.

THEREFORE BE IT RESOLVED THAT Council approve the following remuneration for such services:

Senior Poll Clerk - \$230/day

Poll Clerk - \$210/day

Training - \$15.00/hour

Mileage – 45 cents/km

Lunch and supper on election days for clerks to be provided by the R.M.

...Carried

Delegations

- None

Transportation and Public Works

Res #245/2018 Johnson - Kerbrat

WHEREAS an invitation to tender was advertised for repairs to Chartrand road south.

AND WHEREAS two tenders have been received and reviewed by council.

THEREFORE BE IT RESOLVED THAT Council accept the bid received by Camster Construction in the amount of \$23,900.00 plus GST in the amount of \$1,195.00 for a total of \$25,095.00.

...Carried

New and Unfinished Business

Res #246/2018 Kerbrat - Bruce

WHEREAS a resolution was passed on March 7, 2018 to form the Metis Heritage Policy Committee consisting of: Jay Lambert, Debbie Lavallee, June Bruce, Lorraine Lavallee-Coutu, Bernadette St. Goddard, Jason Appleyard, Cheryl Smith, and a representative of the Interlake Metis Association.

AND WHEREAS Debbie Lavallee sent her regrets to sit on this committee on August 9, 2018.

AND FURTHER WHEREAS Mona Buors (representing the Interlake Metis Association) and Beverly Jolicoeur which to join the committee.

THEREFORE BE IT RESOLVED THAT Council accept Mona Buors and Beverly Jolicoeur as new members for the Metis Heritage Policy Committee.

...Carried

Correspondence/Information/Minutes from Others

Correspondence/Information:

- EPTCA changes information bulletin

Minutes:

- Western Interlake Planning District – Regular Board Meeting – July 17, 2018

Committee of the Whole in Camera

Res #247/2018 Johnson - Kerbrat

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

...Carried

Res #248/2018 Johnson - Kerbrat

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

...Carried

Res #249/2018 Bruce - Carrier

WHEREAS a request for wage increase has been received from administration clerk, Karen Leclerc, on August 14, 2018.

AND FURTHER WHEREAS a wage increase of 50 cents per hour is recommended by the CAO based on Karen's performance retroactive to March 25, 2018.

THEREFORE BE IT RESOLVED THAT Council authorize a wage increase for Karen Leclerc in the amount of 50 cents per hour retroactive to March 25, 2018, with the CAO's recommendation that Karen takes a minimum of one CMMA course before the next consideration of wage increase.

...Carried

Adjourn

Res #250/2018 Johnson - Kerbrat

BE IT RESOLVED THAT this meeting now adjourn at 7:25 p.m.

...Carried

Reeve

CAO

EDO Report

Aug 15th, 2018 Council meeting

Climate Monitoring:

Earlier this year I had applied for some funding for a two year project that would help teach the kids at both schools about the ins and outs of monitoring the climate and the importance of it. I received three emails. The first one telling me that the pool of funding has been delegated to the MMF since we are a Metis Community, the second saying that under the Community-based Climate Monitoring Program we were not approved. Then the third one from the MMF (Marshal Birch in regards to the ICBCM Program funding) letting me know that they received our application from the above program and that our first year funding is being reviewed and they will get back to me when a decision has been made. Update I went to a meeting on August 9th at the MMF in Winnipeg and was informed that we have been approved for 20,000 towards this project, I revised our application and budget to reflect this amount and will be starting this project as soon as school starts up again!

Baseball Committee:

I have applied to two programs to help the baseball committee in getting their second diamond usable for next season, I have received confirmation from both funders that I had applied to that they have been approved for their project!! So diamond two will be leveled top soiled and seeded with no expense to the committee and ready for use next year!!

Local Public Library:

I have been informed that there is funding available for small community public libraries, so I will be looking into this more once I am able to get a hold of the school librarian to see if this is something she would be interested in doing for the community.

August 15 report / Paul Belair

Dry Hydrant has been installed. Waiting for compressor cap to do a test or coordinate with Fire Department to blow air or water to test. Need to make sure filter is clear of mud and then proceed with full test and filling time. If test is successful then we will proceed to clean area, put up sign, protective barriers and parking gravel for Fire Dept. Continue with second Dry Hydrant slated for somewhere in Oak Point.

Sod Turning event on Wednesday the 8th of August went well. Very good attendance and positive feedback. Minister Clarke was there to do Sod Turning with our Reeve Cheryl Smith. Many representatives from the community attended including Derek Johnson. Yvon Dumont did a great job as MC. Met with Manitoba Strategic Infrastructure Secretariat Project Manager Jennifer Penner as well as Strategic Intergovernmental Coordinator Trisha Kamani. Janelle Fillion from Synyshyn Architecture was there along with Terry Lindell from Lindell Development.

Demolition and foundation excavating started on the 9th of August. Coordinating to put temporary hydro service in the next few days. Working with Hydro, electrician and post master to make sure down time will only be a few hours. Will post notices at the front of post office. Trying to get MTS to move line which is directly in way of dig sight. Trying to make sure we have very little down time with our phone and internet service at Welcome Centre.

RSSZ (Reduced School Speed Zone) signs scheduled to be installed the week of August 27th, 2018.