



Rural Municipality of St. Laurent

Regular Meeting

April 6, 2016

AMENDED AGENDA

1. Call to Order
2. Adoption of the Agenda
3. Confirmation of Minutes
 - Minutes of March 16, 2016
4. Finance & Accounts
 - Accounts Payable to April 6, 2016
 - Public Hearing for Annual Budget
 - AMM conferences and cancellation policy
 - Phone Plans
 - Laptop purchase
 - Rec Centre
5. Committee Reports
 - Tom Johnson
 - Monte Carrier
 - Frank Bruce
 - Laurent Kerbrat
 - Cheryl Smith
 - Media Report
 - CAO
 - EDO
 - MEC
 - Public Works
 - Fire Department
6. Zoning & Subdivisions
 - 6:45 p.m. – Variation – VSTL-01-16 – Bernard et al

- Notice of Variation – VSTL-02-16 – Chartrand – Public Hearing April 20, 2016 at 6:45 p.m.

7. Delegations

7:00 p.m. - RCMP – Richard Marshall

8. Transportation & Public Works

- WTS Bin and Hauling Tender
- Welcome Centre – Wheelchair ramp
- Grass Mower – Trailmower
- Drainage Issues – Governor Road South
- Property pins - Leclair

9. New & Unfinished Business

- Volunteer Appreciation Day
- Schools – Community Clean-up
- Community Futures Appointment

10. Correspondence/Minutes from others

Correspondence:

- Email – March 17, 2016 – IERHA
- Pioneer Resort email

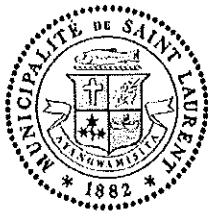
Minutes:

- WIWCD – Meeting Minutes – February 18, 2016
- Prairie Rose School Division – Special Board Meeting – Budget Approval – March 7, 2016
- Prairie Rose School Division – Minutes – March 7, 2016

11. Committee of the Whole in Camera

- Personnel – EDO and MEC Hire, Wage Increase, Contract
- Public Works
- Finance

12. Adjourn



Rural Municipality of St. Laurent
Regular Meeting
April 6, 2016

MINUTES

A Regular Meeting of Council was held on April 6, 2016 in the Council Chambers, located at 16 St. Laurent Veterans' Memorial Road, St. Laurent, Manitoba.

Present: Reeve Cheryl Smith, Deputy Reeve Frank Bruce, Councillors Tom Johnson, and Laurent Kerbrat, and CAO Tess Gutierrez

Absent: Monte Carrier

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

Call to Order

Res #87/2016 **Johnson - Kerbrat**

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

....Carried

Adoption of Minutes

Res #88/2016 **Johnson - Bruce**

BE IT RESOLVED THAT the Minutes of March 16, 2016 be hereby adopted as circulated.

....Carried

Finance & Accounts Payable

Res #89/2016 Johnson - Kerbrat

BE IT RESOLVED THAT accounts payable to April 6, 2016 written under cheque numbers 24408 to 24440 and totaling \$51,549.94 be hereby approved for payment.

....Carried

Res #90/2016 Johnson - Kerbrat

BE IT RESOLVED THAT Council schedule the Public Hearing to present the 2016 Annual Budget for Wednesday, May 11, 2016 at 7:00 p.m.

AND FURTHER THAT the CAO be authorized to advertise for same.

....Carried

Res #91/2016 Johnson - Kerbrat

WHEREAS the RM has several cell phones on multiple plans with MTS.

AND WHEREAS the CAO has contacted MTS regarding the long distance plans to seek a more cost effective plan to include all units.

AND FURTHER WHEREAS THE "Team Share" plan with "Account Level Fee – Shared Data 15 GB" has been identified as the most cost-saving plan.

THEREFORE BE IT RESOLVED THAT Council authorize the CAO to make arrangements with the service provider to change to said plan.

....Carried

Res #92/2016 Johnson – Bruce

WHEREAS the Municipal Emergency Coordinator requires the use of a laptop.

AND WHEREAS quotes have been obtained.

THEREFORE BE IT RESOLVED THAT Council approve the purchase of a laptop from Staples in the amount of \$519.98 plus applicable tax and shipping.

....Carried

Res #93/2016

Johnson - Kerbrat

WHEREAS the St. Laurent Cooperative Recreation Centre has requested assistance from the RM for the preparation of financial statements and income tax returns.

AND WHEREAS it is determined that a Notice to Reader Financial Statement and Corporate Income Tax Return for 2015 will be required.

AND FURTHER WHEREAS Robert Weighell, the RM's accountant, has quoted \$750.00 plus applicable taxes for the preparation of a Notice to Reader and Corporate Tax Return for 2015.

THEREFORE BE IT RESOLVED THAT Council accept the quote as set out herein.

...Carried

Committee Reports

Councillor Tom Johnson's Report

- Attended Handi-van meeting – the van is in need of some repairs and maintenance. A lot of trips have been booked and are planned.
- A request has come in to put reflectors on the borrow pit fences – they can be a hazard to snowmobilers.

Councillor Monte Carrier's Report

- None - Absent

Councillor Frank Bruce's Report

- Meeting with Manitoba Housing
- Meeting with Interlake Tourism
- Looking for tenders on the wheelchair ramp at the Welcome Centre
- Meeting with Premier regarding announcement at the Arena
- Derek Johnson and Brian Pallister meeting announcement.

Councillor Laurent Kerbrat's Report

- Culvert replacements done at Oak Point – donation of culvert and 2 inch stone
- Culvert needed at Governor Road South

- Round table meeting hosted by Rec Centre – Minor Hockey, Head Start, both schools, the RM, and Youth Clubs – Communication was emphasized.
- Work needed on Wilson Creek drain from 415 north.
- Need to close Gaudry Road due to spring run-off conditions.

Reeve Cheryl Smith's Report

- Meeting with Twin Lakes Beach Association – discussion on abandoned properties and old vehicles, caving in culverts and missing civic signage.
- Manitoba Housing meeting – to begin demolition next week – permits are applied for. Sewage lagoon to be put up to code.
- Regional meeting of SFM

Media Report (Reeve Smith)

- CFRY, La Liberte, Stonewall Tribune

CAO (Tess Gutierrez) report:

- XXXX

EDO/MEC Maurice Allard's report:

- None at this time

Public Works Foreman Dean Appleyard's report:

- None at this time

Fire Department Report:

- Some members going to Search and Rescue training
- Gaudry Road to be closed
- Some people are not aware that First Responders service is not yet active
- Power point presentation on Water Truck
- Discussion on maintenance of equipment
- Sprinkler systems need to be implement in public buildings.

Zoning & Subdivisions

Res #94/2016 Johnson - Kerbrat

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

...Carried

Res #95/2016 Johnson - Bruce

BE IT RESOLVED THAT the Public Hearing close and that Council reconvene into regular meeting agenda.

...Carried

Res #96/2016 Bruce - Kerbrat

WHEREAS Variation application, VSTL-01-16, was received from Robert Bernard, Gary Bernard, Brian Bernard, and MaryLou Sowards/Gary Bernard.

AND WHEREAS the said variation application is to vary the separation distance of a detached accessory building and a main building from 10 feet to 6 feet to allow the relocation of a dwelling to comply with the zoning by-law.

THEREFORE BE IT RESOLVED THAT Council approve said variation with the condition that a firewall be installed for fire safety.

....Carried

Delegations

7:00 p.m. – Richard Marshall – RCMP

- Report on statistics of call occurrences in the RM
- Continue work on implementing civic addressing
- Set up COPP – Citizens on Patrol Program

Transportation & Public Works

Res #97/2016 **Bruce - Johnson**

WHEREAS the RM of St. Laurent has placed an advertisement for tenders for bin rental and hauling of waste and recycling based on a two-year contract.

AND WHEREAS one tender has been received.

THEREFORE BE IT RESOLVED THAT Council award the tender to R2G2 based on the tender received.

....Carried

Res #98/2016 **Johnson - Kerbrat**

WHEREAS quotes are required from local contractors for the construction of a wheelchair ramp at the Welcome Centre.

THEREFORE BE IT RESOLVED THAT Council authorize the CAO to prepare and distribute an Invitation to Quote to local carpenters/contractors.

....Carried

Res #99/2016 **Johnson - Bruce**

WHEREAS Council deems it necessary to obtain a tow-behind mower for ease of lawn maintenance.

AND WHEREAS two quotes have been obtained.

THEREFORE BE IT RESOLVED THAT Council approve the purchase of a Swisher Trailmower, 11.5 HP, 44" Roughcut from Home Hardware in the amount of \$1,769.99 plus applicable tax.

....Carried

Res #100/2016 **Johnson - Bruce**

WHEREAS drainage work including installation of culverts is required at the south end of Governor Road and associated crossings.

THEREFORE BE IT RESOLVED THAT Council approve the CAO and Councillor Laurent Kerbrat (Drainage) to obtain quotes for completion of said project.

....Carried

Res #101/2016 **Johnson - Kerbrat**

WHEREAS a request has been made by Maurice and Jacqueline Leclair to have the survey pins restored on their subdivision property line along the dyke.

AND WHEREAS it has been confirmed that the cost of hiring a surveyor to relocate the pins is DFA eligible as the loss or destruction of said pins was as a result of the building of the dyke in the 2011 Flood Event.

THEREFORE BE IT RESOLVED THAT Council authorize the CAO to obtain the best quote from surveyors and proceed to have the pins restored.

....Carried

New & Unfinished Business

Res #102/2016 **Johnson - Bruce**

WHEREAS the RM of St. Laurent is partnering with the two local schools to hold a community clean-up.

AND WHEREAS the municipality contribution will be to provide the garbage bags, rubber gloves and garbage bag pickup for this event.

THEREFORE BE IT RESOLVED THAT Council support the participation and and authorize contribution to the community clean-up.

AND FURTHER BE IT RESOLVED THAT Council authorize a donation to the schools for \$250.00 each as recognition of participation.

....Carried

Res #103/2016 **Johnson - Kerbrat**

WHEREAS Resolution No. 364/2015, appointed Maurice Leclair to represent the RM on the Community Futures board.

AND WHEREAS Maurice Leclair has advised the RM that he is unable to fill this role at this time.

THEREFORE BE IT RESOLVED THAT Council approve Tiffany Desjarlais to represent the RM on the Community Futures board.

....Carried

Correspondence/Minutes from Others

Correspondence:

- Email – March 17, 2016 – IERHA
- Pioneer Resort email

Minutes:

- WIWCD – Meeting Minutes – February 18, 2016
- Prairie Rose School Division – Special Board Meeting – Budget Approval – March 7, 2016
- Prairie Rose School Division – Minutes – March 7, 2016

Committee of the Whole in Camera

Res #104/2016 Johnson - Kerbrat

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

.....Carried

Res #105/2016 Kerbrat - Bruce

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

.....Carried

Res #106/2016 Johnson - Bruce

WHEREAS the RM of St. Laurent has advertised for the full-time position of Economic Development Officer.

AND WHEREAS interviews had been conducted of prospective applicants.

AND WHEREAS the recommendation of the CAO is to offer the position to Tiffany Desjarlais.

THEREFORE BE IT RESOLVED THAT Council accept the recommendation of the CAO to hire Tiffany Desjarlais as the Economic Development Officer for the RM of St. Laurent at the rate of \$17.00 per hour, with a start date of April 11, 2016, a

probation period of one year, and with employee benefits and health plan to commence on October 9, 2016.

.....Carried

Res #107/2016 Johnson - Bruce

WHEREAS the RM of St. Laurent has advertised for the part-time position of Municipal Emergency Coordinator.

AND WHEREAS interviews had been conducted of prospective applicants.

AND WHEREAS the recommendation of the CAO is to offer the position to Leslie Bruce.

THEREFORE BE IT RESOLVED THAT Council accept the recommendation of the CAO to hire Leslie Bruce as the Municipal Emergency Coordinator for the RM of St. Laurent at the rate of \$20.00 per hour, 15 hours per week, with a start date of April 11, 2016, and a probation period of six months.

.....Carried

Res #108/2016 Johnson - Kerbrat

WHEREAS the Collective Agreement for public works employees allows for a yearly Cost of Living Allowance wage increase.

AND WHEREAS it has been confirmed that the cost of living increase as at December 31, 2015 was 1.5%.

THEREFORE BE IT RESOLVED THAT Council approve a cost of living wage increase for the Public Works employees in the amount of 1.5%, retroactive to January 1, 2016.

.....Carried

Res #109/2016 Kerbrat - Bruce

WHEREAS Hilda Zotter has returned to her position of Assistant Chief Administrative Officer as of March 14, 2016.

AND WHEREAS it has been more than a year since the last wage increase in this position.

AND WHEREAS based on a performance review it is the recommendation of the

CAO and the Personnel Committee Chair that an increase of \$1.00 per hour.
THEREFORE BE IT RESOLVED THAT Council authorize the recommended wage increase retroactive to March 14, 2016.

.....Carried

Res #110/2016

Kerbrat - Bruce

WHEREAS the RM of St. Laurent needs a spare operator.

AND WHEREAS the Chair of Personnel and Chair of Transportation recommend the hiring of Gilles Carriere.

THEREFORE BE IT RESOLVED THAT Council accepts the hiring of Gilles Carriere as operator at \$22/hour.

.....Carried

Adjourn

Res #51/2016

Johnson - Kerbrat

BE IT RESOLVED THAT this meeting now adjourn at 8:40 p.m.

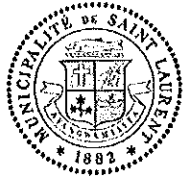
....Carried

"Cheryl Smith"

Reeve (Cheryl Smith)

"Tess Gutierrez"

CAO (Tess Gutierrez)



Rural Municipality of St. Laurent

Regular Meeting

April 20, 2016

AMENDED AGENDA

1. Call to Order
2. Adoption of the Agenda
3. Confirmation of Minutes
 - Minutes of April 6, 2016 Regular Meeting
4. Finance & Accounts
 - Accounts Payable to April 19, 2016
 - Council Indemnities and Expenses
 - Financial statements ending March 31, 2016
5. Committee Reports
 - Tom Johnson
 - Monte Carrier
 - Frank Bruce
 - Laurent Kerbrat
 - Cheryl Smith
 - Media Report
 - Acting CAO
 - MEC/EDO
 - Public Works Foreman
 - Fire Department
6. Delegations
 - 7:00 p.m. – Cliff McIntyre, development interest
7. Zoning & Subdivisions
 - 6:45 p.m. - Variation – Public Hearing – Chartrand
8. Transportation & Public Works
 - Transportation of Dangerous Goods Training, Winnipeg

- MMSM Oil and Antifreeze recycling program and advertising
- New driveway policy and culverts
- No Dumping sign on correction road between Bruce and Ducharme roads
- Dust Control on Stony Ridge Rd.

9. New & Unfinished Business

- Festival Manipogo, requesting signature event designation
- Rec Commission installment funding request
- RM of St Laurent Lease
- Bursaries for both St Laurent Schools
- MB Association of Fire Chiefs Conference and Membership, Dauphin
- Metis Days, requesting insurance coverage, signature event designation and donation
- St. Laurent Minor Hockey Committee requesting match to Kraft Hockeyville winnings
- Property assessment for the flood evacuees houses
- Insurance claim for the wind damage to the Quonset
- Wheel chair ramp quote
- 2016 provincial election results

10. Correspondence/Minutes from others

Correspondence:

- St. Laurent Rec Centre, new lease agreement – April 11, 2016
- St. Laurent School, graduation awards – April 11, 2016
- École Communautaire Aurèle Lemoine, graduation awards – April 4, 2016

Minutes:

- Prairie Rose School Division – Minutes – March 21, 2016
- Prairie Rose School Division – Minutes – April 11, 2016

11. Committee of the Whole in Camera

- Employee Report
- After office hours in the RM chambers
- Procedures By-Law

12. Adjourn



Rural Municipality of St. Laurent
Regular Meeting
April 20, 2016

MINUTES

A Regular Meeting of Council was held on April 20, 2016 in the Council Chambers, located at 16 St. Laurent Veterans' Memorial Road, St. Laurent, Manitoba.

Present: Reeve Cheryl Smith, Deputy Reeve Frank Bruce, Councillors Tom Johnson, Monte Carrier and Laurent Kerbrat, and CAO Tess Gutierrez

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

Call to Order

Res #112/2016 Johnson - Kerbrat

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

....Carried

Adoption of Minutes

Res #113/2016 Johnson - Carrier

BE IT RESOLVED THAT the Minutes of April 6, 2016 be hereby adopted as circulated.

....Carried

Finance & Accounts Payable

Res #114/2016 Johnson - Bruce

BE IT RESOLVED THAT accounts payable to April 20, 2016 written under cheque numbers 24441 to 24486 and totaling \$97,650.66 be hereby approved for payment.

....Carried

Res #115/2016 Johnson - Kerbrat

BE IT RESOLVED THAT Council Indemnities for April 2016 and Expenses for March 2016 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	50.00	150.00	150.00	400.00	-
Hourly Conferences	-	-	105.00	-	45.00
Mileage	-	68.85	122.85	259.20	54.00
Deductions	-10.56	-7.84	-13.04	-	-6.35
Reimburse/ adjust	88.47	-	-	-	-
Totals	\$607.91	\$586.01	\$739.81	\$1,034.20	\$467.65

....Carried

Res #116/2016

Johnson - Kerbrat

BE IT RESOLVED THAT the Financial Statements dated March 31, 2016 be adopted as presented.

....Carried

Committee Reports

Councillor Tom Johnson's Report

- Attended the meeting for the West Interlake Watershed Conservation District (WIWCD) Resolution for funding application support letter from the RM to be discussed under new business.

Councillor Monte Carrier's Report

- Participated in the Community Futures conference call where the financial review and EDO appointment to Community Futures board was discussed.
- CDC is hosting a community consultation scheduled for May 1, 2016 from 2-5pm at the Parish Hall.
- Commended the CDC executive for moving things along using the RM strategic Plan as their guide.
- Resolution for support of the proposed Fish Project to be discussed under New Business.

Councillor Frank Bruce's Report

- Baler was ordered for the WTS. Need to have the Public Work Foreman confirm why it is showing it requires 3 phase power. This was not the conversation council had with previous EDO that provided specs for said baler.

- Need a special meeting to discuss details of sandbags and geotubes removal. Will organize one soon.
- Brought forward a concern that a lot of plastic bags are ending on the ditch. Public Works Foreman has been advised to get a tarp for the truck.

Councillor Laurent Kerbrat's Report

- Met with Senior Resource Council. They are looking for funding of at least \$5000 to cover operating expenses. CAO to write to them and ask them to put a case together for this request.
- There was culvert problem on Johnson Beach Rd and Snake Rd due to beavers. Met with Jim McMahon from MB Conservation and Water Stewardship, to discuss culvert applications and drainage issues.

Reeve Cheryl Smith's Report

- Attended MMA Seminar for Mayors/Reeves and Council on April 12-13, 2016 in Brandon.
- There's a 5-year program worth 375M for Growing Communities Fund
- Subdivision approval technical commission report is done. Report has been endorsed and a guide will be out soon.
- Cosmetic Pesticides ban is now confirmed that it does not apply to ditches
- MPI claims for motor vehicle accidents rate has increased. Fire Chief is working on this for the last two years.
- RM of St Laurent will forward a resolution to repeal DFAA changes
- Rural economic strategy - AMM is working on an education strategy for EDOs. Reeve Smith's suggestion to connect the workshop to an accredited institution was well received.
- Bill 32 – noxious Bill act
- There is a working group for Treaty Land entitlement consisting of Federal, Provincial, AMM and First Nation representatives. This has been in place for over a year, working on a policy/plan for RMs to work with.
- Bill 5 – water conservation district. AMM is still lobbying to bring back original funding allocations.
- Financial workshop – Assessment Management Plan. These plans will need to be in place with all RMs starting 2017.
- Gas tax changes – changes were made a few years ago that RMs can use said funds can include recreation and culture.

Media Report (Reeve Smith)

- None at this time.

CAO (Tess Gutierrez) report:

- Did not provide one, will provide an update at the next meeting

EDO Tiffany Desjarlais's report:

- None at this time.

MEC Leslie Bruce's report:

- None at this time.

Public Works Foreman Dean Appleyard's report:

- Drainage problems: water has nowhere to go, MB highways ditches need to be cleared from Bob Bruce to the Fish shed on St. Laurent Veterans Memorial Road. Contacted MB Highways, they came out took pictures but nothing back yet. Due to toilets backing up at some of the properties, council directed the Public Works Foreman to get the ditch cleaned up ASAP and invoice MB Highways. Dean to communicate this to MB Highways.
- Complaints about the roads – too soft/wet to grade right now.
- Dyke gates have been cut – need to put up signs. Council directed Dean to lock them up again and put up signs.
- Need hydro at the WTS. Dean to look into the baler and the requirements, he will report back to Transportation Chair ASAP.

Fire Department Report:

- Financial items to be considered in the 2016 budget - replace old radios for department, looking for cell phone booster, boat trailer needs to be registered for insurance.
- Water truck is needed this is a priority.
- Equipment ready for fire season.
- Scheduling one property burning for training practice.

Council reminded the CAO that a meeting is needed between the Fire Department, Reeve, MEC, and RCMP to discuss emergency matters. CAO is to set this up as soon as possible.

Delegations

7:00 p.m. – Cliff McIntyre – development project

- Currently owns carwash in Lundar, Manitoba.
- Looking to purchase property to develop a carwash, recycling water, etc. in St. Laurent, Manitoba.
- Need to get the current by-law amended (commercial development use) to general development use.

Zoning & Subdivisions

Res #117/2016

Johnson - Kerbrat

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

....Carried

Res #118/2016 Johnson - Bruce

BE IT RESOLVED THAT the Public Hearing close and that Council reconvene into regular meeting agenda.

....Carried

Res #119/2016 Kerbrat - Carrier

WHEREAS Variation application, VSTL-02-16, was received from Gary and Jennifer Chartrand.
AND WHEREAS the said front yard variation application is to allow for the construction of a garage to comply with the zoning by-law.
THEREFORE BE IT RESOLVED THAT Council approve said variation.

....Carried

Transportation & Public Works

Res #120/2016 Johnson - Carrier

WHEREAS the Manitoba Association for Resource Recovery Corp. (MMSM) provides funding for the advertisement and promotion of the Eco-Centre.
THEREFORE BE IT RESOLVED THAT Council approve said advertisement and promotion as follows:

CFRY	\$ 880.00
MTT – PetroCan Cards	\$ 375.00
Interlake Packers	\$ 375.00
Home Hardware	\$ 375.00
Depanneur	<u>\$ 375.00</u>
Total:	\$2380.00

....Carried

Res #121/2016 Bruce - Kerbrat

WHEREAS Mr. Les McKay who lives on Governor Rd brought in examples of garbage being thrown or blown away on a correction road between Bruce and Ducharme roads. Fridges, stoves, couch and other garbage in bags can be found in the area.
THEREFORE BE IT RESOLVED THAT a no dumping sign be posted in the said area.

....Carried

New & Unfinished Business

Res #122/2016 Johnson - Kerbrat

WHEREAS The organizers of the Festival Manipogo are seeking a designation as Signature Community Event from the RM of St Laurent for its upcoming winter festival in March 2017.

AND WHEREAS the festival is the only winter festival that features the Metis Commercial Fisherman's skills and traditions, and attracted visitors from all around the country

AND WHEREAS the festival makes efforts to highlight local artists and promote youth involvement by showcasing their talents and developing their volunteering skills.

THEREFORE BE IT RESOLVED THAT Festival Manipogo organizers be given the designation as Signature Community Event from the RM of St Laurent for its upcoming winter festival

....Carried

Res #123/2016 Johnson - Bruce

WHEREAS the RM is part of a multiyear funding agreement concerning the Rec Commission.

AND WHEREAS the 1st installment of \$15,000 is due.

THEREFORE BE IT RESOLVED THAT Council approve 1st 2016 payment to said organization to deliver the programming in the RM of St Laurent as outlined in the funding agreement

....Carried

Council noted that new board members have been placed on the Rec. Commission and have approached the RM due to having difficulty understanding roles and responsibilities as members and what the Director's job description is overall. Council requested that the CAO schedule a meeting with the Rec Commission board, the appointed councillor and Reeve and the Director to discuss and review.

Res #124/2016 Johnson - Bruce

WHEREAS the RM of St Laurent lease at Lot 24, PTH 6, Bldg. 825 expires May 16, 2016.

THEREFORE BE IT RESOLVED THAT Council approve another three (3) year lease at the same rate with no increase from May 16, 2016 to May 16, 2019 for a total of \$2,988.77 each month.

....Carried

Res #125/2016 Johnson - Kerbrat

WHEREAS the St. Laurent School and École Communautaire Aurèle-Lemoine have requested consideration in offering awards to their graduates;

AND WHEREAS Council has already established a scholarship entitled "The Honourable Yvon Dumont Community Engagement Scholarship" in the amount of \$500 for each school (Res # 144/2015);

AND WHEREAS the RM also has the annual Craig Boudreau/Ernie Berens bursary in the amount of \$100 awarded to a student who is graduating from the St. Laurent School;

THEREFORE BE IT RESOLVED THAT Council authorize the scholarships to each school in the amount of \$500 for The Honourable Yvon Dumont Community Engagement Scholarship;
AND FURTHER BE IT RESOLVED THAT Council authorize the annual Craig Boudreau/Ernie Berens bursary in the amount of \$100 to the St. Laurent School.

....Carried

Res #126/2016 Johnson - Kerbrat

WHEREAS the RM of St Laurent's Deputy Fire Chief is currently not a member of the Manitoba Association of Fire Chiefs.

THEREFORE BE IT RESOLVED THAT Council approve to have the Deputy Fire Chief to become a member of the association and attend its conference on June 02-04, 2016 in Dauphin Manitoba for a total cost of \$330.75.

....Carried

Res #127/2016 Johnson - Carrier

WHEREAS The Father Guy Lavallee is once again hosting the annual Metis Days Celebration in St Laurent on July 30-31, 2016.

AND WHEREAS the RM of St Laurent has provided a letter of support identifying this event as an annual signature community event for the community

AND WHEREAS the organization is in need of insurance coverage to ensure the safety and security of the patrons of the organization

THEREFORE BE IT RESOLVED THAT Council cover the event from liability under the municipality's blanket insurance.

....Carried

Res #128/2016 Johnson - Bruce

WHEREAS Assessment branch had received notice that one of the flood evacuee houses was being moved. If houses are being moved onto other properties, they need to be assessed at their new location.

AND WHEREAS if it is not evacuees living in these homes, then they would become assessable.

THEREFORE BE IT RESOLVED THAT Assessment branch be given the information they require to be able to decide if they need to conduct assessments on the flood evacuee houses.

....Carried

Res #129/2016 Johnson - Kerbrat

WHEREAS the Western Interlake Water Conservation District is applying for grant funding to re-build the fish stop structure at Lake Francis Waterway at Twin Lakes Beach Road.

AND WHEREAS Council supports said application.

THEREFORE BE IT RESOLVED THAT a letter of support for the grant application be sent to WIWCD.

....Carried

Res #130/2016 Carrier - Bruce

WHEREAS the RM of St Laurent's Strategic Priority Plan has economic development as a priority area; and

WHEREAS the Community Development First (CDF) has presented a proposal to develop a fish processing plant and associated community infrastructure at no cost to the community; and

WHEREAS current marketing legislation within the Province has restricted this type of development; and

WHEREAS the project could generate in excess of \$750,000 in annual taxes and over 100 jobs to the local economy; and

WHEREAS the Community Development Corporation (CDC) co-hosted an information meeting with CDF on April 3, 2016 to share the plans with over 70 fishers and community members; and

WHEREAS the overall response to the plan was favourable; and

WHEREAS the Lake Manitoba Commercial Fishermen Association, representing over 150 fishers, has provided a letter of support in principle for the project;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of St. Laurent support in principle, the Community Development First proposal to build a fish processing plant in St. Laurent.

....Carried

Correspondence/Minutes from Others

Correspondence:

- St. Laurent Rec Centre, new lease agreement – April 11, 2016
- St. Laurent School, graduation awards – April 11, 2016
- École Communautaire Aurèle Lemoine, graduation awards – April 4, 2016

Minutes:

- Prairie Rose School Division – Minutes – March 21, 2016
- Prairie Rose School Division – Minutes – April 11, 2016

Committee of the Whole in Camera

Res #131/2016 Johnson - Kerbrat

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

....Carried

Res #132/2016

Kerbrat - Bruce

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

...Carried

Res #133/2016

Johnson - Bruce

WHEREAS there are rules and procedures to follow regarding putting items on the agenda for council meetings.

THEREFORE BE IT RESOLVED THAT any future agenda items need to be put through the CAO or Reeve unless it is deemed to be an extenuating circumstance that need to be dealt with only at that particular meeting date.

...Carried

Res #134/2016

Johnson - Kerbrat

WHEREAS allowing meetings at the office chambers after office hours leaves it too broad in terms of liability coverage for the municipality.

THEREFORE BE IT RESOLVED THAT Council not allow meetings at the RM chambers from a risk management perspective.

...Carried

Council directed the CAO to communicate the changes to affected parties.

Adjourn

Res #135/2016

Johnson - Kerbrat

BE IT RESOLVED THAT this meeting now adjourn at 8:45 p.m.

...Carried

"Cheryl Smith"
Reeve (Cheryl Smith)

"Tess Gutierrez"
CAO (Tess Gutierrez)