



Rural Municipality of St. Laurent

Regular Meeting

September 6, 2017 – 6:00 p.m.

AMENDED AGENDA

1. Call to Order
2. Adoption of the Agenda
3. Confirmation of Minutes
 - Minutes of August 16, 2017 Regular Council Meeting
4. Finance & Accounts
 - Accounts Payable to September 6, 2017
 - Draft Consolidated Financial Statements 2016
 - IERHA Payment Notice re new ALC lease
 - Awarding of tenders:
 - o Raising of Old Fire Hall
 - o Renovation of Welcome Centre for Canada Post
 - o Debris clean-up at WTS – Tabled – due to weather and resources
 - Minor Hockey Golf Tournament
5. Committee Reports
 - Tom Johnson
 - Monte Carrier
 - Frank Bruce
 - Laurent Kerbrat
 - Cheryl Smith
 - Media Report
 - CAO
 - MEC
 - EDO
 - Public Works
 - Fire Department
6. Zoning & Subdivisions
 - Subdivision application – Bruce/McKay
 - Notice of Public Hearing – Sept. 20, 2017 6:45 p.m. – re Variation Application/Buors
 - Notice of Public Hearing – Oct. 4, 2017 6:45 p.m. – re Zoning by-law amendment

7. Delegations

- None

8. Transportation & Public Works

- Require a Seasonal Public Works Waste Transfer Site Attendant

9. New & Unfinished Business

- RM representation for Lake Francis Management Committee
- Provincial Roads 518 and 415 Committee appointment
- RM meeting with AMM (Interlake Tour)
- Closing of Caisse Populaire ATM

10. Correspondence/Minutes from others

Correspondence/Information:

- Letter dated August 8, 2017 from RM of Grahamdale re Lake Manitoba Outlet Channel
- Cc Letter dated August 17, 2017 from the Minister of Indigenous and Municipal Relations
- News from the Beach – Summer 2017 Update – provided by Sandpiper Association
- Letter from Camp Petits Dores dated August 17, 2017

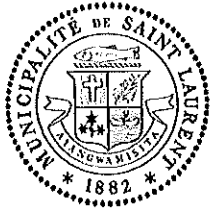
Minutes:

- Prairie Rose School Division – August 28, 2017 - Board of Trustees Meeting Highlights
- West Interlake Planning District – August 15, 2017 - Regular Board Meeting

11. Committee of the Whole in Camera

- Legal
- Public Works
- Personnel
 - i. Public Works

12. Adjourn



Rural Municipality of St. Laurent
Regular Meeting
September 6, 2017

MINUTES

A Regular Meeting of Council was held on Wednesday, September 6, 2017 in the Council Chambers, located at 16 St. Laurent Veterans' Memorial Road, St. Laurent, Manitoba.

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

Regrets: Councillor Laurent Kerbrat

Call to Order

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

Adoption of Agenda

Res #269/2017

Johnson - Bruce

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

....Carried

Adoption of Minutes

Res #270/2017

Johnson - Carrier

BE IT RESOLVED THAT the Minutes of the Regular Meeting of August 16, 2017, be hereby adopted as circulated.

....Carried

Finance & Accounts

Res #271/2017

Johnson - Bruce

BE IT RESOLVED THAT the Accounts Payable to September 6, 2017 written under cheque numbers 25811 to 25879 and totaling \$85,207.04 be hereby approved for payment.

....Carried

Res #272/2017

Bruce - Carrier

WHEREAS the RM's draft Consolidated Financial Statements for the year ended December 31, 2016, have been completed by the RM's auditor, Robert Weighell, and have been received and reviewed by Council.

BE IT RESOLVED THAT Council approve the said draft Consolidated Financial Statements as prepared by the Municipal Auditor.

....Carried

Res #273/2017

Johnson - Bruce

WHEREAS the RM of St. Laurent has advertised an Invitation to Tender to lift/raise the old firehall to accommodate other RM equipment such as the Fire Department Water Tanker.

AND WHEREAS two quotes were received and reviewed by Council.

THEREFORE BE IT RESOLVED THAT Council accept the quote received by Nor-Ton Construction for the raising of the old firehall, as outlined in the advertisement and quote received, in the amount of \$46,320.00 plus GST.

....Carried

Councillor Frank Bruce was excused from the Council Chambers for the discussion of agenda item and following resolution:

Res #274/2017

Johnson - Carrier

WHEREAS the RM of St. Laurent has advertised an Invitation to Tender to complete renovations and modifications to the Welcome Centre to accommodate the new Canada Post location.

AND WHEREAS one quote was received and reviewed by Council.

THEREFORE BE IT RESOLVED THAT Council accept the quote received by Lakeside Decorating, as outlined in the advertisement and quote received, in the amount of \$19,714.43 which includes GST.

....Carried

Councillor Frank Bruce returned to Council Chambers.

Discussion on Agenda item regarding debris burning and cleanup of the Waste Transfer Site. Because of staffing shortages, reduction of the size and volume of the pile to be removed could not be done as anticipated in time for the quotes to be received thus resulting in quote too high to be borne by RM funds. Once the waste pile is reduced the RM will re-advertise.

Res #275/2017

Bruce - Carrier

WHEREAS St. Laurent Minor Hockey is hosting a Golf Tournament at the Manipogo Golf Course on Saturday, September 16, 2017 for a fundraiser.

WHEREAS the cost to participate is \$55.00 per person and rental of a cart is \$45.00.

THEREFORE BE IT RESOLVED THAT Council approve participation of a team of four staff and council at a cost of \$55.00 per person, and the rental of two carts.

...Carried

Committee Reports

Councillor Tom Johnson's Report:

- Handivan meeting – a new, smaller van has now been ordered and should be ready in a few months. Arlene Darknell now responsible for booking/coordination and bookkeeping.
- Oakpoint Community Club – they have now conducted their first official meeting since new board and are reporting a good turnout and good standing with funds, a lot of activities planned and booked.
- Attended public works committee meeting with main focus on getting the Waste Transfer Site into shape.

Councillor Monte Carrier's Report:

- No report at this time – deferred to next council meeting.

Councillor Frank Bruce's Report:

Attended public works committee meeting – mainly about reorganizing of the Waste Transfer Site, including signage, cleanup, new staffing.

- Met with Environmental Officer regarding lagoon and Waste Transfer Site and received some good recommendations.
- Interview of new public works applicants went very well.

Councillor Laurent Kerbrat's Report:

- No report at this time.

Reeve Cheryl Smith's Report:

- August has been a somewhat quiet month but with quite a bit of time spent with the Assisted Living Centre and personnel matters and meetings with CAO
- Attended AMBM meeting at end of August.
- Spoke to CDEM and AMBM regarding the closing of the ATM at Caisse.

Media Report (Reeve Smith):

- Interviews done with Jeff Ward of the Stonewall Tribune – report on new Canada Post location

CAO report:

- No report at this time.

MEC report:

- None at this time.

EDO report:

- Completed financial report for the Canada 150 event – is with CAO now to review. We will be setting up a meeting with all involved as soon as report is reviewed and a few more funds clear accounts before we disburse the revenue among the four non-profits. It looks very good so far.
- WTS – need to set up training dates after the start date of all the new hires to go over the rules for the hazardous waste component of the Waste Transfer Site. We have now also found a contact that will pick up the discard propane bottles at no cost. There are over 100 tanks there.
- Community Sign project – Attending a meeting with Oakpoint community members to discuss what should go on the Oakpoint trailhead sign.
- Green Team – now working on report – Green Team has now completed their hours.
- EMS Licence Renewal – sent to RHA but still waiting on a few more requirements.
- Video Surveillance installation – met with an installer to work out a quote for surveillance at the Waste Transfer Site.
- Metis Heritage Centre – need to set up a meeting to talk about next steps going forward – Economic Development Committee meeting now set for Tuesday, September 12, 2017 at 6:00 p.m.
- Bench/bricks – last bench being installed next week.

Public Works report (Dean Appleyard) – report submitted in writing and read by CAO

- Getting gate made for the lagoon
- Working on trying to catch up to WTS recycling pile; still behind due to staffing shortage
- Culvert markers are here and will be installed as soon as have more public works staff
- Doing some road grading
- Beach washrooms to be pulled out soon

Fire Department Report:

- No report at this time.

Zoning & Subdivisions

No Public Hearings scheduled.

Res #276/2017

Johnson - Carrier

WHEREAS a Subdivision Application under File #4178-17-7644 from June Bruce, Les McKay and Peggy Ann McKay with property located at Part of River Lot 11 Plan 381 in the Rural Municipality of St. Laurent has been received for review.

AND WHEREAS the intent of this subdivision is to subdivide a 6.9 acre +/- vacant parcel from a 21 acre holding for rural residential purposes.

AND WHEREAS the government departments and the Planning Office have reviewed said application and have provided their comments.

AND WHEREAS the Provincial Community and Regional Planning Branch has reported no concerns with this application, subject to the RM being satisfied that the proposed subdivision is in compliance with the intent of the Development Plan policies and required mutual separation distances, and the RM completes the following conditions:

- a. Submit written confirmation that taxes on the land to be subdivided for the current year plus any arrears have been paid or that an arrangement satisfactory to Council has been made.

THEREFORE BE IT RESOLVED THAT Council has no concerns with the application and approves the said subdivision.

...Carried

Delegations

None

Transportation and Public Works

Res #277/2017

Bruce - Carrier

WHEREAS the Public Works Committee has determined that there is a need to hire a seasonal full time Waste Transfer Site Attendant to assist with the high volume of waste and recycling received by the Waste Transfer Site and to assist with the operation of the Waste Transfer Site especially through the late spring, summer and early fall.

THEREFORE BE IT RESOLVED THAT Council approve the new position be created and direct the CAO to review budget requirements.

....Carried

New & Unfinished Business

Res #278/2017 Johnson - Bruce

WHEREAS the Lake Francis Wildlife Management Area Advisory Group meets periodically to discuss the management of the water levels of Lake Francis to mutually benefit all parties with any interest such as fishermen, farmers, trappers, cottagers, land owners, etc.

THEREFORE BE IT RESOLVED THAT Council approve Tom Johnson be appointed to participate in the Lake Francis Wildlife Management Area Advisory Group.

....Carried

Res #279/2017 Carrier - Bruce

WHEREAS representatives of the RMs of Woodlands, St. Laurent, Armstrong and Coldwell have discussed the need to form a joint committee to form a united voice regarding the issues surrounding the repair and maintenance of Provincial Roads in our RMs, particularly the Provincial Roads 518 and 415.

THEREFORE BE IT RESOLVED THAT Council approve Councillor Tom Johnson and CAO Hilda Zotter be appointed to participate in the said joint committee.

....Carried

Res #280/2017 Johnson - Carrier

WHEREAS representatives of the AMM are touring the Interlake on September 7, 2017 to discuss any concerns the RM wishes to bring forward and to update the RM on their work for the region and have included the RM as part of their tour on that date at 5:00 p.m.

THEREFORE BE IT RESOLVED THAT Council approve all of Council and the CAO's attendance at the RM Council Chambers at that time.

....Carried

Res #281/2017 Johnson - Bruce

WHEREAS the Caisse Financial Group has recently advised the public that it will close its St. Laurent location ATM services on October 2, 2017.

AND WHEREAS the ATM banking option is a vital service to the community due to the great distances between our community and communities with equivalent service or banking services.

AND FURTHER WHEREAS closure of the ATM services in the St. Laurent branch of the Caisse Financial Group would create difficulties and hardship for many residents who use this service either by necessity or for convenience.

THEREFORE BE IT RESOLVED THAT Council approve the RM's discussions with Caisse Financial Group on the importance of this service in the community and arrange for and attend meetings with Caisse Financial Group.

....Carried

Correspondence/Minutes from Others

Correspondence/Information:

- Letter dated August 8, 2017 from RM of Grahamdale re Lake Manitoba Outlet Channel
- Cc Letter dated August 17, 2017 from the Minister of Indigenous and Municipal Relations
- News from the Beach – Summer 2017 Update – provided by Sandpiper Association
- Letter from Camp Petits Dores dated August 17, 2017
- Notice of Public Hearing – October 4, 2017 – Amendment to Zoning By-law re: Secondary Suites
- Notice of Public Hearing – September 20, 2017 – Variation Application - Buors

Minutes:

- Prairie Rose School Division – August 28, 2017 - Board of Trustees Meeting Highlights
- West Interlake Planning District – August 15, 2017 - Regular Board Meeting

Committee of the Whole in Camera

Res #282/2017 Johnson - Bruce

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

....Carried

Res #283/2017 Johnson - Carrier

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

....Carried

Res #284/2017 Bruce - Carrier

WHEREAS the Public Works Committee has identified additional budgetary resources are required at the Waste Transfer Site.

THEREFORE BE IT RESOLVED THAT Council direct the CAO to look to find efficiencies in other areas to redirect funds to Waste Transfer Site operations.

....Carried

Res #285/2017

Johnson - Bruce

WHEREAS concerns about the management of recycling material at the Waste Transfer Site have been brought to the attention of Council.

AND WHEREAS it has also come to the attention of the CAO and Council that vital and confidential information is being released to the public by RM staff and/or council and is being used in a negative, undermining manner.

AND WHEREAS in an effort to seek resolution the RM requires the assistance of a legal consultant to investigate and make recommendations to Council, and include recommendations for strong policies and measures being implemented.

AND FURTHER WHEREAS the RMs legal counsel, Thompson Dorfman Sweatman (TDS) has offered services in the amount of \$7,500.00 for investigation of matters and \$250.00 per hour plus disbursements and applicable taxes for a report of their findings and policy recommendations.

THEREFORE BE IT RESOLVED THAT Council approve the services of TDS at the rate quoted above to assist with resolution of the matters.

....Carried

Res #286/2017

Carrier - Bruce

WHEREAS the RM of St. Laurent has advertised for a Full-time Public Works (Patrol Maintenance) employee.

AND WHEREAS applications have been received and reviewed and interviews held by a hiring committee.

AND FURTHER WHEREAS although none of the applicants had any or much experience operating a motor grader, one applicant presented himself as a very good candidate as trainee.

THEREFORE BE IT RESOLVED THAT Council approve the hiring of Donovan Boudreau, at the pay rate of \$20.82 per hour, with a commencement date of September 25, 2017 (being the two-week notice period to former employer) with a six-month probationary period, at the satisfactory completion of which he would be entitled to enrollment to the RM's benefits package.

....Carried

Res #287/2017

Johnson - Bruce

WHEREAS the RM of St. Laurent has advertised for a Full-time Waste Transfer Site Attendant.

AND WHEREAS applications have been received and reviewed and interviews held by a hiring committee.

THEREFORE BE IT RESOLVED THAT Council approve the hiring of Ray Ducharme, at the pay rate of \$16.00 per hour, with commencement date of September 11, 2017, with a six-month probationary period and enrollment in the RM's benefits package upon the satisfactory completion of said probationary period.

....Carried

Res #288/2017

Carrier - Bruce

WHEREAS the RM of St. Laurent has passed a Resolution to hire a seasonal full-time Waste Transfer Site Attendant for the late spring, summer and early fall months mainly to assist in managing the additional volume of garbage received during that time.

AND WHEREAS applications have been received and reviewed and interviews held by a hiring committee.

THEREFORE BE IT RESOLVED THAT Council approve the hiring of Donald Harrison, at the pay rate of \$16.00 per hour, with a six-month probationary period (being non-consecutive) with a commencement date of September 11, 2017.

....Carried

Adjourn

Res #289/2017

Johnson - Bruce

BE IT RESOLVED THAT this meeting now adjourn at 8:20 p.m.

....Carried



Reeve



CAO



Rural Municipality of St. Laurent

Regular Meeting

Wednesday, September 20, 2017 – 6:00 p.m.

AMENDED AGENDA

1. Call to Order
2. Adoption of the Agenda
3. Confirmation of Minutes
 - Minutes of September 6, 2017 Regular Meeting
4. Finance & Accounts
 - Council Indemnities and Expenses
 - Accounts Payable to September 20, 2017
 - Financial Statements ending August 31, 2017
 - ~~— Advertising for Fire Department recruitment~~
 - Installation of surveillance cameras - WTS – Table incomplete quote
 - Registration/attendance at 2017 AMM Convention, Brandon Manitoba
 - MFR attendance at annual meeting – St. Andrews, MB – September 26/October 5
 - ~~— Rec Director Seminar – Working Together to Create Inclusive Community Programs – September 21, 2017, Winnipeg, MB~~
 - Trailhead sign construction quotes
5. Committee Reports
 - Tom Johnson
 - Monte Carrier
 - Frank Bruce
 - Laurent Kerbrat
 - Cheryl Smith
 - Media Report
 - CAO
 - MEC
 - EDO
 - Public Works
 - Fire Department

6. Zoning & Subdivisions

- 6:45 p.m. - Public Hearing – Variation Application – VSTL-03-17 – Rita Buors
- Notice of Public Hearing – October 4, 2017, 6:45 p.m. RM Council Chambers – By-law 5/05 Amendment - Add Secondary Suites as a use in all zones
- Notice of Public Hearing – October 4, 2017, 6:50 p.m. RM Council Chambers – Conditional Use – Fish Plant Oakpoint PL14 & PL15

7. Delegations

- 7:00 p.m. – RCMP – Community Report
- ~~Notice of Public Hearing – October 4, 2017, 6:45 p.m. RM Council Chambers – By-law 5/05 Amendment – Add Secondary Suites as a use in all zones~~

8. Transportation & Public Works

- Repair to Arena Parking Lot – Request for grader services by St. Laurent Minor Hockey

9. New & Unfinished Business

- Advertising for new Fire Department members

10. Correspondence/Minutes from others

Correspondence:

- Media Bulletin September 8, 2017 – Manitoba – Province advises Manitoba Rent Guideline Adjustment for 2018
- IERHA – September 12, 2017 – Invitation to attend AGM October 2, 2017, Powerview Manitoba

Minutes from Others:

- Prairie Rose School Division – August 28, 2017 – Board Meeting Minutes
- IERHA – Primary Care Task Force – September 5, 2017 – Meeting Minutes
- Prairie Rose School Division – September 5, 2017 – Board of Trustees Meeting Highlights
- St. Laurent Fire Department – September 11, 2017 – Meeting Minutes

11. Committee of the Whole in Camera

- Legal
- Policy
- Public Works – OEM, WTS

12. Adjourn



Rural Municipality of St. Laurent
Regular Meeting
September 20, 2017

MINUTES

A Regular Meeting of Council was held on Wednesday, September 20, 2017 in the Council Chambers, located at 16 St. Laurent Veterans' Memorial Road, St. Laurent, Manitoba.

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

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

Adoption of Agenda

Res #290/2017 Johnson - Kerbrat
BE IT RESOLVED THAT the Agenda for today's date be hereby adopted as amended.

....Carried

Adoption of Minutes

Res #291/2017 Johnson - Bruce
BE IT RESOLVED THAT the Minutes of the Regular Meeting of September 6, 2017, be hereby adopted as circulated.

....Carried

Finance & Accounts

Res #292/2017 Johnson - Kerbrat
BE IT RESOLVED THAT Council Indemnities for September 2017 and Expenses for August 2017 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	100.00	100.00	150.00	250.00	100.00
Hourly	-	-	30.00	-	-
Conferences	-	-	-	-	-
Mileage	-	29.70	34.20	89.55	9.90
Deductions	-11.80	-6.60	-9.32	-	-6.11
Reimburse/ adjust	-	-	-	-	-
Totals	\$568.20	\$498.10	\$579.88	\$714.55	\$478.79

....Carried

Res #293/2017 Bruce - Carrier

BE IT RESOLVED THAT the Accounts Payable to September 20, 2017 written under cheque numbers 25880 to 25908 and totaling \$41,873.20 be hereby approved for payment.

....Carried

Res #294/2017 Johnson - Kerbrat

BE IT RESOLVED THAT the Financial Statements dated August 31, 2017, be adopted as presented.

....Carried

Res #295/2017 Johnson - Carrier

BE IT RESOLVED THAT Council approve the Council Members and CAO to attend the 2017 Association of Manitoba Municipalities Conference being held in Brandon, Manitoba, from November 27 to November 29, 2017 inclusive.

AND BE IT RESOLVED THAT Council approve remuneration to Council and CAO of out of pocket expenses directly related to their attendance at the AMM Convention.

....Carried

Res #296/2017 Johnson - Kerbrat

WHEREAS the EMS Administration Department of the IERHA is hosting an annual regional MFR meeting on September 26, 2017 in the Selkirk Regional Health Centre in Selkirk, Manitoba.

THEREFORE BE IT RESOLVED THAT Council authorize Fire Chief, Roger Leclerc, to attend same.

....Carried

Res #297/2017

Bruce - Carrier

WHEREAS The RM of St Laurent has received funding from the Provincial government, CDEM and Community Futures to construct two trail head signs/structures, one for St Laurent, and one for Oak Point.

AND WHEREAS A call for quotes has been sent out to local contractors with a deadline of August 16th, 2017.

FURTHER WHEREAS Two quotes have come in for the construction of the two trail head structures: Ben Allard in the amount of \$3,675.00 and Little Fire Renovations in the amount of \$4,382.10, both including GST.

THEREFORE BE IT RESOLVED THAT Council hereby approve Ben Allard to construct the two Trail head signs for the cost of \$3,675.00

....Carried

Committee Reports

Councillor Tom Johnson's Report:

- Attended Conservation District Meeting here – reviewed budget. There is quite a bit available yet in the budget so need to get people here using the programs.
- Oakpoint Community Club – Tiffany attended regarding the trailhead sign.
- Attended PR518 Committee Meeting at R.M. of Woodlands – seeking quotes from contractors to see what kind of costs the Province would be dealing with.

Councillor Monte Carrier's Report:

- Attended Economic Development Committee meeting
 - spoke about next steps for Heritage Centre storage phase grant
 - We have gotten one quote so far which includes project manager, engineer/architect, however we will need more quotes.
 - Discussed possible models for boat dock – take picture of the Grand Rapids area boat docks as an example of something that could work here.
- Attended meeting with Union representative.
- Did not attend Community Futures, however, Tiffany attended.
- Attended Planning meeting
 - A concern was discussed about septic tank covers.
 - Received Notice of Public Hearing for Conditional Use regarding a fish plant location in Oakpoint area for October 4, 2017 at 6:50 p.m.
 - Amendments are being done to zoning by-law regarding yard requirements
 - Public Hearing for By-law amendments regarding secondary suites is also on October 4, 2017 here at 6:45 p.m.

Councillor Frank Bruce's Report:

- Attended Economic Development Committee Meeting.
- Meeting with AMM representatives.

Councillor Laurent Kerbrat's Report:

- Missed last regular meeting
- Attended Seniors Resource
- Missed Handivan. Meeting on September 26th in Eriksdale at 7:00 p.m. regarding bingo fundraiser.
- Will be meeting with Rec Director and CAO on Friday regarding Rec Commission
- Still some drainage issues to be dealt – one recently in Oakpoint

Committee Reports to be continued after scheduled Public Hearing.

Zoning & Subdivisions

Res #298/2017

Johnson - Kerbrat

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

....Carried

Res #299/2017

Bruce - Carrier

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

....Carried

Res #300/2017

Johnson - Kerbrat

WHEREAS Variation Application No. VSTL-03-17 was received from owner and applicant Rita Buors in regards to property located at PL 2, LA 381 on Ludovic Road, in the R.M. of St. Laurent.

AND WHEREAS the said variation application is to allow the construction of an accessory building without a main building on the lot to comply with the Zoning By-Law.

THEREFORE BE IT RESOLVED THAT Council approve said variation.

....Carried

- Notice of Public Hearing – re Zoning By-law Amendment – October 4, 2017 at 6:45 p.m.
- Notice of Public Hearing – re Conditional Use – Fish Plant – Oakpoint – October 4, 2017 at 6:50 p.m.

Committee Reports Continued:

Reeve Cheryl Smith's Report:

- Met with CAO on a number of HR matters
- Meeting with Marion regarding new ALC budgeting and options
- AMM – good meeting with representatives –

- talked about decreases provincial grant and that since Municipalities that have been hit with disasters such as flooding etc. should not have been left status quo versus cutting funding.
- Our concern for RCMP shortage and possible cadet program. AMM was pleased to hear that there is a good dialogue between RCMP and council.
- Spoke about condition of Provincial Roads such as 418, 415 and 416 and that such roads are responsibility of the province and should not be downloaded on RMs.
- Accessibility Act Customer Service training – will be offered by AMM free of charge to RM staff and is not necessary for council and should not be at a cost.
- Asset Management Plan – AMM will be assisting with this. This will become important for us to do if we want infrastructure funding.
- Spoke about ATM issue, however they are unable to help but agree that this is a harmful to economic growth.
- Grassmere - outlet for flood control of the Shoal Lakes - good discussions happening with West St. Paul and City of Winnipeg, and work is started in that area on cleaning out that drain.
- The RM thanked AMM for their work on assisting in recommending the Metis Heritage project approval to the Province.
- Regarding the ATM to be removed from Caisse, met with CDEM and the executive director of Caisse Financial Group Manitoba. There is not much hope in them changing their mind. We had support letters, a petition, meeting, etc. so will be in their hands now.

Media Report (Reeve Smith):

- Had two media interviews – one with La Liberté and one with Stonewall Tribune.

Committee Reports to be continued after scheduled delegation.

Delegations

7:00 pm - RCMP Community Report – Sgt. Richard Marshall

- Now have full staff at both Ashern and Lundar detachments.
- Cadet program – talks for about a year now – getting youth involved in the community. This is a good opportunity for the community and will require leadership roles from members of the community to bring this together. Meeting will be set up with council in the future. The Interlake is a good place for this program.
- Liaison and education programs to be implemented and increased in the schools to help educate about drugs, sexting, new dope rules.
- Dealing with several arsons out east and in Oakpoint. This takes a lot of resources from RCMP to deal with.

- Reviewed statistics for the summer - some increases and some decreases. Mostly dealing with drugs and fires.
- Council to speak to Province regarding four-way stop, cross-walk and reduced speed signage at the school areas.

Committee Reports Continued:

CAO report:

- Made a few visits to the Waste Transfer Site to see how new hires are doing and see quite a bit of progress in catching up with recycling.
- Conducted a staff meeting to introduce new employees and their roles. Also addressed issues involving code of conduct.
- Drafting a new Code of Conduct.
- Attended 518 committee meeting in Woodlands on September 19th. Adam will be seeking quotes from various contractors to get a sense of what it would cost to fix 518 up to have it re-open for traffic.
- Attended meetings with AMM, RM lawyer and also with Union rep.

MEC report:

- None at this time.

EDO report:

- None at this time.

Public Works report (Dean Appleyard):

- Lagoon gate is almost done.
- Attended staff meeting.
- Mowing to be started soon once new full-time operator can start around the 25th of September.
- Old firehall is ready to be raised. Waiting for Hydro to disconnect power.

Fire Department Report (Roger Leclerc):

- Equipment and vehicle safeties are all done. Rescue Van needs repair to suspension air bags. Dodge front end needs repair.
 - Fire department reminded to invite Reeve to meetings.
 - Check into car-fentanyl protection especially with summer tourism being very active here.

Transportation & Public Works

Dean with grader or tractor to assist with Arena parking lot rehabilitation (sloping the area at the arena entrance).

New & Unfinished Business

Res #301/2017

Johnson - Kerbrat

WHEREAS the Fire Chief of the St. Laurent Fire Department is seeking new volunteer member recruitment due to a decrease in available members.

THEREFORE BE IT RESOLVED THAT Council authorize the advertisement for new recruits.

....Carried

Correspondence/Minutes from Others

Correspondence:

- Media Bulletin September 8, 2017 – Manitoba – Province advises Manitoba Rent Guideline Adjustment for 2018
- IERHA – September 12, 2017 – Invitation to attend AGM October 2, 2017, Powerview Manitoba

Minutes:

- Prairie Rose School Division – August 28, 2017 – Board Meeting Minutes
- IERHA – Primary Care Task Force – September 5, 2017 – Meeting Minutes
- Prairie Rose School Division – September 5, 2017 – Board of Trustees Meeting Highlights
- St. Laurent Fire Department – September 11, 2017 – Meeting Minutes

Committee of the Whole in Camera

Res #302/2017

Johnson - Kerbrat

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

....Carried

Res #303/2017

Johnson - Kerbrat

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

....Carried

Adjourn

Res #304/2017

Johnson - Kerbrat

BE IT RESOLVED THAT this meeting now adjourn at 8:50 p.m.

....Carried

"Cheryl Smith"

Reeve



CAO