



Rural Municipality of St. Laurent

Regular Council Meeting

October 9, 2019 – 10:00 a.m.

AMENDED AGENDA

1. CALL TO ORDER

 2. ADOPTION OF AGENDA (att.)

 3. CONFIRMATION OF MINUTES (att.)
 - Regular Meeting Minutes – September 25, 2019

 4. COMMITTEE REPORTS
 - CAO
 - MEC
 - EDO
 - Public Works
 - Fire Department (att.)
 - Rec Commission
 - Phil Mathews
 - Jerry Combob
 - Frank Bruce
 - o Christmas Lights
 - Laurent Kerbrat
 - Cheryl Smith
 - o Media Report

 5. FINANCE AND ACCOUNTS
 - Council Expenses & Indemnity
 - Accounts Payable to October 8, 2019
 - Council and Staff Christmas
 - Fire Department Christmas
 - Committees
 - The Brandon Emergency Support Team Conference
-

6. ZONING AND SUBDIVISIONS

Public Hearings:

- None

Regular Matters:

- None

Notices:

- None

7. DELEGATIONS

- 10:45 a.m. RCMP
- 11:00 a.m. Community Futures Annual Report (Lana Cowling-Mason)

8. TRANSPORTATION & PUBLIC WORKS

- None

9. NEW AND UNFINISHED BUSINESS

- Sandpiper Association Sign (att.)

10. CORRESPONDENCE/INFORMATION/MINUTES FROM OTHERS (att.)

Correspondence/Information:

- Prairie Rose S.D. Meeting Highlights – Sept. 23, 2019

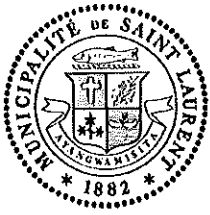
Minutes:

- Sandpiper Association – September 23, 2018
- WIWCD – August 15, 2019

11. COMMITTEE OF THE WHOLE IN CAMERA

- Personnel
- Legal (att.)

12. ADJOURN



Rural Municipality of St. Laurent
Regular Meeting
October 9, 2019

MINUTES

A Regular Meeting of Council was held on Wednesday, October 9, 2019 in the Council Chambers, located at 16 St. Laurent Veterans' Memorial Road, St. Laurent, Manitoba.

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

Call to Order

Reeve Cheryl Smith called the meeting to order at 10:00 a.m.

Adoption of Agenda

Res #314/2019

Mathews - Kerbrat

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

....Carried

Adoption of Minutes

Res #315/2019

Mathews - Bruce

BE IT RESOLVED THAT the Minutes of:

- Regular Meeting Minutes – September 25, 2019
be hereby adopted.

....Carried

Committee Reports:

CAO (Hilda Zotter)

- The first task Monday morning was to send the email to our insurance provider to get the ball rolling on the insurance claim for the Oak Point Hall. I went to look at the site yesterday thinking to get some photos but didn't – pictures can't capture

what the senses take in when you stand in front of that pile of twisted metal. Phil can report on the details of what transpired yesterday with the adjuster; we will have an informal meeting with Oak Point Community Club after this meeting.

- I also took a look at the drainage work that we passed a resolution for on the 25th. What I see is a job that was started, but was never finished properly. It looks like it caused more problems than solutions. What we are wanting to do here is finish a job that was started several years ago and fix the problem that the abandoned job created. I can assure you all that there is no conflict of interest here.

MEC (Paul Belair)

- None

EDO (Guy Dumont)

Land Development/RFP/

- The MMF has sent me copies of their recent permit granted for the assembly building that forms part of their 55+ housing projects and it looks like they will start building very soon. They have started building the new club house at Manipogo Golf Course.

Manitoba Housing Lagoon

- We had a meeting with Manitoba Housing on Tuesday, October 1st to discuss the possible transfer of the Manitoba Housing lagoon. This of course is an offshoot of the MMF housing project. The discussions were very preliminary and we will need to see the Engineer's report before considering this further. UPDATE: I just received some of the engineer's report by email this morning but have not had time to go over them.

Cold storage Building, Goodon Industries:

- Still no response from Goodon as to when they will be coming to address deficiencies.

Strategic Priority Plan

No update since the Community meeting as the October 3rd and 4th meetings were cancelled and rescheduled for early December.

Assisted Living Centre

- I have been working on various aspects of the centre to make things go more smoothly and hopefully save costs. For example, I found a fire safety company that will do our fire safety inspections for \$660.00 annually, compared to the \$1,204.00 quoted by our customary service provider. This has been completed. We had a new tenant move on October 1st in the vacant suite.

Grants for Road Repairs

- Work is pretty much completed and we have already received upward of \$18,000 from Tire Stewardship Manitoba from the \$20,000 grant that was approved.

Public Works (Dean Appleyard)

- Lots of rain which is making grading difficult, we will continue to grade as we can

- The floor in the new building is almost complete
- Getting prepared for the snow coming
- We are able to obtain a wobbler to assist with packing some of the roads
- Sheringham East the road has a curve, we need to straighten it out, will get a quote and review for the next budget
- Concern from ratepayer on Echo Bay regarding their ditch full of water, the purpose of the said ditch is to retain water when we have a lot of rain, so it is doing its job.

Fire Department (Roger Leclerc)

- A handout was provided to council, highlights include:
 - They had a meeting last night to finalize their Christmas dinner and Halloween plans. They have upped their candy budget from last year, as they ran out last year and numbers have been over 200 children.
 - Providing students with a tour for fire prevention week.
 - All trucks are coming up for safeties so they will slowly be going over the course of the next month. The rescue is going to have to go to Winnipeg for safety and repairs.
 - Next training is October 22nd and tentatively on November 4th

Rec Commission (Tammy Hiebert)

- Tentative meeting to be held on November 4th

Councillor Phil Mathews

- Very eventful weekend in regards to the Oak Point Community Club fire on Saturday, October 5th
- This is very devastating for the community, as nothing is left
- Met with the Insurance Adjuster – building will have full replacement
- It is noted that the insurance company selects the builder, the municipality has no control over the selection
- Clean up will begin next week
- All items were destroyed however, they found a couple boards that maybe utilized in the new build as a memorial.

Councillor Jerry Combot

- Looked at drainage at Echo Bay, can't see anything that can be done
- Looked at Ludivoc Road, still soft will need to be packed when possible

Councillor Frank Bruce

- Viewed one of the Christmas decorations with the light bulbs in the chambers, 4 for Oak Point and 6 for St. Laurent this year, hopefully more next year.
- Attended the meeting with Woodlands
- Discussed the recent contractor that has concerns with the weight restrictions currently on our road and is planning on building a cabin in Woodlands in the next few weeks. Staff will advise that contractor that 75% weight restriction must be adhered to.
- Twin Beach Association President asked about the 30 km speed in town, it was advised that this is all year round and that even though school is out there are daycares in operation, seniors and the ambulance station. Staff is to provide a rational letter to the association.
- Noted the gravel around the fire hydrant at Sandpiper is soft due to the rain. Dean to supply some gravel and pack it down.

Councillor Laurent Kerbrat

- Attending the Senior Resource meeting on October 10th
- Handivan meeting on October 15th
- Conservation Meeting taking place on October 17th

Reeve Cheryl Smith

- Sept. 26th attended the Rec Centre meeting regarding the infrastructure project, Tammy provided a design to the Board, they had questions and requested a cost which Tammy will gather and provide. Overall the Board is interested and will require a formal motion.
- Sept. 27th meeting with Woodlands, went well. The CAO and Foreman are to draft a proposal.
- Sept. 28th attended the Parish Fall Supper, was well received and everyone enjoyed meeting with the Reeve and Councillors that attended.
- Oct. 1st met with Manitoba Housing regarding the lagoon, Guy to follow up.
- Oct. 1st attended and presented the CancerCare public consultation located at the Rec Centre in St. Laurent. Those who attended were very engaged and provided excellent feedback. This will assist with the proposal moving forward in regards to the budget and job description. Was to attend the steering committee meeting on Friday however, cancelled due to bad weather – will be rescheduled soon.

Media Report (Reeve Smith)

- None

Delegations

10:38 a.m. RCMP – James Munro, Sgt. Area Commander

- Mr. Munro introduced himself as the new area commander, and provided Council with a monthly report for September 2019. The monthly report will be provided each month moving forward. Also, provided Council with a copy of the RCMP Policing Report that will be used for municipalities moving forward in his department.
- Discussed that mental health issues have increased, and the time in transporting persons in regards to the Mental Health Act, and the required time required to locate hospitals in which to transport persons.
- Current staff is a total of 10 however, we are currently short by 3 which will be replaced soon.
Cheryl – Indicated she will talk about their needs at the AMM AGM being held in November, and that they will convey the message that RCMP need additional people to assist with an already strained staff.
- It was noted that a new drug recognition person is now posted in our area to assist in determining if a person is under the influence of drugs and what type.
- In closing Mr. Munro expressed that if Council have any concerns to please advise him.

Finance & Accounts

Res #316/2019

Bruce – Combot

BE IT RESOLVED THAT Council Indemnities for October 2019 and Expenses for September 2019 be approved as follows:

	Cheryl Smith	Phil Mathews	Frank Bruce	Laurent Kerbrat	Jerry Combot
Indemnity	1000.00	800.00	900.00	800.00	800.00
Hourly	362.50	300.00	225.00	125.00	-
Conference	-	-	-	-	-
Mileage	45.00	78.00	30.00	-	-
Blue Cross (BC)	-384.38	-153.56	-384.38	-384.38	-384.38
BC (paid by RM)	384.38	153.56	384.38	384.38	384.38
CPP Deduction	-54.61	-41.23	-42.50	-	-25.93
Fed/Prov Tax ded	-322.16	-27.71	-30.28	-223.38	0.00
Totals	1030.73	1109.06	1082.22	701.62	774.07

...Carried

Res #317/2019

Bruce – Combot

BE IT RESOLVED THAT the Accounts Payable to October 8, 2019, written under cheque numbers 28107 to 28142 and totaling \$64,150.54 be hereby approved for payment.

....Carried

Res #318/2019

Bruce - Kerbrat

BE IT RESOLVED THAT Council approve a Christmas Dinner for RM Council and Staff, WIPD Staff and ALC Staff at MTT Restaurant on Friday, December 6, 2019, at 6:00 p.m.

.....Carried

TABLED

- Fire Department Christmas

Res #319/2019

Combot - Bruce

BE IT RESOLVED THAT the following responsibilities be assigned and/or appointed:

Responsibility/Committee/Board	Cheryl	Frank	Laurent	Phil	Jerry	Other
Italicized Bold - Chair						
Deputy Reeve		Frank				
Finance Signature Authority	Cheryl	Frank	Laurent			Hilda
Legislative & Finance	Cheryl					
Personnel	Cheryl					
Protective & Health Services				Phil		
PW, transport, drainage		Frank		Phil	Jerry	
Recreation & Culture, OPCC, RecCtr, Rec Commission	Cheryl (STL & Rec Com)			Phil (OP)		
WIPD, Animal & Weed Control	Cheryl	Frank				
Bylaw, Policy and Review		Frank		Phil	Jerry	
Designated Officer - bylaw 1/05					Jerry	
Board of Revision	Cheryl	Frank	Laurent	Phil	Jerry	Hilda (secretary)
Western Interlake Handivan			Laurent	Phil		
Lundar & District Vet				Phil		
WIWCD – Shoal Lakes			Laurent			George Hamilton
WIWCD – Lake Francis		Frank				Nelson St. Goddard
Community Futures WI				Phil		Guy
CDC	Cheryl	Frank	Laurent	Phil	Jerry	
Metis Heritage Centre	Cheryl	Frank			Jerry	
ALC					Jerry	Guy
CDEM						Guy
AMBM	Cheryl					
Seniors Resource			Laurent			
Tourism					Jerry	
LFWM Area Advisory Group		Frank				
Metis Heritage Centre Policy						Guy
Cannabis	Cheryl			Phil		
Heritage (old office) Building			Laurent			Paul, Dean, Guy
Streetlighting		Frank		Phil	Jerry	Paul
Beach Association	Cheryl – Sandpiper	Frank – Twin Lakes Beach	Laurent – Laurentia	Phil – Johnson Beach/OP	Jerry – Pioneer Beach	
CancerCare Steering	Cheryl					
Drought/Producer Assistance					Jerry	Hilda
Manitoba 150	Cheryl	Frank	Laurent	Phil	Jerry	Guy, Paul, Hilda

....Carried

Res #320/2019 Mathews - Kerbrat

WHEREAS the Brandon Emergency Support Team presents Randy and Brian's Interactive Conference is being held in Brandon, Manitoba, on November 14, 2019 at the CGA Conference Centre, Clark Hall, Room 212 at Brandon University.

THEREFORE BE IT RESOLVED THAT Council approve the attendance of MEC, Paul Belair and Councillor, Phil Mathews at this event.

.....Carried

Delegations – Cont'd

11:00 a.m. Community Futures – Lana Cowling-Mason, Director

- Lana introduced their new Business Analyst, Shanto Mathew

- Four highlighted priorities currently taking place:
 1. Local Skill Development
 2. Traffic Marketing (signage)
 3. Advocate for improved emergency response (stretcher services)
 4. Housing

- Lana discussed the challenge on the housing needs, Cooperatives First discussed at their last meeting the concept of Investment Co-ops. They are currently looking at shares and what that would look like. They are in need of a working group on this project to move forward, if there is no interest then will not proceed. The first meeting is to take place in November 2019.

- Noted that they are currently looking at High Schools to build house project, 2 high schools per year, then sold at affordable costs. Will be speaking with the School Boards soon, and anticipating to start in September 2020. Will keep us posted.

Zoning and Subdivisions

Public Hearings:

- None

Regular Matters:

- None

Notices:

- None

TRANSPORTATION & PUBLIC WORKS

- None

New and Unfinished Business

Res #321/2019 Mathews - Combot
WHEREAS the Sandpiper Association has submitted a design for a community billboard with a cost of approximately \$320.00.
AND WHEREAS the Sandpiper Association is requesting the RM to assist in the funding.

THEREFORE BE IT RESOLVED THAT Council approve funding up to and not exceeding the amount of \$400.00 for the said project.

.....Carried

Committee of the Whole in Camera

Res #322/2019 Mathews - Kerbrat
BE IT RESOLVED THAT Council resolve itself into a Committee of the Whole in Camera.

.....Carried

Res #323/2019 Mathews - Bruce
BE IT RESOLVED THAT this Committee rise and that Council reconvene once again.

.....Carried

Res #324/2019 Bruce – Combot
WHEREAS a six-month performance evaluation has been completed by the CAO for Economic Development Officer, Guy Dumont.

AND WHEREAS the CAO recommends that Guy be signed up for blue cross benefits and the Municipal Employee Benefits Program effective October 6, 2019.

AND FURTHER WHEREAS a wage increase of \$2.00 per hour is recommended, effective October 6, 2019.

THEREFORE BE IT RESOLVED THAT Council authorize a wage increase for Guy Dumont of \$2.00 per hour effective October 6, 2019, and that he be eligible to join the Blue Cross and MEBP pension plan as of that date.

....Carried

Correspondence/Information/Minutes from Others

Correspondence/Information:

- Prairie Rose S.D. Meeting Highlights – Sept. 23, 2019

Minutes:

- Sandpiper Association – September 23, 2018
- WIWCD – August 15, 2019

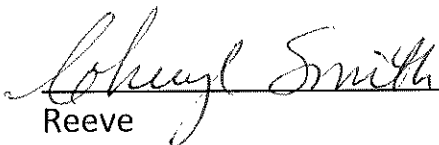
Adjourn

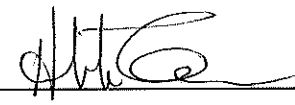
Res #325/2019

Mathews - Kerbrat

BE IT RESOLVED THAT this meeting now adjourn at 12:15 p.m.

.....Carried


Reeve


CAO



Rural Municipality of St. Laurent

Special Meeting

Friday, October 18, 2019 – 10:00 a.m.

AGENDA

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. FINANCE AND ACCOUNTS
 - Purchase of diesel generator
4. ADJOURN



Rural Municipality of St. Laurent
Special Meeting
October 18, 2019

MINUTES

A Special Meeting of Council was held on Friday, October 18, 2019 in the Council Chambers, located at 16 St. Laurent Veterans' Memorial Road, St. Laurent, Manitoba.

Present: Reeve Cheryl Smith, Councillors Frank Bruce, Jerry Combot and CAO Hilda Zotter.

Regrets: Councillors Phil Mathews and Laurent Kerbrat

Call to Order

Reeve Smith called the meeting to order at 10:00 a.m.

Adoption of Agenda

Res #326/2019 Bruce - Combot
BE IT RESOLVED THAT the Agenda for today's date be hereby as presented.

....Carried

Res #327/2019 Combot – Bruce
WHEREAS due to recent weather events, it is recognized that the RM should own an electric generating plant to provide an emergency power source to its operation such as, but not limited to, the Assisted Living Centre and an Emergency Operations Centre/location.

AND WHEREAS such a power plant (fully enclosed and transportable on its own trailer, and complete with adaptors and cable) is available at Collet Enterprises Ltd. in Notre Dame de Lourdes, Manitoba, for the amount of \$15,000.00 plus GST.

THEREFORE BE IT RESOLVED THAT Council approve the purchase of the electric generating plant in the amount of \$15,000.00 plus GST for a total of \$15,750.00.

....Carried

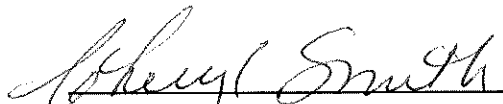
Adjourn

Res #328/2018

Bruce - Combot

BE IT RESOLVED THAT this meeting now adjourn at 10:15 a.m.

...Carried



Reeve/Chair



CAO