

Rural Municipality of St. Laurent

Regular Meeting

February 1, 2017

AMENDED AGENDA

1. Call to Order
2. Adoption of the Agenda
3. Confirmation of Minutes
 - Minutes of January 18, 2017 Regular Meeting
4. Finance & Accounts
 - Accounts Payable to February 1, 2017
 - Financial Statements to December 31, 2016
 - Tractor Lease
 - Meetings with EMO and OEM – Winnipeg
 - Fire Department – Repair of Rescue Van
 -
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
 - None
7. Delegations

- 7:00 p.m. – Edgar Bruce – Water Bottling Facility Presentation

8. Transportation & Public Works

- ~~Eco-Centre wind damage repair~~

9. New & Unfinished Business

- Community Futures – Regional Strategy Action Plan – Report by Councillor Carrier
- Economic Development Committee – new appointment

10. Correspondence/Minutes from others

Correspondence/Information:

- Seizing the Moment – FCM Budget 2017 Recommendations
- Email from Association of Lake Manitoba Stakeholders – January 27, 2017 – re: Government proposal Emergency Outlet Channel

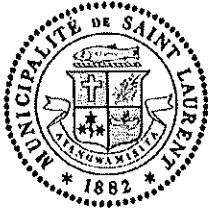
Minutes:

- Prairie Rose School Division – Board Meeting – January 9, 2017
- West Interlake Planning District – Board Meeting – January 17, 2017
- Prairie Rose School Division – Board of Trustees Meeting Highlights – January 23, 2017

11. Committee of the Whole in Camera

- Legal
- Personnel – MEC Hire
- ~~Eco-Centre wind damage repair~~

12. Adjourn



Rural Municipality of St. Laurent
Regular Meeting
February 1, 2017

MINUTES

A Regular Meeting of Council was held on February 1, 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, Laurent Kerbrat and Tom Johnson, and CAO Hilda Zotter.

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

Call to Order

Res #22/2017

Johnson - Bruce

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

....Carried

Adoption of Minutes

Res #23/2017

Johnson - Kerbrat

BE IT RESOLVED THAT the Minutes of the Regular Meeting of January 18, 2017 be hereby adopted as circulated.

....Carried

Finance & Accounts Payable

Res #24/2017

Johnson - Carrier

BE IT RESOLVED THAT Accounts Payable to February 1, 2017 written under cheque numbers 25272 to 25326 and totaling \$70,234.98 be hereby approved for payment.

....Carried

Res #25/2017

Bruce – Carrier

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

....Carried

Res #26/2017

Johnson - Kerbrat

WHEREAS the RM of St. Laurent had leased a John Deere 6130M tractor with loader from Enns Brothers Arborg for a one-year term.

AND WHEREAS this lease is coming up for renewal.

AND FURTHER WHEREAS quotes have been received from Leo's, Mazurgroup, and John Deere for a comparable tractor, with the result that John Deere's proposal is the recommendation of the CAO and Public Works Committee Chair.

THEREFORE BE IT RESOLVED THAT the lease be renewed for the current John Deere 6130M tractor for \$11200 for up to 400 hours and \$28.00 per hour for any hours over 400 hours from Enns Brothers Ltd. Arborg, Manitoba.

....Carried

Res #27/2017

Carrier - Bruce

WHEREAS a meeting has been arranged for the Reeve and CAO to attend at the offices of Emergency Measures Organization, in Winnipeg, Manitoba on Thursday February 2, 2017 at noon.

AND WHEREAS a meeting has been arranged for the Reeve and CAO to attend at the offices of Operating Engineers of Manitoba, in Winnipeg, Manitoba on Thursday February 2, 2017 at 3:00 p.m.

THEREFORE BE IT RESOLVED THAT Council approve the Reeve and CAO's attendance at the said meetings.

....Carried

Res #28/2017

Kerbrat - Carrier

WHEREAS the Fire Department Rescue Van air compressor is in need of repairs/replacement.

AND WHEREAS a quote has been received from Keewatin Truck Service for a rebuilt air compressor and labour for installation in the amount of \$2,419.63, which includes GST and PST, or a factory exchange air compressor and labour for

installation in the amount of \$3,647.94, which includes GST and PST.

THEREFORE BE IT RESOLVED THAT Council approve the quote for a rebuilt air compression and installation labour in the amount of \$2,419.63, which includes GST and PST.

...Carried

Committee Reports

Councillor Tom Johnson's Report

- West Interlake Handivan – still looking at getting a smaller van. Looking at getting new auditor – to check if a Notice of Reader would be acceptable to all so that costs can be minimized.

Councillor Monte Carrier's Report

- Community Futures Strategic Plan for West Interlake – attended some sessions with Frank and CDC. The project was headed by Community Futures and another consultant that was hired by Community Futures. A number of Interlake RMs were involved (CAOs, Councillors, CDCs) and five sessions were done and representation of our RM attended the majority of the sessions. Four areas were identified as needing an action plan – Housing, Marketing, Training, and Medical Response. Each of the four areas have members assigned to carry through with an action plan. A resolution is to be provided to CF by each RM (a template was provided by CF) to support and commit to the strategy implementation by identifying individuals such as the EDO and some Council members to participate.

Councillor Frank Bruce's Report

- Attended a Public Works Committee Meeting – further discussion in camera.

Laurent Kerbrat's Report

- West Interlake Handivan – attended meeting. Looking at trying to take a minimum of 10 people per trip on trips to Winnipeg. 18 people is almost impossible to book. The purpose of the Handivan is to assist in transportation to doctors' appointments, shopping trips, events trips for all members of the community, especially those that cannot get around easily on their own. The Van can accommodate a few wheelchairs as well.
- Recreation – it has been determined that there is improper amperage installed for the artificial ice plant and could be causing the pumps to fail.

The electrician will be talking to Hydro about the issue. Also, the recent Hydro outages are very hard on all electrical equipment.

- Add old sander to the list of items going up for tender (boat/trailer, tractor).

Reeve Cheryl Smith's Report

- Had a meeting with Sgt. Richard Marshall of the RCMP. RCMP to be part of the Canada 150 celebrations with maybe one or two of them in red serge at the anthem and opening ceremonies. A letter requesting this will have to go to the RCMP as soon as possible. Sgt. Marshall also talked about providing assistance with MPI claims submissions. He will also be coming to a council meeting in March to give a community report.
- Attended to interviews for Municipal Emergency Coordinator.
- AMBM – Certain funds are set aside for bilingual rec commissions in bilingual RMs, however our RM fell outside of the criteria as our rec commission is not considered bilingual and as such has been ineligible for funding by AMBM. That budget line and policy is to be reviewed by AMBM.
- Asset Management Plan – will be a requirement by the federal government in order for municipalities to access funding.

Media Report (Reeve Smith)

- Got a call from CBC French radio to answer a few questions tomorrow (Thursday) regarding the delegation (presentation of water bottling plant by Edgar Bruce).

CAO (Hilda Zotter) report:

- Dealt with MEC interviews on January 30 – we had five applicants – then did follow up on references.
- Research on preparation of by-laws for by-law committee meeting on Friday.
- Worked on budget items; legal matters; researched Acts and Legislations on Emergency Services, By-law Enforcement, to name a few.

MEC (Vacant) report:

- No report at this time – position currently vacant.

EDO (Tiffany Desjarlais) report:

- Heritage Building:

I have received to Quotes for this possible project. I have researched a little more on this grant. If we were to move forward with an application and get

approved there is nothing tying us to accepting this money. However with that said it might hurt our chances in with future funding. They will look at it as why approve them when they turned town our last approval. If we were to go forward and have it flood this spring they would be more understanding if we were to back out.

- Green Team:

We received a call from the green team program. Since the Rec Commission has an agreement with them they called asking why they haven't received their yearly information from the Rec Commission to put the application forward. They gave an extension for the information to be able to keep the agreement. So I filled out the information and sent it off to Denise Gerrard, the Rec Commission still has their funding for the summer programs they have. This will still be in place even when the new Rec Commission and New Rec Coordinator are appointed. They would then just have to send in a request for change of contacts.

- Canada 150 Celebrations:

We will be having our celebrations meeting on the 7th at 630pm in the council chambers. We have a couple new members that will be helping out with the planning of this event (Darlene McKay for seniors, and Penny Fleming.) I have filled out our second grant application for this event; still waiting to hear back from the Celebrate Canada fund. I have been working with Greg Morden to help us design the logo.

- HHW:

I have sent out the application for the E Waste program. They will be contacting Dean shortly to do some training and setting up a tour. Received an email from Randy from HHW; he has sent me the information I need to be able to complete the application to become a HHW site also. I will be reviewing those documents tomorrow.

- Been researching a few programs that were brought to my attention.

Public Works Foreman's (Dean Appleyard) report:

- Working on maintenance of summer equipment such as lawn mowers.
- The tandem has gone for its safety.
- Sanded intersections – will need to order more salted sand.

Fire Department Report:

- Budget meeting with the RM scheduled for Monday February 6th.
- Jen Steinbeisser now doing scheduling of EMRs.
- Went to a mutual aid meeting and have learned that new Fleetnet radios will have to be purchased within next couple years so money should be put aside in the budget for that.
- Heat taping at the fire department water spout outside the arena was done. The supply pipe/spout will need a change in sloping and a good cleanout around the valve – possibly damaged by sand. Marko to be brought in to fix.
- Regarding recent power outages, the battery backup system in the fire hall is showing signs of failing if not hooked to a generator shortly after the outage. We will need to replace the battery backup system.
- Still working on dry hydrant project. Will be using an ice auger to gauge depths of water – the Sandpiper pond may be a good source.
- Will be in contact with Sgt. Marshall to assist with MPI claims submissions.

Zoning & Subdivisions

None

Delegations

7:00 p.m. – Edgar Bruce – Water Bottling Facility Presentation

Mr. Bruce informed Council that he has applied to the Province for a permit for a water bottling plant on his property off Wagon Creek Road. Mr. Bruce explained that the location is good because it is fairly isolated and there is exceptional water pressure from test sites. Only 15 gallons per minute will be allowed to be removed from a well site and pumped about $\frac{3}{4}$ of a mile to a bottling plant which will be anywhere from 30000 to 50000 square feet in size. The bottles will be made out of sugar cane and will be made on site. The project will involve two to four employees to start.

The RM received a copy of the letter from the Province which outlines all the steps that Mr. Bruce will have to take to satisfy conditions. Once all those conditions are met then such a business can be conducted. Mr. Bruce is looking for RM support at this time, and was advised by Council that businesses are welcomed and

supported, however all steps need to be taken by the prospective business owner to satisfy the conditions that the Province has outlined.

Transportation & Public Works

None

New & Unfinished Business

Community Futures – Regional Strategy Action Plan – Report by Councillor Carrier in his Committee Report earlier in this meeting.

The Resolution for RM support of the Regional Strategy Action Plan has been tabled for further clarification of the last paragraph which refers to commitment of the RM.

Res #29/2017

Kerbrat - Bruce

WHEREAS Resolution 374/2016 appointed an Economic Development Committee with Councillor Frank Bruce as Chair.

AND WHEREAS various ideas have been brought forward requiring involvement of other Council members in discussions.

THEREFORE BE IT RESOLVED THAT Council approve the following change and additions to the Economic Development Committee:

Chair: Councillor Monte Carrier

Members: Reeve Cheryl Smith and Councillor Frank Bruce.

....Carried

Correspondence/Minutes from Others

Correspondence/Information:

- Seizing the Moment – FCM Budget 2017 Recommendations
- Email from Association of Lake Manitoba Stakeholders – January 27, 2017 – re: Government proposal Emergency Outlet Channel

Minutes:

- Prairie Rose School Division – Board Meeting – January 9, 2017
- West Interlake Planning District – Board Meeting – January 17, 2017
- Prairie Rose School Division – Board of Trustees Meeting Highlights – January 23, 2017

Committee of the Whole in Camera

Res #30/2017

Kerbrat - Bruce

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

....Carried

Res #31/2017

Johnson - Kerbrat

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

....Carried

Res #32/2017

Johnson - Kerbrat

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 on the recommendation of the MEC Hiring Committee the position has been offered to Paul Belair at the rate of \$20.00 per hour, which offer has been accepted.

THEREFORE BE IT RESOLVED THAT Council approve the hiring of Paul Belair as the Municipal Emergency Coordinator for the RM of St. Laurent at the rate of \$20.00 per hour on a 24-hour per week work week, with a start date of February 6, 2017, and a probation period of six months from that date.

....Carried

Adjourn

Res #33/2017

Carrier - Bruce

BE IT RESOLVED THAT this meeting now adjourn at 8:09 p.m.

....Carried



Reeve (Cheryl Smith)



CAO (Hilda Zotter)



Rural Municipality of St. Laurent

Regular Meeting

February 15, 2017

AMENDED AGENDA

1. Call to Order
2. Adoption of the Agenda
3. Confirmation of Minutes
 - Minutes of February 1, 2017 Regular Meeting
4. Finance & Accounts
 - Council Indemnities and Expenses
 - Accounts Payable to February 15, 2017
 - Financial Statements ending January 31, 2017
 - Meeting with legal counsel – February 22, 2017
 - ~~Meeting with MPI~~
 - Meeting with CDEM – February 16, 2017
 - Interlake Tourism Membership Renewal
 - Course for EDO – Grants for Museums and Historic Sites
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

- None

7. Delegations

- 7:00 p.m. – Update by WIWCD – Annual update of activities

8. Transportation & Public Works

- ~~Repair of Tandem Truck~~

9. New & Unfinished Business

- Community Futures West Interlake Regional Strategy Resolution for support – revision
- Product Care Full Service Collection Site Agreement

10. Correspondence/Minutes from others

Correspondence:

- Twin Lake Beach Association – letter from the President – February 5, 2017
- Prairie Rose School Division – Email – February 13, 2017 – Public Budget Consultation on February 22, 2017, Elm Creek, MB.
- MPI – letter – February 7, 2017 – MPI firefighter services rate increase
- Interlake Municipal Bonspiel – Thursday, March 9, 2017 - Arborg

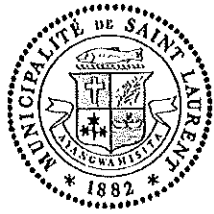
Minutes:

- Prairie Rose School Division – Board Meeting – January 23, 2017
- St. Laurent Fire Department – Meeting Minutes – January 30, 2017
- Prairie Rose School Division – Board of Trustees Meeting – February 6, 2017

11. Committee of the Whole in Camera

- Legal

12. Adjourn



Rural Municipality of St. Laurent
Regular Meeting
February 15, 2017

MINUTES

A Regular Meeting of Council was held on Wednesday, February 15, 2017 in the Council Chambers, located at 16 St. Laurent Veterans' Memorial Road, St. Laurent, Manitoba.

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

Absent: Councillor Frank Bruce

Reeve Smith called the meeting to order at 6:02 p.m.

Call to Order

Res #34/2017 Johnson - Kerbrat

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

....Carried

Adoption of Minutes

Res #35/2017 Johnson - Carrier

BE IT RESOLVED THAT the Minutes of the Regular Meeting of February 1, 2017 be hereby adopted as circulated.

....Carried

Finance & Accounts Payable

Res #36/2017 Kerbrat - Carrier

BE IT RESOLVED THAT Council Indemnities for February 2017 and Expenses for January 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	200.00	200.00	-	150.00	200.00
Hourly	-	-	105.00	30.00	45.00
Conferences	-	-	-	-	-
Mileage	-	59.40	27.00	3.60	121.50
Deductions	-13.28	-9.08	-9.32	-	-10.81
Reimburse/ adjust	-	-	-	-	-
Totals	\$666.72	\$625.32	\$497.68	\$558.60	\$730.69

....Carried

Res #37/2017 Johnson - Kerbrat

BE IT RESOLVED THAT accounts payable to February 15, 2017 written under cheque numbers 25327 to 25358 and totaling \$43,012.58 be hereby approved for payment.

....Carried

Res #38/2017 Johnson - Carrier

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

....Carried

Res #39/2017

Kerbrat - Carrier

WHEREAS a meeting has been set up for February 22, 2017, at 1:00 p.m. at the main offices of the RM's legal counsel in Winnipeg.

AND WHEREAS the CAO and Reeve are to attend said meeting with legal counsel.

THEREFORE BE IT RESOLVED THAT Council approve the CAO and Reeve's attendance with legal counsel on February 22, 2017, in Winnipeg.

....Carried

Res #40/2017

Kerbrat - Carrier

WHEREAS a meeting has been set up for February 16, 2017, at noon at 505 St. Mary Avenue, Winnipeg, with CDEM.

AND WHEREAS the Reeve and Councillor Frank Bruce are to attend said meeting with CDEM.

THEREFORE BE IT RESOLVED THAT Council authorize the Reeve and Councillor Bruce's attendance at the said meeting on February 16, 2017.

....Carried

Res #41/2017

Johnson – Kerbrat

BE IT RESOLVED THAT the Rural Municipality of St. Laurent authorize the 2017 membership renewal with Interlake Tourism Association at a cost of 35 cents per capita being a total of \$456.75.

AND FURTHER BE IT RESOLVED THAT Tiffany Desjarlais be appointed to the Interlake Tourism Board as the Municipal Representative.

....Carried

Res #42/2017

Johnson - Carrier

WHEREAS the RM has completed a feasibility study on the potential development of a heritage museum and is now in a position to seek out further funding to continue with next phases.

AND WHEREAS an organization called Museum Study LLC (recommended by the consultant who completed the feasibility study) has a course available for those wishing to strengthen grant preparation skills, which skills will be needed for powerful and successful grant and funding applications.

AND FURTHER WHEREAS the course offered is online and of a four-week duration, at a cost of \$543.27 (no taxes).

THEREFORE BE IT RESOLVED THAT Council approve the EDO, Tiffany Desjarlais,

attend said course at the cost of \$543.27.

....Carried

Committee Reports

Councillor Tom Johnson's Report

- No report at this time.

Councillor Monte Carrier's Report

- Spoke on a number of upcoming meetings he was to be involved in: By-law committee meeting; Economic Development Committee meeting; Planning District meeting. No meeting yet on Lake Francis subcommittee.
- Community Futures Regional Strategic Planning Resolution needed some revision so was being addressed later in this meeting.

Councillor Frank Bruce's Report

- No report at this time.

Councillor Laurent Kerbrat's Report

- Attended meeting with Seniors Resource on February 8 where the discussion centered around fundraising ideas which include sale of Mom's Pantry products, Old Time Dances for March 19 and June 11. They will also be submitting a letter to the RM for funding (in time for the RM's budget).
- Spoke on RM contribution to organizations like WIPD and WIWCD and how such amounts are calculated.

Reeve Cheryl Smith's Report

- Attended conference call with CAO and lawyer regarding implementation of new municipal by-law enforcement act in our by-laws.
- Met with Mike Gagne of EMO on February 2 to discuss training of new MEC and emergency management team.
- Met with union rep at OEM in Winnipeg with CAO on February 2 to start negotiations on new contract terms.
- Fire Department budget meeting on February 6th – we are to be provided with more quotes.
- Attended Canada 150 Celebrations planning committee meeting on February 7 – good meeting with about 20 in attendance.

- Congratulations extended to the R.M. of Coldwell for the successful grant application to build a new recreation centre.

Media Report (Reeve Smith)

- Apologies extended to CFRY who wanted to do an interview but had to be declined due to illness.

CAO report

- Attended with Reeve at EMO and OEM meetings in Winnipeg.
- Starting work on budget
- By-law committee meetings to commence on the 17th of February.
- To attend offices of accountant and lawyer in Winnipeg on the 24th of February.

MEC report:

- None at this time. CAO comment is that Paul is only one week in but already working hard on compiling the Emergency Plan.

EDO report:

- Working on Hazardous Waste Program – changes have to be made to our Waste Transfer Site by-law to include programs for hazardous waste and some other materials.
- Check out townfolio.co and suggest any additions and changes.
- Doing Museum Grants course – the course is very good and reaffirms things that are already known and understood but will go into a lot of new material soon.
- There is a new project in the Province where research is done on old and original place names.
- Attended Community Futures loans management course.
- Looking for funding for ALC expansion.
- Have been helping local volunteer committees apply for funding.

Public Works report (Dean Appleyard):

- No report at this time.

Fire Department Report:

- The rescue van has been sent in for repairs.

- EMRs are back in service with Jenn doing scheduling.
- Doing training sessions with EMR and Fire Department to hone skills.
- Attended budget meeting with CAO and Reeve. Working on a few requests for quotes.
- Asking for another budget item – a windspeed and wind direction indicator which also shows dew points, is portable and very useful in grassfire situations.

Zoning & Subdivisions

None

Delegations

7:10 p.m. – WIWCD – report presented by Linda Miller and Henry Rosing.

Linda gave a handout of charts used to summarize their activities since their inception in 2008.

Some of the programs administered through WIWCD are: Well Sealing; Forage Seed Assistance; Sod Seeding Assistance; Off Site Watering System; Low Flow Rebates; and Riparian Management.

There are several sub-districts held under the general West Interlake Watershed Conservation District: Lake Francis; Shoal Lake; Swan Creek; Dog Lake; and Lake St. Martin.

Other projects include: Environment Education presentations and water festivals for schools; the extremely well- received Tree Nursery Program, and a well inventory project. They have also been in partnership with LWBSF in fish habitat rehabilitation.

They have received funding from the RMs in its district, the Province, Fisheries Enhancement Fund, Lake Winnipeg Basin Stewardship Fund, Lake Winnipeg Foundation, Growing Forward 2, Green Team Programs, the Small Craft Harbor Program, and Growing Assurance Funding.

Their website is at www.wiwcd.com which gives further information and news.

Transportation & Public Works

None

New & Unfinished Business

Res #43/2017 Johnson - Carrier

WHEREAS representatives of the Rural Municipality of St. Laurent have been appointed and have participated in the West Interlake Regional Strategy process. AND WHEREAS the participants of the process included representation from the Rural Municipalities of Grahamdale, West Interlake, Coldwell, St. Laurent and Woodlands, the Chambers of Commerce of Lundar, Eriksdale and Ashern and the Community Development Corporations of Woodlands, St. Laurent, Coldwell, Eriksdale and Grahamdale.

AND WHEREAS the process of developing the strategy has taken into consideration the opportunities for collaboration and partnership that have potential to create positive change beneficial to the communities and people of the West Interlake region.

AND WHEREAS the strategy has identified four goals and associated action plans for implementation, specifically:

- a) To establish and implement a regional housing strategy that assures access to the continuum of housing options;
- b) To develop and implement a "West Interlake" marketing initiative to capitalize on corridor to the North;
- c) To expand locally-offered training opportunities for skilled labour;
- d) To achieve consistent/quality medical emergency response across the region based on a 30-minute response time.

AND FURTHER WHEREAS the implementation plan lays out the timelines, financial and human resources required to achieve success, and that success is dependent on the continued participation, commitment and investment by the partners who have developed and own the strategy.

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of St. Laurent formally approve and adopt the West Interlake Regional Strategy and incorporate its goals into local strategies and plans.

AND FURTHER BE IT RESOLVED Council, at its discretion and as budgetary means allow, commits to action and a unified voice in implementing the regional strategy through local investment to leverage the necessary resources to create positive change for the region.

....Carried

Res #44/2017 Johnson – Carrier

WHEREAS the RMs economic development officer and public works foreman have been researching the benefits of a hazardous waste recycling program for the Waste Transfer Site.

AND WHEREAS the RM wishes to join a Household Hazardous Waste Recycling Program administered by Product Care Association of Canada and wishes to enter into a Full Service Collection Site Agreement with Product Care.

THEREFORE BE IT RESOLVED THAT Council approves the EDO, Tiffany Desjarlais, fill out and sign the Agreement on the RM’s behalf and continue to work with Product Care and the public works foreman to ensure the implementation of the Hazardous Waste Recycling Program.

....Carried

Correspondence/Minutes from Others

Correspondence:

- Twin Lake Beach Association – letter from the President – February 5, 2017
- Prairie Rose School Division – Email – February 13, 2017 – Public Budget Consultation on February 22, 2017, Elm Creek, MB.
- MPI – letter – February 7, 2017 – MPI firefighter services rate increase
- Interlake Municipal Bonspiel – Thursday, March 9, 2017 - Arborg

Minutes:

- Prairie Rose School Division – Board Meeting – January 23, 2017
- St. Laurent Fire Department – Meeting Minutes – January 30, 2017
- Prairie Rose School Division – Board of Trustees Meeting – February 6, 2017

Committee of the Whole in Camera

Res #45/2017 Johnson - Kerbrat

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

.....Carried

Res #46/2017 Johnson - Kerbrat

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

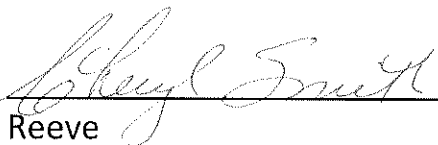
.....Carried

Adjourn

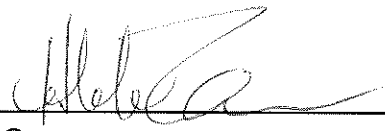
Res #47/2017 Johnson - Carrier

BE IT RESOLVED THAT this meeting now adjourn at 8:30 p.m.

....Carried



Reeve



CAO