



Rural Municipality of St. Laurent

Regular Council Meeting

December 4, 2019 – 10:00 a.m.

AMENDED AGENDA

1. CALL TO ORDER

2. ADOPTION OF AGENDA (att.)

3. CONFIRMATION OF MINUTES (att.)

- Regular Meeting Minutes – November 20, 2019

4. COMMITTEE REPORTS

- CAO
- MEC
- EDO
- Public Works
- Fire Department
- Rec Commission
- Phil Mathews
- Jerry Combot
- Frank Bruce
 - o Christmas Lights
- Laurent Kerbrat
- Cheryl Smith
 - o Media Report

5. FINANCE AND ACCOUNTS

- Accounts Payable to December 3, 2019
- Fire Department Christmas Party
- Christmas Hamper Drive 2019 Donations
- Donations Payouts

6. ZONING AND SUBDIVISIONS

Public Hearings:

- None

Regular Matters:

- None

Notices:

- None

7. DELEGATIONS

- None

8. TRANSPORTATION & PUBLIC WORKS

- None

9. NEW AND UNFINISHED BUSINESS

- Tax Sale Designated Arrears 2018
- Public Works and Office Holiday Closures

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

Correspondence/Information:

- Manitoba Government – Building Sustainable Communities Program
- Manitoba Relations - Proposed Subdivision
- Integration of the Snopass
- Bell – Radio Discount Update
- AMBM – 10 Recommendations for Prosperous Bilingual Communities

Minutes:

- WIWCD – October 17, 2019
- WIPD – November 19, 2019

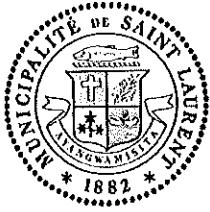
11. COMMITTEE OF THE WHOLE IN CAMERA

- Legal
- Tax Sale Properties

12. CDC Matters

- Short Notice approval
- Electronic Sign

13. ADJOURN



Rural Municipality of St. Laurent
Regular Meeting
December 4, 2019

AMENDED MINUTES

**Indicates amendment*

A Regular Meeting of Council was held on Wednesday, December 4, 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 #357/2019 Mathews - Kerbrat
BE IT RESOLVED THAT the Agenda for today's date be hereby adopted as presented.

....Carried

Adoption of Minutes

Res #358/2019 Mathews - Bruce
BE IT RESOLVED THAT the Minutes of:
- Regular Meeting Minutes – November 20, 2019
be hereby adopted.

....Carried

Committee Reports:

CAO (Hilda Zotter)
Since last council meeting:

- Board of Revision on November 21 – hearing of 6 Appeals – all the orders have been sent out now. I just have a few supplementary tax bills to revise.
- November 22 – I was part of a meeting with MMF for updates to their projects. I will let Cheryl report on this.
- I attended the AMM Conference last week.
- November 28 – I was part of a meeting with Mark Talbot, regional director for Highways for an update on their activities here. I'll let Frank or Cheryl report on this.
- This Monday and Tuesday we all continued with our strategic planning sessions with Ernie. I think we made some big steps forward in identifying priorities and how we are going to work on making things happen.
- Paul is working on getting the coffee room set up; I believe the install of the coffee machine is tomorrow.
- Tax sale is on Friday at 10:00 a.m. – if we can all be in attendance.
- Our Christmas party is on Friday evening – dinner will be served at 6:30 p.m. Remember to bring a wrapped gift if you are participating in the gift exchange.
- Next week, a few of us will be attending the LiDAR workshop in Portage.

MEC and ACAO (Paul Belair)

- None

EDO (Guy Dumont)

- None

Public Works (Dean Appleyard)

- None

Fire Department (Roger Leclerc)

- None

Rec Commission (Tammy Hiebert)

- None

Councillor Phil Mathews

- Attended the Strategic Planning session on Monday and Tuesday, was very good with lot of ideas.

- Attended the AMM Conference and participated in the Code of Conduct session
- Picked up the new truck

Councillor Jerry Combot

- Attended the Tourism Meeting, they reviewed their finances and discussed how to get more people interested.
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 - Looking at possible reno to old club house as residential to have the Manager live year-round to assist with security.
 - Currently looking at 50 trailer park spaces, with possible to 150
 - Senior Housing – March completion
 - Underground Hydro for Senior Housing scheduled for February
 - Will look at road maintenance agreement with RM
 - Met with the Project Manager, very knowledgeable and currently has 8-10 people working at the project site
 - Mentioned that any contractors in the community interested on any of the work can contact MMF
- Information received from the province in regards to the Lake Manitoba-Lake St. Martin channel currently on hold. Funds will go to Capital Regions and the balance can be applied for by municipalities for flood mitigation and better drainage.
- Community halls will now be considered exempt from property taxes, it was confirmed that Legion hall will be exempt.
- Attended the AMM Conference
 - Great discussion regarding Building Sustainable Fund, encouraging municipalities to apply beginning in January.
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 - Spoke with Minister Clarke in regard to the Heritage Centre, she requested a letter which has been sent.

- Attended the breakfast with the Ministers, spoke with Minister Eichler to see if he could assist with getting our business owner their licence to sell Cannabis.
 - Met with Manitoba Infrastructures to discuss the Maintenance Road Agreement, it is currently at a standstill.
 - Frank pointed out that it would be a better option for us to rent our equipment for future road repairs.
 - Met with Hilda to review legal matter (to be discussed in-camera)
- Met with the RCMP Division D prior to the AMM Conference. Requested more visibility in the community and advised them of the number of speeding semi-drivers going through town. Noted their understaffed Division which should be 10 people but currently is at 5 people. Requested information on theft regardless of the value, it is important and we are aware of the actions. Want the community to know that regardless of how small or big the theft is that it important that action is taken.

Media Report (Reeve Smith)

- Had an interview with Stonewall Argus, some of the topics were; the AMM Conference and how it went and whether the resolutions meant anything to us – they did mean a lot to our RM in regards to sharing the profits from the sale of Cannabis and credit for the PST. This is important for retail in our community and economic growth, example the spin off could be a Sobey's grocery store.

Finance & Accounts

Res #359/2019

Mathews - Combot

BE IT RESOLVED THAT the Accounts Payable to December 3, 2019, written under cheque numbers 28277 to 28315 and totaling \$672,849.59 be hereby approved for payment.

.....Carried

Res #360/2019

Bruce - Combot

BE IT RESOLVED THAT Council authorizes the Fire Department Christmas Party be held on Saturday, December 14, 2019 at 7:00 p.m. at the Lakeview Garden Restaurant.

AND BE IT RESOLVED THAT Council authorizes the Fire Department to purchase food for up to 30 people at \$143.95 (for 10) x 3 = \$431.85, plus non-alcoholic beverages, gratuity and applicable taxes.

.....Carried

Res #361/2019 Mathews - Kerbrat

WHEREAS Loretta Sigurdson is organizing the 2019 Christmas Hamper collection and distribution.

THEREFORE BE IT RESOLVED THAT Council approve that monetary donations for the purchase of food for the Christmas Hampers be accepted by the R.M. with charitable donation receipts issued to the donor.

AND FURTHER BE IT RESOLVED THAT Council authorize the payment of these funds to Loretta Sigurdson for purchases towards the Christmas Hampers.

.....Carried

Res #362/2019 Kerbrat - Bruce

WHEREAS charitable donations have been received by the R.M. of St. Laurent to be paid out as follows:

- a. From Ruth Baxter in the amount of \$100.00 to the Oak Point Community Club for the hall rebuild;
- b. From Fred Burdett in the amount of \$1000.00 towards the Oak Point Community Club for the hall rebuild;
- c. From Aurele and Stella Remillard in the amount of \$100.00 towards the Oak Point Community Club for the hall rebuild.
- d. From an anonymous donor in the amount of \$100.00 towards the Christmas Hamper Drive 2019 to be paid out to Loretta Sigurdson.
- e. From the St. Laurent Co-operative Recreation Centre Inc. in the amount of \$200.00 towards the Christmas Hamper Drive 2019 to be paid out to Loretta Sigurdson.

THEREFORE BE IT RESOLVED THAT Council approves the above payments be made.

.....Carried

Zoning and Subdivisions

Public Hearings:

- None

Regular Matters:

- None

Notices:

- None

TRANSPORTATION & PUBLIC WORKS

- None

New and Unfinished Business

Res #363/2019

Mathews - Combot

WHEREAS Section 365(2) of *The Municipal Act* provides that Council may in any year designate the immediate preceding year, or any earlier year, as the year for which properties, the taxes in respect of which are in arrears for the year, must be offered for sale by auction to recover the tax arrears and costs;

THEREFORE BE IT RESOLVED THAT the designated year for which properties in arrears be offered for sale by auction, be 2019, meaning that the first year from 2019 that taxes are in arrears is 2018.

BE IT RESOLVED that in accordance with Sec. 363(1) of the Municipal Act, "costs" shall be the actual costs payable by the Municipality for each parcel listed for the tax sale of properties in arrears of 2018 or prior taxes plus administration fees of \$50.00 as set forth in Regulation 50/97, and such costs are recoverable by the RM from the affected property owner.

BE IT RESOLVED THAT the tax sale for properties with 2018 or prior years' arrears be held on Friday, December 4, 2020 at 10:00 a.m. in the R.M. of St. Laurent council chambers.

AND FURTHER BE IT RESOLVED THAT the administrators of the tax sale process will be Taxervice of Swan River, Manitoba.

....Carried

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Kerbrat - Bruce

BE IT RESOLVED THAT Council approve the holiday hours as set out below for RM office staff, public works department and Waste Transfer Site employees to comply with the Employment By-Law and Union Agreement as applicable with the exception that Public Works staff uses banked time for 4 hours on December 24th and 4 hours on December 31st, and office staff uses 4 hours bank time on December 24th.

December 2019						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
15	16 WTS CLOSED	17 WTS OPEN 8 - 5	18 WTS CLOSED Council Meeting	19 WTS OPEN 8 - 5	20 WTS OPEN 8 - 5	21 WTS open 8 - 4
22	23 WTS Closed for Garbage Pick-up Office and Public Works Open	24 Office, Public Works and WTS Closed	25 Office, Public Works and WTS Closed	26 Office, Public Works and WTS Closed	27 WTS Closed for Garbage Pick-up Office and Public Works Open	28 WTS open 8 - 4 Office and Public Works Closed
29	30 WTS Closed for Garbage Pick-up Office and Public Works Open	31 Office open 8:30 to Noon Public Works and WTS closed all day				

January 2020						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
			1 Office, Public Works and WTS Closed	2 WTS Closed for Garbage Pick-up Office and Public Works Open	3 WTS OPEN 8 - 5 Office and Public Works Open	4 WTS open 8 - 4 Office and Public Works Closed

.....Carried

Correspondence/Information/Minutes from Others

Correspondence/Information:

- Manitoba Government – Building Sustainable Communities Program
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Committee of the Whole in Camera

Res #365/2019 Mathews - Kerbrat
BE IT RESOLVED THAT Council resolve itself into a Committee of the Whole in Camera.

.....Carried

Res #366/2019 Mathews - Bruce
BE IT RESOLVED THAT this Committee rise and that Council reconvene once again.

.....Carried

Res #367/2019 Mathews - Kerbrat
BE IT RESOLVED THAT Council adjourn into CDC meeting.

.....Carried

CDC Matters (Keep as separate minutes)

Agenda Items:

- Short Notice Approval
- Electronic Sign
-

Res #368/2019 Mathews - Kerbrat
BE IT RESOLVED THAT the CDC meeting close and that Council reconvene into regular meeting agenda.

.....Carried

Res #369/2019

Bruce - Combot

WHEREAS the electronic scrolling sign which is located outside at the St. Laurent Co-operative Recreation Centre, is owned by the R.M. of St. Laurent Community Development Corporation.

BE IT RESOLVED THAT as of the date herein the R.M. staff be authorized to manage the electronic sign as required.

.....Carried

Adjourn

Res #370/2019

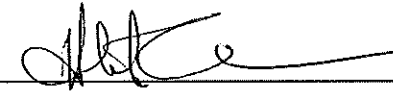
Mathews - Kerbrat

BE IT RESOLVED THAT this meeting now adjourn at 11:35 a.m.

.....Carried



Reeve



CAO

ST. LAURENT SENIORS RESOURCE COUNCIL INC.

P.O. BOX 308, ST. LAURENT, MANITOBA R0C 2S0

PHONE (204) 646-2504 ex:4

E-mail : stlsrcrc@mymts.net

Fax : 204-646-2394

July 14, 2020

COPY

To: Rm of St. Laurent

Attention: Hilda Zotter

Re: Misinformation reported in your December 4, 2019 minutes

At our July 7th, 2020 regular meeting it was brought to the board's attention that financial misinformation was communicated by Councillor Laurent Kerbrat following the Seniors Resource meeting on November 20th, 2019 .

It is stated on page 3 of the RM minutes:

"Reviewed their financial report regarding which raised \$1190 and the Chocolate Bars raised \$1100. The funds went to the Exercise Club Program. "

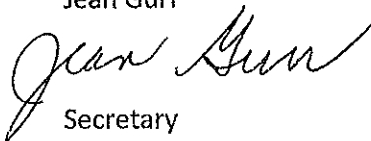
Firstly, there is no record of a BBQ. raising \$1190 in all of 2019 and there was no discussion of either our 1st Annual Spring into Summer BBQ held on May 24th, 2019 or our Annual Seniors Summer Feast at this meeting.

Secondly, a profit of \$1082.77 is not present in our financial statement so we cannot understand where that chocolate fundraising amount originated.

Thirdly, the Exercise Program leader Kathleen Rummerfield clearly reported that this program was not free for the participants. Further, no Seniors Resource funds went to this Exercise Club Program.

Lastly for clarification we fundraise to support programs like our regular monthly Birthday Club and whatever activities we decide to carry out in the community, as well as our day to day operations.

Jean Gurr



Secretary

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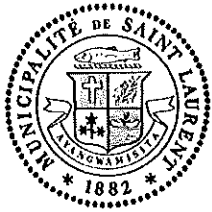
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Public Hearings:

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Regular Matters:

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Notices:

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TRANSPORTATION & PUBLIC WORKS

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Committee of the Whole in Camera

Res #365/2019 Mathews - Kerbrat
BE IT RESOLVED THAT Council resolve itself into a Committee of the Whole in Camera.

.....Carried

Res #366/2019 Mathews - Bruce
BE IT RESOLVED THAT this Committee rise and that Council reconvene once again.

.....Carried

Res #367/2019 Mathews - Kerbrat
BE IT RESOLVED THAT Council adjourn into CDC meeting.

.....Carried

CDC Matters (Keep as separate minutes)

Agenda Items:

- Short Notice Approval
- Electronic Sign

Res #368/2019 Mathews - Kerbrat
BE IT RESOLVED THAT the CDC meeting close and that Council reconvene into regular meeting agenda.

.....Carried

Res #369/2019

Bruce - Combot

WHEREAS the electronic scrolling sign which is located outside at the St. Laurent Co-operative Recreation Centre, is owned by the R.M. of St. Laurent Community Development Corporation.

BE IT RESOLVED THAT as of the date herein the R.M. staff be authorized to manage the electronic sign as required.

.....Carried

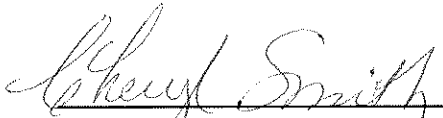
Adjourn

Res #370/2019

Mathews - Kerbrat

BE IT RESOLVED THAT this meeting now adjourn at 11:35 a.m.

.....Carried



Reeve



CAO



Rural Municipality of St. Laurent

Regular Council Meeting

December 18, 2019 – 10:00 a.m.

AMENDED AGENDA

1. CALL TO ORDER

2. ADOPTION OF AGENDA (att.)

3. CONFIRMATION OF MINUTES (att.)

- Regular Meeting Minutes – December 4, 2019

4. COMMITTEE REPORTS

- CAO
- MEC
- EDO
- Public Works
- Fire Department
- Rec Commission
- Phil Mathews
- Jerry Combot
- Frank Bruce
- Laurent Kerbrat
- Cheryl Smith
 - o Media Report

5. FINANCE AND ACCOUNTS

- Council Expenses & Indemnity
- Accounts Payable to December 17, 2019
- Donations Payouts

6. ZONING AND SUBDIVISIONS

Public Hearings:

- None

Regular Matters:

- None

Notices:

- December 20, 2019 at 10:00 a.m. - Application for Conditional Use "Special Events" (Fireworks), Barb Futros and Michael Futros

7. DELEGATIONS

- 10:45 a.m. Larry Wiebe – Age Friendly Manitoba

8. TRANSPORTATION & PUBLIC WORKS

- None

9. NEW AND UNFINISHED BUSINESS

- WIWCD Invitation – Annual General Meeting

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

Correspondence/Information:

- RM of Ste. Rose – Agricultural Crown Lands Leases & Permits Regulation
- IERHA – Community Update Winter 2019
- Prairie Rose School Division Meeting Highlights – December 2, 2019
- RCMP Report – December 5, 2019
- Thank you – Sandpiper Association re Big Park Bulletin Board
- Prairie Rose School Division Pulse – December 2019

Minutes:

- St. Laurent Seniors Resource Council Inc.
- Community Futures – October 9, 2019

11. COMMITTEE OF THE WHOLE IN CAMERA

- Legal
- VLT Funds

12. ADJOURN



Rural Municipality of St. Laurent
Regular Meeting
December 18, 2019

MINUTES

A Regular Meeting of Council was held on Wednesday, December 18, 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 #371/2019 Mathews - Bruce

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

....Carried

Adoption of Minutes

Res #372/2019 Mathews - Combot

BE IT RESOLVED THAT the Minutes of:

- Regular Meeting Minutes – December 4, 2019
be hereby adopted.

....Carried

Committee Reports:

CAO (Hilda Zotter)

Since last council meeting:

- Tax sale – all four properties sold and we recovered all our costs. Any funds over the reserve amounts (just over \$8,000.00) are to be returned to the old owners

within 3 years of the date of the sale, so Taxervice has started the process for that.

- LiDAR Workshop – went to Portage with Phil on the 12th. The room was full – a lot of people are anxious to see what this technology can do. At this point, though the tech has been used in the states, it doesn't seem to be ready yet for us. That seems to be quite a work in progress and I don't see us having the capabilities to do anything with it for at least another 3 years. They did show us how the tech is used – primarily for determining water flow and collection points and vulnerable areas. They spoke quite extensively on how governments should be thinking of water retention areas to alleviate flooding, and then to alleviate drought as this seems to be the weather trend. Three more workshops are planned where we actually get a hands-on with the technology. They claim the software will be free to use, but the computer used will need special attributes like no less than a gaming computer.

MEC and ACAO (Paul Belair).

- None

EDO (Guy Dumont)

- None

Public Works (Dean Appleyard)

- None

Fire Department (Roger Leclerc)

- None

Rec Commission (Tammy Hiebert)

- None

Councillor Phil Mathews

- Attended first vet board meeting – spoke mostly about more renovations needed on the vet building in Lundar.
 - o Phil to talk to vet to see if they would continue to do the rabies clinic.
- Attended Community Futures Christmas party.

Councillor Jerry Combot

- Had also asked the vet if they would continue the service, but did not receive a response.

Councillor Frank Bruce

- Christmas light still not lit – nor is the streetlight on same pole. Staff to check into again.
- Sander has been out.

Councillor Laurent Kerbrat

- Attended Seniors Resource Meeting on Monday.

Reeve Cheryl Smith

- Mostly reported activities last meeting.

Media Report (Reeve Smith)

- None at this time.

Finance & Accounts

Res #373/2019

Mathews - Kerbrat

BE IT RESOLVED THAT Council Indemnities for December 2019 and Expenses for November 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	1300.00	350.00	350.00	125.00	125.00
Conference	12.00	1250.00	1000.00	-	-
Mileage	233.10	726.00	446.00	-	140.00
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	-103.04	-107.53	-99.88	-	-32.30
Fed/Prov Tax ded	-554.64	-338.69	-301.96	-223.38	0.00
Totals	1887.42	2679.78	2294.16	701.62	1032.70

.....Carried

Res #374/2019

Bruce - Combot

BE IT RESOLVED THAT the Accounts Payable to December 17, 2019, written under cheque numbers 28316 to 28359 and totaling \$48,146.39 be hereby approved for payment.

.....Carried

Res #375/2019

Mathews - Kerbrat

WHEREAS charitable donations have been received by the R.M. of St. Laurent to be paid out as follows:

- a. From Nancy McCormick in the amount of \$50.00 towards the Christmas Hamper Drive 2019 to be paid out to Loretta Sigurdson;
- b. From an anonymous donor in the amount of \$100.00 towards the Christmas Hamper Drive 2019 to be paid out to Loretta Sigurdson;
- c. From Le Comite Culturel de Saint Laurent Inc. in the amount of \$435.50 towards the Christmas Hamper Drive 2019 to be paid out to Loretta Sigurdson;
- d. From Rose and Jerry Anderson in the amount of \$100.00 towards the Oak Point Community Club for the hall rebuild;
- e. From Doris Morin in the amount of \$500.00 towards the St. Laurent Seniors Resource Council Inc.;
- f. From the St. Goddard Family in the amount of \$1940.75 to the CDC – Economic Development Project.

THEREFORE BE IT RESOLVED THAT Council approves the above payments be made.

.....Carried

Zoning and Subdivisions

Public Hearings:

- None

Regular Matters:

- None

Notices:

- December 20, 2019 at 10:00 a.m. - Application for Conditional Use "Special Events" (Fireworks), Barb Futros and Michael Futros

DELEGATIONS

- 10:45 a.m. Age Friendly Manitoba – Denise Coutu, Chairperson

Presented by Denise Coutu – Chairperson of Age Friendly Manitoba (St. Laurent). Packages handed out to Council and CAO.

Asking for RM support of the revival of the Age Friendly Manitoba initiative in St. Laurent.

TRANSPORTATION & PUBLIC WORKS

- None

New and Unfinished Business

Res #376/2019 Bruce - Kerbrat

WHEREAS one-member council and a guest are invited to attend the West Interlake Watershed Conservation District (WIWCD) will take place at the Legion #57 in Ashern, Manitoba on Thursday, January 16, 2020 at 5:30 p.m., supper will be served at 6:00 p.m.

THEREFORE BE IT RESOLVED THAT Council approve the attendance of Laurent Kerbrat at the said event.

....Carried

Correspondence/Information/Minutes from Others

Correspondence/Information:

- RM of Ste. Rose – Agricultural Crown Lands Leases & Permits Regulation
- IERHA – Community Update Winter 2019
- Prairie Rose School Division Meeting Highlights – December 2, 2019
- RCMP Report – December 5, 2019
- Thank you – Sandpiper Association re Big Park Bulletin Board
- Prairie Rose School Division Pulse – December 2019

Minutes:

- St. Laurent Seniors Resource Council Inc.

Committee of the Whole in Camera

Res #377/2019 Mathews - Kerbrat
BE IT RESOLVED THAT Council resolve itself into a Committee of the Whole in
Camera.

.....Carried

Res #378/2019 Mathews - Kerbrat
BE IT RESOLVED THAT this Committee rise and that Council reconvene once again.

.....Carried

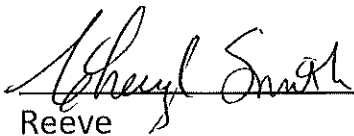
Res #379/2019 Mathews - Bruce
BE IT RESOLVED THAT Council authorizes the disbursement of VLT funds in the
amount of \$10,000.00 to the St. Laurent and District Recreation Commission and
the amount of \$10,000.00 to the CDC – Economic Development projects.

.....Carried

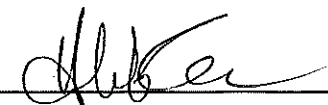
Adjourn

Res #380/2019 Mathews - Kerbrat
BE IT RESOLVED THAT this meeting now adjourn at 11:08 a.m.

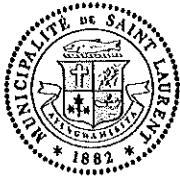
.....Carried



Reeve



CAO



Rural Municipality of St. Laurent

Special Council Meeting

December 20, 2019 – 10:00 a.m.

AGENDA

1. CALL TO ORDER

2. ADOPTION OF AGENDA (att.)

3. ZONING AND SUBDIVISIONS

Public Hearings:

- Public Hearing – December 20, 2019 at 10:00 a.m. Conditional Use CUSTL-05-19 (att.)

4. ADJOURN



Rural Municipality of St. Laurent
Special Meeting
December 20, 2019

MINUTES

A Special Meeting of Council was held on Wednesday, December 20, 2019 in the Council Chambers, located at 16 St. Laurent Veterans' Memorial Road, St. Laurent, Manitoba.

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

Regrets: Councillor, Laurent Kerbrat

Call to Order

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

Adoption of Agenda

Res #381/2019 Mathews - Bruce
BE IT RESOLVED THAT the Agenda for today's date be hereby as presented.

...Carried

Public Hearing:

Res #382/2019 Mathews - Combote
BE IT RESOLVED THAT Council adjourn into the scheduled public hearing.

...Carried

The Chair (Reeve) read out the greetings and procedures.

10:45 a.m. Conditional Use CUST-05-19
Cherie of the Planning Office provided proof of notice and described the intent of the application, sent notice to all within 100 km and to MI, no written response.

Barbara Futros and Michael Futros applied for a Conditional Use application CUST-05-19, in regards to allow Special Events (fireworks) on #35 Twin Beach Road, Lt 2, Plan 26431, in the R.M. of St. Laurent. No objections or concerns raised.

Res #383/2019

Mathews - Bruce

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

...Carried

Res #384/2019

Bruce – Combot

WHEREAS a Conditional Use application, CUSTL-05-19, was received from Barbara Futros and Michael Futros of MTT.

AND WHEREAS the said conditional use application is to allow “Special Events” on #35 Twin Beach Road, Lot 2, Plan 26431, in the R.M. of St. Laurent.

THEREFORE BE IT RESOLVED THAT Council approve said conditional use subject to Part 3, Section 3.29(1) of the RM Zoning By-Law 5/05 (amended by RM by-law 2/2018), specifically:

1. That specific to high hazard fireworks, the applicant provides the RM with a Site Layout showing detonation site, direction of firing, spectator area and fall-out radius which shows distance from flammables, buildings, roads and spectators.
2. That proof of liability insurance is provided to the R.M. by the applicant.
3. That upon providing the above, the RM’s Fire Chief may sign the High Hazard Fireworks Application.

FURTHER BE IT RESOLVED THAT as this is an annually recurring event held on New Year’s Eve with detonation on private property and at a time of year where there are no fire concerns, the RM enters into an agreement with the Applicant to dispense with further conditional use applications for the annual New Year’s Eve fireworks event only.

AND FURTHER BE IT RESOLVED THAT the effect of the event be monitored and that the RM may be at liberty to revise the conditions of the agreement if necessary.

...Carried

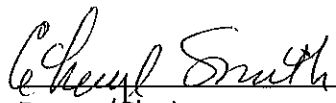
Adjourn

Res #385/2019

Mathews - Bruce

BE IT RESOLVED THAT this meeting now adjourn at 10:11 a.m.

...Carried



Reeve/Chair



CAO