



Rural Municipality of St. Laurent

Regular Meeting

July 5, 2017 – 6:00 p.m.

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AGENDA

1. Call to Order
2. Adoption of the Agenda
3. Confirmation of Minutes
  - Minutes of June 21, 2017 Regular Council Meeting
4. Finance & Accounts
  - Accounts Payable to July 5, 2017
  - Annual Line of Credit use approval
  - Father Guy Lavallee Local – Metis Days – Request for insurance coverage
5. Committee Reports
  - Tom Johnson
  - Monte Carrier
  - Frank Bruce
  - Laurent Kerbrat
  - Cheryl Smith
  - Media Report
  - CAO
  - MEC – none
  - EDO - none
  - Public Works - none
  - Fire Department - none
6. Zoning & Subdivisions
  - None
7. Delegations
  - None
8. Transportation & Public Works
  - Salvaged Granular Material and Clay
  - Amendment of Resolution 178/2017 – Department of Infrastructure culvert removal

9. New & Unfinished Business

- Twin Lakes Beach Association – Annual General Meeting Attendance – July 16, 2017
- Metis Days – invitation to Reeve to speak – August 5, 2017 - noon
- Grassmere Drain – Request for clean-out – flood mitigation – support resolution

10. Correspondence/Minutes from others

Correspondence/Information:

- WIPD – June 28, 2017 - By-law amendment – 2<sup>nd</sup> reading notice

Minutes:

- IERHA – Board of Directors – May 25, 2017
- Canada 150 Celebrations Planning Committee – June 19, 2017
- WIPD – Regular Board Meeting and Public Hearing – June 20, 2017
- Canada 150 Celebrations Planning Committee – June 26, 2017

11. Committee of the Whole in Camera

- Legal
- Economic Development
- Rec Commission

12. Adjourn



Rural Municipality of St. Laurent  
Regular Meeting  
July 5, 2017

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MINUTES

A Regular Meeting of Council was held on Wednesday, July 5, 2017 in the Council Chambers, located at 16 St. Laurent Veterans' Memorial Road, St. Laurent, MB.

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 #208/2017                      Johnson - Kerbrat  
BE IT RESOLVED THAT the Agenda for today's date be hereby adopted as amended.

...Carried

Adoption of Minutes

Res #209/2017                      Johnson - Bruce  
BE IT RESOLVED THAT the Minutes of the Regular Meeting of June 21, 2017, be hereby adopted as circulated.

...Carried

Finance & Accounts

Res #210/2017                      Johnson - Carrier  
BE IT RESOLVED THAT the Accounts Payable to July 5, 2017 written under cheque numbers 25655 to 25685 and totaling \$76,304.34 be hereby approved for payment.

...Carried

Res #211/2017

Kerbrat - Bruce

WHEREAS the RM's banking institution conducts an annual review of accounts and requires Council's approval of continued Line of Credit use.

THEREFORE BE IT RESOLVED THAT Council approve the continued use of the RM's line of credit and does not require any changes at this time.

...Carried

### Committee Reports

#### Councillor Tom Johnson's Report:

- Attended Lake Manitoba Channel Meeting.
- Attended Shoal Lake Meeting.
- Handivan payment has not yet been made. The letter will serve as the invoice and it can be processed.
- Still working on getting a new van. Price is still higher than they are able to pay. Looking at buying a smaller one and keeping the big one on the road. Will try doing fundraising.
- Reviewing Handivan policy and procedures.
- Oak Point Music Festival on July 2<sup>nd</sup> was a huge success.

#### Councillor Monte Carrier's Report:

- Attended meeting in Woodlands with CAO Hilda Zotter regarding PR 518. The consensus was that the RM's don't want it closed and they are looking at cost-saving measures to keep the road open.

#### Councillor Frank Bruce's Report:

- Venice Rd South has been completed and it looks good.
- There are a lot of driveways being built and culvert installation applications coming in.
- Met with Scott Kyle with Department of Highways. Province to rehabilitate Lake Francis Rd since it was beaten up by the moving of the Lake St. Martin houses.

#### Councillor Laurent Kerbrat's Report:

- None at this time.

Reeve Cheryl Smith's Report:

- Met with Twin Lakes Beach Association. They are happy with the road and council decisions.
- Canada 150 celebrations: good representation from beach associations at the dinner; attendance at fireworks was phenomenal as was the fireworks; silent auction prizes spread out very well.

Media Report (Reeve Smith):

- Had a lot of interviews regarding the Canada 150 celebrations.

CAO report:

- Attended meeting regarding PR518.
- Took lots of good photos at the Canada 150 celebrations.

MEC report:

- None at this time.

EDO report:

- None at this time.

Public Works report (Dean Appleyard):

- None at this time.

Fire Department Report:

- None at this time.

Zoning & Subdivisions

No Public Hearings scheduled.

Delegations

None.

Transportation and Public Works

Res #212/2017                      Bruce - Carrier

WHEREAS an Open House to share views concerning the proposed construction plans of the Lake Manitoba and Lake St. Martin outlet channels is being hosted by Manitoba Infrastructure and representatives of KGS at the Delta Hotel in Winnipeg, M on Thursday, July 13, 2017.

THEREFORE BE IT RESOLVED THAT Council approve the attendance of Reeve Smith and Frank Bruce at the said event.

....Carried

Res #213/2017                      Johnson - Kerbrat

WHEREAS the RM has been advised by the Department of Infrastructure that St. Laurent Veterans' Memorial Road (PR 643) will undergo rehabilitation soon.

AND WHEREAS the old asphalt and some clay will be salvaged and has been offered to the RM by Infrastructure at no cost.

AND FURTHER WHEREAS the RM has determined that a suitable area for the delivery and storage of the material and clay would be at designated locations at the RM's Waste Transfer Site.

THEREFORE BE IT RESOLVED THAT Council approve the delivery and storage of the salvaged granular material and clay at the Waste Transfer Site.

AND FURTHER BE IT RESOLVED THAT Council approves the RM's use of the material in its municipal road maintenance and road repair projects as needed.

....Carried

Res #214/2017                      Johnson - Kerbrat

WHEREAS the CAO, Reeve and Public Works Committee met with Provincial representatives of Infrastructure and Transportation on May 31, 2017 wherein the RM was informed that improvements were being made to Provincial Road 643 in the near future, including improvement to drainage.

AND WHEREAS a culvert under PR 643 located about 645 metres West of Highway 6 is recommended by Infrastructure to be decommissioned as it has been determined to serve no drainage purpose.

THEREFORE BE IT RESOLVED THAT Council approve Infrastructure's removal of said culvert.

....Carried

New & Unfinished Business

Res #215/2017                      Carrier - Bruce

WHEREAS the Twin Lakes Beach Association is holding its Annual General Meeting on Sunday, July 16, 2017 at 10:00 a.m. at the St. Laurent Recreation Centre and has invited the attendance of the RM.

THEREFORE BE IT RESOLVED THAT Council approve the attendance of Reeve Smith and MEC Paul Belair at the said AGM.

....Carried

Res #216/2017                      Johnson - Kerbrat

WHEREAS the 2017 Metis Days is being held in the R.M. of St. Laurent on August 5 and 6, 2017.

AND WHEREAS Reeve Smith has been invited to bring greetings on behalf of the R.M.

THEREFORE BE IT RESOLVED THAT Council approve Reeve Smith's attendance at the said event.

....Carried

Res #217/2017                      Kerbrat - Bruce

WHEREAS the water level of North, East and West Shoal Lake is still unnaturally elevated and any significant rainfall or drainage influx presents a threat of continued flooding of the area and loss of the remaining local and adjoining communities' livelihood, property and roads.

AND WHEREAS the RM has been advised that the proper maintenance and control of the Grassmere Drain would greatly alleviate and mitigate the threat of any further flooding and potentially lower the water of the Shoal Lakes to a manageable level that would benefit the community and allow for rebuilding of roads and livelihoods.

THEREFORE BE IT RESOLVED THAT Council approve the RM's discussions with the Provincial Government and affected RMs to recognize the importance of management of lake levels and drainage ways so as to mitigate economic impact on local communities, specifically that Grassmere Drain be made functional to manage the water levels of the North, East and West Shoal Lakes.

....Carried

Correspondence/Minutes from Others

Correspondence/Information:

- WIPD – June 28, 2017 - By-law amendment – 2<sup>nd</sup> reading notice

Minutes:

- IERHA – Board of Directors – May 25, 2017
- Canada 150 Celebrations Planning Committee – June 19, 2017
- WIPD – Regular Board Meeting and Public Hearing – June 20, 2017
- Canada 150 Celebrations Planning Committee – June 26, 2017

Committee of the Whole in Camera

Res #218/2017                      Johnson - Kerbrat

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

....Carried

Res #219/2017                      Johnson - Bruce

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

....Carried

Res #220/2017                      Johnson – Kerbrat

WHEREAS the RM has been included in discussions with Canada Post about the possible relocation of the community's post office.

THEREFORE BE IT RESOLVED THAT Council approves the RM's discussions with Canada Post on potential locations.

....Carried

Res #221/2017                      Bruce - Carrier

WHEREAS the St. Laurent and District Recreation Commission has applied for a green team for 2017 summer camp and has received confirmation of funding for two positions.

AND WHEREAS the R.M. of St. Laurent fully supports this initiative.

THEREFORE BE IT RESOLVED THAT council approve contribution to the Green Team Summer Camp Initiative by way of administering payroll and tracking expenses and assisting with the reporting for reimbursement on completion of the 2017 Green Team Summer Camp project.

....Carried



Res #222/2017 Johnson - Kerbrat

WHEREAS an update of records and signing authority is required by the R.M for the St. Laurent and District Recreation Commission which the R.M. administers. THEREFORE BE IT RESOLVED THAT Council authorize signing authority be granted to Wendy Scharf (Recreation and Wellness Facilitator), RM CAO Hilda Zotter, and Reeve Smith, hereby revoking all other persons listed with signing authority on any and all St. Laurent and District Recreation Commission bank accounts. AND FURTHER BE IT RESOLVED THAT all cheques require two signatures at all times.

....Carried

Res #223/2017 Carrier - Kerbrat

WHEREAS the Recreation and Wellness Facilitator has interviewed applicants for the Summer Camp Green Team Initiative and has recommended the hire of Sydney Buors and Kyle Norman. THEREFORE BE IT RESOLVED THAT council approve the hire of Sydney Buors and Kyle Norman for the 2017 Summer Camp Green Team Initiative, with both to commence on Tuesday, June 27, 2017 at the rate of \$11.00 per hour until completion of the required term of 300 hours each.

....Carried

Res #224/2017 Johnson - Bruce

WHEREAS the Recreation and Wellness Facilitator, Wendy Scharf, is organizing the 2017 Summer Camp Program which will be run for 6 weeks in July and August on a 40-hour a week basis from Monday to Friday each week.

AND WHEREAS Ms. Scharf's regular hours are only 24 hours a week, thus creating the need for another person to supervise summer camp in Ms. Scharf's absence.

AND FURTHER WHEREAS the anticipated hours needed for this additional person would be for 6 weeks, 5 days a week (Monday to Friday), and for 4 hours a day from noon to 4:00 p.m., being a total of 120 hours.

THEREFORE BE IT RESOLVED THAT council approve the hiring of an assistant for Ms. Scharf specifically and only for the 2017 Summer Camp Program at the approximate hours as set out above, and that this position be advertised locally and interviews conducted for the position.

AND FURTHER BE IT RESOLVED THAT the hiring committee be comprised of the Assistant CAO Karen Leclerc and the Recreation and Wellness Facilitator Wendy Scharf who will conduct interviews and provide their recommendation to the CAO.

....Carried

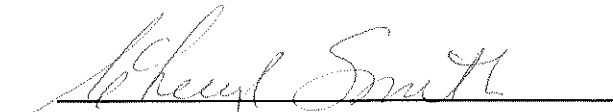
Adjourn

Res #225/2017

Johnson - Bruce

BE IT RESOLVED THAT this meeting now adjourn at 7:20 p.m.

...Carried

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
CAO



Rural Municipality of St. Laurent  
Regular Meeting  
Wednesday, July 19, 2017 – 6:00 p.m.

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AMENDED AGENDA

1. Call to Order
2. Adoption of the Agenda
3. Confirmation of Minutes
  - Minutes of July 5, 2017 Regular Meeting
4. Finance & Accounts
  - Council Indemnities and Expenses
  - Accounts Payable to July 19, 2017
  - Financial Statements ending June 30, 2017
  - Insurance Coverage – Rec Commission Swimming Lessons
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
  - Millar Subdivision
  - DOL Holdings Subdivision – Development Agreement
  - ~~Secondary Suites by law – first reading~~
7. Delegations

- 7:00 p.m. – Frieda Krpan – Roadside mowing

8. Transportation & Public Works

- Renaming of Pelican Road in Steinman Subdivision to Mallard Road
- Lake Francis Road Work

9. New & Unfinished Business

- General municipal election – October 24, 2018 – Review of council composition
- Change to Liquor Outlet licence – council approval

10. Correspondence/Minutes from others

Correspondence:

- Letter dated July 10, 2017 from Sandpiper Association
- Letter from MMSM, dated July 11, 2017

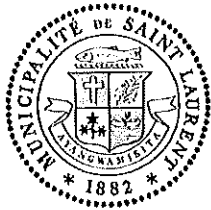
Minutes:

- None

11. Committee of the Whole in Camera

- Legal
- Personnel
- Rec Commission

12. Adjourn



Rural Municipality of St. Laurent  
Regular Meeting  
July 19, 2017

MINUTES

A Regular Meeting of Council was held on Wednesday, July 19, 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 #226/2017                      Johnson - Kerbrat

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

....Carried

Adoption of Minutes

Res #227/2017                      Johnson - Bruce

BE IT RESOLVED THAT the Minutes of the Regular Meeting of July 5, 2017, be hereby adopted as amended.

....Carried

Finance & Accounts

Res #228/2017 Johnson - Carrier

BE IT RESOLVED THAT Council Indemnities for July 2017 and Expenses for June 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	500.00	250.00	150.00	100.00	150.00
Hourly Conferences	-	-	60.00	30.00	-
Mileage	450.00	-	-	150.00	150.00
Deductions	-	146.25	138.15	73.35	134.10
Reimburse/ adjust	-33.08	-10.31	-10.81	-	-11.80
Totals	46.73	-	-	20.00	-
	\$1,443.65	\$760.94	\$712.34	\$748.35	\$797.30

....Carried

Res #229/2017 Johnson - Kerbrat

BE IT RESOLVED THAT the Accounts Payable to July 19, 2017 written under cheque numbers 25686 to 25727 and totaling \$75,799.32 be hereby approved for payment.

....Carried

Res #230/2017 Bruce - Carrier

BE IT RESOLVED THAT the Financial Statements dated June 30, 2017, be adopted as presented.

....Carried

Res #231/2017 Johnson - Kerbrat

WHEREAS the St. Laurent and District Recreation Commission has requested insurance coverage for their Red Cross Swimming Lesson program under the RM's insurance plan.

THEREFORE BE IT RESOLVED THAT Council approve the CAO to contact the RM's insurance provider to arrange for insurance coverage of the swimming program.

....Carried

### Committee Reports

#### Councillor Tom Johnson's Report:

- Attended Lundar Veterinary board meeting. Vet is retiring next year so looking at recruitment of new vet. Renovations are put on hold pending developments on new vet search.

#### Councillor Monte Carrier's Report:

- Both committees dormant at the time. Community Futures to start up again in the fall.

#### Councillor Frank Bruce's Report:

- Met with Public works committee regarding various road and WTS matters.

#### Councillor Laurent Kerbrat's Report:

- Attended Seniors Resource meeting. An old time dance and BBQ will be coming up. September 28 is the Widows Banquet.
- Senior Resource Council sends thanks to the RM for their \$1000 donation for the Seniors BBQ event.
- West Interlake Planning meeting was cancelled due to no quorum.

#### Reeve Cheryl Smith's Report:

- Met with TLBA on Sunday. It was a well-attended positive meeting. Most of the business had to do with the class action regarding flooding. Talked about the zebra mussel issue. This invasive species are now confirmed in Cedar Lake which dumps south and eventually to us. TLBA gave a huge applause to the RM Council and are pleased with the cooperation and relationship that has been established between the RM and TLBA. They are happy that the road was fixed.
- Attended a Rec Commission meeting with the Province. Joint use agreement is in place for use of school and Rec Centre facilities.

- Went to a meeting with our lawyer on July 14.
- Held a good meeting with EcoWest and CDEM about WTS area. Organic waste gasification project was centre of discussion.

Media Report (Reeve Smith):

- Had interviews with the Interlake Spectator about the Canada 150 event and with the Winnipeg Free Press about erosion and high lake levels. Both were positive.

CAO report:

- None at this time.

MEC report:

- None at this time.

EDO report:

- Canada 150 celebrations went well. Working on finalizing reports for grants and financial report.
- Looking at quotes towards a new handicap door at the Welcome Centre.
- Finalizing information for the Community Trailhead sign that will be going up at the Welcome Centre.
- When working on Oak Point's sign we will ask Oak Point Community Club for input and information.
- Attended Accessibility Workshop. All public buildings and offices need to be accessible by November 2017. They want us to write a short plan describing what our projects are and completion timeframe. We will need someone designated to work on this and write up the plan. Some suggestions were bigger font for the newsletter and new fire alarm system that blinks.

Public Works report (Dean Appleyard):

- Graveling is done by Camster Construction. Two loads left to go on Cemetery Road.
- Limestone half done. Another load arrived today so one and a half more to go. Some to go on Ludovic Road.
- Washroom was removed from Meindl Park for repairs; damage done by vandals.
- Signs need to be put up at each park indicated that camping is not allowed.



- Green Team is helping at the WTS with sorting recycling and stacking electronics, etc. They have done a good job at the parks and grass cutting.

Fire Department Report (Roger Leclerc):

- Rescue van tire and snuffer truck tire leak have both been repaired.
- Fort Garry trucks coming to do an annual pump test.

### Zoning & Subdivisions

Res #232/2017                      Johnson - Kerbrat

WHEREAS a Subdivision Application under File #4178-17-5525 from Denis Blais, Yvette Bruce and Cherie Millar with property located at Pt. NE ¼ 14-16-04 WPM, in the Rural Municipality of St. Laurent has been received for review.

AND WHEREAS the intent of this subdivision is subdivide three 11.15 acre +/- residential lots from a 47-acre +/- holding, and consolidate the residual lot with an adjacent holding (11.15 + 4 acres +/-).

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 and the RM completes the following conditions:

- 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; and
- Access to proposed Lot 2 and proposed Lot 3 be taken from the Municipal Road Wagon Wheel Road.

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

....Carried

Res #233/2017                      Carrier - Bruce

WHEREAS a Subdivision Application under File #4178-13-5315 from DOL Holdings Ltd. with property including Lot 7 Part of RL 10 Plan 58549, in the Rural Municipality of St. Laurent has been received for review.

AND WHEREAS the intent of this subdivision is to subdivide a 2 acre residential lot from a 29.83 acre holding.

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 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; and
- b. Flood level elevation of 250.1 m elevation be set for future permanent structures and specified in a Development Agreement.

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

AND BE IT RESOLVED THAT a Development Agreement be entered into at the Developer's expense and that the CAO and Reeve are authorized to sign the said Development Agreement.

AND FURTHER BE IT RESOLVED THAT the completed and signed Development Agreement be registered at the Land Titles Office by way of Caveat at the Developer's expense.

....Carried

Councillor Monte Carrier excused himself from the meeting at 6:45 p.m.

### Delegations

7:00 p.m. – Frieda Krpan – Roadside mowing

Frieda gave a presentation on some of the rare and unusual flowers, birds, butterflies we have in the area – especially along the roadsides.

Frieda was thanked for her presentation. A segment in the RM's newsletter will be written on some of nature's gifts to us.

In practice, the RM has town limits roadsides mowed earlier in the summer and then does rural roadsides in the later part of the summer or early fall. RM mowing is done later on rural roads so grass does not have so much time to become tall before winter snowfall. This works well for species preservation as well as flowers have seeded out and insects/birds have finished their cycle.

## Transportation & Public Works

Res #234/2017

Johnson - Kerbrat

WHEREAS it is determined that certain roads in the RM have duplicate names, namely Pelican Road in two different development areas.

AND WHEREAS it is suggested that Pelican Road in the Steinman subdivision be renamed to Mallard Road.

AND FURTHER WHEREAS notice has been given to DOL Holdings Ltd. (Steinman) and no objections have been forthcoming.

THEREFORE BE IT RESOLVED THAT Council approve the renaming of Pelican Road (Steinman Subdivision) to Mallard Road.

....Carried

Res #235/2017

Bruce - Carrier

WHEREAS Lake Francis Road has been used as an alternate route or detour by the movers of the Lake St. Martin houses due to the construction on Highway 6.

AND WHEREAS the use of Lake Francis Road by heavy transport equipment and the weight of the homes has deteriorated Lake Francis Road and would be costly for the RM to repair.

AND FURTHER WHEREAS the Province has agreed to have the RM arrange to have the road repaired and a quote from the RM for such repair has been accepted by the Province in writing.

THEREFORE BE IT RESOLVED THAT Council approve that Lake Francis Road be repaired under the terms of the accepted quote and an invoice sent to the Province for compensation.

....Carried

## New & Unfinished Business

Council discussed the upcoming general municipal election (Oct 24/18). At this time, Council is given the opportunity to change the number of council if needed. It was discussed that there is no need to change the number of council members at this time.

Res #236/2017

Bruce - Carrier

WHEREAS Manitoba Hydro requires the RM's approval for installation of power lines to service a new residence along municipal service road between Road 93N and 94N next to and on the east side of Highway 6.

THEREFORE BE IT RESOLVED that Council approve the installation of power lines on RM property and that the RM is not responsible for any installation and maintenance costs, damages or injuries resulting from such installation, and is not responsible for any easement registration costs.

....Carried

Res #237/2017

Johnson - Kerbrat

WHEREAS Manitoba Liquor and Gaming has advised the RM that the Liquor Store licence held by Dan and Louise Asselin is changing ownership.

AND FURTHER WHEREAS when change of ownership occurs, the RM has the opportunity to decline such a licence in its jurisdiction.

THEREFORE BE IT RESOLVED THAT Council approve the change of ownership of liquor store licence and that a liquor store continue to operate in the R.M.

....Carried

#### Correspondence/Minutes from Others

##### Correspondence:

- Letter dated July 10, 2017 from Sandpiper Association
- Letter from MMSM, dated July 11, 2017

##### Minutes:

- None

#### Committee of the Whole in Camera

Res #238/2017

Johnson - Kerbrat

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

....Carried

Res #239/2017

Johnson - Kerbrat

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

....Carried

Res #240/2017                      Bruce - Kerbrat

WHEREAS the RM's waste transfer site employees require the use of a garbage truck with dump box for purposes of door-to-door garbage collection.

AND WHEREAS a suitable vehicle, being a 2003 Ford F550 with dump box, has been located by the Public Works Foreman and the price quoted by the owner, 3800075 Manitoba Ltd., is \$13,500.00 plus applicable taxes.

THEREFORE BE IT RESOLVED THAT Council approve the purchase of the said truck in the amount of \$13,500.00 plus applicable taxes from the gas tax reserve fund.

....Carried

Res #241/2017                      Johnson - Bruce

WHEREAS Gilles Carriere has submitted his letter of resignation on July 17, 2017 for the full-time public works operator position with the last day of work projected in or around July 31, 2017.

AND WHEREAS Council accepts same with regrets.

AND WHEREAS it has been determined that there is no need to fill the position with a full-time public works employee at this time and that a seasonal maintenance employee should be hired to assist with maintenance of the RM.

THEREFORE BE IT RESOLVED THAT Council approve advertisement as soon as possible for this position.

AND FURTHER BE IT RESOLVED THAT the hiring committee be comprised of the CAO, the Public Works Foreman and the Chair of Public Works.

....Carried

Res #242/2017                      Kerbrat - Bruce

WHEREAS an advertisement for the position of summer camp assistant has been posted by the RM.

AND WHEREAS applications have been received and interviews conducted by the hiring committee and recommendations provided to the CAO.

THEREFORE BE IT RESOLVED that Rachel Allard be hired for the casual position of summer camp assistant to be called as needed from now until the end of August at a rate of \$13.00 per hour.

AND FURTHER BE IT RESOLVED that Rachel Allard attend St. Johns Ambulance Service in Winnipeg, Manitoba on Friday, July 21, 2017 to take a CPR/First Aid course.

....Carried

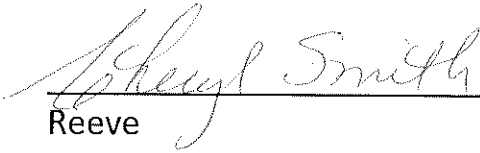
Adjourn

Res #243/2017

Johnson - Kerbrat

BE IT RESOLVED THAT this meeting now adjourn at 7:46 p.m.

....Carried

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
CAO