



Rural Municipality of St. Laurent

Special Meeting

July 4, 2018 – 7:00 p.m.

AMENDED AGENDA

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. FINANCE AND ACCOUNTS

- Hire of Term Position Rec Director
- Old Firehall (Raised Building) Outside Painting

4. TRANSPORTATION & PUBLIC WORKS

- Municipal Road Improvement Program
- Bombardier Signage

5. ZONING AND SUBDIVISIONS

Regular Matters:

- Schon Subdivision

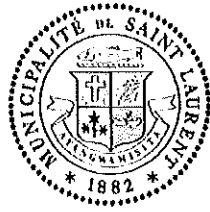
6. NEW AND UNFINISHED

- Oak Point Community Club – LGA Signature Community Event

7. COMMITTEE OF THE WHOLE IN CAMERA

- None
- FINANCE AND ACCOUNTS

8. ADJOURN



RM OF ST. LAURENT

NOTICE

SPECIAL MEETING

This will provide notice that there will be a special meeting of Council to be held:

WHEN: Wednesday, July 4, 2018

TIME: 7:00 p.m.

WHERE: Council Chambers, RM of St. Laurent office

PURPOSE: Agenda items

Finance and Accounts:

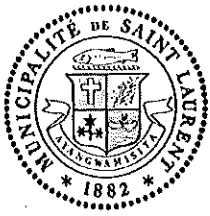
- Hire of Term Position Rec Director
- Old Firehall – stucco paint/repair

Transportation/Public Works:

- Municipal Road Improvement Program
- Bombardier Crossing Signage

Zoning:

- Schon subdivision



Rural Municipality of St. Laurent
Special Meeting
July 4, 2018

MINUTES

A Special Meeting of Council was held on Wednesday, July 4, 2018 in the Council Chambers, located at 16 St. Laurent Veterans' Memorial Road, St. Laurent, Manitoba.

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

Regrets: Councillor Monte Carrier

Call to Order

Reeve Smith called the meeting to order at 7:00 p.m.

Adoption of Agenda

Res #202/2018 Johnson - Kerbrat

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

....Carried

Finance & Accounts

Res #203/2018 Johnson - Bruce

WHEREAS the RM of St. Laurent has advertised for the full-time term position of Recreation Director and has received applications.

AND WHEREAS an interview has been conducted by the hiring committee.

AND WHEREAS on the recommendation of the hiring committee and the CAO, the position is to be offered to Tammy Hiebert at a rate of \$18.00 per hour, with commencement date to be July 9, 2018 and to end on August 31, 2018, extension of which and terms of which position are to be reviewed at that time.

THEREFORE BE IT RESOLVED THAT Council approve the hiring of Tammy Hiebert as full-time term Recreation Director at the rate of \$18.00 per hour with a start date of July 9, 2018.

...Carried

Res #204/2018 Kerbrat - Johnson

WHEREAS the newly-raised old firehall building is in need of stucco repair and painting.

AND WHEREAS a quote has been received from Lakeside Decorating for such work in the amount of \$2,834.96 (which includes applicable taxes).

THEREFORE BE IT RESOLVED THAT Council approve the quote by Lakeside Decorating and approve the work to proceed.

....Carried

Res #205/2018 Bruce - Kerbrat

WHEREAS the Province of Manitoba offers the Municipal Road Improvement Program which is a 50/50 cost share toward road projects.

AND WHEREAS repair to Chartrand Road South has been identified as a priority project to be completed under this Program.

AND FURTHER BE IT RESOLVED THAT Council authorizes the CAO to apply for funding under the Municipal Road Improvement Program.

....Carried

Res #206/2018 Johnson - Kerbrat

WHEREAS several incidents have occurred in the past wherein motor vehicles on provincial and municipal roads have had near collisions with ice-fishing vehicles (bombardiers) crossing the roads.

AND WHEREAS it is prudent to install signs at key areas for the safety of motorists and fishermen.

AND FURTHER WHEREAS quotes have been received for the purchase of specialized traffic warning signs in the amount of \$22.55 each (not including taxes).

THEREFORE BE IT RESOLVED THAT Council approve the purchase of a minimum of 12 signs to a maximum of 20 (\$270.60 to \$451.00), placement of which is to be determined by the transportation committee chair.

...Carried

Res #207/2018 Johnson - Kerbrat

WHEREAS a Subdivision Application under File #4178-18-7736 from Janelle Schon (Applicant) located at E ½ 23-16-04 WPM, in the R.M. of St. Laurent, has been received for review.

AND WHEREAS the intent of this subdivision is to subdivide a 7.09 acre surplus farmstead from a +/- 104 acre holding.

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

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

1. Written confirmation is submitted by the R.M. 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
2. Written confirmation is submitted by the R.M. that:
 - a. The Applicant/Owner has relocated the accessory building (shipping container) in accordance with the RM's Zoning By-Law minimum bulk requirements, or
 - b. The Applicant/Owner has obtained a variance to vary the front yard requirement for the accessory building on the proposed lot from the minimum 125 ft to +/- 26.5 ft.

THEREFORE BE IT RESOLVED THAT Council has no concerns with the application, approves the said subdivision and directs the CAO to complete the above-noted conditions.

...Carried

New and Unfinished

Res #208/2018 Johnson - Bruce

BE IT RESOLVED THAT Council approve the designation of the Oak Point Community Club's Country Music Jamboree being held on Saturday, July 7, 2018 at the Oak Point Sports Grounds as a signature community event.

...Carried

Committee of the Whole in Camera

Res #209/2018 Johnson - Kerbrat
BE IT RESOLVED THAT Council resolve itself into a Committee of the Whole in
Camera.

...Carried

Res #210/2018 Johnson - Kerbrat
BE IT RESOLVED THAT this Committee rise and that Council reconvene once again.

...Carried

Res #211/2018 Kerbrat - Bruce
BE IT RESOLVED THAT Council acknowledge that the annual Metis Days is an
important community event.

...Carried

Adjourn

Res #212/2018 Johnson - Bruce
BE IT RESOLVED THAT this meeting now adjourn at 7:41 p.m.

...Carried

Reeve

CAO



Rural Municipality of St. Laurent

Regular Meeting

July 18, 2018 - 6:00 p.m.

AGENDA

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. CONFIRMATION OF MINUTES

- Minutes of Regular Council Meeting of May 16, 2018
- Minutes of Special Council Meeting of May 22, 2018
- Minutes of Special Council Meeting of May 29, 2018

4. COMMITTEE REPORTS

- CAO
- MEC
- EDO
- Public Works
- Fire Department
- Rec Director
- Tom Johnson
- Monte Carrier
- Frank Bruce
- Laurent Kerbrat
- Cheryl Smith
- Media Report

5. FINANCE AND ACCOUNTS

- Council indemnities
- Accounts Payable to July 18, 2018
- Metis Days – Invitation to Reeve – speak at opening ceremonies
- Metis Days – Request for FD, EMR presence; insurance; funds

6. ZONING AND SUBDIVISIONS

Public Hearings:



Rural Municipality of St. Laurent
Regular Meeting
July 18, 2018

MINUTES

A Regular Meeting of Council was held on Wednesday, July 18, 2018 in the Council Chambers, located at 16 St. Laurent Veterans' Memorial Road, St. Laurent, Manitoba.

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

Regrets: Councillor Frank Bruce

Call to Order

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

Adoption of Agenda

Res #213/2018 Johnson - Kerbrat
BE IT RESOLVED THAT the Agenda for today's date be hereby adopted as presented.

....Carried

Adoption of Minutes

Res #214/2018 Johnson - Kerbrat
BE IT RESOLVED THAT the Minutes of the Special Meeting of May 22, 2018 and the Minutes of the Special Meeting of May 29, 2018 be hereby adopted as circulated.

....Carried

Committee Reports

CAO report:

- Tax bills now here in boxes – staff will process and send out.
- Attended meeting with Terry Lindell and Paul re MHC Phase One. Paul will report in detail a little later in the agenda.
- Met with Julie of CDEM and two students of the Student Placement Program.
- Met with Dave of Prairie By-Law Enforcement to talk about requirements and by-law enforcement needs of the community.

MEC report:

- Will be installing a test dry hydrant July 24th – Paul Dumont to dig trench. Most of the material is now here. Still waiting on a few items. Hoping to have this test hydrant up and running soon.

EDO report:

- Spoke about the Climate Monitoring Program – granted to MMF – partnership proposed between MMF and the Schools and to be looked after by EDO.
- Was asked by baseball committee to assist with a phase one project for the baseball diamonds. Will include levelling out of the one in the middle with topsoil. Two programs were applied to and was approved for half the costs from one program and waiting for confirmation from the other program. Next year to work on new fencing and dugouts, benches, etc.
- Got email from Joelle of Eco-West for a survey. She also asked if staff and council would be interested in a site tour of a project for waste gasification similar to what we could use in our community.
- Interlake Pulse magazine – would be good to have St. Laurent included in the monument display. Read through magazine and flagged where St. Laurent could be included.
- Some local residents are wanting to start a business so put them in contact with people for funding for equipment, business plan, etc.

Public Works report (Dean Appleyard):

- No report at this time.

Fire Department Report (Roger Leclerc):

- No report at this time.

Recreation Director

- No report at this time.

Councillor Tom Johnson's Report:

- Attended Oak Point Community Club on Monday – did well at the festival – attendance was down a bit but still made money.
- Attended Planning District meeting – discussion was mostly about changes in livestock facilities and the changes to animal units – our own by-laws may need to be looked at for this but there will be more information later.
- Variances on mineral rights and pits still needs enforcing with some.
- Grahamdale wanting to join our planning district – getting Cherie to put a budget together with Grahamdale in scenario. Meeting will happen tomorrow night so will see if they can join or not. If that happens, inspector will have to go back to full time.

Councillor Monte Carrier's Report:

- Attended Oak Point Music Festival
- All committees currently dormant.

Councillor Frank Bruce's Report:

- No report at this time.

Councillor Laurent Kerbrat's Report:

- Spoke about questions asked by ratepayers on signage for Laurentia area
 - Public works to order and put up appropriate signage
- Not able to attend the Seniors Resource meeting
- Handivan meeting on the 26th – very busy so recruiting 2 more drivers.

Reeve Cheryl Smith's Report:

- Met with CAO and Karen and Prairie By-Law Enforcement. He gave us examples of how it is done elsewhere. They have very identifiable cars and document and process their evidence with body cameras. Information is gathered and put together for their warrant. The retainer is \$200.00 per month and then \$80.00 an hour per officer/car. Most of the staff is retired peace officers with a lot of training and experience. We will have a few details to work out such as by-law revision, adding to insurance policy. We will need to implement a behavior by-law. Currently they are recruiting for more staff so if anyone is interested it is an 8-month course at the Northwest Law Academy. He will review the by-laws and provide feedback with suggested revisions.
- Attended Twin Beach Association AGM on July 15. Long meeting well attended. MLA Derek Johnson attended with a review on channel/outlets. There was also discussion on the Lake Francis Wildlife Management Area with concerns about the gate and dead fish. Further, a member of TBA (resigned due to health reasons) extends thank you to the RM, Fire Department and EMR for their quick attention at the time he had a heart attack. It is further acknowledged that the RM has a great working relationship with TBA.
- Twin Beach Association will be hosting the All Candidates Forum for both Woodlands and St. Laurent.

Media Report (Reeve Smith):

- Attended the Emergency Spokesperson seminar in Brandon – twelve were in attendance – four being Reeves, four deputy Reeves. Gave a good outline on what to do and how to do it. Had a scrum interview and worked on scenario plays. Intimidating exercise but learned good skills and was a very intense course. Red Cross wants to do a table top exercise with us – to pass info along to Paul.
- French radio and La Liberte interviews – about the outlet channels.
- Jeff Ward interview for Stonewall Tribune.

Finance & Accounts

Res #215/2018 Johnson - Kerbrat
 BE IT RESOLVED THAT Council Indemnities for July 2018 and Expenses for June 2018 be approved as follows:

	Cheryl Smith	Tom Johnson	Frank Bruce	Laurent Kerbrat	Monte Carrier
Indemnity	480.00	375.00	375.00	375.00	375.00
Meetings	650.00	50.00	300.00	150.00	-
Hourly	-	-	-	30.00	-
Meals	-	-	-	-	-
Mileage	240.30	51.30	55.80	51.30	-
Blue Cross (BC)			-344.80	-344.80	-344.80
BC (paid by RM)			344.80	344.80	344.80
CPP Deduction	-23.43	-5.36	-11.06	-	-4.13
Adj/reimburse	151.94	-	-	-	-
Totals	\$1,498.81	\$470.94	\$719.74	\$606.30	\$370.87

....Carried

Res #216/2018 Johnson - Kerbrat
 BE IT RESOLVED THAT the Accounts Payable to July 18, 2018 written under cheque numbers 26669 to 26750 and totaling \$164,143.92 be hereby approved for payment.

....Carried

Zoning & Subdivisions

Public Hearings:

- 6:45 – CUSTL-02-18 – Conditional Use Application – 6685821 Manitoba Inc/Jacky Yu – Fish Processing Plant – Lot 2/3, Plan 11810 (PTH6 and St. Laurent Veterans’ Memorial)

Res #217/2018 Johnson - Kerbrat
 BE IT RESOLVED THAT Council adjourn into the scheduled public hearing.

....Carried

The Chair (Reeve) read out the greetings and procedures. Cherie of the Planning Office provided proof of notice and described the intent of the application which is a conditional use application in the general development zone for a fish processing plant. No concerns were cited in submissions other than MI which had concerns about traffic volume and access roads.

Jacky Yu confirmed that the fish packing station would be in the attached garage portion of the restaurant. Eva Luk did rest of presentation stating that they have now gone back to the fishermen to listen to their needs and gone back to the drawing board. No processing of fish is intended at that location at all. It will simply operate as fish receiving, packing, weighing, placing in totes and then moving to transport containers to ship out. Jackfish will be accepted round (no gutting), and fishers to be paid weekly. Spin offs and local economy job creation. They will be putting in capital to retrofit the garage. Possibly 3 to 5 full time and part time employees expected. Priority will be given to local people and will be similar to what is at the Co-op right now. Expected to ship about 10 tonnes once a day so there should be no traffic concerns with just one reefer per day. There are no contracts right now. They will supply the totes and ice.

Allan Gaudry – president of the Lake Manitoba Commercial Fishermen’s Association – this looks very favorable for fishermen – better prices, no extra handling. Doesn’t think too much competition to the Co-op as they take other species. Jackfish population is very high in the Lake since the flood. There should be no traffic concerns. Additional job creation a plus.

Will Thiessen – has been working with Allan Gaudry commercial fishing – all the retrofitting will be up to code, including drainage for holding tanks and wash water. They don’t expect to use up a lot of water, just enough to wash floors and equipment.

No other comments or questions and no written submissions.

Res #218/2018 Johnson - Kerbrat
BE IT RESOLVED THAT the public hearing close and that Council reconvene into regular meeting agenda.

....Carried

Res #219/2018 Johnson - Kerbrat
WHEREAS a Conditional Use application, CUSTL-02-18, was received from 6685821 Manitoba Inc./Jacky Yu.
AND WHEREAS the said conditional use application is to allow “Fish Processing Plant” at Lot 2/3, Plan 11810, between PTH 6 & Veterans Memorial Road, St. Laurent, Manitoba, in the R.M. of St. Laurent.
THEREFORE BE IT RESOLVED THAT Council approve said conditional use with the following requirements to be adhered to by the applicant:

1. That Council may assess and review the above conditions from time to time should the need arise.

....Carried

Regular Matters:

- None

Notices:

- Schon – Variation – 6:45 p.m. August 15, 2018

Delegations

7:00 p.m. – Oak Point community members – Phil Mathews – unsightly properties

Phil Mathews speaking on behalf of Oak Point community members of which several were in attendance. Specifically concerned about three unsightly and very derelict properties which had been burnt by suspected arson last year. These properties are still not cleaned up and are a harbor for wild animals.

Despite numerous requests by the RM office in response to community members complaints, the owner of the properties still has not cleaned up the properties.

Council recognizes the need for enforcement of its by-laws so the Reeve and CAO met with Prairie By-law Enforcement addressing concerns such as these and is to sign a by-law enforcement contract, with necessary changes to by-laws. Eventually these types of concerns would be dealt with by the Enforcement Officer solely and not by the RM.

7:30 p.m. – Paul Belair – Management Consultant for the Metis Heritage Centre Phase One project

Has been working on tenders for the building of Phase One (storage portion) of the Metis Heritage Centre for a couple of months now, with first tenders coming in way too high. Went back to architect to simplify the drawings and to cut a few items that seemed excessive for such a building. Second tender went out and clearly indicated our budget in it but tenders still were too high. In the end, Lindell Development now has come inside a manageable price range. We met with Terry Lindell – the original bid was \$198,500.00 but he has agreed to \$197,500.00 and is still looking for areas that he can lower. With the contract is included a timeline completing the project mid to late October if all items are delivered in time and not on backorder. All insurances are in place.

Transportation & Public Works

Res #220/2018

Johnson - Kerbrat

WHEREAS the 2005 Zodiac Boat, attached 90 hp motor and 2005 Shorelander trailer owned by the R.M. is no longer required and has been advertised as “Surplus Equipment” to be disposed of by acceptable public bid and several bids have been received.

THEREFORE BE IT RESOLVED THAT Council accept the bid received by Perry Gaudry in the amount of \$7,000.00 plus GST in the amount of \$350.00 for a total of \$7350.00.

....Carried

Res #221/2018 Johnson - Kerbrat

WHEREAS the 1990 585 Case Tractor owned by the R.M. is no longer required and has been advertised as "Surplus Equipment" to be disposed of by acceptable public bid and several bids have been received.

THEREFORE BE IT RESOLVED THAT Council accept the bid received by John Dyck in the amount of \$7,200.00 plus GST in the amount of \$360.00 for a total of \$7,560.00.

....Carried

New and Unfinished Business

Res #222/2018 Johnson - Kerbrat

WHEREAS the RM is seeking the services of a by-law enforcement agency to deal with various by-law infractions and has met with, and received a quote from, Prairie By-Law Enforcement.

AND WHEREAS the monthly retainer quoted is \$200.00 and the hourly rate for service quoted is \$80.00 plus tax.

THEREFORE BE IT RESOLVED THAT Council accepts the quote given by Prairie By-Law Enforcement for their services.

BE IT RESOLVED THAT Prairie By-Law Enforcement, its designated officers and its activities authorized by the RM be added to the RM's liability insurance coverage.

BE IT RESOLVED THAT Prairie By-Law Enforcement provide the names of designated officers that will be providing their services to the R.M.

BE IT RESOLVED THAT Council authorizes bilingual identification tags for the said designated officers, or those officers assigned from time to time and authorized by the R.M.

AND FURTHER BE IT RESOLVED THAT Council authorizes the CAO and Reeve to sign the contract between the R.M. and Prairie By-Law Enforcement.

....Carried

Res #223/2018 Johnson - Kerbrat

WHEREAS the RM's application to the Small Communities Fund (SCF) was approved under Project 5379 (The St. Laurent Metis Heritage Centre) for the building of the storage area portion of the future Metis Heritage Centre (Phase One).

AND WHEREAS Synsyshyn Architecture and Design Inc. was contracted to provide architectural services for the project and final drawings have been presented and approved by Council, with the project being approved to go to tender.

AND WHEREAS Invitations to Tender have been advertised and tenders have been received and reviewed with the result that Lindell Development Inc. has submitted a tender in the amount of \$197,500.00 plus GST of \$9,875.00 for a total of \$207,375.00.

THEREFORE BE IT RESOLVED that council approves the tender given by Lindell Development

Inc. in the amount of \$197,500.00 plus GST.

AND FURTHER BE IT RESOLVED that the CAO Hilda Zotter and Reeve Cheryl Smith be authorized to sign the CCDC2 Contract on behalf of the R.M.

....Carried

Res #224/2018 Kerbrat - Carrier

WHEREAS the RM has been approached by CDEM to partner in an Adapted Services Student Training Program which responds to the individual needs of youth facing barriers to employment.

AND WHEREAS the program is subsidized by CDEM at a rate of \$11.15 per hour for a maximum of 30 hours per week and up to 8 weeks in duration.

AND WHEREAS interviews have been held by the CAO and Public Works Foreman of the two students chosen by CDEM for the program.

THEREFORE BE IT RESOLVED THAT Benjamin Bruce is hired at the rate of \$11.15 per hour for a maximum of 30 hours per week for 8 weeks commencing July 23, 2018.

AND FURTHER BE IT RESOLVED THAT Edgar Bruce is hired at the rate of \$11.15 per hour for a maximum of 15 hours per week for 8 weeks commencing July 23, 2018.

....Carried

Res #225/2018 Johnson - Kerbrat

WHEREAS Elmer Gaudry has approached the RM for a five-year rental agreement for approximately 55 acres of hayland owned by the RM near the Laurentia area, specifically Roll 146600, located in SW4-17-4W.

THEREFORE BE IT RESOLVED THAT Council agrees to lease the land under Roll No. 146600 located at SW4-17-4W for a five-year term which includes the haying season of 2018, 2019, 2020, 2021 and 2022 for the amount of \$100.00 per year and that the Agreement be signed by the CAO and Reeve.

....Carried

Res #226/2018 Johnson - Kerbrat

WHEREAS the RM is working with ECO-West on finding funding for a waste conversion system which could potentially service the RM, its businesses and surrounding communities in the Interlake.

AND WHEREAS the RM has been offered a tour of the facilities known as a Rapid Organic Converter by Innovative NRG located in St. Eustache, Manitoba, on a date to be determined by response and interest.

THEREFORE BE IT RESOLVED THAT Council approves the attendance of Tiffany Desjarlais, Hilda Zotter, Cheryl Smith, Laurent Kerbrat and Monte Carrier to the said facilities.

....Carried

Res #227/2018 Johnson - Kerbrat

WHEREAS the Interlake Metis Grounds Committee is hosting the 2018 Metis Days event at the Metis Grounds on August 4th and August 5th, 2018.

AND WHEREAS the Reeve has received an invitation to speak at the opening ceremonies at noon on August 4th, 2018.

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

....Carried

Res #228/2018 Johnson - Kerbrat

BE IT RESOLVED that the upcoming regular council meeting dates will be as follows:

- Only one regular meeting in August - Wednesday, August 15, 2018 at 6:00 p.m.
- Two regular meetings in September - Wednesday, September 5, 2018 at 6:00 p.m. and Wednesday, September 19, 2018 at 6:00 p.m.
- Only one regular meeting in October - Wednesday, October 3, 2018 at 6:00 p.m.

....Carried

Res #229/2018 Kerbrat - Carrier

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

Correspondence/Minutes from Others

Correspondence/Information:

- AMM – letter dated June 26, 2018 – thank you for hosting AMM
- Department of Municipal Relations – letter dated June 27, 2018 re approval of 2016 deficit to accumulated surplus
- Premier of Manitoba – letter dated July 4, 2018 – thank you for letter and attendance at Lake Manitoba Outlet Channels announcement
- Council Code of Conduct Questionnaire

Minutes:

- Community Futures WI – Regular Board Meeting Minutes of May 9, 2018Z
- WIWCD – Executive Board Meeting Minutes – May 17, 2018

Committee of the Whole in Camera

Res #230/2018 Johnson - Kerbrat
BE IT RESOLVED THAT Council resolve itself into a Committee of the Whole in Camera.

....Carried

Res #231/2018 Johnson - Kerbrat
BE IT RESOLVED THAT Council rise and that Council reconvene once again.

....Carried

Res #232/2018 Johnson - Kerbrat
WHEREAS the Interlake Metis Grounds Committee is hosting the 2018 Metis Days event and has asked the RM for insurance coverage and the assistance of the Fire Department for their EMR presence and assistance with filling the mud bog pit with water.
THEREFORE BE IT RESOLVED THAT Council approves the Interlake Metis Grounds Committee and 2018 Metis Days to be included in the RM's umbrella liability insurance policy under certain conditions as stated in the Insurance Providers Endorsement.
AND FURTHER BE IT RESOLVED THAT assistance be given by the Fire Department in filling the mud pit as the Fire Chief deems reasonable, at his discretion and under his supervision.

....Carried

Adjourn

Res #233/2018 Johnson - Carrier
BE IT RESOLVED THAT this meeting now adjourn at 8:30 p.m.

....Carried

Reeve

CAO