



Rural Municipality of St. Laurent

Regular Meeting

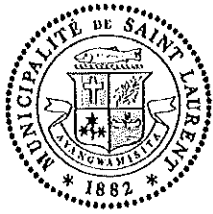
April 4, 2018 – 6:00 p.m.

AGENDA

1. CALL TO ORDER
 2. ADOPTION OF AGENDA
 3. CONFIRMATION OF MINUTES
 - Minutes of March 21, 2018 Regular Council Meeting
 4. COMMITTEE REPORTS
 - CAO
 - MEC
 - EDO
 - Public Works
 - Fire Department
 - Rec Director - Report
 - Tom Johnson
 - Monte Carrier
 - Frank Bruce
 - Laurent Kerbrat
 - Cheryl Smith
 - Media Report
 5. FINANCE AND ACCOUNTS
 - Accounts Payable to April 4, 2018
 - Accumulated Surplus/Deficit
 - Donations payout
 - Scheduling of Public Hearing for 2018 Financial Plan
 - Tax Sale 2016 arrears/scheduling of date
 6. ZONING AND SUBDIVISIONS

Public Hearings:

 - None
-



Rural Municipality of St. Laurent
Regular Meeting
April 4, 2018 - 6:00 pm

MINUTES

A Regular Meeting of Council was scheduled for Wednesday, April 4, 2018 in the Council Chambers, located at 16 St. Laurent Veterans' Memorial Road, St. Laurent, Manitoba.

Present: Deputy Reeve Frank Bruce (Chair for meeting), Laurent Kerbrat, and CAO Hilda Zotter.

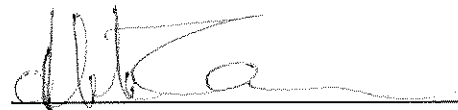
Regrets: Reeve Cheryl Smith, Councillors Tom Johnson and Monte Carrier.

Call to Order

Not able to call meeting to order - no quorum.



Reeve



CAO



Rural Municipality of St. Laurent

Special Meeting

Friday, April 13, 2018 - 10:00 a.m.

AGENDA

1. Call to Order
2. Adoption of the Agenda
3. Finance & Accounts
 - Donation Pay-outs
 - Accounts payable to April 13, 2018
 - Accumulated Deficit/Surplus
 - Metis Heritage Centre Phase One
4. In Camera
 - Finance/Manitoba Housing
5. Adjourn



Rural Municipality of St. Laurent
Special Meeting
April 13, 2018

MINUTES

A Special Meeting of Council was held on Friday, April 13, 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, Monte Carrier, Tom Johnson and CAO Hilda Zotter.

Call to Order

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

Adoption of Agenda

Res #76/2018 Johnson - Kerbrat
BE IT RESOLVED THAT the Agenda for today's date be hereby adopted as presented.

...Carried

Finance & Accounts

Res #77/2018 Johnson - Kerbrat
WHEREAS charitable donations have been received by the RM of St. Laurent to be paid to the Oak Point Community Club in memory of Stefan Byron as follows:

- a. From Lynn Matthews in the amount of \$50.00,
- b. From Vivian Jeffery in the amount of \$50.00,
- c. From Donald & Joyce Halldorson & family in the amount of \$50.00,
- d. From Karen & Peter Shoup in the amount of \$100.00,
- e. From Lorna & Thomas Johnson in the amount of \$50.00, and
- f. From Ron & Penny Byron in the amount of \$100.00.

WHEREAS a charitable donation has been received from proceeds of the Annual Frank Bruce Senior Memorial Golf Tournament in the amount of \$1,200.00 and is to be paid to the St. Laurent Minor Hockey Association for repairs to the time box at the R.M. of St. Laurent Arena.

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

...Carried

Res #78/2018

Bruce - Kerbrat

BE IT RESOLVED THAT the Accounts Payable to April 13, 2018, written under cheque numbers 26413 to 26446 and totaling \$ 55,850.43 be hereby approved for payment, with the exception of cheque 26443 until further negotiation with Enns Bros.

....Carried

Accumulated Deficit/Surplus:

R.M. Auditor, Robert Weighell, was in attendance to answer Council's questions with regard to the letter to be sent to Municipal Relations regarding the 2016 operating deficit.

There are two general frameworks we work with. The entire 2016 audit is based on the framework Public Sector Accounting Standards (PSAB). The very last page raises questions as it is a reconciliation between the accounting standards and the framework used in *The Municipal Act*. Schedule 17 is a reconciliation between the two accounting frameworks used to ensure that every R.M. maintains an accumulated surplus for operating costs.

There was also a timing issue created by the prepayment to Sigfusson Northern in 2014. Prepaid construction costs are generally not a good policy for accounting reasons. Had it been capitalized in 2014 the surplus would have been much different - resulting in a \$111,549 surplus in 2016.

Councillor Kerbrat stated that he did not understand the audit. That he had refused to attend a meeting on it prior to this special meeting due to not understanding the information the CAO had provided to him. Councillor Kerbrat stated he not understand the letter from the province.

Both the Auditor and CAO responded that the province was not questioning, rather providing information in an email (not a letter) to the CAO about steps necessary to access the accumulated surplus should the RM decide to do so. The letter attached in the council package of materials is the response letter to Municipal Relations from CAO. It explains that the deficit created as per the Municipal Act framework (not the PSAB) stemmed from a one-time event (prepayment) made in 2014.

The Reeve asked for clarification on how the audit recorded the prepayment in 2014. Robert stated that it was recorded and reported correctly. Amortization, purchase of capital assets also played a role in the final numbers. There was nothing different that the RM could have done, that the policy which council now has to not provide pre-payments for any future work is the right decision.

The question was asked if the *The Municipal Act* use GAAP (Generally Accepted Accounting Principles). Auditor replied, it is actually just the opposite - PSAB follows GAAP. The point was made that the main purpose of the reconciliation or Schedule 17 is for the Province to ensure that RMs have an accumulated surplus. Auditor responded that was correct.

Final remarks from the auditor:

From an auditing perspective Council is doing a great job - the bottom line is getting better year over year. Once the R.M. pays off its debenture in 2018 it will no longer carry any debt. There has been a consistent positive trend throughout - two surpluses year over year is very favourable. Going forward - no prepayments!

The auditor was asked to provide a management letter outlining the information he provided in regards to how well the RM has been doing since 2014. Management letters is something that should be accompanying the audit and this one should highlight the successes to date. The auditor agreed to include one with the 2017 Audit.

Res #79/2018

Johnson - Bruce

WHEREAS Schedule 17 of the R.M. of St. Laurent Consolidated Financial Statements for the year ended December 31, 2016 reports a general operating fund cash deficit. THEREFORE BE IT RESOLVED that Council authorize the CAO to advise the Minister of the deficit as per Section 165(1) of *The Municipal Act*. AND BE IT RESOLVED THAT Council proposes recovery of the deficit by way of the RM's accumulated surplus.

....Carried

Metis Heritage Centre Phase One:

Paul Belair requested Council's approval of the invitation to tender and to proceed to tender as soon as possible. Synyshyn Architecture and Design had submitted two documents for the tender process. One was the Tender Form and the other was Instructions to Bidders. Paul is suggesting that the R.M. use only the Tender Form for the tendering process as it is clearly stated. By adding the Instructions to Bidders, it may make the process seem too complex or lengthy for local contractors. It seems to be more suited to a more complex structure than we are proposing.

We need to obtain signage for partnership between the federal and provincial governments and the R.M. This cost is covered under the Small Communities Fund (SCF).

Councillor Carrier questioned about COR and if this is applicable. Councillor Bruce believed it might not be but Paul should confirm things.

Paul stated that all requirements are spelled out in the SCF all contractors will have to confirm their information. Paul and Nancy are to confirm contractor requirements and review Synyshyn invoice for accounts payable.

Paul will also need to determine if he requires liability insurance as the Management Consultant.

Res #80/2018 Johnson - Carrier

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 Synyshyn Architecture and Design Inc. was contracted to provide architectural services for the project, and have completed the final drawings of Phase One, and have provided the proposed Invitation to Tender documents.

AND WHEREAS Paul Belair, Project Management Consultant has reviewed the Invitation to Tender documents and final drawings to construct the new 71 sq m (768 sq ft) addition to the existing Welcome Centre in the R.M. of St. Laurent.

THEREFORE BE IT RESOLVED that council approve acceptance of the drawings as presented and approve the project going to tender.

...Carried

Committee of the Whole in Camera

Res #81/2018 Bruce - Kerbrat

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

...Carried

Res #82/2018 Johnson - Bruce

WHEREAS the Manitoba Housing and Renewal Corporation has advised the RM that it wishes to dispose of the property known as Lot 16 Plan 11790.

AND WHEREAS the purchase of the property would be a valuable asset to the R.M. by way of economic development opportunities.

THEREFORE BE IT RESOLVED THAT Council directs the CAO to put in an offer in the amount of \$15,600.00 for the said land.

AND FURTHER BE IT RESOLVED THAT Council authorizes the CAO and Reeve as signing authority on all documents required and authorizes disbursement of \$15,600 and all associated legal fees and disbursements.

...Carried

Res #83/2018

Carrier - Bruce

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

...Carried


Adjourn

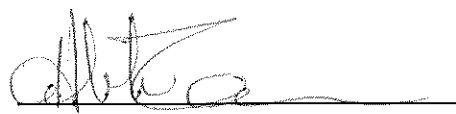
Res #84/2018

Johnson - Kerbrat

BE IT RESOLVED THAT this meeting now adjourn at 11:30 a.m.

...Carried


Reeve


CAO



Rural Municipality of St. Laurent

Regular Meeting

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

AGENDA

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. CONFIRMATION OF MINUTES

- Minutes of April 13, 2018 Special Council Meeting
- Minutes of March 21, 2018 Meeting (no Council Meeting April 4, 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 (April 2018 Indemnities & March 2018 Expenses)
- Accounts Payable to April 18, 2018
- Scheduling of Public Hearing date for 2018 Financial Plan May 10, 2018
- Tax Sale 2016 arrears/scheduling of date of tax sale December 7, 2018
- Attendance Fire and Life Safety Educators Conference May 24, 2018
- Attendance AMM Introduction to Asset Management seminar
- Attendance Vision Quest Conference (EDO) - May 15 to 17, 2018
- St. Laurent Senior Resource Council - request for donation for silent auction (fundraiser prize bingo - Sunday, May 6, 2018)

11. COMMITTEE OF THE WHOLE IN CAMERA

- Performance Evaluation MEC
- Community Futures/Regional Marketing Initiative - Branding Project budget

12. ADJOURN



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

MINUTES

A Regular Meeting of Council was held on Wednesday, April 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 Assistant CAO Nancy-Anne Cribbs.

Regrets: Councillor Frank Bruce and CAO Hilda Zotter (vacation).

Call to Order

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

Adoption of Agenda

Res #85/2018

Kerbrat - Carrier

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

Laurent Kerbrat had requested the use of the skidsteer to remove the ice from the arena. Nancy-Anne Cribbs contacted the Rec Centre Co-op to ask that they submit a request for the use of the skidsteer (and a Public Works' operator) to remove the ice. A request was not received before the meeting commenced. This item was referred to the Transportation Committee for consideration at their Meeting held the following day.

Monte Carrier requested an In Camera topic that must remain confidential as it will be launched by Community Futures in May 2018. He wanted council to review the materials in advance of the launch.

Also added to the Agenda was a resolution for Council Indemnities for April 2018 and Council expenses for March 2018.

....Carried

Adoption of Minutes

Res #86/2018 Carrier - Kerbrat

BE IT RESOLVED THAT the Minutes of the Special Meeting of April 13, 2018 be hereby adopted as circulated.

....Carried

Res #87/2018 Johnson - Kerbrat

BE IT RESOLVED THAT the Minutes of the Regular Meeting of March 21, 2018 be hereby adopted as circulated.

....Carried

Committee Reports

CAO report:

- No report at this time.

MEC report:

- By-law 3/2018
- Bombardier Sign
- Fire Dept - Water Station - gravity fill station in West St. Paul (Hilda and their CAO are in discussions)
- EMR Course - 2 enrolled in the Course (Melissa Buors and Patricia Halek) starting April 26th and ending May 3rd. One other has completed the course.
- Metis Heritage Centre
 - Tender going out April 26th (CARM Website) and flyers will be posted
- April 5th Table Top Meeting cancelled (met with Hilda Zotter)

EDO report:

- No report at this time.
- Councillor Laurent Kerbrat asked if the RM has applied for the Green Team program this year. Reeve Cheryl Smith reminded Councillor Kerbrat that the EDO had previously reported on this item and that an application had been submitted.

Public Works report (Dean Appleyard):

- No report at this time.

Fire Department Report (Roger Leclerc):

- The Fire Dept is watching the conditions for fire around the RM. Reeve Cheryl Smith asked if there are any MPI Claims - Chief Roger Leclerc advised there are a few on the go, but they take time to resolve.

Recreation Director

- No report at this time.

Councillor Tom Johnson's Report:

- Attended Oak Point Community Centre AGM on April 16th - same 12 people were elected to the Board
- Attended the Lake St. Martin, Lake Manitoba Flood Outlet Channel meeting at the St. Laurent Recreation Centre hosted by Derek Johnson, MLA
- Special Council Meeting - Friday April 13th
- Planning Meeting April 17th:
 - RM of Grahamdale has asked to join the Planning District
 - May make the committee too large (travelling, etc.)
 - Commercial Greenhouse (Twin Lakes) wishes to move to North Twin
 - Owner is asking for any objections prior to starting the process
- Hon. Ralph Eichler, Minister of Agriculture:
 - Gained taxes - long-term leases 7 - 10 years on Shoal Lake
 - We have been advised that we will receive some tax dollars

Councillor Monte Carrier's Report:

- April 16th - West Interlake Planning/Collaboration
 - Tourism Corridor with other RM's - will discuss In Camera
 - Tourism MB video production and live feeds
 - Culinary – Metis Days – cultural food
 - BRAND mostly in Interlake (in conjunction with Tourism MB)
 - Signage/video inventory
 - Applying for Partners 4 Growth funding
 - Asking for a commitment of \$2,500 - \$3,000 for the process
 - Money to be sent on an as requested basis

Councillor Frank Bruce's Report:

- No report at this time (absent)

Councillor Laurent Kerbrat's Report:

- Special Council Meeting - April 13th
- Attended AMM MOS in Brandon Apr 11-12
- Senior Resource Meeting Today
 - AGM is May 30th 10:30 am at MMF Building in St. Laurent
 - BBQ is Aug 16th 2:00 - 6:00 pm \$5 fee (will have wine & coolers this year)
 - May 6th Prize Bingo
- April 25th - HandiVan Meeting – in St. Laurent will need to book Council Chambers

Reeve Cheryl Smith's Report:

- Attended conference with Hilda on April 9th
 - Topics included media/speaking tips
 - Learning to turn negatives into positives, diffuse situations and the impact of body language
- Attended AMM Mayors/Reeves meeting - MOS Brandon
- AMM Asset Management seminars are coming up
- AMM June District Meeting being held here June 21st
 - Working with Karen to organize the AMM district meeting. Reeve and Karen will meet a few times in May and June.
 - May coordinate a tour of one beach, hidden treasures of the RMs are the beaches, spoke with AMM President in Brandon, good idea, try and solicit interest by way of a survey on the registration form. Work with Joe Masi (AMM) and Karen on this.

Media Report (Reeve Smith):

- Completed Interview with Brian Pallister caucus and its Facebook campaign regarding the building of the outlet.
 - Highlight the importance of the Outlet
 - Will be on Facebook and used during federal government talks
- Interviews with CBC French TV and Jeff Ward of the Tribune

Finance & Accounts

Res #88/2018

Carrier - Laurent

BE IT RESOLVED THAT Council Indemnities for April 2018 and Expenses for March 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	250.00	400.00	300.00	150.00	200.00
Hourly	-	-	15.00	-	-
Conferences	-	-	-	-	25.00
Mileage	-	190.80	70.20		18.00
Blue Cross (BC)	-	-	-344.80	-344.80	-344.80
BC (paid by RM)	-	-	344.80	344.80	344.80
CPP Deduction	-15.02	-14.03	-12.29	-	-9.32
Adj/reimburse	-	-	-	-	-
Totals	\$714.98	\$951.77	\$747.91	\$525.00	\$608.68

...Carried

Res #89/2018 Johnson - Kerbrat
BE IT RESOLVED THAT the Accounts Payable to April 18, 2018 written under cheque numbers 26447 to 26480 and totaling \$46,360.65 be hereby approved for payment.

...Carried

Res #90/2018 Johnson - Kerbrat
BE IT RESOLVED THAT the public hearing of the RM's 2018 Financial Plan be scheduled for Thursday, May 10, 2018 at 7:00 p.m. in Council Chambers.

...Carried

Res #91/2018 Carrier - Kerbrat
BE IT RESOLVED THAT the tax sale proceedings for 2016 tax arrears be scheduled for Friday, December 7, 2018 at 10:00 a.m. in Council Chambers.

...Carried

Res #92/2018 Johnson - Kerbrat
WHEREAS the South Interlake Mutual and District Public Education Committee and the Office of the Fire Commissioner have extended an invitation to the R.M. of St. Laurent Fire Department to attend the Fire and Life Safety Educators Conference to be held on Thursday, May 24, 2018 at a cost of \$40 per attendee.
THEREFORE BE IT RESOLVED THAT Council approve the attendance of four Fire Department Staff as follows: Roger Leclerc - Fire Chief, Real Fontaine, Susan Gareau and Jennifer Steinbeisser volunteer firefighters.

...Carried

Res #93/2018 Kerbrat - Carrier
WHEREAS the Association of Manitoba Municipalities is holding an Introduction to Asset Management seminar on April 30, 2018 in Stonewall, Manitoba.
THEREFORE BE IT RESOLVED THAT Council approve the attendance of Assistant CAO Nancy-Anne Cribbs at the said event and related mileage expenses.

...Carried

Res #94/2018 Johnson - Kerbrat
WHEREAS Vision Quest will celebrate its 22nd Conference & Trade Show in Winnipeg from May 15 - 17, 2018.
AND WHEREAS the Conference brings together innovators, entrepreneurs, business leaders and youth to discuss and promote Indigenous business, community and economic development.
AND WHEREAS Vision Quest will provide opportunities for learning, networking, information sharing, partnership building as well as cultural awareness and entertainment.

THEREFORE BE IT RESOLVED THAT Council approve the attendance of Economic Development Officer Tiffany Desjarlais at the said event and pay related expenses such as the registration fee of \$535, pre-conference Certification Course \$75, hotel (if required) and mileage.

...Carried

Res #95/2018 Kerbrat - Carrier

WHEREAS the St. Laurent Seniors Resource Council Inc. is planning a fundraiser prize bingo on Sunday May 6, 2018 at the St. Laurent Parish Hall and will be holding a silent auction. AND WHEREAS proceeds from the fundraiser will to go assist the program with ongoing activities for our seniors and enable them to stay social and active within our community. AND WHEREAS the Seniors Resource Council is asking local businesses to consider donating a prize (either item or cash) to assist with this activity.

THEREFORE BE IT RESOLVED THAT Council approve a donation of wine glasses/beer mugs (2 of each or 4 of either one) or a History Book (The Land Between the Lakes) toward this important event.

...Carried

Zoning & Subdivisions:

Regular Matters:

Res #96/2018 Johnson - Kerbrat

WHEREAS a Development Agreement has been submitted for agreement between the R.M. of St. Laurent and developer Southshore Enterprises Incorporated to develop a Bare land Condominium within Planned Area:

Lot 1, Part Frac. SE ¼ of Section 17-17-4 West

AND WHEREAS council review and approval is required to approve with the project.

THEREFORE BE IT RESOLVED THAT the development agreement be signed and forwarded to Community Planning for closure of requirement.

...Carried

Notices:

Res #97/2018 Kerbrat - Carrier

BE IT RESOLVED THAT By-Law No. 3/2018, being a by-law of the Rural Municipality of St. Laurent to designate a Reduced-Speed School Zone (under Section 98.1 of *The Highway Traffic Act*) along PR643 in the R.M. of St. Laurent, be hereby given first reading.

...Carried

New Business:

Res #98/2018

Carrier - Kerbrat

BE IT RESOLVED THAT Council appoint Ron Colliou as representative of the R.M. of St. Laurent on the Board of CDEM (Economic Development Council for Manitoba Bilingual Municipalities).

...Carried

Public Hearings:

Res #99/2018

Carrier - Kerbrat

BE IT RESOLVED THAT Council adjourn into the scheduled public hearing.

...Carried

By-law 1/2018 6:45 pm

Cherie Millar (WIPD) read out the proposal and proof of notice. Cherie read By-law 1/2018 aloud regarding the addition of galleries and museums in a general zone. She read the report received from the Province of Manitoba that stated the by-law is consistent with the WIPD plan. A sign-in sheet was provided for those that wished to speak to the by-law. No one provided any comments.

By-law 2/2018 6:50 pm

Cherie Millar (WIPD) read out the proposal and proof of notice. Cherie read By-law 2/2018 aloud regarding the amendment to add "Special Events" as a "C" for Conditional Use in the "AG" Agricultural General and "AR" Agricultural Restricted zones. Events are not to exceed 7 days per year. She read the report received from the Province of Manitoba that stated the by-law is consistent with the WIPD plan. A sign-in sheet was provided for those that wished to speak to the by-law - only two signed and provided comments.

Frieda Krpan provided the comment that the by-law is well written. However, events such as poker derbies cause damage to road allowances and private property, and spook wildlife and livestock.

Mike Futris who also signed the Public Hearing sheet and spoke - stated that he is in favour of the new by-law and the ATV Poker Derby event brings customers and revenue to local businesses in the RM.

Res #100/2018

Johnson - Kerbrat

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

...Carried

Delegations:

6:55 pm - Frieda Krpan (spoke during Public Hearing)

Transportation & Public Works:

- No report at this time.

Correspondence/Minutes from Others

Correspondence/Information:

- Email from Rudy Kitsch regarding various road signs requiring replacement or repair (Twin Lakes Beach, Meindel Park, Venice Road)
- MEC email regarding the naming and signage of roads in Laurentia Beach Rd Area, Sandpiper Cove, etc.)
- IERHA Spring 2018 Update
- AMM Annual Convention - provincial responses to AMM resolutions
- Letter received from Municipal Relations re Bill 19 information sessions
- Email from Prov MB regarding Climate Action Funding Seminars - May 2018
- Email from Nicole Lee - Masters of Public Admin - survey re RM flooding (MEC Paul Belair to respond to survey)

Minutes:

- Prairie Rose School Division - Board Meeting Minutes
- Prairie Rose School Division - Board of Trustees Meeting Highlights

Unfinished Business:

Recorded Vote

Res #101/2018 Johnson - Carrier

WHEREAS MP James Bezan has requested the RM's endorsement of a motion which would help ensure that parliamentarians understand the importance and necessity of a study in Manitoba's rural communities to help to better inform policy decisions related to rural crime and policing in municipalities across Manitoba.

AND WHEREAS the motion before Parliament calling for a study on the issue reads:

"That the Standing Committee on Public Safety and National Security be instructed to undertake a study on rural crime in Canada and consider factors, including but not limited to:

- I. current rural crime rates and trends;
- II. existing RCMP and other policing resources and policies in rural, remote, and Indigenous communities, particularly in relation to population density, policing geographic area, and staff shortages;

- III. current partnerships with provincial and municipal police;
- IV. possible recommendations to improve rural crime prevention and to curb emerging crime rates, and that the committee report its findings to the House within six months of the adoption of this motion."

THEREFORE BE IT RESOLVED THAT Council supports the above motion.

For: Tom Johnson, Monte Carrier, Cheryl Smith

Against: Laurent Kerbrat

Abstained:

...Carried

Res #102/2018 Kerbrat - Carrier

WHEREAS the R.M. of St. Laurent has been approached by Orval L. Proctor, President of the Shoal Lakes Flooded Landowners Association. He is proposing that a joint committee be struck consisting of delegates from the R.M.'s of St. Laurent, Woodlands, Armstrong and Coldwell to consider fire risks and to plan a coordinated response to potential fires in the Shoal Lakes Complex.

THEREFORE BE IT RESOLVED THAT Council approve the appointment of Reeve Cheryl Smith, Councillor Tom Johnson, Municipal Emergency Coordinator Paul Belair, Fire Chief Roger Leclerc and Public Works Foreman Dean Appleyard.

...Carried

Recorded Vote

Res #103/2018 Johnson - Carrier

BE IT RESOLVED THAT By-Law No. 1/2018, being a by-law of the Rural Municipality of St. Laurent to amend the RM's Zoning By-Law No. 5/05, be hereby given second and third reading.

For: Tom Johnson, Cheryl Smith, Laurent Kerbrat, Monte Carrier

Against:

Abstained:

...Carried

Recorded Vote

Res #104/2018 Johnson - Kerbrat

BE IT RESOLVED THAT By-Law No. 2/2018, being a by-law of the Rural Municipality of St. Laurent to amend the RM's Zoning By-Law No. 5/05, be hereby given second and third reading.

For: Tom Johnson, Cheryl Smith, Laurent Kerbrat, Monte Carrier

Against:

Abstained:

...Carried

Committee of the Whole in Camera

Res #105/2018 Johnson - Kerbrat

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

....Carried

Res #106/2018 Carrier - Kerbrat

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

....Carried

Res #107/2018 Kerbrat - Carrier

WHEREAS a one-year performance evaluation has been completed by the CAO for MEC Paul Belair.

AND WHEREAS the CAO recommends that he be signed up for blue cross benefits as soon as is possible. Paul has previously waived inclusion in the MEBP pension plan.

AND FURTHER WHEREAS a wage increase of \$2.00 per hour is recommended, effective April 22, 2018.

AND FURTHER WHEREAS the CAO has allowed for Paul's wage increase in the 2018 budget and wages, benefits, mileage and materials are amply covered.

THEREFORE BE IT RESOLVED THAT Council authorize a wage increase for Paul Belair of \$2.00 per hour effective April 22, 2018 and that he be eligible to join the Blue Cross plan.

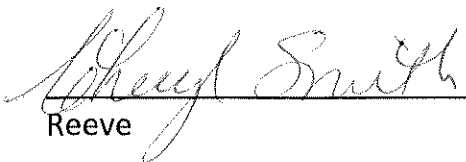
....Carried

Adjourn


Res #108/2018 Johnson - Kerbrat

BE IT RESOLVED THAT this meeting now adjourn at 7:55 p.m.

....Carried



Reeve



CAO