

## Rural Municipality of St. Laurent

Regular Meeting

September 7, 2016

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### AMENDED AGENDA

1. Call to Order
2. Adoption of the Agenda
3. Confirmation of Minutes
  - Minutes of August 17, 2016 Regular Meeting
  - Minutes of August 25, 2016 Special Meeting
4. Finance & Accounts
  - Accounts Payable to September 7, 2016
  - Transfer of Funds – General to Reserve for Gas Tax
  - Reserve Transfer for PST for Water Tanker (MPI)
  - ~~— SAR Training for Fire Department~~
  - Assisted Living Centre – automatic door repair
  - Attendance of Council and CAO at AMM, Winnipeg
  - Attendance at Regional Round Table – Strategic Infrastructure Planning
  - ~~— Monitoring Wells Testing~~
  - Michif-English Dictionary Purchase/Sale
  -
5. Committee Reports
  - Tom Johnson
  - Monte Carrier
  - Frank Bruce
  - Laurent Kerbrat
  - Cheryl Smith
  - Media Report
  - CAO
  - MEC
  - EDO
  - Public Works

- Fire Department
- Rec Commission

6. Zoning & Subdivisions

- None

7. Delegations

- 7:00 – Maurice Leclair – Venice Road North

8. Transportation & Public Works

- Casual to full-time employment of WTS employee
- Culverts – Oak Point

9. New & Unfinished Business

- Invitation for Reeve - St. Laurent Parish Fall Supper
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10. Correspondence/Minutes from others

Correspondence:

- Invitation from IERHA to AGM – Monday, October 3, 2016, Stonewall
- Letter from AMM – August 29, 2016 – AMM

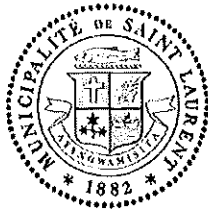
Minutes:

- Interlake Municipal Recreation Association – Minutes – June 16, 2016
- WIWCD – Executive Board Minutes – July 22, 2016
- Prairie Rose School Division – July 4, 2016
- WIPD – Board Meeting Minutes – August 16, 2016

11. Committee of the Whole in Camera

- Legal
- CDC
- Fine Options

12. Adjourn



Rural Municipality of St. Laurent  
Regular Meeting  
September 7, 2016

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**MINUTES**

A Regular Meeting of Council was held on September 7, 2016 in the Council Chambers, located at 16 St. Laurent Veterans' Memorial Road, St. Laurent, Manitoba.

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

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

**Call to Order**

**Res #316/2016**                      **Johnson - Kerbrat**

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

....Carried

**Adoption of Minutes**

**Res #317/2016**                      **Johnson - Bruce**

**BE IT RESOLVED THAT** the Minutes of the Regular Meeting of August 17, 2016 and Minutes of the Special Meeting of August 25, 2016 be hereby adopted as circulated.

....Carried

**Finance & Accounts Payable**

**Res #318/2016**                      **Kerbrat - Carrier**

**BE IT RESOLVED THAT** Accounts Payable to September 7, 2016 written under cheque numbers 24836 to 24885 and totaling \$124,915.28 be hereby approved for payment.

....Carried

**Res #319/2016**

**Bruce – Kerbrat**

**WHEREAS** a transfer of funds from the General account to the Gas Tax Reserve Account in the amount of \$166,300.64 is required to reflect unspent funding reported in the Federal Gas Tax Annual Expenditure Report.

**AND WHEREAS** the amount is broken down as follows:

- a. \$131,061.61 to represent the closing balance of unspent funding for the year ended December 31, 2015;
- b. \$35,239.03 to represent the 1<sup>st</sup> installment for the Gas Tax Fund for the 2016 fiscal year.

**THEREFORE BE IT RESOLVED THAT** Council authorize the transfer of \$166,300.64 from the General Account to the Gas Tax Reserve Account.

....Carried

**Res #320/2016**

**Johnson - Carrier**

**WHEREAS** the RM has purchased a 4,000-gallon water truck (2002 Mack CH613) for use by the Fire Department from Saskatoon Truck Parts Ltd. for the amount of \$22,500 plus GST.

**AND WHEREAS** a transfer of funds from the Fire Department Equipment Reserve Account was approved by Resolution No. 310/2016 on August 25, 2016.

**AND FURTHER WHEREAS** a further amount of \$1800.00 is required to be transferred from the Fire Department Equipment Reserve Account to cover PST.

**THEREFORE BE IT RESOLVED THAT** Council approve the transfer of \$1800.00 from the Fire Department Equipment Reserve Account to the General Account

....Carried

**Res #321/2016**

**Bruce - Carrier**

**WHEREAS** the handicap door at the Assisted Living Centre is in need of repair.

**AND WHEREAS** a quote has been received by Assa Abloy Entrance Systems in the amount of \$1995.00, not including applicable taxes.

**THEREFORE BE IT RESOLVED THAT** Council authorize the repair of the handicap door in the amount of \$1995.00, plus applicable taxes.

**AND FURTHER BE IT RESOLVED THAT** such expenditure comes from the ALC budget line.

....Carried

**Res #322/2016**

**Johnson - Kerbrat**

**BE IT RESOLVED THAT** Council approve the Council Members and CAO to attend the annual Association of Manitoba Municipalities conference being held in Winnipeg, Manitoba, from November 21 to November 23, 2016 inclusive.

...Carried

**Res #323/2016**

**Bruce - Carrier**

**WHEREAS** the RM has been advised by the office of the Honourable Eileen Clarke, Minister of Indigenous and Municipal Relations, of a Strategic Municipal Infrastructure Investment Survey to be completed online and submitted.

**AND WHEREAS** following the survey, Regional Roundtable Meetings will be scheduled with the Minister to discuss strategic infrastructure investment.

**AND FURTHER WHEREAS** a Roundtable Meeting has been scheduled in Brandon, Manitoba on September 23, 2016.

**THEREFORE BE IT RESOLVED THAT** Council approve the attendance of the Roundtable by the Reeve, CAO and Councillor Monte Carrier.

...Carried

**Res #324/2016**

**Johnson - Kerbrat**

**WHEREAS** members of the community of authored and published a Michif French dictionary.

**AND WHEREAS** the cost of each book to the R.M. would be \$18.00.

**THEREFORE BE IT RESOLVED THAT** Council authorize the purchase of 20 books for a total cost of \$360.00 for the purpose of distribution to the public at cost.

...Carried

### Committee Reports

#### Councillor Tom Johnson's Report

- Attended two meetings with Ministry of Infrastructure about roads going through town. Apparently, curve straightening of Highway Six is not even on their five-year radar, though plans appear to be the same as presented several years ago. The Province will be starting work this fall on Highway Six from Lake Francis to St. Laurent.
- Meeting with Kurt Dorward, Environment Officer, who wants the Waste Transfer Site cleaned up before snow flies. Extra clean-up costs will have to be budgeted for in 2017. We also discussed the issue of the fish remains. CAO is to write a letter to local fishery to get recommendations.

#### Councillor Monte Carrier's Report

- Community Futures meetings started up again on September 14 at the Welcome Centre. Proposed that Tiffany take spot on financial review committee.
- CDC – worked with on and off with Community Development First fish plant project. Next steps affecting the immediate and what input they need from the CDC will need to be determined. They still require office space as they want to be near the project. An update will be provided fairly shortly as to what of the process will involve the R.M.

#### Councillor Frank Bruce's Report

- Will give a detailed report at next meeting.

#### Councillor Laurent Kerbrat's Report

- Attended Seniors' Resource meeting on August 15, and attended annual BBQ which had an excellent turnout. With Tiffany's help they applied for grant with New Horizons for \$23,000, but not sure if approved yet. There is also a Patient Safety Initiative Grant of up to \$7500 to apply for.
- Busy with getting small tractors repaired.
- Green Team – had three workers, and project has now come to a close. Recommends that next year they have access to a trailer for hauling the mowers. They mowed three parks, cleaned porta-potties, cut grass at Legion, Welcome Centre, Rec Centre, Arena, WTS and Public Works Shop, and cut branches, etc.
- Accessibility Grant for Arena has been applied for.
- Attended meeting with Environment Officer
- Met with Jeff Larsen regarding beaver issue and flooding at the corner of 415 and Ideal Road.

#### Reeve Cheryl Smith's Report

- Attended Seniors' Resource BBQ – encouraging people to donate through the RM and receive a charitable donation receipt. The silent auction was good, and a donation plate received attention. Our EDO helped the Seniors Resource apply for grants.
- Rec Commission meeting – reviewed Multi-year Agreement and worked with CAO on amendment to the Agreement. We are the first RM to do this but since so much has changed since the Agreement was first made, it will become a necessity for us and other RMs. At the meeting we also talked about the audit requirements and that if a Notice to Reader was all that was required, that would be a cost-saving measure. Our Rec Commission By-Law will need to change too.
- Heritage Centre meetings – consultant has provided us with updates and the project is coming along very well. There will be one more meeting with committee, then there will be a presentation to council at the council meeting of

September 21, 2016, before it is presented to the community on September 24, 2016.

- Canada 150 Celebrations meeting - \$10,000 will be set aside by the RM and other non-profits will also be committing funds for the event. Federal and Provincial programs are starting to come out and will need the RMs commitment of funds.
- EMR and Fire Department – Purpose was message that Leslie is in charge of scheduling, and the importance of commitment and cooperation to ensure our licence is kept in good standing.
- Contact with the CAO on various matters on a daily basis.

#### Media Report (Reeve Smith)

- Jeff Ward will be back for an interview. He wants to talk about the new scheduling at the Waste Transfer Site and has asked to connect with Real and Leslie about the water tanker and the EMR.

#### CAO (Hilda Zotter) report:

- Work on submission of two more DFA claims totaling in the amount of about \$250,000. This work is coming to a close with an RM deadline of November 15, 2016. About \$160,000 was received from DFA, covering some deferred claims and the rest of the geo-tube removal contract.
- Research on Rec Commission Multi-year Agreement and By-law. Attended meeting.
- Attended meeting with Kurt Dorward regarding the Waste Transfer Site.
- Attended meeting with EMRs.

#### MEC (Leslie Bruce) report:

- GPS work being done for driveways with missing numbers – still a lot of work to be done. We are finding that people are consistently using their blue and white sign numbers and the proper street names when calling in emergency which is good.
- Met with Louise Allaire to get EMR set up and running.
- Canada 150 celebrations – booked PopVegas – waiting to hear what they need for booking.
- Going over Emergency Plan – looking for courses on this. To meet with Shelley Napier.
- Preparing for EMR scheduling. Looking at cost of getting more EMR trained.

#### EDO (Tiffany Desjarlais) report:

- Community sign installation is to be held off for a bit until we find grant for that – previous funding fell through.
- Have a meeting with Notre Dame des Lourdes to gather more information on their economic development incentive program.

- Consultant meetings ongoing about the Heritage Centre.
- Hazardous waste bins are being placed at the Waste Transfer Site.
- Green Team – two out of three completed all their hours. Spoke with funders – as long as they have minimum of 150 hours this won't disqualify our Green Team application for next year.

Public Works Foreman's (Dean Appleyard) report:

- Vets' Memorial signage is up.
- Will look into a bin for cooking oil at the Waste Transfer Site – would be supplied by Rothesay.

Fire Department Report:

- Automatic door at ALC opens, but the "automatic" part of it doesn't. Marion looking at getting fixed.
- Have trailer available for hauling mowers for Green Team next year.

### Zoning & Subdivisions

None

### Delegations

7:00 p.m. – Maurice Leclair – Venice Road North Channel Access

Question from Maurice was if this was a council decision to remove the berm that closed access to the channel at Venice Road North. He was advised by the Chair that this access was on RM property and had always been in existence until it was closed off with a clay berm to mitigate rising water from the 2014 heavy rains event. Now that threat has subsided, the berm was to be removed to restore channel access. In a meeting with RCMP, all accesses should be opened as much as possible to allow for access by emergency personnel and equipment if needed.

Maurice voiced concerns over safety – not only is this an opening at the end of a road straight into several feet of water, but people parking along Venice North with trucks and boat trailers pose a safety risk as well. The Chair advised that signage was up or going up to reduce safety risks and that we monitor how this area fairs and deal with issues as they arise.



## Transportation & Public Works

**Res #325/2016**                      **Johnson - Kerbrat**

**WHEREAS** the RM of St. Laurent has need of a full-time public works employee at the Waste Transfer Site.

**AND WHEREAS** the position is offered firstly to casual full time employees before being offered publicly.

**THEREFORE BE IT RESOLVED THAT** Council approve the hiring of Joeseph Senga, as a full-time public works employee at the Waste Transfer Site effective September 11, 2016.

**AND FURTHER BE IT RESOLVED THAT** the probation period be a period of six months from September 11, 2016, at the end of which Mr. Senga will be entitled to municipal employee benefits.

...Carried

Discussion on agenda item regarding culverts in Oak Point – a new crossing off the dyke needs to be installed to give access to a land-locked resident. CAO directed to check with DFA if eligible.

## New & Unfinished Business

**Res #326/2016**                      **Johnson - Kerbrat**

**WHEREAS** the St. Laurent Parish Hall has invited the Reeve to serve at the fall supper on September 17, 2016 from 5:00 p.m. to 6:30 p.m.

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

...Carried

## Correspondence/Minutes from Others

### Correspondence:

- None

### Minutes:

- Community Futures – Regular Board Meeting- June 15, 2016
- Prairie Rose School Division – Board Meeting – August 29, 2016

Committee of the Whole in Camera

Res #327/2016

Kerbrat - Bruce

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

.....Carried

Res #328/2016

Johnson - Kerbrat

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

.....Carried

Res #329/2016

Bruce - Kerbrat

WHEREAS in camera discussions regarding the CDC have taken place.

AND WHEREAS it has been determined by Council that there is a need to seek legal advice.

THEREFORE BE IT RESOLVED THAT Council authorize the CAO to seek the necessary legal advice from the RM's legal counsel and report to Council for further action.

.....Carried

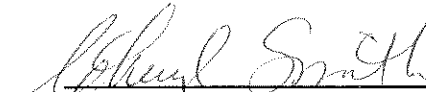
Adjourn

Res #330/2016

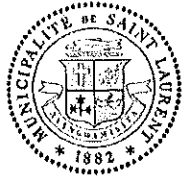
Johnson - Carrier

BE IT RESOLVED THAT this meeting now adjourn at 8:38 p.m.

...Carried

  
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Reeve (Cheryl Smith)

  
\_\_\_\_\_  
CAO (Hilda Zotter)



Rural Municipality of St. Laurent

Special Meeting

*Sunday, September 18, 2016 – 3:00 p.m.*

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**AGENDA**

1. Call to Order
2. Adoption of Agenda
3. Committee of the Whole in Camera
  - Legal
4. New and Unfinished Business
  - CDC Matters
  - Letter to MLA – repair of PR643
5. Adjournment



Rural Municipality of St. Laurent  
Special Meeting  
Sunday, September 18, 2016

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**MINUTES**

A Special Meeting of Council was held on September 18, 2016 in the Council Chambers, located at 16 St. Laurent Veteran's Memorial Road, St. Laurent, Manitoba. The main purpose of the meeting was to briefly discuss CDC matters, update on PR643 repair as an aside, but focusing mostly on an in camera discussion on legal matters.

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

**Call to Order**

With Reeve Smith in the Chair the meeting was called to order at 3:00 p.m.

**Adoption of Agenda**

Res #331/2016

Johnson - Kerbrat

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

....Carried

**Committee of the Whole in Camera**

Res #332/2016

Bruce - Carrier

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

....Carried

Res #333/2016

Johnson - Kerbrat

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

....Carried

Brief discussion on need for meeting to be arranged with CAO and CDC to discuss plan going forward.

On agenda item PR643, a letter has been sent to MLA Derek Johnson to take action on the state of St. Laurent Veterans' Memorial Road (PR643).

Adjournment

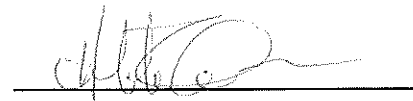
Res #334/2016

Kerbrat - Bruce

BE IT RESOLVED THAT this meeting now adjourn at 3:55 p.m.

...Carried

  
\_\_\_\_\_  
Reeve (Cheryl Smith)

  
\_\_\_\_\_  
CAO (Hilda Zotter)



## Rural Municipality of St. Laurent

Regular Meeting

September 21, 2016

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### AMENDED AGENDA

1. Call to Order
2. Adoption of the Agenda
3. Confirmation of Minutes
  - Minutes of September 7, 2016 Regular Meeting
  - Minutes of September 21, 2016 Special Meeting
4. Finance & Accounts
  - Accounts Payable to September 21, 2016
  - Council Indemnities and Expenses
  - Financial Statements ending August 31, 2016
  - Attendance at Interlake Municipal Recreation Association AGM and Awards Dinner – September 22, 2016
  - ALC – payment of annual fire alarm system inspection
  - ALC - signing authority
5. Committee Reports
  - Tom Johnson
  - Monte Carrier
  - Frank Bruce
  - Laurent Kerbrat
  - Cheryl Smith
  - Media Report
  - CAO
  - MEC
  - EDO
  - Public Works
  - Fire Department
  - Rec Commission

6. Zoning & Subdivisions

- None

7. Delegations

- 7:00 – RCMP – quarterly RM report
- 7:15 – Wendy Molnar – Cultural Visions – presentation of feasibility study/business Plan for Metis Heritage Centre

8. Transportation & Public Works

- Access at Lakeview

9. New & Unfinished Business

- None

10. Correspondence/Minutes from others

Correspondence:

- None

Minutes:

- Community Futures – Regular Board Meeting- June 15, 2016
- Prairie Rose School Division – Board Meeting – August 29, 2016

11. Committee of the Whole in Camera

- Legal

12. Adjourn



Rural Municipality of St. Laurent  
Regular Meeting  
September 21, 2016

MINUTES

A Regular Meeting of Council was held on Wednesday, September 21, 2016 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 Monte Carrier, and CAO Hilda Zotter.

Absent: Tom Johnson

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

Call to Order

Res #335/2016                      Kerbrat - Bruce

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

....Carried

Adoption of Minutes

Res #336/2016                      Carrier - Bruce

BE IT RESOLVED THAT the Minutes of the Regular Meeting of September 7, 2016 and Minutes of the Special Meeting of September 18, 2016 be hereby adopted as circulated.

....Carried



Finance & Accounts Payable

Res #337/2016 Bruce - Kerbrat

BE IT RESOLVED THAT accounts payable to September 21, 2016 written under cheque numbers 24886 to 24957 and totaling \$64,990.80 be hereby approved for payment.

...Carried

Res #338/2016 Bruce - Kerbrat

BE IT RESOLVED THAT Council Indemnities for September 2016 and expenses for August 2016 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	350.00	400.00	-	700.00	250.00
Hourly	-	-	165.00	-	120.00
Conferences	-	-	-	-	-
Mileage	-	199.35	124.20	458.55	184.95
Deductions	-17.99	-14.03	-12.29	-	-15.26
Reimburse/ adjust	-	-	-	-	-
Totals	\$812.01	\$960.32	\$651.91	\$1,533.55	\$914.69

...Carried

Res #339/2016 Carrier - Kerbrat

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

...Carried

Res #340/2016 Kerbrat - Bruce

WHEREAS the annual inspection of the fire alarm system has been done at the Assisted Living Centre by Pyrene Fire Security Manitoba who have invoiced \$1,367.53 including GST and PST for such services.

THEREFORE BE IT RESOLVED THAT Council authorize the payment of said invoice and that such expenditure comes from the ALC budget line.

....Carried

Res #341/2016 Bruce - Carrier

WHEREAS by Resolution No. 396/2015, passed on November 27, 2015, Council authorized signing authority be granted to Marion Furey (Administrator), Maurice Allard (Economic Development Officer for the R.M.) and Acting CAO, Hilda Zotter, in the financial transactions of the St. Laurent Assisted Living Centre.

AND WHEREAS since that time, Maurice Allard has resigned his position with the RM as of January 29, 2015, and the position of Hilda Zotter is now CAO of the RM of St. Laurent as of June 13, 2016.

AND FURTHER WHEREAS an update of records is required by the banking institution.

THEREFORE BE IT RESOLVED THAT Council authorize signing authority be granted to Marion Furey, Hilda Zotter, and Tiffany Desjarlais (new EDO for the RM of St. Laurent), revoking the signing authority of Maurice Allard.

AND FURTHER BE IT RESOLVED THAT all cheques require two signatures at all times.

....Carried

### Committee Reports

#### Councillor Tom Johnson's Report

- Absent

#### Councillor Monte Carrier's Report

- Since last meeting, attended CDC meeting on September 8. Community Development First (CDF) came out and did an update on their progress – mostly about predevelopment process which will take a bit over a year.
- Spoke on by-law enforcement.
  - We will be forming a by-law committee in another month or so to review and amend the by-laws
  - We are waiting for advice from legal counsel as to how to proceed with the new Municipal By-Law Enforcement Act.

### Councillor Frank Bruce's Report

- Met with CAO and Public Works Foreman regarding Waste Transfer Site upkeep. Dean provided some good ideas to help sort the piles.
- Contacted MIT regarding the potholes on PR643 they left behind. They advised they would come out in a week or two to fix.
- Should bring portable toilets back to the shop now.
- Winter blades are going on the grader soon.

### Councillor Laurent Kerbrat's Report

- Attended informal meeting with Fishers and Trappers and a few government officials and employees regarding the lowering of Lake Francis
- Checked on some drainage issues in Oak Point
- Culvert changing and ditch cleaning at corner of Ideal and 415. Possible beaver issues in that area.
- Attended meeting at Seniors Resource on September 14.
- Attended meeting with Minor Hockey.
- Met with Fine Options coordinator to go over paperwork.
- Went with Leslie to GPS culverts.
- Meeting with West Interlake Watershed Conservation District – no quorum for morning meeting but attended at rescheduled meeting that evening.
- Work to be done at Lakeview Street/Venice Road South Fisherman's Access - structures are in the way, and drive access to be done.
- Met with Greenbrush to get ice plant going. One pump was seized but got it going.
- Attended Planning meeting. Talked about secondary suites.
- Attended with MTS for cable locate on Bruce Road which will get some ditch work done.
- Attended Waste Transfer Site with inspector.

### Reeve Cheryl Smith's Report

- Attended Parish Hall supper. Well-attended and good food.
- Meeting with St. Laurent Metis Heritage Centre committee.
- Attended CDEM meeting in Winnipeg with Monte and Tiffany on signage project. Tiffany will be seeking additional funding.
- AMBM – revising by-laws to reflect non-members like some RMs who want to be part of AMBM. Our Rec Commission by-law also needs to reflect that it is a bilingual rec commission.

#### Media Report (Reeve Smith)

- None at this time.

#### CAO report

- Supplementary taxes going out soon; get set up for Board of Revision
- Spent a lot of time researching the Municipal By-Law Enforcement Act (MBEA) and Regulations; by-laws; road opening by-laws; subdivisions.
- Contact with legal counsel on various issues and contact with counsel on MBEA.

#### MEC report:

- Worked on EMR Licence renewal.
- Worked with Peter of DataLink on civic addressing.
- Attended surveying of Allard Road and Venice access surveys.
- GPS work done on culverts.
- Met with Shelly Napier regarding the Emergency Plan.
- Checked lake during storm on Sunday. A cottage roof was blown off.
- Read up on By-law Enforcement.
- Attended to EMR scheduling.

#### EDO report:

- Found funding to pay for half of costs for development training.
- Researched and had a meeting regarding economic development incentive.
- Filled out Green Team report and submitted invoices and payroll report.
- Working on making a budget for the Canada 150 Celebrations.
- Finishing reporting on recycling baler grant.
- Spoke to Jacqueline Bedard regarding By-Law Enforcement training.
- Spoke about the Townfolio website project that is being offered through Community Futures.

#### Public Works report (Dean Appleyard):

- No report at this time

#### Fire Department Report:

- Fire truck pump inspections to be done.
- MPI reports being worked on.

Rec Commission Report:

- Finishing up summer program reports, green team information etc.
- Organizing and getting together financial documents for the accountant.
- Making an inventory of equipment and supplies.
- Summer Programming numbers:
  - Summer Camp – daily average 15
  - Art Camp – 15
  - Steve Nash Basketball Camp – 14
  - Swimming Lessons - 24

Zoning & Subdivisions

None

Transportation & Public Works

Res #342/2016

Kerbrat - Carrier

WHEREAS the boundaries of Lakeview Street (public access) off Venice Road have been determined by survey conducted by Barnes & Duncan on September 8, 2016; AND WHEREAS there is no driveway to enter the said access, and it is apparent that fill needs to be brought in to build up a safe entrance for emergency vehicles and fishermen's access.

THEREFORE BE IT RESOLVED THAT Council authorize the CAO to do what is necessary to have the entrance installed as soon as possible.

....Carried

New & Unfinished Business

None

Correspondence/Minutes from Others

Correspondence:

- None

Minutes:

- Community Futures – Regular Board Meeting- June 15, 2016
- Prairie Rose School Division – Board Meeting – August 29, 2016
- Prairie Rose School Division – Board Meeting – September 6, 2016

Committee of the Whole in Camera

Res #343/2016 Kerbrat - Bruce

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

.....Carried

Res #344/2016 Bruce - Carrier

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

.....Carried

Delegations

7:00 p.m. – RCMP – unable to attend

7:15 p.m. – Wendy Molnar – Cultural Visions Presentation on Feasibility Study and Business Plan for St. Laurent Metis Heritage Centre

Res #345/2016 Carrier – Bruce

**WHEREAS** a Business and Feasibility Plan Executive Summary for the St. Laurent Metis Heritage Centre has been presented to the RM council on September 21, 2016, by Cultural Visions.

**AND WHEREAS** all aspects presented in the Business and Feasibility Plan have been reviewed by Council and found to be agreeable to them.

**THEREFORE BE IT RESOLVED THAT** Council approves the said Business and Feasibility Plan Executive Summary as presented.

....Carried

Res #346/2016 Kerbrat– Bruce

**WHEREAS** a Business and Feasibility Plan Executive Summary for the St. Laurent Metis Heritage Centre has been presented to the RM council on September 21, 2016, by Cultural Visions.

**AND WHEREAS** Council has approved the said Business and Feasibility Plan Executive Summary as presented..

**THEREFORE BE IT RESOLVED THAT** Council support the EDO to follow up on further funding opportunities to bring all phases of the St. Laurent Metis Heritage Centre

project to completion.

....Carried

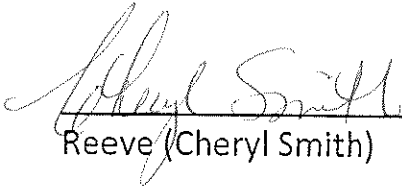
Adjourn


Res #347/2016

Bruce - Kerbrat

BE IT RESOLVED THAT this meeting now adjourn at 9:00 p.m.

....Carried

  
\_\_\_\_\_  
Reeve (Cheryl Smith)

  
\_\_\_\_\_  
CAO (Hilda Zotter)