



Rural Municipality of St. Laurent  
Regular Meeting  
July 6, 2022 – 10:00 a.m.

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**MINUTES**

A Regular Meeting of Council was held on Wednesday, July 6, 2022 in the Council Chambers, located at 16 St. Laurent Veterans' Memorial Road, St. Laurent, Manitoba.

Present: Reeve Cheryl Smith, Councillors Frank Bruce, Phil Mathews, Jerry Combot, and CAO Hilda Zotter. Vern Coutu arrived at 10:30 a.m.

**Call to Order**

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

**Adoption of Agenda**

Res #244/2022                      Combot - Bruce  
BE IT RESOLVED THAT the Agenda for today's date be hereby adopted as presented.

....Carried

**Adoption of Minutes**

Res #245/2022                      Mathews - Bruce  
BE IT RESOLVED THAT the Minutes of:  
- Regular Meeting Minutes – April 6, 2022  
- Special Meeting Minutes – June 21, 2022

be hereby adopted.

.....Carried

## Committee Report

### CAO (Hilda Zotter)

- Green Team started and we have a good working team.
- Ryan training on the Grader for one more week
- Public Works meeting scheduled on Monday, July 11<sup>th</sup>
- Strategic Plan meeting scheduled on Thursday, July 21 at 6:00 p.m. at the Rec Centre for the public and the meeting for council and staff to be on Wednesday, August 10<sup>th</sup>.

### Councillor Phil Mathews

- Attended meeting for the Oak Point festival.
- Handivan update- left messages and no reply back
- Attended Tourism meeting

### Councillor Jerry Combet

- Had a visit with Clint St. Goddard regarding drainage.
- No issue with culvert flooding at Freda's.

### Councillor Frank Bruce

- Flooding out east; Stoney Ridge Campground is not draining. Wagon Creek is closed.
- Suggestion that for next year RM set up a budget for cleaning out more ditches.

### Councillor Vern Coutu

- Concrete ready for ramp at Marina,
- Pumping ditches
- Vern mentioned that Maple leaf Construction should be notified about the paved Road next to Interlake Packers.

### Reeve Cheryl Smith

- Attended meeting with Twin Lake Beaches President- residents are happy with the Park and trailer by-laws. Also happy with the speed sign that is up at Twin Lake Beaches. Pleased with the changes the RM is doing. Good feed-back.
- Suggestions were to place the speed sign on Ludovic and Governor Rd.
- With State of emergency make sure MEC is included in all conversations about equipment such as pumps, who has borrowed them and where they are.

### Media Report (Reeve Smith)

- None

**Finance & Accounts**

Res #246/2022 Mathews - Coutu

BE IT RESOLVED THAT the Accounts Payable to July 4, 2022, written under cheque numbers 31562 to 31668 and totaling \$155,159.28 be hereby approved for payment.

.....Carried

Res #247/2022 Mathews – Combot

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

- a. From Exchange Chartered Professional Accountants LLP in the amount of \$300.00 towards the Roof Replacement, to be paid out to the St. Laurent Recreation Centre.

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

.....Carried

Res #248/2022 Bruce – Coutu

BE IT RESOLVED that the Council of the Rural Municipality of St. Laurent directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for Asset Management Plan Development.

Be it further resolved that the Rural Municipality of St. Laurent commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities Municipal Asset Management Program to advance our asset management program:

- ❖ collection and cataloging of data on the Municipality's key assets;
- ❖ training for Council and staff on asset management, and
- ❖ creation of an asset management policy, strategy and plan.

Be it further resolved that the Rural Municipality of St. Laurent commits \$18,895. From its budget toward the costs of this initiative, comprised of \$12, 500 from Canada Community Building (gas tax) funding and \$6,395 from general operating funds.

.....Carried

## Zoning and Subdivisions

### Public Hearings:

Res #249/2022                      Combot - Coutu  
BE IT RESOLVED THAT Council adjourn into the scheduled public hearing.

....Carried

Res #250/2022                      Bruce – Combot  
BE IT RESOLVED THAT the public hearing close and that Council reconvene into regular meeting agenda.

.....Carried

Res 251/2022                      Mathews – Bruce  
WHEREAS a Conditional Use application, CUSTL-29-22, was received from owner/applicant(s) Arnel Marasigan and Elysa Marasigan.  
AND WHEREAS the said conditional use application is to allow “Travel Trailers/Recreational Vehicles during Construction of the Main Building”, specifically Roll 68574, 169 Pelican Road, Lot 9, Block 7, Plan 15104, in the R.M. of St. Laurent, in Manitoba.  
AND WHEREAS Council has reviewed the application in accordance with the Zoning By-Law and the RM’s Conditional Use of Travel Trailers Policy and has heard the proposal and any submissions.  
THEREFORE BE IT RESOLVED THAT Council approve said conditional use on the condition that:

1. Payment be made to the R.M. of St. Laurent in the amount of \$1,000.00 for each travel trailer/recreational vehicle unit on the property, within 30 days of the date of this resolution, with such payment to cover the period of July 6, 2022, up to and including July 5, 2023. In addition to the submission of the fee for each unit, the Owner/applicant is to provide the RM with proof of lot survey staking within 30 days of the date of this resolution.
2. The number of units reviewed under this application is one; the maximum number of units allowed on this site under this application is one.
3. For this property, the maximum number of conditional use applications to allow RVs is three. This application will be considered the first of three allowed for this property and expires on July 5, 2023.
4. Should the owner/applicant wish to continue the use of travel trailers/recreational vehicles on the property, the owner/applicant must make another application to allow RVs a minimum of six weeks before the expiration date (as set out in Condition No. 3 above) and must include proof of intention to place a dwelling; specifically, proof being a copy of a Building Permit issued by WIPD.
5. Council may impose other conditions at their discretion as needed in subsequent applications.
6. None of the travel trailer/recreational vehicle unit(s) on the site are to be used as a primary residence and shall only be occupied on a seasonal basis from and including May 1<sup>st</sup> to October Thanksgiving Day.
7. All unit(s) must comply with other requirements in the Zoning By-law and all by-laws enacted by the R.M. of St. Laurent, including but not limited to, the derelict and unsightly properties by-laws.
8. All units must comply with Provincial Regulations for proper sewage disposal.
9. Non-compliance with any or all conditions stipulated may result in enforcement procedures.

AND FURTHER BE IT RESOLVED THAT once payment of the fee set out in Condition No. 1 and No. 2 (number of units allowed) is received, arrangements will be made by RM staff to implement garbage

collection at said location as scheduled by the R.M. between May 1 and October Thanksgiving Day, with the maximum of two bags of household garbage and two bags of recycling each week.

.....Carried

Res #252/2022                      Coutu – Mathews

WHEREAS a Conditional Use application, CUSTL-33-22, was received from owner, Cindy Kuch, and applicant, Georgina Kuch.

AND WHEREAS the said conditional use application is to allow "Travel Trailers/Recreational Vehicles during Construction of the Main Building", specifically Roll 68790, 58 Saskatoon Bay, Lot 4, Block 11, Plan 15104, in the R.M. of St. Laurent, in Manitoba.

AND WHEREAS Council has reviewed the application in accordance with the Zoning By-Law and the RM's Conditional Use of Travel Trailers Policy and has heard the proposal and any submissions.

THEREFORE BE IT RESOLVED THAT Council approve said conditional use on the condition that:

1. Payment be made to the R.M. of St. Laurent in the amount of \$1,000.00 for each travel trailer/recreational vehicle unit on the property, within 30 days of the date of this resolution, with such payment to cover the period of July 6, 2022, up to and including July 5, 2023. In addition to the submission of the fee for each unit, the Owner/applicant is to provide the RM with payment of outstanding property tax as well as proof of lot survey staking within 30 days of the date of this resolution.
2. The number of units reviewed under this application is two; the maximum number of units allowed on this site under this application is two.
3. For this property, the maximum number of conditional use applications to allow RVs is three. This application will be considered the first of three allowed for this property and expires on July 5, 2023.
4. Should the owner/applicant wish to continue the use of travel trailers/recreational vehicles on the property, the owner/applicant must make another application to allow RVs a minimum of six weeks before the expiration date (as set out in Condition No. 3 above) and must include proof of intention to place a dwelling; specifically, proof being a copy of a Building Permit issued by WIPD.
5. Council may impose other conditions at their discretion as needed in subsequent applications.
6. None of the travel trailer/recreational vehicle unit(s) on the site are to be used as a primary residence and shall only be occupied on a seasonal basis from and including May 1<sup>st</sup> to October Thanksgiving Day.
7. All unit(s) must comply with other requirements in the Zoning By-law and all by-laws enacted by the R.M. of St. Laurent, including but not limited to, the derelict and unsightly properties by-laws.
8. All units must comply with Provincial Regulations for proper sewage disposal.
9. Non-compliance with any or all conditions stipulated may result in enforcement procedures.

AND FURTHER BE IT RESOLVED THAT once payment of the fee set out in Condition No. 1 and No. 2 (number of units allowed) is received, arrangements will be made by RM staff to implement garbage collection at said location as scheduled by the R.M. between May 1 and October Thanksgiving Day, with the maximum of two bags of household garbage and two bags of recycling each week.

.....Carried

Res #253/2022

Bruce – Combob

WHEREAS a Conditional Use application, CUSTL-40-22, was received from owner, Heather Jensen and Scott Jensen, and applicant, Nicole Bacon.

AND WHEREAS the said conditional use application is to allow “Travel Trailers/Recreational Vehicles during Construction of the Main Building”, specifically Roll 151142, 68 Southshore Drive, Lot 14, Plan 19945, in the R.M. of St. Laurent, in Manitoba.

AND WHEREAS Council has reviewed the application in accordance with the Zoning By-Law and the RM’s Conditional Use of Travel Trailers Policy and has heard the proposal and any submissions.

THEREFORE BE IT RESOLVED THAT Council approve said conditional use on the condition that:

1. Payment be made to the R.M. of St. Laurent in the amount of \$1,000.00 for each travel trailer/recreational vehicle unit on the property, within 30 days of the date of this resolution, with such payment to cover the period of July 6, 2022, up to and including July 5, 2023. In addition to the submission of the fee for each unit, the Owner/applicant is to provide the RM with proof of lot survey staking within 30 days of the date of this resolution.
2. The number of units reviewed under this application is one; the maximum number of units allowed on this site under this application is one.
3. For this property, the maximum number of conditional use applications to allow RVs is three. This application will be considered the first of three allowed for this property and expires on July 5, 2023.
4. Should the owner/applicant wish to continue the use of travel trailers/recreational vehicles on the property, the owner/applicant must make another application to allow RVs a minimum of six weeks before the expiration date (as set out in Condition No. 3 above) and must include proof of intention to place a dwelling; specifically, proof being a copy of a Building Permit issued by WIPD.
5. Council may impose other conditions at their discretion as needed in subsequent applications.
6. None of the travel trailer/recreational vehicle unit(s) on the site are to be used as a primary residence and shall only be occupied on a seasonal basis from and including May 1<sup>st</sup> to October Thanksgiving Day.
7. All unit(s) must comply with other requirements in the Zoning By-law and all by-laws enacted by the R.M. of St. Laurent, including but not limited to, the derelict and unsightly properties by-laws.
8. All units must comply with Provincial Regulations for proper sewage disposal.
9. Non-compliance with any or all conditions stipulated may result in enforcement procedures.

AND FURTHER BE IT RESOLVED THAT once payment of the fee set out in Condition No. 1 and No. 2 (number of units allowed) is received, arrangements will be made by RM staff to implement garbage collection at said location as scheduled by the R.M. between May 1 and October Thanksgiving Day, with the maximum of two bags of household garbage and two bags of recycling each week.

.....Carried

Res #254/2022

Coutu – Mathews

WHEREAS a Conditional Use application, CUSTL-39-22, was received from owner/applicant, Lorna Hordal and Randall Hordal.

AND WHEREAS the said conditional use application is to allow “Travel Trailers/Recreational Vehicles during Construction of the Main Building”, specifically Roll 151139, 64 Southshore Drive, Lot 13, Plan 19945, in the R.M. of St. Laurent, in Manitoba.

AND WHEREAS Council has reviewed the application in accordance with the Zoning By-Law and the RM's Conditional Use of Travel Trailers Policy and has heard the proposal and any submissions.

THEREFORE BE IT RESOLVED THAT Council approve said conditional use on the condition that:

1. Payment be made to the R.M. of St. Laurent in the amount of \$1,000.00 for each travel trailer/recreational vehicle unit on the property, within 30 days of the date of this resolution, with such payment to cover the period of July 6, 2022, up to and including July 5, 2023. In addition to the submission of the fee for each unit, the Owner/applicant is to provide the RM with proof of lot survey staking within 30 days of the date of this resolution.
2. The number of units reviewed under this application is one; the maximum number of units allowed on this site under this application is one.
3. For this property, the maximum number of conditional use applications to allow RVs is three. This application will be considered the first of three allowed for this property and expires on July 5, 2023.
4. Should the owner/applicant wish to continue the use of travel trailers/recreational vehicles on the property, the owner/applicant must make another application to allow RVs a minimum of six weeks before the expiration date (as set out in Condition No. 3 above) and must include proof of intention to place a dwelling; specifically, proof being a copy of a Building Permit issued by WIPD.
5. Council may impose other conditions at their discretion as needed in subsequent applications.
6. None of the travel trailer/recreational vehicle unit(s) on the site are to be used as a primary residence and shall only be occupied on a seasonal basis from and including May 1<sup>st</sup> to October Thanksgiving Day.
7. All unit(s) must comply with other requirements in the Zoning By-law and all by-laws enacted by the R.M. of St. Laurent, including but not limited to, the derelict and unsightly properties by-laws.
8. All units must comply with Provincial Regulations for proper sewage disposal.
9. Non-compliance with any or all conditions stipulated may result in enforcement procedures.

AND FURTHER BE IT RESOLVED THAT once payment of the fee set out in Condition No. 1 and No. 2 (number of units allowed) is received, arrangements will be made by RM staff to implement garbage collection at said location as scheduled by the R.M. between May 1 and October Thanksgiving Day, with the maximum of two bags of household garbage and two bags of recycling each week.

.....Carried

## Res #255/2022                      Combot – Coutu

WHEREAS a Conditional Use application, CUSTL-35-22, was received from owner/applicant, Mark Ruchkall and Beverley Ruchkall.

AND WHEREAS the said conditional use application is to allow "Travel Trailers/Recreational Vehicles during Construction of the Main Building", specifically Roll 68793, 62 Saskatoon Bay, Lot 5, Block 11, Plan 15104, in the R.M. of St. Laurent, in Manitoba.

AND WHEREAS Council has reviewed the application in accordance with the Zoning By-Law and the RM's Conditional Use of Travel Trailers Policy and has heard the proposal and any submissions.

THEREFORE BE IT RESOLVED THAT Council approve said conditional use on the condition that:

1. Payment be made to the R.M. of St. Laurent in the amount of \$1,000.00 for each travel trailer/recreational vehicle unit on the property, within 30 days of the date of this resolution, with such payment to cover the period of July 6, 2022, up to and including July 5, 2023. In addition to the submission of the fee for each unit, the Owner/applicant is to

provide the RM with proof of lot survey staking within 30 days of the date of this resolution.

2. The number of units reviewed under this application is one; the maximum number of units allowed on this site under this application is one.
3. For this property, the maximum number of conditional use applications to allow RVs is three. This application will be considered the first of three allowed for this property and expires on July 5, 2023.
4. Should the owner/applicant wish to continue the use of travel trailers/recreational vehicles on the property, the owner/applicant must make another application to allow RVs a minimum of six weeks before the expiration date (as set out in Condition No. 3 above) and must include proof of intention to place a dwelling; specifically, proof being a copy of a Building Permit issued by WIPD.
5. Council may impose other conditions at their discretion as needed in subsequent applications.
6. None of the travel trailer/recreational vehicle unit(s) on the site are to be used as a primary residence and shall only be occupied on a seasonal basis from and including May 1<sup>st</sup> to October Thanksgiving Day.
7. All unit(s) must comply with other requirements in the Zoning By-law and all by-laws enacted by the R.M. of St. Laurent, including but not limited to, the derelict and unsightly properties by-laws.
8. All units must comply with Provincial Regulations for proper sewage disposal.
9. Non-compliance with any or all conditions stipulated may result in enforcement procedures.

AND FURTHER BE IT RESOLVED THAT once payment of the fee set out in Condition No. 1 and No. 2 (number of units allowed) is received, arrangements will be made by RM staff to implement garbage collection at said location as scheduled by the R.M. between May 1 and October Thanksgiving Day, with the maximum of two bags of household garbage and two bags of recycling each week.

.....Carried

## Res #256/2022          Mathews – Bruce

WHEREAS a Conditional Use application, CUSTL-34-22, was received from owner/applicant, Mark Ruchkall and Beverley Ruchkall.

AND WHEREAS the said conditional use application is to allow "Travel Trailers/Recreational Vehicles during Construction of the Main Building", specifically Roll 68796, 66 Saskatoon Bay, Lot 6, Block 11, Plan 15104, in the R.M. of St. Laurent, in Manitoba.

AND WHEREAS Council has reviewed the application in accordance with the Zoning By-Law and the RM's Conditional Use of Travel Trailers Policy and has heard the proposal and any submissions.

THEREFORE BE IT RESOLVED THAT Council approve said conditional use on the condition that:

1. Payment be made to the R.M. of St. Laurent in the amount of \$1,000.00 for each travel trailer/recreational vehicle unit on the property, within 30 days of the date of this resolution, with such payment to cover the period of July 6, 2022, up to and including July 5, 2023. In addition to the submission of the fee for each unit, the Owner/applicant is to provide the RM with proof of lot survey staking within 30 days of the date of this resolution.
2. The number of units reviewed under this application is one; the maximum number of units allowed on this site under this application is one.



3. For this property, the maximum number of conditional use applications to allow RVs is three. This application will be considered the first of three allowed for this property and expires on July 5, 2023.
4. Should the owner/applicant wish to continue the use of travel trailers/recreational vehicles on the property, the owner/applicant must make another application to allow RVs a minimum of six weeks before the expiration date (as set out in Condition No. 3 above) and must include proof of intention to place a dwelling; specifically, proof being a copy of a Building Permit issued by WIPD.
5. Council may impose other conditions at their discretion as needed in subsequent applications.
6. None of the travel trailer/recreational vehicle unit(s) on the site are to be used as a primary residence and shall only be occupied on a seasonal basis from and including May 1<sup>st</sup> to October Thanksgiving Day.
7. All unit(s) must comply with other requirements in the Zoning By-law and all by-laws enacted by the R.M. of St. Laurent, including but not limited to, the derelict and unsightly properties by-laws.
8. All units must comply with Provincial Regulations for proper sewage disposal.
9. Non-compliance with any or all conditions stipulated may result in enforcement procedures.

AND FURTHER BE IT RESOLVED THAT once payment of the fee set out in Condition No. 1 and No. 2 (number of units allowed) is received, arrangements will be made by RM staff to implement garbage collection at said location as scheduled by the R.M. between May 1 and October Thanksgiving Day, with the maximum of two bags of household garbage and two bags of recycling each week.

.....Carried

**Res #257/2022                      Bruce- Combot**

**WHEREAS** a Conditional Use application, CUSTL-41-22, was received from Glen and Tracy Hogan.

**AND WHEREAS** the said conditional use application is to allow "Special Events" on NW ¼ 6-17-3W and SW ¼ 6-17-3W, Road 18W, in the R.M. of St. Laurent.

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

1. That the applicant files a site plan with the RM showing details such as:
  1. Emergency and service vehicle access routes;
  2. Location of first aid and security booths;
  3. On-site parking area;
  4. Activity and washroom locations
  5. Schedule/itinerary of events.
2. That all refuse/garbage be properly disposed of.
3. That security and first aid is arranged for and provided by the applicant.
4. That the applicant obtains and files with the RM proof of liability insurance.
5. That applicant provides proof of plan of sound mitigation, should there be music.
6. That between the hours of 11 p.m. and 7 a.m. the applicant considerably reduces sound emissions from the site.
7. That communication is filed with the RM that the RCMP, Fire Department and Ambulance Services have been advised of the event.
8. That the RCMP and any other emergency services vehicles and personnel are allowed access to the grounds in response to the dispatch of their duties.

**FURTHER BE IT RESOLVED THAT** the effect of the event be monitored and that the RM may be at liberty to revise the conditions of this event, or similar event, if necessary if it reoccurs in the future.

.....Carried

**Res #258/2022 Mathews – Combot**

**WHEREAS** a Conditional Use application, CUSTL-19-22, was received from The Portuguese Association of Manitoba.

**AND WHEREAS** the said conditional use application is to allow “Special Events” on SW1/4 14-16-4W, in the R.M. of St. Laurent.

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

1. That the applicant files a site plan with the RM showing details such as:
  1. Emergency and service vehicle access routes;
  2. Location of first aid and security booths;
  3. On-site parking area;
  4. Activity and washroom locations
  5. Schedule/itinerary of events.
2. That all refuse/garbage be properly disposed of.
3. That security and first aid is arranged for and provided by the applicant.
4. That between the hours of Midnight and 7 a.m. the applicant ceases noise emissions from the site.
5. That no explosive sounds/noises be emitted from the property other than by special permission by the RM for authorized and controlled fireworks.
6. That the RCMP and any other emergency services vehicles and personnel are allowed access to the grounds in response to the dispatch of their duties.

**FURTHER BE IT RESOLVED THAT** the effect of the event be monitored and that the RM may be at liberty to revise the conditions of this event, or similar event, if necessary if it reoccurs in the future.

.....Carried

**Res #259/2022 Bruce – Mathews**

**WHEREAS** a Conditional Use application, CUSTL-42-22, was received from owner/applicant, Jaime Galindo.

**AND WHEREAS** the said conditional use application is to allow “Travel Trailers/Recreational Vehicles during Construction of the Main Building”, specifically Roll 68886, 62 Poplar Bay, Lot 12, Block 13, Plan 15104, in the R.M. of St. Laurent, in Manitoba.

**AND WHEREAS** Council has reviewed the application in accordance with the Zoning By-Law and the RM’s Conditional Use of Travel Trailers Policy and has heard the proposal and any submissions.

**THEREFORE BE IT RESOLVED THAT** Council approve said conditional use on the condition that:

1. Payment be made to the R.M. of St. Laurent in the amount of \$1,000.00 for each travel trailer/recreational vehicle unit on the property, within 30 days of the date of this resolution, with such payment to cover the period of July 6, 2022, up to and including July 5, 2023. In addition to the submission of the fee for each unit, the Owner/applicant is to provide the RM with proof of lot survey staking within 30 days of the date of this resolution.
2. The number of units reviewed under this application is one; the maximum number of units allowed on this site under this application is one.

3. For this property, the maximum number of conditional use applications to allow RVs is three. This application will be considered the first of three allowed for this property and expires on July 5, 2023.
4. Should the owner/applicant wish to continue the use of travel trailers/recreational vehicles on the property, the owner/applicant must make another application to allow RVs a minimum of six weeks before the expiration date (as set out in Condition No. 3 above) and must include proof of intention to place a dwelling; specifically, proof being a copy of a Building Permit issued by WIPD.
5. Council may impose other conditions at their discretion as needed in subsequent applications.
6. None of the travel trailer/recreational vehicle unit(s) on the site are to be used as a primary residence and shall only be occupied on a seasonal basis from and including May 1<sup>st</sup> to October Thanksgiving Day.
7. All unit(s) must comply with other requirements in the Zoning By-law and all by-laws enacted by the R.M. of St. Laurent, including but not limited to, the derelict and unsightly properties by-laws.
8. All units must comply with Provincial Regulations for proper sewage disposal.
9. Non-compliance with any or all conditions stipulated may result in enforcement procedures.

AND FURTHER BE IT RESOLVED THAT once payment of the fee set out in Condition No. 1 and No. 2 (number of units allowed) is received, arrangements will be made by RM staff to implement garbage collection at said location as scheduled by the R.M. between May 1 and October Thanksgiving Day, with the maximum of two bags of household garbage and two bags of recycling each week.

.....Carried

Regular Matters:

- None

Notices:

- None

**Delegations:**

Thomas Aliwalas discussed the undeveloped road at Mallard Road where they plan to subdivide five lots. The Aliwalas's would like to move an RTM on proposed lot 5.

Cheryl thanked the Aliwalas's for coming in.

**Finance & Accounts – Continued**

Res #260/2022

Bruce - Coutu

WHEREAS the RM's Federal Gas Tax Annual Expenditure Report for the year ended December 31, 2021, have been completed by the RM's auditor, Robert Weighell, and have been received and reviewed by Council

BE IT RESOLVED THAT Council approve the Federal Gas Tax Annual Expenditure Report

for the year ended December 31, 2021 as prepared by the Municipal Auditor.

.....Carried

Res #261/2022                      Bruce – Coutu

WHEREAS in response to the recent extraordinary weather conditions the Government of Manitoba has established a fund to provide municipalities with financial support for the road reconstruction, rehabilitation and preservation projects, including the repair and filling of pothole and road cavities.

AND WHEREAS the Province has provided an Agreement for use of funds.

THEREFORE BE IT RESOLVED THAT Council approve the CAO signing the Agreement provided by the Province of Manitoba.

.....Carried

**TRANSPORTATION & PUBLIC WORKS**

- None

**FIRE DEPARTMENT**

- None

**New and Unfinished Business**

Res #262/2022      Mathews – Bruce

WHEREAS the Oak Point Community Club is hosting their Country Music Festival event on Saturday July 9, 2022 at the Oak Point Sports Grounds and Community Hall (as back up in case of rain).

THEREFORE BE IT RESOLVED Council declares this event as a community event and authorizes liquor permit application for both facilities

....Carried

**Correspondence/Information/Minutes from Others**

**Correspondence/Information:**

- Notes from meetings between Sandpiper, Twin Lakes, & Laurentia beach
- Essays – Yvon Dumont Scholarships
- National Indigenous History Month -Canadian Partnership against Cancer
- Thank you card- to RM of St. Laurent -
- AGM Community Futures – June 22/2022
- Letter from residents – Wagon Creek Drainage

Minutes:

- None

Committee of the Whole in Camera

- None

Adjourn

Res #263/2022

Mathews - Combot

BE IT RESOLVED THAT this meeting now adjourn at 12:14 p.m.

.....Carried

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
CAO