

Rural Municipality of St. Laurent

Regular Meeting

May 3, 2017

AGENDA

1. Call to Order
2. Adoption of the Agenda
3. Confirmation of Minutes
 - Minutes of April 19, 2017 Regular Meeting
4. Finance & Accounts
 - Accounts Payable to May 3, 2017
5. Committee Reports
 - Tom Johnson
 - Monte Carrier
 - Frank Bruce
 - Laurent Kerbrat
 - Cheryl Smith
 - Media Report
 - CAO
 - MEC
 - EDO
 - Public Works
 - Fire Department
6. Zoning & Subdivisions
 - 6:45 pm –Variation (VSTL-01-17) – Mathews
7. Delegations
 - None

8. Transportation & Public Works

- WTS – MARRC’s Eco-Centre Training Program – May 9, 2017

9. New & Unfinished Business

- None

10. Correspondence/Minutes from others

Correspondence/Information:

- None

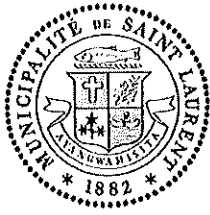
Minutes:

- WIWCD – Executive Board Meeting – Mar 16/17
- Prairie Rose School Division – Board Meeting – Apr 10/17
- Prairie Rose School Division – Board of Trustees Meeting Highlights – Apr 17/17
- WIPD – Board Meeting – Apr 18/17

11. Committee of the Whole in Camera

- None

12. Adjourn



Rural Municipality of St. Laurent
Regular Meeting
May 3, 2017

MINUTES

A Regular Meeting of Council was held on Wednesday, May 3, 2017 in the Council Chambers, located at 16 St. Laurent Veterans' Memorial Road, St. Laurent, Manitoba.

Present: Reeve Cheryl Smith, Councillors Monte Carrier and Tom Johnson, and Assistant CAO Karen Leclerc.

Regrets: Councillors Frank Bruce and Laurent Kerbrat, and CAO Hilda Zotter.

Call to Order

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

Adoption of Agenda

Res #117/2017 Johnson - Carrier

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

....Carried

Adoption of Minutes

Res #118/2017 Johnson - Carrier

BE IT RESOLVED THAT the Minutes of the Regular Meeting of April 19, 2017 be hereby adopted as circulated.

....Carried

Finance & Accounts Payable

Res #119/2017 Carrier - Johnson

BE IT RESOLVED THAT accounts payable to May 3, 2017 written under cheque numbers 25512 to 25537 and totaling \$103,334.48 be hereby approved for payment.

....Carried

Committee Reports

Councillor Tom Johnson's Report

- Attended Public Works Committee meeting on April 24th at the RM office. Drainage issues discussed; two culverts installed on Bruce road, Allain's drain was cleaned out and more investigation needed to resolve Snake road drain.
- Reviewed new Handivan with Handivan board. Still reviewing options.
- Oak Point Community Club appointed new board at their AGA on April 30, 2017. Jennifer Diell is the new president, Phil Mathews is the new vice-president, Darlene Appleyard is still secretary and Diane Appleyard remains as treasurer. They discussed fundraising plans and are putting on Music Festival on July 2nd.
- They also discussed dust control on the road 102 N in Oak Point (boundary of RM of Coldwell & RM of St. Laurent). Tom to contact Highways Department to see if they will do the whole road.

Res #120/2017 Johnson - Carrier

WHEREAS the Oak Point Community Club held their Annual General Meeting on April 30, 2017 and a new board was elected.

AND WHEREAS Council representation must be present on the board as per Oak Point Community Club By-Law.

THEREFORE BE IT RESOLVED THAT Council approve the appointment of Councillor Tom Johnson to the Oak Point Community Club.

....Carried

Councillor Monte Carrier's Report

- Attended Regional Strategy ribbon cutting and meeting. Three dates were identified to handle the first 3 action plans. Housing Strategy (May 11, in Ashern), Marketing Committee (May 18, in Lundar), Emergency Services Committee (May 29, in Eriksdale). Representatives must be involved in at least one, Monte is on the Marketing Committee.

Councillor Frank Bruce's Report

- No report. Councillor Bruce not present, sent his regrets.

Councillor Laurent Kerbrat's Report

- No report. Councillor Kerbrat not present, sent his regrets.

Reeve Cheryl Smith's Report

- Attended AMBM quarterly meeting, 2017 financials are status quo from the year before. Eco-West, an environment program for rural communities, was incorporated under AMBM (similar structure to CDC and RM of St. Laurent).
- Met with MMF President, David Chartrand, to discuss them purchasing a bench to go at the monument and refurbishing the Claude Lambert sign on Hwy 6 near MTT. They agreed to do both, no cost to the RM. Further discussions on future Economic Development projects, the Metis Heritage Centre in St. Laurent and their planned National Museum in Winnipeg. Economic Development Committee to follow up with MMF Interlake Regional Office.
- Met with CAO, auditor and financial clerk to finalize the 2017 financial plan. It should be available to the public by end of week.
- The St. Laurent Rec Centre contacted the RM to request using some of the VLT funds they received in 2016 toward matching an accessibility grant they are applying for to upgrade and do repairs for accessibility purposes. Council will allow fund allocation. RM staff directed to keep documentation on file that they approached council and to respond to the Rec Centre.

Media Report (Reeve Smith)

- Spoke with Jeff Ward from the Interlake Spectator regarding the series 'Au Pays Du Michif' filmed in St. Laurent. It has very good cinematography: the sunsets, sunrises, marshes, lakes, and others, all beautiful to see. Those are the things that really promote our community.

CAO report

- No report. CAO not present, sent her regrets.

MEC report:

- Continuing to monitor water levels. Currently at 813.55. Estimated to go to 813.88 by end of May and then drop.
- Advertised for volunteers for the Emergency Preparedness Committee.
- Contractors meeting held April 28th went well. Pre assigned a beach to a contractor as a pro-active approach in the case of a flood. Not permanent and would be flexible based on needs in emergency situations.
- MECC (Manitoba Emergency Coordinator Centre) is now closed as most of the flood warnings have been removed.

EDO report:

- Monument work continuing. To date we have received 33 brick orders.
- Large Canada150 sign ordered. To be placed over current Claude Lambert sign beside the Rec Centre.
- 25 players have been confirmed for the Canada150 heritage classic baseball game. The RM will be supplying newly made jerseys for them to wear during the game and to keep.
- Sponsor tables (seating for 8) will be available at the Canada150 event for dinner and dance at a reduced rate \$275 (reg \$320: dinner \$25, dance \$15) plus receive a charitable tax receipt.
- Interviews for Rec Director will be May 17, 2017 as deadline for applications is May 11, 2017.
- Green Team and quotes for Porta Potty Maintenance are also due May 11, 2017. Not too many applications to date.
- Attended meeting with MMF President with Reeve and Councillor Frank Bruce. MMF will be donating two Metis flags towards our Canada150 event and Monument.
- Was approached by Hi Tec Industries to purchase a load of shredded tires from our stockpile at the WTS. Dean will find out how much a truck load is. Then we can decide if it's feasible to sell. We want to try them first in pot holes and see if it works as promised.

Public Works report (Dean Appleyard):

- Regarding drainage at Snake Rd, we will have to go in further with ATVs to see where the beavers are causing the drainage issue.
- Grader has been out, and dust control requests are starting to come in.
- A representative from the Electronic Products Recycling Association (EPRA) came out to show the WTS personnel how to stack TVs on pallets, they pay the freight to ship, and we could make about \$1700-2000 on a load (17 pallets per load). Can hire local to ship or go with other freight company. Only cost would be for the shrink wrap. Before we were getting nothing plus we had to haul them to the depots.
- Rec Centre contacted the RM to let them know that they have fine options workers and green team once they are up and running to take care of the baseball diamond maintenance.
- The porta potties will be out at the beaches for May long-weekend.
- Getting estimates for purchasing a skid steer on tracks.

Fire Department Report (Roger Leclerc, Deputy Fire Chief):

- Getting requests from ratepayers to get their grass burnt. Fire Department is not too sure if they want to do too much and burn out the department members. They have a few practice sites in mind such as the WTS and around the municipality's lagoon. Giving heads up to the RM that they may do control burns around town. It was noted that if people burn on their own without a permit and something happens, they could be liable for department expenses and other damages as a result.

Transportation & Public Works

Res #121/2017 Johnson - Carrier

WHEREAS the Manitoba Association for Resource Recovery Corporation (MARRC) conducts free annual Transportation of Dangerous Goods (TDG) training for all EcoCentre Operators.

AND WHEREAS This training is a requirement as per our EcoCentre License and WTS employee Joeseph Senga and Public Works employee Gilles Carriere have not yet taken the training.

THEREFORE BE IT RESOLVED THAT Council approve the attendance of Joeseph Senga and Gilles Carriere to attend the one day training on May 9, 2017 at the Quality Inn & Suites 635 Pembina Hwy in Winnipeg.

....Carried

New & Unfinished Business

None

Correspondence/Minutes from Others

Correspondence/Information:

None

Minutes:

- WIWCD – Executive Board Meeting – Mar 16/17
- Prairie Rose School Division – Board Meeting – Apr 10/17
- Prairie Rose School Division – Board of Trustees Meeting – Apr 17/17
- WIPD – Board Meeting – Apr 18/17

Delegations

None

Zoning & Subdivisions

Res #122/2017 Johnson - Carrier

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

Res #123/2017 Johnson - Carrier

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

Res #124/2017 Johnson - Carrier

WHEREAS Variation Application, VSTL-01-17, was received from Lynn Mathews.
AND WHEREAS the said variation application is to allow the construction of a storage building/garage to comply with the Zoning By-Law.
THEREFORE BE IT RESOLVED THAT Council approve said variation.
....Carried

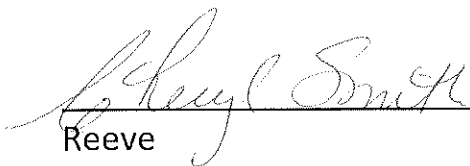
Committee of the Whole in Camera

None


Adjourn

Res #125/2017 Johnson - Carrier

BE IT RESOLVED THAT this meeting now adjourn at 6:50 p.m.
....Carried



Reeve



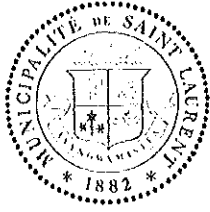
CAO



Rural Municipality of St. Laurent
Public Hearing – Financial Plan and Tax Levy
Thursday, May 11, 2017
7:00 p.m.

AGENDA

1. Call to Order
2. Adoption of the Agenda
3. Welcome
 - (i) Purpose of Public Hearing
 - (ii) Procedure
4. Presentation of Financial Plan
5. Q & A Period
6. Closing Remarks
7. Adjourn



Rural Municipality of St. Laurent
PUBLIC HEARING – 2017 FINANCIAL PLAN
May 11, 2017 – 7:00 p.m.

MINUTES

A Public Hearing was held on Wednesday, May 11, 2017, in the Council Chambers, located at 16 St. Laurent Veterans' Memorial Road, St. Laurent, Manitoba. The purpose of the hearing was to present the 2017 Financial Plan to the public, receive comments and/or questions if any, and for CAO and Council to give a response.

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

Regrets: Deputy Reeve/Councillor Frank Bruce and Councillor Monte Carrier

Reeve Smith called the hearing to order at 7:02 p.m.

Res No. 126/17 **Tom Johnson – Laurent Kerbrat**
BE IT RESOLVED THAT the Agenda for today's date be hereby adopted as presented.

...Carried

Introduction and recital of procedure was dispensed with as no members of the public were in attendance.

A comprehensive package on the 2017 budget was made available for members of the public, detailing information on the proposed financial plan.

The CAO and council reviewed said information.

At the end of the review, no questions or comments were forthcoming from the public as no one attended.

Res No. 127/17 **Tom Johnson – Laurent Kerbrat**
BE IT RESOLVED THAT this public hearing now adjourn at 7:30 p.m.

...Carried


Reeve (Cheryl Smith)


CAO (Hilda Zotter)



Rural Municipality of St. Laurent
Special Meeting – Financial Plan and Tax Levy

Thursday, May 11, 2017

7:30 p.m.

(or immediately following adjournment of public hearing)

AGENDA

1. Call to Order
2. Adoption of the Agenda
3. Finance
 - Adoption of 2017 Financial Plan
 - Tax Levy By-Law #1/2017 – 1st Reading
4. Adjourn



Rural Municipality of St. Laurent
Special Meeting
May 11, 2017 – 7:30 p.m.

MINUTES

A Special Meeting of Council was held on May 11, 2017, in the Council Chambers, located at 16 St. Laurent Veterans' Memorial Road, St. Laurent, Manitoba.

The purpose of this meeting was to adopt the 2017 Financial Plan and to provide By-Law No 1/2017 (being a By-Law to set rates of taxation for 2017) first reading.

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

Regrets: Deputy Reeve/Councillor Frank Bruce and Councillor Monte Carrier

Reeve Smith called the hearing to order at 7:30 p.m.

Call to Order

Res #128/17 Johnson - Kerbrat

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

...Carried

Res #129/17 Johnson - Kerbrat

WHEREAS the 2017 Financial Plan was presented to the public on May 11, 2017.
AND WHEREAS the public was given the opportunity for comment and inquiries and such comments and inquiries have been duly received and satisfied.
THEREFORE BE IT RESOLVED THAT Council adopt the 2017 Financial Plan as presented.

...Carried

Res #130/2016

Johnson - Kerbrat

BE IT RESOLVED THAT By-Law 1/2017, being a by-law to provide for the 2017 Financial Plan and Tax Levy, be hereby given first reading.

...Carried

Res #131/2016

Johnson - Kerbrat

BE IT RESOLVED THAT this meeting now adjourn at 7:32 p.m.

....Carried



Reeve (Cheryl Smith)



CAO (Hilda Zotter)



Rural Municipality of St. Laurent

Regular Meeting

Wednesday, May 17, 2017 – 6:00 p.m.

AMENDED AGENDA

1. Call to Order
2. Adoption of the Agenda
3. Confirmation of Minutes
 - Minutes of May 3, 2017 Regular Meeting
 - Minutes of May 11, 2017 Public Hearing
 - Minutes of May 11, 2017 Special Meeting
4. Finance & Accounts
 - Council Indemnities and Expenses
 - Accounts Payable to May 17, 2017
 - Financial Statements ending April 30, 2017
 - Second and Third Reading of Tax Levy By-law for 2017
 - Blanket insurance for RM's Canada 150 event
 - Community clean-up by schools
 - Fire Department – Fire Chief Retirement
 - Foreign Direct Investment Training – EDO attendance – September 18, 2017
 - EMR Recruitment
5. Committee Reports
 - Tom Johnson
 - Monte Carrier
 - Frank Bruce
 - Laurent Kerbrat
 - Cheryl Smith
 - Media Report
 - CAO
 - MEC
 - EDO
 - Public Works
 - Fire Department
6. Zoning & Subdivisions

- 6:45 p.m. – Conditional Use – Coutu
- Amendment of Resolution 39/2014

7. Delegations

None

8. Transportation & Public Works

- Porta-potty maintenance
- Road allowance hayfield access

9. New & Unfinished Business

- Invitation to Council to attend and Reeve to bring greetings – Elder Abuse Awareness Day and St. Laurent Senior Resource Council birthday club – June 15, 2017
- AMM Resolutions – Costs-saving – ~~Monitor wells and~~ Financial Reporting (Notice to Reader)
- IERHA – Physician Recruitment Task Force – RM Representation

10. Correspondence/Minutes from others

Correspondence:

- Thank you card from Kathleen Rummerfield and Marion Furey for sponsorship of Handivan and participation at 'Make a Difference Community Award' ceremony
- Email from LMFRC (Lake Manitoba Rehabilitation Committee dated April 23, 2017
- Email from James Bezan – re Bill C37 – dated April 18, 2017
- Letter from IERHA re Recruitment of Physicians – dated April 28, 2017
- 2018 Reassessment Impact Report – dated May 11, 2017
- Letter from Province dated May 10, 2017 - Municipal Operating Funding
- Letter from Manitoba Water Services Board – May 11, 2017

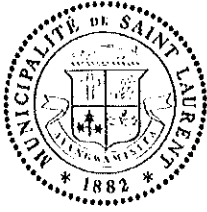
Minutes:

- Interlake Municipal Recreation Association – Meeting – Jan 26/17
- WIWCD – Executive Board Meeting – March 16, 2017
- Interlake-Eastern Regional Health Authority – Board of Directors Meeting – Mar 23/17
- Prairie Rose School Division – Board Meeting Minutes – April 10, 2017
- Prairie Rose School Division – Board of Trustees Meeting Highlights – April 10, 2017
- Prairie Rose School Division – Board Meeting Minutes – Apr 17/17
- Prairie Rose School Division – Board of Trustees Meeting Highlights – May 1/17
- St. Laurent Fire Department Meeting Minutes – May 1/17

11. Committee of the Whole in Camera

- Personnel
- Legal
- Policy

12. Adjourn



Rural Municipality of St. Laurent
Regular Meeting
May 17, 2017

MINUTES

A Regular Meeting of Council was held on Wednesday, May 17, 2017 in the Council Chambers, located at 16 St. Laurent Veterans' Memorial Road, St. Laurent, Manitoba.

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

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

Adoption of Agenda

Res #132/2017 Johnson - Kerbrat

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

....Carried

Adoption of Minutes

Res #133/2017 Johnson - Bruce

BE IT RESOLVED THAT the Minutes of the Regular Meeting of May 3, 2017, the Public Hearing of May 11, 2017, and the Special Meeting of May 11, 2017 be hereby adopted as circulated.

....Carried

Finance & Accounts

Res #134/2017 Johnson - Carrier

BE IT RESOLVED THAT Council Indemnities for May 2017 and Expenses for April 2017 be approved as follows:

	Cheryl Smith	Tom Johnson	Frank Bruce	Laurent Kerbrat	Monte Carrier
Monthly Indemnity	480.00	375.00	375.00	375.00	375.00
Meetings/ Meals	350.00	150.00	400.00	250.00	150.00
Hourly Conferences	-	-	75.00	30.00	-
Mileage	450.00	-	-	300.00	300.00
Deductions	180.00	60.30	175.50	135.45	254.70
Reimburse/ adjust	-29.87	-7.84	-17.24	-	-16.25
Totals	117.16	-	-	33.35	57.19
	\$1,547.29	\$577.46	\$1,008.26	\$1,123.80	\$1,120.64

....Carried

Res #135/2017 Kerbrat - Bruce
 BE IT RESOLVED THAT the Accounts Payable to May 17, 2017 written under cheque numbers 25538 to 25574 and totaling \$59,365.25 be hereby approved for payment.

....Carried

Res #136/2017 Johnson - Kerbrat
 BE IT RESOLVED THAT the Financial Statements dated April 30, 2017, be adopted as presented.

....Carried

Res #137/2017 Bruce - Carrier
 BE IT RESOLVED THAT By-Law #1-2017 being a by-law to provide for the 2017 Financial Plan and Tax Levy be hereby given second reading.

....Carried

Res #138/2017 Johnson - Kerbrat
BE IT RESOLVED THAT By-Law #1/2017 being a by-law to provide for the 2017
Financial Plan and Tax Levy be hereby given third reading.

RECORDED VOTE:

For: Tom Johnson, Laurent Kerbrat, Frank Bruce, Monte Carrier, Cheryl Smith
Against: None
Abstained: None

....Carried

Res #139/2017 Johnson – Bruce
WHEREAS the RM is planning a Canada 150 Celebration event for July 1, 2017.
AND WHEREAS various activities for the event will occur at the Welcome Centre,
the Rec Centre and the Arena and will include the public beach parks (Big Tree
Park, Meindl and Laurentia).
AND FURTHER WHEREAS the RM will require liability insurance for the event.
THEREFORE BE IT RESOLVED THAT Council approve the CAO contact the RMs
insurance provider to ensure that sufficient liability insurance is in place for said
event.

....Carried

Res #140/2017 Carrier - Kerbrat
WHEREAS the RM of St. Laurent is partnering with the two local schools to hold a
community clean-up.
AND WHEREAS the municipal contribution will be to provide garbage pick-up for
this event.
THEREFORE BE IT RESOLVED THAT Council support the participation and authorize
contribution to the community clean-up.
AND FURTHER BE IT RESOLVED THAT Council authorize a donation to the schools
for \$250.00 each as recognition of participation.

....Carried

Res #141/2017 Johnson - Kerbrat
WHEREAS a seminar entitled "Foreign Direct Investment (FDI) Training" is being
hosted by the Beausejour Brokenhead Development Corporation on September
18, 2017 at the South Beach Casino for a fee of \$450.00.

AND WHEREAS this seminar would be beneficial for the EDO Tiffany Desjarlais to attend.

THEREFORE BE IT RESOLVED THAT Council approve the attendance of the EDO at said seminar.

....Carried

Res #142/2017

Bruce - Carrier

WHEREAS the RM has determined that additional EMR members must be trained and added to the EMR team to provide for a sustainable service to ratepayers.

AND WHEREAS a quote from the Southern Manitoba Academy for Response Training (SMART) has been received for training of 10 individuals (which is SMART's minimum) to become licenced EMRs in the amount of \$22,700.00 (not including applicable taxes) and such cost has been provided for in the 2017 financial plan.

THEREFORE BE IT RESOLVED THAT Council approve the CAO to develop a policy that will ensure better retention after training and licencing of new EMRs by requiring that the potential trainees provide a deposit which would be refundable after certain commitments or conditions are satisfied.

AND FURTHER BE IT RESOLVED THAT upon the CAO securing interest of ten potential trainees, Council approve the CAO to enter into a contract with SMART to deliver training.

....Carried

Committee Reports

Councillor Tom Johnson's Report:

- Attended Handivan meeting – another van being test driven. It is similar to what they already have but smaller.

Councillor Monte Carrier's Report:

- Resumed with Community Futures meetings after a few absences. Attended regular meeting with financial review committee.
- Started meeting with the Community Futures Regional Strategy groups. Purpose of the meetings is to develop an action plan for needs of the community which were identified late winter. Next meeting is in Lundar on

May 18. There will be three more meetings then action plan gets implemented.

- Attended the WIPD meeting in Lundar. Went through 2nd and 3rd reading for increase of fee schedules.

Councillor Frank Bruce's Report:

- Public Works Committee to get together to discuss gravel and limestone tendering. Meeting to be May 24th at 10:15 a.m.

Councillor Laurent Kerbrat's Report:

- Attended Public Works meeting to discuss culvert needs and drainage.
- Attended Rec Director interviews.

Reeve Cheryl Smith's Report:

- Attended Canada 150 Celebrations Committee meetings – planning coming along nicely.
- Communicated frequently with the office especially while CAO away.

Media Report (Reeve Smith):

- Interview regarding financial plan with Jeff Ward. Will be doing an interview on the 18th for Portage Radio.

CAO report:

- Back from nearly a month away from the office. Thank you to the staff, Reeve and Council for the extra work they took on in CAO's absence.

MEC report:

- Continue monitoring lake level reports and weather reports.
- Now that the emergency plan for possible flooding is ready, working on civic signage now – goal is to complete this project by end of summer.
- Helping out with building of the monument base. Found an engineer to assist with needs of structure.

EDO report:

- As part of the Rec Director hiring committee, conducted interviews of applicants.
- Canada 150 Celebration – we have now sold 5 bench and 45 bricks. Work on the monument base has started.

- Rec Commission AGM is set for Monday, May 29, 2017 at 7:00 p.m. in Council Chambers.
- There are 11 applicants to interview for Green Team.
- Attended Community Futures Skilled Labour Strategy Meeting.

Public Works report (Dean Appleyard):

- Attended to culvert work
- Making flagpoles with Gilles for the monument site.
- Got a beaver dam removed near Snake Road area. Culvert needed to be removed and cleaned and reset.
- Portable washrooms will be at the parks this weekend.
- Cleaned up all the brush laying along road in Oak Point.
- Put up signage at Carp and picked up and installed more signage.
- Talking to Lawson's about a skidsteer.
- Got price for water and sewage installation for small WTS building.

Fire Department Report:

- Quote received for toilet replacement in fire hall.
- Mutual Aid Meeting is on May 18 at the Warren Fire Hall.
- Fire Department and EMR will be prepared for attendance on July 1 Canada 150 celebrations.

Upon completion of Committee Reports it was not yet 7:00 p.m. (time for Public Hearing), and no delegations were scheduled, therefore Council resumed into the Transportation and Public Works portion of the Agenda.

Delegations

None

Transportation & Public Works

Res #143/2017

Johnson - Kerbrat

WHEREAS the portable washrooms at Meindl, Big Tree (Sandpiper) Park, and Laurentia Park require extensive cleaning and maintenance during the 2017 season which is anticipated to be from the May long weekend to approximately October 10th.

AND WHEREAS the RM posted a call for quotes for cleaning services for the 2017 season and has received one quote from Adam Holmes for such service in the total amount of \$3,200.00.

THEREFORE BE IT RESOLVED THAT Council approve the quote given by Adam Holmes for his cleaning services for the 2017 season.

...Carried

Transportation and Public Works portion of the agenda to be resumed after Public Hearing.

Zoning & Subdivisions

Res #144/2017 Johnson - Kerbrat

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

...Carried

Res #145/2017 Johnson - Bruce

BE IT RESOLVED THAT the Public Hearing close and that Council reconvene into the regular meeting agenda.

...Carried

Res #146/2017 Bruce - Carrier

WHEREAS a Conditional Use application, CUSTL-01-17, was received from Jamie and Kathryn Coutu.

AND WHEREAS the said conditional use application is to allow a "sand and gravel pit and quarry operation" on Lot 2, Plan 58980 in the R.M. of St. Laurent.

THEREFORE BE IT RESOLVED THAT Council approve said conditional use.

...Carried

Res #147/2017 Bruce - Carrier

WHEREAS a subdivision application under File No. 4178-13-5315 for Lot 10 Plan 381 from DOL Holdings Ltd. was reviewed by previous council and a resolution no. 39/2014 passed as a result of council's review.

AND WHEREAS Resolution No. 39/2014 refers to a condition of approval being that the applicant enter "into a development agreement to develop a portion of Pelican Road to create access to the residual parcel..."

AND WHEREAS it has since been determined that such development agreement had already been entered into for this same condition under File No. 4178-12-5212.

AND WHEREAS it has been determined that Pelican Road has been constructed and developed to provide access for the residual parcel.

AND FURTHER WHEREAS it is the recommendation of the Community and Regional Planning Branch that an amendment be made to Resolution 39/2014 whereby the condition for a development agreement be removed.

THEREFORE BE IT RESOLVED THAT Council approve the amendment of the fourth paragraph of Resolution 39/2014 to read as follows: "THEREFORE BE IT RESOLVED THAT Council approve the said application without any further conditions".

....Carried

Transportation & Public Works continued:

Portions of Road Allowance 99N between Road 18W and 16W need a bit of levelling and/or fill once conditions get a little dryer for the purpose of hayfield access. The Public Works Foreman will arrange for some fill and level uneven areas as needed.

New & Unfinished Business

Res #148/2017 Johnson - Kerbrat

WHEREAS the Seniors Resource Council and the St. Laurent World Elder Abuse Awareness Day (WEAAD) Committee is hosting a WEAAD on June 15, 2017 at the St. Laurent Recreation Centre.

AND WHEREAS the Reeve has received an invitation to speak at the opening ceremony at 10:00 a.m.

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

....Carried

Res #149/2017 Johnson -Carrier

WHEREAS local non-profit community organizations struggle to fund raise for the betterment of the community they serve.

AND WHEREAS these organizations routinely apply for government or government agency funding to assist with its projects and events.

AND WHEREAS said non-profit community organizations operate on a very limited and minimal budget and minimal profit margin.

AND WHEREAS a requirement by the government or government agencies for said grant funding is the provision of an audited financial statement of the non-profit organization which financial statement comes at a significant cost and creates a burden to the fund-raising efforts of such organizations.

AND FURTHER WHEREAS a Notice to Reader performed by an auditing firm provides the same accountability as a full audited financial statement at a fraction of the cost which would alleviate financial burden on the non-profit organization.

THEREFORE BE IT RESOLVED THAT the Association of Manitoba Municipalities lobby the Provincial Government to accept a Notice to Reader which is produced by an auditing firm as sufficient accountability for funds received through government programming.

....Carried

Res #150/2017 Carrier - Bruce

WHEREAS the Interlake-Eastern Regional Health Authority (IERHA) is consulting with community leaders and health committees in its region to discuss the formation of a Regional Task Force.

AND WHEREAS the Task Force's mandate would be to develop and recommend a solution to overcome the challenge of recruitment and retention of physicians in the region.

AND FURTHER WHEREAS the designated representative from the R.M. of St. Laurent would be involved in consultations throughout the process.

THEREFORE BE IT RESOLVED THAT Council approve Reeve Smith as designated primary representative on the Regional Task Force, with Councillor Tom Johnson as alternate in the event the primary is unable to attend or is unavailable.

....Carried

Correspondence/Minutes from Others

Correspondence:

- Thank you card from Kathleen Rummerfield and Marion Furey for sponsorship of Handivan and participation at 'Make a Difference Community Award' ceremony
- Email from LMFRC (Lake Manitoba Rehabilitation Committee dated April 23, 2017
- Email from James Bezan – re Bill C37 – dated April 18, 2017
- Letter from IERHA re Recruitment of Physicians – dated April 28, 2017
- 2018 Reassessment Impact Report – dated May 11, 2017
- Letter from Province dated May 10, 2017 - Municipal Operating Funding
- Letter from Manitoba Water Services Board – May 11, 2017

Minutes:

- Interlake Municipal Recreation Association – Meeting – Jan 26/17
- WIWCD – Executive Board Meeting – March 16, 2017
- Interlake-Eastern Regional Health Authority – Board of Directors Meeting – Mar 23/17
- Prairie Rose School Division – Board Meeting Minutes – April 10, 2017
- Prairie Rose School Division – Board of Trustees Meeting Highlights – April 10, 2017
- Prairie Rose School Division – Board Meeting Minutes – Apr 17/17
- Prairie Rose School Division – Board of Trustees Meeting Highlights – May 1/17
- St. Laurent Fire Department Meeting Minutes – May 1/17

Committee of the Whole in Camera

Res #151/2017

Johnson - Kerbrat

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

...Carried

Res #152/2017

Johnson - Kerbrat

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

...Carried

Adjourn

Res #153/2017


Johnson - Kerbrat

BE IT RESOLVED THAT this meeting now adjourn at 8:00 p.m.

....Carried



Reeve



CAO



Rural Municipality of St. Laurent

Special Meeting

Wednesday, May 24, 2017 – 10:00 a.m.

AGENDA

1. Call to Order
2. Adoption of Agenda
3. In Camera
 - Personnel
4. Adjournment



Rural Municipality of St. Laurent
Special Meeting
Wednesday, May 24, 2017 – 10:00 a.m.

MINUTES

A Special Meeting of Council was held on Wednesday, May 24, 2017, in the Council Chambers, located at 16 St. Laurent Veteran's Memorial Road, St. Laurent, Manitoba. The main purpose of the meeting was to pass resolution for the hire of a Recreation Director and to form a Green Team Hiring Committee.

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

Regrets: Reeve Cheryl Smith and Councillor Monte Carrier

Call to Order

With Deputy Reeve Frank Bruce in the Chair, the meeting was called to order at 10:00 a.m.

Adoption of Agenda

Res #154/2017 Johnson - Kerbrat

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

....Carried

Committee of the Whole in Camera

Res #155/2017 Johnson - Kerbrat

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

....Carried

Res #156/2017 Johnson - Kerbrat

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

....Carried

Res #157/2017

Johnson - Kerbrat

WHEREAS the RM of St. Laurent has advertised for the part-time position of Recreation and Rehabilitation Facilitator (formerly known as Recreation Director). AND WHEREAS interviews had been conducted of prospective applicants. AND WHEREAS on the recommendation of the Hiring Committee, the position has been offered to Wendy Scharf at the rate of \$18.00 per hour, which offer has been accepted.

THEREFORE BE IT RESOLVED THAT Council approve the hiring of Wendy Scharf as the Recreation and Rehabilitation Facilitator at the rate of \$18.00 per hour on a 24-hour per week work week, with a start date of May 29, 2017, and a probation period of six months from that date.

....Carried

Res #158/2017

Johnson - Kerbrat

WHEREAS the RM has advertised for two positions in the 2017 Green Team Program and has received several applications in response.

AND WHEREAS the Chair of Personnel, Reeve Smith, is to appoint a hiring committee which will interview the applicants and submit a report and recommendations.

THEREFORE BE IT RESOLVED THAT Council approve Green Team Hiring Committee members to be Economic Development Officer Tiffany Desjarlais, Financial Clerk Andrea McKay and Public Works Foreman Dean Appleyard.

....Carried

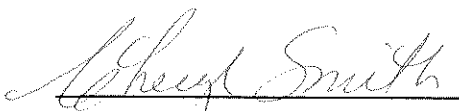
Adjournment

Res #159/2017

Johnson - Kerbrat

BE IT RESOLVED THAT this meeting now adjourn at 10:15 a.m.

....Carried


Deputy Reeve (Frank Bruce)
Cheryl Smith


CAO (Hilda Zotter)