



Rural Municipality of St. Laurent

Regular Council Meeting

June 5, 2019 – 10:00 a.m.

AMENDED AGENDA

1. CALL TO ORDER

2. ADOPTION OF AGENDA (att.)

3. CONFIRMATION OF MINUTES (att.)

- Public Hearing – 2019 Financial Plan Minutes – May 14, 2019
- Special Meeting Minutes – May 14, 2019
- Regular Meeting Minutes – May 15, 2019

4. COMMITTEE REPORTS

- CAO
- MEC
- EDO
- Public Works
- Fire Department
- Phil Mathews
- Jerry Combot
- Frank Bruce
 - o Christmas Lights
- Laurent Kerbrat
- Cheryl Smith
 - o Media Report

5. FINANCE AND ACCOUNTS

- Accounts Payable to June 6, 2019 (att.)
- VLT Requests – Assisted Living Centre (att.)
- Donations Payouts
- 2019 Interlake District Meeting – June 18, 2019 (att.)
- Manitoba Hydro – Pole Attachment Indemnity Agreement & Permit (att.)
- Proposal for RM Strategic Planning Facilitation (att.)

- Application Grant for Strategic Planning Consultation (att.)
- Public Works Trimmer (att.)
- Cameras for WTS

6. ZONING AND SUBDIVISIONS

Public Hearings:

- 10:45 a.m. – Application for Variation VSTL-04-19 to allow storage containers (sea cans) to be converted into a cottage to comply with the zoning by-law. (att.)
- 10:55 a.m. – Application for Conditional Use CUSTL-01-19 to allow Special Event in the area NW ¼ 6-17-3W & SW ¼ 6-17-3W, Road 18W, St. Laurent, MB. (att.)

Regular Matters:

- None

Notices:

- None

7. DELEGATIONS

- None

8. TRANSPORTATION & PUBLIC WORKS

- None

9. NEW AND UNFINISHED BUSINESS

- Second/Third Reading of By-Law 3/2019, a by-law for the 2019 Financial Plan and Tax Levy (att.)
- WIWCD Request for Support re Building Resilience & Improving Lake Manitoba Watershed Project (att.)
- Invite to World Elder Abuse Awareness Day – June 14, 2019 (att.)
- Invite to Laurentia Beach Association AGM – June 15, 2019 (att.)
- Invite to Community Futures AGM – June 19, 2019 (att.)
- ~~Accept Proposed RM Website~~
- Elections Manitoba - Filing of Campaign Expenses

10. CORRESPONDENCE/INFORMATION/MINUTES FROM OTHERS (att.)

Correspondence/Information:

- Manitoba Infrastructure Service Delivery Survey
- Manitoba Infrastructure Notification re Weed Control
- Response letter from Deputy Minister re Lundar Conservation Office
- Manitoba Lunches Consultations with Non-Profit Organizations

Minutes:

- Community Futures – April 10, 2019
- WIWCD – April 18, 2019
- Prairie Rose SD – April 22, 2019
- Prairie Rose SD – May 6, 2019
- Prairie Rose SD Highlights – May 6, 2019
- Prairie Rose SD Highlights – May 21, 2019
- Prairie Rose SD Pulse – May 16, 2019

11. COMMITTEE OF THE WHOLE IN CAMERA

- MMF Summer Student (Rec Com)
- Hiring Green Team (Rec Centre)
- Ma Ma Wi
- Province of Manitoba – Infrastructure Program

12. ADJOURN



Rural Municipality of St. Laurent

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- Hiring Green Team (Rec Centre)
- Ma Ma Wi

12. ADJOURN



Rural Municipality of St. Laurent
Regular Meeting
June 5, 2019

MINUTES

A Regular Meeting of Council was held on Wednesday, June 5, 2019 in the Council Chambers, located at 16 St. Laurent Veterans' Memorial Road, St. Laurent, Manitoba.

Present: Reeve Cheryl Smith, Councillors Frank Bruce, Laurent Kerbrat, Jerry Combot, Phil Mathews, and CAO Hilda Zotter.

Call to Order

Reeve Cheryl Smith called the meeting to order at 10:05 a.m.

Adoption of Agenda

Res #168/2019 Mathews - Kerbrat
BE IT RESOLVED THAT the Agenda for today's date be hereby adopted as amended.

....Carried

Adoption of Minutes

Res #169/2019 Mathews - Bruce
BE IT RESOLVED THAT the Minutes of:
- Public Hearing – 2019 Financial Plan Minutes – May 14, 2019
- Special Meeting Minutes – May 14, 2019
- Regular Meeting Minutes – May 15, 2019
be hereby adopted as circulated.

....Carried

Committee Reports:

CAO (Hilda Zotter)

- Busy working on by-laws, next week looking at coordinating a by-law meeting.

MEC (Paul Belair)

- None

EDO (Guy Dumont)

- **Land Development/RFP:**

I have met on several occasions with MMF officials as well as Cherie from WIPD regarding the 55+ project. The MMF has provided a site plan, along with individual floor plans and elevation drawings for the proposed 55+ project. The WIPD indicates that we will need property line setback measurements on the plans in order to apply for the Conditional Use.

They also indicated we should wait until MMF has the OK from Manitoba Housing for tying in to their sewage lagoon, as this will likely be a concern expressed during the Conditional Use public hearing. I have advised the MMF of this, who are already communicating with Manitoba Housing on this matter.

- **Green Team 2019:**

Interviewed 6 applicants for 2 positions with interview panel, 1 for Public Works and 1 for Rec Commission. Both positions have been filled.

- **Metis Heritage Centre Policy Committee:**

Attended a regular meeting of this Committee on Monday, June 3rd. We went through a few more pages of the Policy document that we are adapting for our use when the Metis Heritage Centre begins operations. This process will continue for at least two more meetings.

- **Cold storage Building, Goodon Industries:**

I received a response from Goodon Industries on Wednesday, May 29th regarding our concerns about the building. He indicates that their engineers are now preparing a report that he will send us a copy of and that they are prepared to fix any problem as per the advice of their engineers. Have not received the engineer's report as of this writing, June 4th.

- **Old Municipal Hall:**

We had our first committee meeting on Friday, June 17th and we asked Paul Belair to install screens in the windows for now to prevent entry by birds and insects.

Paul got her done right away. Also, it was decided to advertise and give away the unused sandbags sitting in the front room area as their combined weight has already collapsed the floor assembly in this room and we have no foreseeable use for these bags, which deteriorate with time. The committee will be arranging for a group inspection of the building to determine priority repair and preservation measures in the near future. We will be applying to Culture and Heritage for a grant early next year for this project. I also am looking into re-designating the lot on which the building is located to Heritage Site status.

- **Strategic Priority Plan:**

I have submitted a proposal for a grant to the West Interlake Community Development Initiative, which represents 50% of the estimated cost for a Strategic Planning exercise that includes the assistance of a professional consultant and public consultations.

Interlake Tourism Association

As a board member, I attended the May 23rd board meeting of the Interlake Tourism Association in Arborg, MB.

- **Eco West**

Familiarizing myself with the history of this initiative and where we left off with a view to resume our collaboration with them towards a greener and more climate-friendly economic plan. This will include a feasibility study for a gasification unit, especially.

- **General**

I have been researching and preparing for other grant programs to make sure we are poised to apply for them and maximize to our benefit. There is the New Horizon for Seniors Program from which we could benefit funds for upgrades at the Assisted Living Centre and the very recently announced Investing in Canada Infrastructure Program (ICIP) which has 4 different funding streams including Public Transit Infrastructure, Green Initiatives, Community, Culture and Recreation and Rural and Northern Communities. Great potential here!

Public Works (Dean Appleyard)

- Grader out every day
- Next week dust control (other than gravel)
- Signs ordered for Twin
- Attended the public works meeting
- Attended Green Team interviews

- May 30th – Re-training Waste Transfer Site regarding paint and a refresher course on recycling
- Had a request for 36" culvert, driveway beside has 24", Frank approved 24"
- Working on the Porta Potty sinks
- Fixing signs, 1 day a week
- Looking at sealing Twin and Sandpiper road
- Council advised that recent rate payers were please with the harrow and dry hydrant with the community
- Jerry to look at the breaker with Dean at Twin porta potty
- Have to locate electrician to trench out the WTS heater

Fire Department (Roger Leclerc)

- None

Councillor Phil Mathews

- Provided info on the ATV group looking at becoming a sub-committee with Oak Point Community Club, and looking at joining the Manitoba group so that they can get insurance etc. They wish to have the fundraising funds kept in the community.

Council brought to attention the Oak Point Community Club recent garbage clean up, the RM is very supportive of this initiative. There was a concern that the RM didn't provide the WTS trailer to assist, it was noted that no written request was received by the club. Council encourages any community initiative and that in future should provide a written request and would be happy to help out.

Councillor Jerry Combot

- Still waiting on the little lawnmower so that he can take a look at it.
- Will take a look at the breaker on the porta potty with Dean.

Councillor Frank Bruce

- Noted heavy traffic on Church Road and will place in the 2020 budget
- Following up on the Christmas light quotes
- Attended the Western Interlake Planning District Meeting, noted that there are a lot of permits, it is great to see people investing in our community.
- Attended the public works meeting
- Attended the FCM Conference

Councillor Laurent Kerbrat

- Attended the Seniors Resource meeting and AGM

Reeve Cheryl Smith

- May 16th met with the CAO and EDO in regards to the MMF Seniors complex agreement
- Met with Mr. Mosquito in respect to a by-law
- Attended the Commercial Fishing meeting, was very well attended. Touched on certification and it appears for our area that there are a number of implications. Going to meet with Bill Galbraith, Province of Manitoba in regards to information provided by him on a program for funding for a dock. This would be similar to the dock located in the RM of Coldwell.
- Attended the FCM Conference in Quebec, very interesting and informative. There was a lot to take in. Four Canadian leaders from each party spoke, and we got to talk/meet and greet the 75 representatives from the board. This was very important in networking to assist us with dollars, great contacts;
 - Manitoba Municipalities well represented. 93% of MB RMs are members of FCM. MB caucus meetings were well attended. Election for 3 MB members took place to sit on FCM. Important that our municipality is present and networking with individuals from FCM who influence federal funding programming etc.
 - The trade show is host to companies that offer services across Canada. From broadband to fire insurance claims that help RMs recoup expenses when going out on calls.
 - Information on Recreation, beautification such as Christmas lights and parks. Recreational funding programs based on participation.
 - We had opportunities to speak to FCM board members on processes for tapping into a variety of federal programs. It's important to network so people know where St. Laurent is and how we are ready to grow and this requires extra services. Economic development and growth.
 - Next conference will take place in Toronto and all council members are encouraged to attend, it was very informative and educational.

Media Report (Reeve Smith)

- None

Finance & Accounts

Res #170/2019

Mathews - Combot

BE IT RESOLVED THAT the Accounts Payable to June 5, 2019, written under cheque numbers 27694 to 27748 and totaling \$75,768.95 be hereby approved for payment.

.....Carried

Res #171/2019 Mathews - Kerbrat

WHEREAS the St. Laurent Assisted Living Centre (ALC) is requesting VLT funding from the RM to install a water disinfection system (as required under *The Drinking Water Safety Act*) at a cost of \$4,722.00 plus applicable taxes.

AND WHEREAS the RM had provided the ALC VLT funding dollars in 2018, however the funds have not yet been allocated or used by the ALC.

THEREFORE BE IT RESOLVED THAT Council authorize the ALC to use the VLT funds awarded in 2018 towards the costs of the installation of the water disinfection system.

...Carried

Res #172/2019 Bruce - Combot

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

- a. From St. Laurent Pharmacy in the amount of \$50.00 to the St. Laurent Assisted Living Centre;
- b. From an anonymous donor in the amount of \$500.00 towards the Oak Point Community Club for the Dance Committee;
- c. From an anonymous donor in the amount of \$100.00 towards the St. Laurent Seniors Resource.

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

.....Carried

Res #173/2019 Mathews - Kerbrat

WHEREAS the 2019 AMM Interlake District Meeting will be held on Tuesday, June 18, 2019 in in Selkirk, Manitoba.

THEREFORE BE IT RESOLVED THAT Council approve the attendance of full Council and CAO at the said meeting.

....Carried

Res #174/2019 Combot - Bruce

WHEREAS in response to the RM's application for Event Lighting Service, Manitoba

Hydro has provided a Pole Attachment Indemnity Agreement and Permit License for decorative lighting at several locations in Oak Point and in St. Laurent with cost of the permit as follows:

- a. St. Laurent Poles: \$381.61;
- b. Oak Point Poles: \$208.15.

THEREFORE BE IT RESOLVED THAT Council approve the CAO to sign the required documentation and to submit payment for the cost of the permits to Manitoba Hydro.

....Carried

Res #175/2019 Mathews - Kerbrat

WHEREAS the RM is seeking funding to assist with the hiring of a consulting firm to facilitate the compiling of a new Strategic Plan.

AND WHEREAS the RM's EDO, Guy Dumont, has confirmed that there may be funding available for such a project through West Interlake Community Futures for 50% of the costs.

THEREFORE BE IT RESOLVED THAT Council confirms that the RM's financial plan has sufficient provision for the expenditure and that EDO, Guy Dumont, is authorized to make application for funding for the project.

.....Carried

Res #176/2019 Bruce - Combot

WHEREAS the RM's Public Works Department has requested the acquisition of an Enns Brothers "Walk Behind Trimmer".

AND WHEREAS the price provided by Enns Brothers is \$699.00 plus applicable taxes.

THEREFORE BE IT RESOLVED THAT Council approve the purchase of the Walk Behind Trimmer as noted above.

....Carried

Res #177/2019 Mathews - Kerbrat

WHEREAS the RM requires placement of security cameras at the Waste Transfer Site.

AND WHEREAS three quotes have been received, and the best price for product provided was given by Huyghe Security Solutions which is \$4,018.40 plus

applicable taxes, and includes installation.

THEREFORE BE IT RESOLVED THAT Council approve the purchase and installation of security cameras by Huyghe Security Solutions as quoted.

....Carried

Zoning and Subdivisions

Public Hearings:

Res #178/2019 Mathews - Kerbrat

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

.....Carried

The Chair (Reeve) read out the greetings and procedures.

10:45 a.m. – Variation – VSTL-04-19

Cherie of the Planning Office provided proof of notice and described the intent of the application.

Veronica Beauvais and Bradley Jacobson applied for a variation (VSTL-04-19) in regards to the property located on #184 Sandpiper Bay West, Lot 16, Block 4, Plan 13810 in the R.M. of St. Laurent, Manitoba. The variation application to allow storage containers (sea cans) to be converted into a cottage to comply with the zoning by-law.

Richard Chartrand resident on Sandpiper Bay West – noted that he is opposed to this application for variation. Concerned in regards to how long this will take to convert them into cottage. He noted that they have already placed the them on the said property on May 15th. It was noted by Cherie that they did not take out a permit to move them, unaware that this was done. Richard also advised that there hasn't been much done to the property, just a porta potty, some lawn chairs and fire pit. Is concerned as it is unsightly and nothing will be done for years to come, and will decrease the value of neighboring properties.

Concerns were brought forward by council included moving the storage containers with out a permit, placed in a seasonal area with many residents, time frame in which this is to be completed.

10:55 a.m. – Conditional Use – CUSTL-01-19

Cherie of the Planning Office provided proof of notice and described the intent of the application.

Glen Hogan and Tracey Hogan applied for a Conditional Use (CUSTL-01-19) in regards to the property located on NW ¼ 6-17-3W & SW ¼ 6-17-3W, Road 18W, St. Laurent, MB. The Conditional Use application to allow for a music festival before and during the long weekend in August.

Glen Hogan – that the festival was a great success last year without any major problems. Lots of volunteers and staff. Everyone is searched and no glass bottles are allowed, they will be confiscated if located. It was great for the business in our community.

Questions raised by Council:

Number of attendees; last year 750 people including staff and volunteers. This year they are expecting more approximately 1200 people including staff and volunteers.

Access points – it was noted access from 415 in/out for festival people, they have emergency exit points.

Clean up – they have their own equipment and they clean up with in an hour of the end of event.

Constable André Ducharme – concerns regarding the size of the private property and the traffic. Emergency access is of concern and would like to see the site, and ensure that they have access if required. It was indicated that they did have a concern last year that RCMP responded to a call and were denied entrance to the property, we contact information.

Greg Hogan to coordinate with RCMP, our Fire Department, and ambulance to get together prior to the event so that all emergency entrances are reviewed and contact information is shared.

Res #179/2019

Mathews - Bruce

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

.....Carried

Res #180/2019 Combot - Kerbrat

WHEREAS Variation Application No. VSTL-04-19 was received from owners and applicants Veronica Beauvais and Bradley Jacobson in regards to property located at #184 Sandpiper Bay West (Lot 16, Block 4, Plan 13810) in the R.M. of St. Laurent, Manitoba.

AND WHEREAS the said variation application is to allow storage containers (sea cans) to be converted into a cottage to comply with the zoning by-law.

THEREFORE BE IT RESOLVED THAT Council approve said variation with the following conditions:

1. That the construction of the project be completed by _____
2. That the plans submitted to council in this application be followed.
3. That the exterior of the building, upon completion, is of an aesthetic quality so as not to devalue or detract from any other property beside or in general view of said building.

For: Phil Mathews, Jerry Combot

Against: Cheryl Smith, Laurent Kerbrat, Frank Bruce

Abstained:

.....Defeated

Res #181/2019 Mathews - Kerbrat

WHEREAS a Conditional Use application, CUSTL-01-19, 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:
 - a. Emergency and service vehicle access routes;
 - b. Location of first aid and security booths;
 - c. On-site parking area;
 - d. Stage and washroom locations
 - e. 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.
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.
9. That the applicant ensures communication with Manitoba Infrastructure regarding its permit requirements.

FURTHER BE IT RESOLVED THAT the requirement for a Development Agreement be dispensed with.

AND 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

Regular Matters:

- None

Notices

- None

Delegations

- None

Transportation and Public Works

- None

New and Unfinished Business

Res #182/2019

Kerbrat - Bruce

BE IT RESOLVED THAT By-Law #3/2019 being a by-law to provide for the 2019 Financial Plan and Tax Levy be hereby given second reading.

.....Carried

Res #183/2019 Mathews - Combot

BE IT RESOLVED THAT By-Law #3/2019 being a by-law to provide for the 2019 Financial Plan and Tax Levy be hereby given third reading.

For: Phil Mathews, Cheryl Smith, Laurent Kerbrat, Frank Bruce, Jerry Combot

Against:

Abstained:

....Carried

Res #184/2019 Mathews - Bruce

WHEREAS the West Interlake Watershed Conservation District is requesting RM support in the upcoming project "Building Resilience and Improving Lake Manitoba Watershed" program.

THEREFORE BE IT RESOLVED THAT Council provide a letter of support under the signature of the CAO.

.....Carried

Res #185/2019 Combot - Kerbrat

WHEREAS Reeve and Council are invited to attend the World Elder Abuse Awareness day celebration will take place at the St. Laurent Recreation Centre on Friday, June 14, 2019.

THEREFORE BE IT RESOLVED THAT Council approve the attendance of Laurent Kerbrat at the said event.

....Carried

Res #186/2019 Mathews - Combot

WHEREAS Laurentia Beach Association is holding its Annual General Meeting at Laurentia Beach Park on Saturday, June 15, 2019, and has invited the Reeve and Council to attend.

THEREFORE BE IT RESOLVED THAT Council approve the attendance of Cheryl Smith, Jerry Combot, Frank Bruce, Laurent Kerbrat at the said meeting.

.....Carried

Res #187/2019 Kerbrat - Bruce

WHEREAS Reeve and Council are invited to attend the Community Futures West Interlake Annual General Meeting on Wednesday, June 19, 2019 at 6:00 p.m. located at Lundar Memorial Arena (85 Main Street).

THEREFORE BE IT RESOLVED THAT Council approve the attendance of Phil Mathews at the said event.

....Carried

Res #188/2019 Mathews - Kerbrat

WHEREAS the deadline to file the Election Finance Statement for the 2018 Municipal Election is May 22, 2019.

AND WHEREAS the following individuals who registered to run for council for the 2018 Municipal Election did not submit, by the above deadline date, an Election Finance Statement to the CAO or SEO: Carl Chartrand, Patrick Futros, Louise McKay, and Earl Zotter.

THEREFORE BE IT RESOLVED THAT it be public record that the above-named four individuals will not be allowed to run for council until after the 2022 general municipal election.

....Carried

Correspondence/Information/Minutes from Others

Correspondence/Information:

- Manitoba Infrastructure Service Delivery Survey
- Manitoba Infrastructure Notification re Weed Control
- Response letter from Deputy Minister re Lundar Conservation Office
- Manitoba Lunches Consultations with Non-Profit Organizations

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Committee of the Whole in Camera

Res #189/2019 Mathews - Kerbrat

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

.....Carried

Res #190/2019 Mathews - Kerbrat

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

.....Carried

Report from Committee of the Whole In- Camera

Res #191/2019 Mathews – Combot

WHEREAS the RM, in partnership with the St. Laurent Cooperative Recreation Centre, has applied for, and successfully obtained, funding for Green Team, which funding is covered 100% by the Province for the individual’s wages and MERCs.

AND WHEREAS applicants have been interviewed for the position advertised and the hiring committee recommends Dalton Connelly for the position at the rate of \$11.35 per hour, for a term of 300 hours, commencing on June 10, 2019.

AND WHEREAS payroll for this position is to be administered through the RM.

THEREFORE BE IT RESOLVED THAT Council approve the administration of payroll for this position through the RM.

AND FURTHER BE IT RESOLVED THAT the funds expended, including wages and MERCs, be reimbursed by the St. Laurent Cooperative Recreation Centre to the RM once final report is made and funds are received from the Province.

.....Carried

Res #192/2019 Mathews – Kerbrat

WHEREAS the Rec Director of the St. Laurent and District Recreation Commission has applied for, and successfully obtained, funding for an MMF Summer Student, which funding is covered 100% by MMF for the student’s wages and MERCs.

AND WHEREAS applicants have been interviewed for the position advertised.

AND WHEREAS the Rec Director, with the approval of the MMF, is recommending the hire of Dana McKay for the position at the rate of \$11.35 per hour for a total of

390 hours, commencing on June 3, 2019.

AND WHEREAS the St. Laurent and District Recreation Commission has requested that the payroll for this position be administered through the RM.

THEREFORE BE IT RESOLVED THAT Council approve the administration of payroll and Worker's Compensation enrollment of the individual through the RM.

AND FURTHER BE IT RESOLVED THAT the funds expended, including wages and MERCs, be reimbursed by the St. Laurent and District Recreation Commission to the RM once final report is made and funds are received from MMF.

.....Carried

Res #193/2019 Mathews – Bruce

WHEREAS the St. Laurent and District Recreation Commission has applied for, and successfully obtained, funding for Green Team, which funding is covered 100% by the Province for the individual's wages and MERCs.

AND WHEREAS applicants have been interviewed for the position advertised and the hiring committee recommends Brie Dunn for the position at the rate of \$11.35 per hour, for a term of 315 hours, commencing on July 2, 2019.

AND WHEREAS payroll for this position is to be administered through the RM.

THEREFORE BE IT RESOLVED THAT Council approve the administration of payroll for this position through the RM.

AND FURTHER BE IT RESOLVED THAT the funds expended, including wages and MERCs, be reimbursed by the St. Laurent and District Recreation Commission to the RM once final report is made and funds are received from the Province.

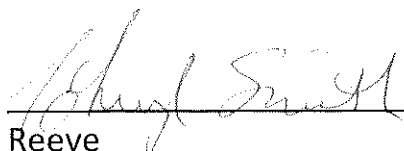
.....Carried

Adjourn

Res #194/2019 Mathews - Kerbrat

BE IT RESOLVED THAT this meeting now adjourn at 12:38 p.m.

...Carried



Reeve



CAO



Rural Municipality of St. Laurent

Regular Council Meeting

June 19, 2019 – 10:00 a.m.

AMENDED AGENDA

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5. FINANCE AND ACCOUNTS
 - Council Expenses & Indemnity
 - Accounts Payable to June 19, 2019 (att.)
 - Donation Payout
 - Transfer funds to Rec Commission
6. ZONING AND SUBDIVISIONS

Public Hearings:

- None

Regular Matters:

- Notice to Rescind Resolution #180/2019

Notices:

- Notice of Public Hearing– June 28, 2019 at 9:00 a.m. Variation VSTL-04-19, due to Procedural Error
- Notice of Public Hearing – June 28, 2019 at 9:05 a.m. Variation VSTL-05-19
- Notice of Public Hearing – June 28, 2019 at 9:10 a.m. Conditional Use CUSTL-02-19
- Notice of Public Hearing – July 9, 2019 at 10:00 a.m. West Interlake By-Law 13-2019 (RM of West Interlake, 10 Main St. Eriksdale, MB)

7. DELEGATIONS

- 10:30 a.m. Assessment Office – Tax Impact Report
- 11:00 a.m. Cherie Millar – Tiny Homes and Guest Houses

8. TRANSPORTATION & PUBLIC WORKS

- Awarding of Tenders
 - Limestone Tender
 - Ludovic Road Tender
 - Lake Francis Road Tender
- Laurentia

9. NEW AND UNFINISHED BUSINESS

- Metis Day – Invitation to Reeve – speak at opening ceremonies (att.)
- Metis Day – Invitation to participate in Dunk Tank Challenge (att.)
- Oak Point CC – Invitation to Reeve – speak at Country Music Jamboree (att.)
- Regular Council Meetings – summer dates
- Council committee appointment
- Website Approval
- CDEM Student Placement Program

10. CORRESPONDENCE/INFORMATION/MINUTES FROM OTHERS (att.)

Correspondence/Information:

- AMM Accessibility Standard
- AMM Resolutions
- Prairie Rose SD Pulse – June 10, 2019
- St. Laurent Assisted Living Centre – Letter of thanks

Minutes:

- Prairie Rose SD Highlights – June 3, 2019

11. COMMITTEE OF THE WHOLE IN CAMERA

- Sandpiper Association

12. CDC Matters

- Short Notice approval
- Tent
- Signing Authority for ALC

13. RM (CDC Matters)

- Signing Authority for ALC

14. ADJOURN



Rural Municipality of St. Laurent

Regular Council Meeting

June 19, 2019 – 10:00 a.m.

AGENDA

1. CALL TO ORDER
2. ADOPTION OF AGENDA (att.)
3. CONFIRMATION OF MINUTES (att.)
 - Regular Meeting Minutes – June 5, 2019
4. COMMITTEE REPORTS
 - CAO
 - MEC
 - EDO
 - Public Works
 - Fire Department
 - Phil Mathews
 - Jerry Combot
 - Frank Bruce
 - o Christmas Lights
 - Laurent Kerbrat
 - Cheryl Smith
 - o Media Report
5. FINANCE AND ACCOUNTS
 - Council Expenses & Indemnity
 - Accounts Payable to June 19, 2019 (att.)
 - Donation Payout
 - Transfer funds to Rec Commission
6. ZONING AND SUBDIVISIONS

Public Hearings:

- None

Regular Matters:

- Notice to Rescind Resolution #180/2019

Notices:

- Notice of Public Hearing– June 28, 2019 at 9:00 a.m. Variation VSTL-04-19, due to Procedural Error
- Notice of Public Hearing – June 28, 2019 at 9:05 a.m. Variation VSTL-05-19
- Notice of Public Hearing – June 28, 2019 at 9:10 a.m. Variation CUSTL-02-19
- Notice of Public Hearing – July 9, 2019 at 10:00 a.m. West Interlake By-Law 13-2019 (RM of West Interlake, 10 Main St. Eriksdale, MB)

7. DELEGATIONS

- None

8. TRANSPORTATION & PUBLIC WORKS

- Awarding of Tenders
 - Limestone Tender
 - Ludovic Road Tender
 - Lake Francis Road Tender

9. NEW AND UNFINISHED BUSINESS

- Metis Day – Invitation to Reeve – speak at opening ceremonies (att.)
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11. COMMITTEE OF THE WHOLE IN CAMERA

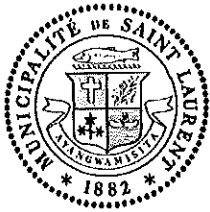
- Sandpiper Association

12. CDC Matters

- Short Notice approval
- Tent
- Signing Authority for ALC

13. RM (CDC Matters)

14. ADJOURN



Rural Municipality of St. Laurent
Regular Meeting
June 19, 2019

MINUTES

A Regular Meeting of Council was held on Wednesday, June 19, 2019 in the Council Chambers, located at 16 St. Laurent Veterans' Memorial Road, St. Laurent, Manitoba.

Present: Reeve Cheryl Smith, Councillors Frank Bruce, Laurent Kerbrat, Jerry Combot, Phil Mathews, and CAO Hilda Zotter.

Call to Order

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

Adoption of Agenda

Res #195/2019 Mathews - Kerbrat
BE IT RESOLVED THAT the Agenda for today's date be hereby adopted as amended.

....Carried

Adoption of Minutes

Res #196/2019 Mathews - Kerbrat
BE IT RESOLVED THAT the Minutes of:
- Regular Meeting Minutes – June 5, 2019
be hereby adopted as amended.

....Carried

Committee Reports:

CAO (Hilda Zotter)

- AMM District meeting, good speakers, one in particular spoke in regards to insurance companies. Commented on how municipalities can control losses, and how important it is to anticipate things that could go wrong and act on it appropriately. This is good for everyone involved and assists in controlling our insurance costs.

Reeve Smith added how AMM is negotiating the best deals for the municipalities. The importance for municipalities to have our by-laws in place for community events to ensure that our insurance costs are less. It was noted that the increase this year alone was 50%, and thanks to the AMM providing funding and renegotiating, it fortunately was decreased to a 12% increase. Our municipality is taking all the steps to assist in keeping our insurance costs down.

- Laurentia Road was graded, no further gravelling required at this time, can continue with dust control.

MEC (Paul Belair)

- None

EDO (Guy Dumont)

- Land Development/RFP:

I am presently in communication with the MMF's civil engineer regarding a site plan that we need in order to re-apply for a Conditional Use for the housing project. The engineer is also working on calculations for determining the capacity of the Manitoba Housing lagoon and the logistics of tying into that sewage system. I am providing her with some of the information she needs.

- Cold storage Building, Goodon Industries:

I have responded to the Engineer's letter from the Richard Consulting & Associates and outlined our concerns regarding the issue of the nailing pattern on the columns. He indicated that he will try to provide a response by June 21.

- Strategic Priority Plan

The West Interlake Community Development Initiative approved our application for a grant to cover 50% of the costs for developing a Strategic Plan.

- New Business Inquiries

Had a preliminary meeting with a local resident who wants to start a new business and we went through the forms and business plan aids that he will familiarize himself with prior to formally requesting assistance from Community Futures to help him produce a formal business plan.

- Grants for Road Repairs

I am looking into applying for a grant from Tire Stewardship Manitoba to help with the road repairs on Ludovic Road and Lake Francis Road.

Public Works (Dean Appleyard)

- Out providing dust control for our roads.

Fire Department (Roger Leclerc)

- None

Councillor Phil Mathews

- Obtained 1 of the Community Futures grants
- Music Festival meeting, everything is going well

Councillor Jerry Combot

- Attended the Laurentia Beach Association meeting.
- Working off and on the little Kubota motor, transmission is shot, not sure what we should do with the motor. It is suggested to sell the parts; it is very expensive to fix. Perhaps park it and use it for parts. Going to require a new one, will have Foreman obtain a couple of quotes for a new one for the next meeting.

Councillor Frank Bruce

- Meet with Laurentia Beach regarding their signage, they have been ordered.
- Attended the Public Works meeting and reviewed the tenders
- Attended the Interlake District meeting
- Christmas lights, called and left a message with local supplier, unsure as what the next step is. Hilda spoke to Lunda as to where they got their lights, she will follow up with them to get a contact information.

Councillor Laurent Kerbrat

- Attended a meeting with Senior Resource and due to the small amount of the grant that they can only obtain, it looks like the hearing tests will not take place in the community. Looking at another option with the handivan to take residents to New Horizons program in Winnipeg for testing.
- BBQ – August 15th

Reeve Cheryl Smith

- Attended Laurentia Beach Annual meeting along with Jerry and Laurent, Phil and Frank sent their regrets.
 - Reported on mile road and asked when and if ever the road would be paved to the standards of the other beach roads. It was advised that their

first step is to decide as an Association, then write a letter to the municipality. Indicated once this is received it can be discussed at the Strategic Planning stage.

- They do a lot of work regarding the park, and have a park improvement fund which assists with the lawncare and website. It is evident that they maintain the grounds very well and are very proud of this area, and is great to see.
 - Their Manipogo Golf tournament will take place on July 13th and are looking for prizes. Hilda will look into providing a donation.
 - Their Annual Corn Roast will take place on September long weekend.
 - They have had a constitution change in regards to the term of their executive, moving from 1 year term to a 2 year term.
 - They indicated that they provided a \$150 donation to the Senior BBQ
 - I also reviewed the lane that they discussed.
- Attended AMM district meeting
- The President and VP presented their reports.
 - Cam Blight, VP from Portage La Prairie reported on the Manitoba Infrastructure negotiations on road structure and discussed the survey. Hilda to complete and submit the survey.
 - Education Review; AMM represented on behalf of the municipalities. They noted that funding needs to be part of the review, everyone is saying that RM's are taking the hit because of the larger Education tax portion stated on our tax bills.
 - Legislative Bill No. 2 Code of Conduct, councilors were reminded that they need to take training as it is mandatory. After every election you have six months, if they do not, they cannot take office. Appeal process is still being done for this process.
 - Infrastructure information sheet was provided, very good information, outlines the 4 different categories under the infrastructure program. This document is well detailed and will assist us moving forward in our Strategic Planning. This will also assist Guy Dumont, EDO when trying to tap into these programs. AMM has a seat at those tables which will help them access them and have a voice.
 - Minister Wharton spoke and acknowledges all the good work of the municipalities are doing, and sits with AMM on a number of issues.
 - AMM had the elections for 2-year term Directors for the Interlake, Kelly Cook from Selkirk and I were acclaimed.
 - I have had a number of discussions with MMF, David Chartrand; very happy with our municipality and how the working relationship is going. He is pleased and kudos to Guy Dumont, EDO who is working with his project team, things are really moving. They are getting their permits in place, and

working with their engineer for the plans which he should get in a few days. Then the conditional use application can through soon, then they can get going.

- David Chartrand advised that MMF is making a significant investment towards the Manipogo golf club. I advised them that the RM is committed to fixing the Lake Francis road as much as we can, and he was very happy to hear that.
- I spoke with the IERHA CEO, and he scheduling a meeting very soon with us and his Primary Care Director very shortly. The meeting is to discuss the Manitoba Cancercare initiative, as well as the over all services to our rate payers, primary care and urgent care.

Media Report (Reeve Smith)

- None

Finance & Accounts

Res #197/2019

Combot - Bruce

BE IT RESOLVED THAT Council Indemnities for June 2019 and Expenses for May 2019 be approved as follows:

	Cheryl Smith	Phil Mathews	Frank Bruce	Laurent Kerbrat	Jerry Combot
Indemnity	1000.00	800.00	900.00	800.00	800.00
Hourly	912.50	375.00	200.00	300.00	
Conference	2000.00	-	2000.00	0.00	0.00
Mileage	202.50	132.00	29.00	-	
Blue Cross (BC)	-384.38	-153.56	-384.38	-384.38	-384.38
BC (paid by RM)	384.38	153.56	384.38	384.38	384.38
CPP Deduction	-184.66	-45.05	-143.23	-	-25.93
Fed/Prov Tax ded	-969.72	-38.76	-517.44	-268.53	0.00
Totals	2960.62	1223.19	2468.33	831.47	774.07

.....Carried

Res #198/2019

Mathews - Combot

BE IT RESOLVED THAT the Accounts Payable to June 19, 2019, written under cheque numbers 27749 to 27807 and totaling \$54,823.80 be hereby approved for payment.

...Carried

Delegations

- 10:30 a.m. Assessment Office – Tax Impact Report
Marc Chappelaz and Alisson Young

Next year (2020) is a reassessment year for the whole Province. They do not go door to door but look at the sales within the last 3 years, that advises them what the market has done, and adjust assessments accordingly. Looking at sales from April 2016 to 2018 new reference dates.

The Educational Property Tax Credit Advance (EPTCA) will only be applied against the school education tax portion. This is a Manitoba Finance initiative, they provided us with a toll-free number at 1-800-782-0771 for residents to contact if they have concerns regarding this change.

Notices in the mail today, provided samples of literature that was place with assessment notices and that they are to call the assessment branch with any questions.

Finance & Accounts Continued

Res #199/2019

Mathews - Combot

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

- a. From Mike and Barb Futros of MTT Service in the amount of \$500.00 to the St. Laurent Fire Department;

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

.....Carried

Res #200/2019

Bruce - Combot

WHEREAS the Minister of Municipal Relations provided the R.M. of St. Laurent

with a Municipal Operating Grant.

AND WHEREAS the grant in the amount of \$5,197.50 to the Recreation Commission was included in this payment to the R.M. of St. Laurent.

THEREFORE BE IT RESOLVED THAT Council approved the transfer of the amount of \$5,197.50 to the Recreation Commission.

....Carried

Zoning and Subdivisions

Public Hearings:

- None

Regular Matters:

Res #201/2019 Kerbrat - Combot

WHEREAS a Notice of Motion was received to **rescind** defeated Resolution #180/2019, due to a procedural error, the Resolution states: "WHEREAS Variation Application No. VSTL-04-19 was received from owners and applicants Veronica Beauvais and Bradley Jacobson in regards to property located at #184 Sandpiper Bay West (Lot 16, Block 4, Plan 13810) in the R.M. of St. Laurent, Manitoba.

AND WHEREAS the said variation application is to allow storage containers (sea cans) to be converted into a cottage to comply with the zoning by-law.

THEREFORE BE IT RESOLVED THAT Council approve said variation with the following conditions:

1. That the construction of the project be completed by _____
2. That the plans submitted to council in this application be followed.
3. That the exterior of the building, upon completion, is of an aesthetic quality so as not to devalue or detract from any other property beside or in general view of said building.

For: Phil Mathews, Jerry Combot

Against: Cheryl Smith, Laurent Kerbrat, Frank Bruce

Abstained:"

BE IT RESOLVED THAT Council hereby rescind Resolution #180/2019.

....Carried

Notices:

- Notice of Public Hearing– June 28, 2019 at 9:00 a.m. Variation VSTL-04-19, due to Procedural Error
- Notice of Public Hearing – June 28, 2019 at 9:05 a.m. Variation VSTL-05-19
- Notice of Public Hearing – June 28, 2019 at 9:10 a.m. Conditional Use CUSTL-02-19
- Notice of Public Hearing – July 9, 2019 at 10:00 a.m. West Interlake By-Law 13-2019 (RM of West Interlake, 10 Main St. Eriksdale, MB)

Transportation and Public Works

Res #202/2019 Mathews - Bruce

WHEREAS the RM of St. Laurent has advertised for supply, haul, and spread 2200 cubic metres of 19-mm-down limestone to be applied to Lake Francis Road.

AND WHEREAS tenders have been received and reviewed by Council.

THEREFORE BE IT RESOLVED THAT Council accept the tender received by Vern Coutu & Son Excavation (BT&T Construction) supply, haul, and spread 2200 cubic metres of 19-mm-down limestone to be applied to Lake Francis Road for \$81,510.00, plus applicable taxes.

AND FURTHER BE IT RESOLVED THAT this amount be transferred from the Gas Tax Reserve.

.....Carried

Res #203/2019 Bruce - Kerbrat

WHEREAS the RM of St. Laurent has advertised for the project to repair Lake Francis Road.

AND WHEREAS tenders have been received and reviewed by Council.

THEREFORE BE IT RESOLVED THAT Council accept the tender received by Vern Coutu & Son Excavation (BT&T Construction) project to repair Lake Francis Road for \$83,651.00 plus applicable taxes.

For: Phil Mathews, Jerry Combot, Frank Bruce, and Cheryl Smith

Against: Laurent Kerbrat

Abstained

....Carried

Res #204/2019 Mathews - Bruce

WHEREAS the RM of St. Laurent has advertised for the project to repair Ludovic Road.

AND WHEREAS tenders have been received and reviewed by Council.

THEREFORE BE IT RESOLVED THAT Council accept the tender received by Vern Coutu & Son Excavation (BT&T Construction) project to repair Ludovic Road for \$46,750.00, plus applicable taxes.

....Carried

Delegations

- 11:00 a.m. Cherie Millar – Tiny Homes and Guest Houses

People have been asking about these homes in the area and Cherie provided some information.

Tiny home is a residential, single unit for year-round use with minimum 400 sq. ft., and built under the national building code.

Favorably response to these types of home are due to lack of financial pressures and to address environment issues such as green house gas reduction, not using as much energy, most are run on solar panels, and composting toilets. They are like an RV, but they are built to meet the national building code, they are built better than mobile homes.

They can be built with wheels and can be moved, there are not taxes required and they do not require a permit.

As they are becoming more popular the RM should consider an amendment to the zoning by-law to ensure building safety features, which would include them to be anchored, and perhaps proper foundation underneath.

The Planning Board is currently working on outlining the codes, and to ensure that they confirm with CSA standards.

New and Unfinished Business

Res #205/2019 Mathews - Bruce

WHEREAS The Father Guy Lavallee Michif Local is hosting their Annual Metis Days Parade and is inviting Reeve, Cheryl Smith to speak at the opening ceremonies following the parade located at the St. Laurent Metis grounds (252 St. Laurent Veterans Memorial Road) on Saturday, August 3, 2019 at 12:00 p.m.

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

.....Carried

Res #206/2019 Mathews - Bruce

WHEREAS the Oak Point Community Club is hosting their Country Music Jamboree event at the Oak Point Sports Grounds on Saturday, July 6, 2019.

AND WHEREAS the Reeve has received an invitation to speak at the opening ceremonies at noon on July 6, 2019.

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

....Carried

Res #207/2019 Mathews - Kerbrat

BE IT RESOLVED THAT there be only on regular council meeting for each of the months of July and August namely:

- Wednesday, July 17, 2019 at 10:00 a.m.
- Wednesday, August 21, 2019 at 10:00 a.m.

.....Carried

Res #208/2019 Kerbrat - Combot

BE IT RESOLVED THAT the following responsibilities be assigned and/or appointed as committee members to the following Beach Associations:

- Johnson Beach Association – Phil Mathews, Councillor
- Laurentia Beach Association – Laurent Kerbrat, Councillor
- Pioneer Beach Association – Jerry Combot, Councillor
- Sandpiper Beach Association – Chery Smith, Reeve
- Twin Lake Beach Association – Frank Bruce, Councillor

....Carried

Res #209/2019 Mathews - Combot

WHEREAS the RM website has not been working, and we require a more efficient website.

AND WHEREAS Paul Belair, Assistant CAO has created a new website for 90% less than the quoted prices.

THEREFORE BE IT RESOLVED THAT Council after review, is approving the new website.

.....Carried

Res #210/2019 Bruce - Kerbrat

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

AND WHEREAS the program is subsidized by CDEM at a rate of \$11.35 per hour for a maximum of 30 hours per week and up to 6 weeks in duration.

THEREFORE BE IT RESOLVED THAT Christopher McKay-Burnstick is hired at the rate of \$11.35 per hour for a maximum of 30 hours per week for 6 weeks commencing June 24, 2019.

AND THEREFORE BE IT RESOLVED THAT the funds expended, including wages and MERC'S, be reimbursed by the CDEM once final report is made upon proof of hours worked and wages paid.

.....Carried

Res #211/2019 Mathews – Combot

WHEREAS the École Communautaire Auréle-Lemoine is having their graduation ceremony on Friday, June 21, 2019 at 7:00 p.m.

AND WHEREAS the Reeve has received an invitation to present The Honourable Yvon Dumont Community Engagement Scholarship in the amount of \$500.

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

....Carried

Correspondence/Information/Minutes from Others

Correspondence/Information:

- AMM Accessibility Standard
- AMM Resolutions
- Prairie Rose SD Pulse – June 10, 2019
- St. Laurent Assisted Living Centre – Letter of thanks

Minutes:

- Prairie Rose SD Highlights – June 3, 2019
-

Committee of the Whole in Camera

Res #212/2019 Mathews - Kerbrat
BE IT RESOLVED THAT Council resolve itself into a Committee of the Whole in
Camera.

.....Carried

Res #213/2019 Mathews - Kerbrat
BE IT RESOLVED THAT this Committee rise and that Council reconvene once again.

.....Carried

CDC Matters (Keep as separate minutes.)

Agenda Items:

- Short Notice Approval
- Tent
- Signing Authority for ALC

Res #214/2019 Bruce – Combot
BE IT RESOLVED THAT Council adjourn into CDC Meeting.

.....Carried

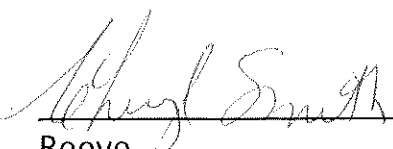
Res #215/2019 Mathews – Kerbrat
BE IT RESOLVED THAT the CDC meeting close and that Council reconvene into
regular meeting agenda.

.....Carried

Adjourn

Res #216/2019 Mathews - Kerbrat
BE IT RESOLVED THAT this meeting now adjourn at 12:12 p.m.

...Carried



Reeve



CAO



Rural Municipality of St. Laurent

Special Council Meeting

June 28, 2019 – 9:00 a.m.

AGENDA

1. CALL TO ORDER

2. ADOPTION OF AGENDA (att.)

3. CONFIRMATION OF MINUTES

- None

4. ZONING AND SUBDIVISIONS

Public Hearings:

- Public Hearing – June 28, 2019 at 9:00 a.m. Variation VSTL-04-19 (att.)
- Public Hearing – June 28, 2019 at 9:05 a.m. Variation VSTL-05-19 (att.)
- Public Hearing – June 28, 2019 at 9:10 a.m. Conditional Use CUSTL-02-19 (att.)

5. FINANCE AND ACCOUNTS

- Way to Go for Strategic Plan
- Purchase Christmas Lights

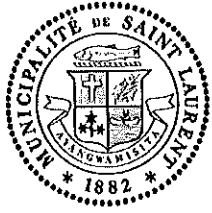
6. TRANSPORTATION & PUBLIC WORKS

- Hauling Tire Aggregate
- Purchase of Lawnmower

7. NEW AND UNFINISHED BUSINESS

- Restore Community Raffle Licence
- August Council Meeting Date Change
- Oak Point Community Club – LGA Signature Community Event

8. ADJOURN



Rural Municipality of St. Laurent
Special Meeting
June 28, 2019

MINUTES

A Special Meeting of Council was held on Friday, June 28, 2019 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 Phil Mathews, Jerry Combot and ACAO Bernice Kitsch

Absent: CAO, Hilda Zotter

Call to Order

Reeve Smith called the meeting to order at 9:00 a.m.

Adoption of Agenda

Res #217/2019 Mathews - Kerbrat
BE IT RESOLVED THAT the Agenda for today's date be hereby as presented.

....Carried

ZONING AND SUBDIVISIONS

Res #218/2019 Combot - Mathews
BE IT RESOLVED THAT Council adjourn into the scheduled public hearing.

....Carried

Public Hearings:

The Chair (Reeve) read out the greetings and procedures.

1. Variation Application VSTL-04-19 – Veronica Beauvais and Bradley Jacobson

Cherie of the Planning Office provided proof of notice and described the intent of the application, and advised no written submissions. Planning board apologized for the repeat of the hearing due to a procedural error.

Veronica Beauvais and Bradley Jacobson applied for a variation (VSTL-04-19) in regards to the property located on #184 Sandpiper Bay West, Lot 16, Block 4, Plan 13810 in the R.M. of St. Laurent, Manitoba. The variation application to allow storage containers (sea cans) to be converted into a cottage to comply with the zoning by-law.

Mr. Bradley Jacobson was in attendance by way of speaker phone. Applicant thanked the Reeve and Council for taking the time to speak with him.

Mr. Jacobson indicated the following:

- We have scheduled plans, will not look like as they appear, they will look like a cabin.
- It will not look like containers; they will be finished and look nice for the neighborhood. They love the neighborhood, and are working with the planning board.
- Question from Councilor Mathews regarding tendering; Mr. Jacobson advised that they are tendering, speaking with different companies, we will get it done. Also asked about the time line; This year it is to be completed, will depend on the builders.
- Question from Reeve Smith regarding the sea cans being moved onto two properties with no permits; Mr. Jacobson advised that he is new to the area and was unaware that the company he hired for the first move did not obtain one and he apologized for this. He proceeded to advise that this is all new to him. The second time for the move on this location was with a different company and was not aware that he required a permit. He had spoken with Cherie and misunderstood thinking that everything was fine, learning as he goes along. He was asked how the tendering is going and he advised that he is waiting on approval from people that he knew, and trying to find people. No specific companies were provided.

Those who wish to speak against the proposal:

Richard Chartrand resident on Sandpiper Bay West – noted that he is opposed to this application for variation. Concerned in regards to how long this will take to convert them into cottage. Currently the property is unkempt and has not been maintained, Citizen's on Patrol always are closing the door as it is always open, concerned that rodents will go in there. Concerned that it was moved without a

permit, concerned that as it is unsightly that they will have to look at this all summer in this condition. Afraid that this will have an impact on their property assessments/value.

Mr. Jacobson replied indicating that the work will be completed this summer, the door is open as he has people coming and going to quote on the work. Will be a cottage and will be very nice, full wood structure with a roof.

Concerns were brought forward by council included moving the storage containers without a permit, placed in a seasonal area with many residents, time frame in which this is to be completed.

2. Variation Application VSTL-05-19 – Noel Cheguis and Judith Cheguis

Cherie of the Planning Office provided proof of notice and described the intent of the application, and advised no written submissions.

Mr. Noel Cheguis was in attendance and provided an overview of the design and reason. It is a unique roof structure on the cabin and the garage design will match the buildings on the site.

3. Conditional Use Application CUSTL-02-19 – Zita Lopez of the Portuguese Association of Manitoba

Ms Zita Lopez of the Portuguese Association of Manitoba was attendance by way of speaker phone.

The Chair (Reeve) read out the greetings and procedures.

Cherie of the Planning Office provided proof of notice and described the intent of the application, with one written submission from Manitoba Infrastructure.

Ms Lopez advised that she spoke with Manitoba Infrastructure, and they will not require a permit at this time. She will follow up with them with any future events. She is currently working with their insurance company regarding the liability insurance and should have something for us by days end, and will also email the location of the detonation of the fireworks.

Ms Lopez thanked the Council for their support, understands that the by-law is in place to protect organizations holding special events and appreciates our help.

Res #219/2019 Mathews - Combot

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

....Carried

Res #220/2019 Mathews – Bruce

WHEREAS Variation Application No. VSTL-04-19 was received from owners and applicants Veronica Beauvais and Bradley Jacobson in regards to property located at #184 Sandpiper Bay West (Lot 16, Block 4, Plan 13810) in the R.M. of St. Laurent, Manitoba.

AND WHEREAS the said variation application is to allow storage containers (sea cans) to be converted into a cottage to comply with the zoning by-law.

THEREFORE BE IT RESOLVED THAT Council approve said variation with the following conditions:

1. That the construction of the project be completed by _____
2. That the plans submitted to council in this application be followed.
3. That the exterior of the building, upon completion, is of an aesthetic quality so as not to devalue or detract from any other property beside or in general view of said building.

For: Phil Mathews

Against: Cheryl Smith, Laurent Kerbrat, Frank Bruce

Abstained: Jerry Combot

...Defeated

Res #221/2019 Kerbrat – Combot

WHEREAS Variation Application No. VSTL-05-19 was received from owners and applicants Noel Cheguis and Judith Cheguis in regards to property located at #367 Sandpiper Road, Lot 5, Block 1, Plan 13810, in the R.M. of St. Laurent, Manitoba.

AND WHEREAS the said variation application is to allow height variation from 15ft to 19ft for the construction of a garage to comply with the zoning by-law.

THEREFORE BE IT RESOLVED THAT Council approve said variation.

....Carried

Res #222/2019 Kerbrat – Combot

WHEREAS a Conditional Use application, CUSTL-02-19, was received from Zita Lopez of the Portuguese Association of Manitoba.

AND WHEREAS the said conditional use application is to allow "Special Events" on SW ¼ 14-16-4W, Twin Beach Road, 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. The applicant files a site plan with the RM.
2. The applicant provides a schedule/itinerary of events.
3. That all refuse/garbage be properly disposed of by the applicant.
4. That security and first aid is arranged for and provided by the applicant.
5. That specific to high hazard fireworks, the applicant provides the RM with a Site Layout showing detonation site, direction of firing, spectator area and fall-out radius which shows distance from flammables, buildings and spectators.
6. That specific to any high hazard fireworks, the applicant obtains and files with the RM proof of liability insurance.
7. That between the hours of 11 p.m. and 7 a.m. the applicant considerably reduces sound emissions from the site with the exception of any high hazard fireworks display.
8. That communication is filed with the RM that the RCMP, Fire Department and Ambulance Services have been advised of the event.
9. 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 requirement for a Development Agreement be dispensed with.

AND 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

Finance & Accounts

Res #223/2019 Mathews – Kerbrat

WHEREAS the RM of St. Laurent has received 2 quotes for the Strategic Plan, which have been received and reviewed by Council.

AND WHEREAS the RM has been approved for 50% of the funding through the West Interlake Community Future grant.

THEREFORE BE IT RESOLVED THAT Council accept the quote received by Way to Go Consulting Inc. in the amount of \$6,275 plus applicable taxes, and where 50% of the cost will be covered by the said grant.

....Carried

Res #224/2019 Bruce – Combot
WHEREAS the RM has requested the acquisition of 16 Christmas light ornaments.
AND WHEREAS the price provided by Pierre Dizengremel of La Broquerie is \$200.00 per ornament x 16 will cost \$3,200, plus applicable taxes.
THEREFORE BE IT RESOLVED THAT Council approve the purchase of the 16 Christmas light ornaments as noted above.

....Carried

Transportation/Public Works

Res #225/2019 Bruce – Combot
WHEREAS the RM of St. Laurent has invited quotes for the hauling of tire aggregate for the project to repair Lake Francis Road and other varies other projects.
AND WHEREAS 3 quotes have been received and reviewed by Council.
THEREFORE BE IT RESOLVED THAT Council accept the quote received by RDW Recycling & Bin Rentals to haul tire aggregate for \$443.02 plus applicable taxes.

....Carried

Res #226/2019 Mathews – Kerbrat
WHEREAS the RM's Public Works Department requires a riding lawnmower.
AND WHEREAS quotes have been received and the quote provided by Randy's Tire and Sport for is for a zero turn lawnmower for \$4,462.90 plus applicable taxes.
THEREFORE BE IT RESOLVED THAT Council approve the purchase of the Zero Turn Lawnmower as noted above.

....Carried

NEW AND UNFINISHED BUSINESS

Res #227/2019 Mathews – Kerbrat
WHEREAS by Order in Council issued by the Province of Manitoba on March 12, 2014, the R.M. of St. Laurent is given authority to issue certain raffle licences.
WHEREAS resolution 64/2019 approved no longer issuing raffle licences.

AN WHEREAS the RM staff has drafted proper process documents and is now in a position to screen, and monitor permit applications.

BE IT RESOLVED THAT Council restore the Community Raffle Licences, with permit deposit being \$60.00, \$40.00 being refunded to the organization upon receipt of properly filled report.

AND FURTHER BE IT RESOLVED THAT RM staff has full discretion on who receives a permit and what information is required.

...Carried

Res #228/2019 Kerbrat – Combot

WHEREAS the regular council meeting for summer was scheduled for Wednesday, August 21, 2019.

BE IT RESOLVED THAT this date be rescheduled to:

- Wednesday, August 14, 2019 at 10:00 a.m.

It was noted that Councilor Phil Mathews will not be in attendance.

...Carried

Res #229/2019 Kerbrat – Mathews

BE IT RESOLVED THAT Council approve the designation of the Oak Point Community Club's Country Music Jamboree being held on Saturday, July 6, 2019 at the Oak Point Sports Grounds as a signature community event.

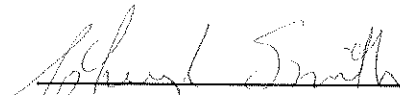
...Carried

Adjourn

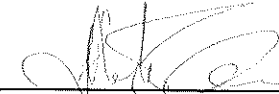
Res #230/2018 Bruce - Combot

BE IT RESOLVED THAT this meeting now adjourn at 10:00 a.m.

...Carried



Reeve/Chair



CAO