



Rural Municipality of St. Laurent

Regular Meeting

March 7, 2018 – 6:00 p.m.

Amended - AGENDA

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. CONFIRMATION OF MINUTES

- Minutes of February 21, 2018 Regular Council Meeting

4. SPECIAL DELEGATIONS

- James Bezan (MP)
- Richard Marshall (RCMP)

5. COMMITTEE REPORTS

- CAO
- MEC
- EDO
- Public Works
- Fire Department
- Rec Director
- Tom Johnson
- Monte Carrier
- Frank Bruce
- Laurent Kerbrat
- Cheryl Smith
- Media Report

6. FINANCE AND ACCOUNTS

- Accounts Payable to March 7, 2018
- Appointment of Auditor for 2017
- Staff Seminar – Code of Conduct – May 17, 2018
- Lakes Manitoba and St. Martin Outlet information session
- AMBM – Community Economic Development Funding



Rural Municipality of St. Laurent
Regular Meeting
March 7, 2018

MINUTES

A Regular Meeting of Council was held on Wednesday, March 7, 2018 in the Council Chambers, located at 16 St. Laurent Veterans' Memorial Road, St. Laurent, Manitoba.

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

Call to Order

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

Adoption of Agenda

Res #46/2018 Johnson - Kerbrat
BE IT RESOLVED THAT the Agenda for today's date be hereby adopted as amended.

....Carried

Adoption of Minutes

Res #47/2018 Johnson - Bruce
BE IT RESOLVED THAT the Minutes of the Regular Meeting of February 21, 2018, be hereby adopted as circulated.

....Carried

Special Delegations

RCMP - Richard Marshall:

1. Lundar and Ashern have full complement; extra hand coming later in summer;
 2. Stats for October to December - reviewed some of the stats.
 3. Having meeting shortly regarding cadet program;
 4. Fire in Oakpoint - a lot of time spent on this file. Still investigating.
 5. Spoke about waste transfer site theft - further discussion in closed session.
 6. Found more drug activity in the area.
 7. Increase in impaired. New legislation will assist and training continuing. More radar training and other devices. Continuing work with schools and public.
 8. Looking to work with us to identify objectives for the community.
- James Bezan, MP asked a question - re decision about who is impaired - how is that decision made? How is that determined, is it by blood levels how does it stand up in court of law?
 - Richard responded - revamp of code, standard of sobriety test, 24-hour suspension take to drug recognition expert. As it stands there are limited drug recognition experts, however, now it would only be a 24-hour suspension. With changes coming up government will give RCMP more powers; possibly saliva tests - with different types of readings. Things will be implemented in time for the cannabis roll-out.
 - New law coming out can allow RCMP to put on device immediately. Should be much better support for the RCMP. Takes time to get training done, especially getting senior members in.

James Bezan, MP - Selkirk-Interlake:

- Concerns with legalization of Cannabis - despite upcoming resources still concerned about how all this stands up in a court of law. Much is subjective at this time. Have to be cognizant of the fact that a lot of cases will get challenged right from the get go. That is part of the discovery of the legal procedure where precedent setting cases set the course of the law.
- No new money for infrastructure and municipalities. Most already allocated. Most rural municipalities have been ignored. Delays in the Lake Manitoba Outlet cause increased headaches for the Province. The project is held up in Treasury Board. Provincial government funding building of access roads over the next few years. No funding yet from Federal level.

- Monte asked Mr. Bezan if there would be a distinction between medical and recreational marijuana. There will likely be a difference.
- Monte is asking if the Lake is federal jurisdiction - James says joint. Monte continued to express the need for boat launch - what about Tourism? Again, James noted that it had to be an open water fishing season, however, there is no money available for this type of thing. Depends on Provincial decision (through biological assessment hired by the Province) if it is declared an open water fishing season. Federal looks at efficiency and use before assisting in funding.
- It was noted by the Reeve that these same questions had been previously discussed approximately a year ago with Mr. Bezan when he had presented as a delegation. So no changes to funding aspect re: harbor/marina unless it is for open water fishing. Mr. Bezan acknowledged this is the case.

Committee Reports:

CAO (Hilda Zotter):

- Laurent, Frank Cherie and reviewed the by-law amendments to the zoning bylaw.
- Performance Evaluations on three staff have been conducted. A few more to do to catch up.
- In Committee Appointments - a Metis Heritage Policy Committee has been identified.
- Monte advised CAO last week that he is unable to continue on the Bylaw and Personnel Committees.
- A meeting with members of EMO was held today and discussed some of the obstacles of the DFA program.
- Rec Commission meeting scheduled for tomorrow evening.

MEC (Paul Belair):

- No report at this time.

EDO (Tiffany Desjarlais):

Fish and Wildlife Enhancement Fund:

- West Interlake Watershed Conservation District has received \$21,250 to study the effectiveness of 34 spawning shoals within 6 Lake Manitoba and Shoal Lake tributaries
- Tiffany is proposing that the RM meet with the fisheries in St. Laurent and discuss any needs they may have that could be covered under this grant
- Deadline for application is March 30th, 2018.

Enabling Disabilities Access Grant:

- The RM of St. Laurent has received approval in the amount of \$6,183.08 from the Enabling Disability Access Grant
- It is a cost-share project - the federal government is to pay \$4,019.00 and the R.M. is to pay up to the \$2,164.08 balance for the remainder of the project.
- One portion is for the installation of a wheelchair ramp to the office of the Rec Director's office as residents of all ages and abilities visit her office.
- 2 quotes have been received for the completion of this work (to be discussed later by Council)
- The other portion is for the installation of an easy access door
- Councillor Frank Bruce asked where the door and opener was to be installed
- Tiffany advised that it is to be installed at the front door of the Welcome Centre

Public Works (Dean Appleyard):

- No report at this time

Fire Department (Roger Leclerc):

- No report at this time

Rec Director (Wendy Scharf):

- No report at this time.

Councillor Tom Johnson:

St. Laurent Legion:

- the Legion would like to erect a monument that includes the name of all veterans from the RM of St. Laurent that are currently serving in the Canadian military, have served or are deceased or retired from service.
- The monument will be placed at the Welcome Centre grounds
- The Legion is working in partnership with the IMA, MMF and the RM.
- The MMF is paying for the monument, RM to assist with coordinating the overall project in partnership with all involved.
- The RM will assist in the development of the list of names to be placed on the monument. Cheryl added that a call-out for all names of those to be placed on the monument (along with their rank) in the media, our website, RM newsletter etc. will be sent out.
- The Legion members will work on getting names from all avenues available to them as well.
- Next meeting is April 5, 2018 at the legion - 6:00 pm.

EMO Meeting:

- Met with delegation from EMO to discuss the DFA and any suggestions that the RM wanted to contribute
- We will await further updates or changes to the DFA program as a result

Councillor Monte Carrier:

Handivan Meeting:

- Reviewed profit/loss for the organization - result was a surplus/profit
- Looking at the installation of improvements on the vehicle - footboards, etc.
- Advised of the new increased rates for Handivan usage
- Next meeting is April 25th in St. Laurent

By-law Committee:

- Monte has requested that he be removed from the By-law Committee
- His initial expectations were that all by-laws were to be reviewed
- As they are being done individually he has asked to be removed

Personnel Committee:

- Monte has requested that he be removed from the Personnel Committee
- With the hiring of the ACAO Monte believes the need for a Personnel Chair is no longer needed.
- Reeve & council will need to appoint another councillor to this portfolio.

Councillor Frank Bruce:

By-law Committee:

- Frank attended the meeting with Cherie, Hilda and Laurent

Public Works:

- Frank thanked the staff of Public Works and WTS for their diligence and hard work after the storm
- MI responded very quickly to plough, fix the roughness and to sand re: Veterans Memorial Road.
- There are still a few kinks to work out, staff is working on these.

Councillor Laurent Kerbrat:

Handivan Meeting:

- Attended meeting with Monte
- Handivan decided to have meetings every 2 months versus once a month.

Reeve Cheryl Smith:

St. Laurent Legion:

- Attended meeting - Tom has already reported on the Monument, it is a great project and although the MMF is spear heading this project with the Legion, it will include all members regardless of nationality.

EMO:

- Attended meeting - Tom has reported

Interlake Metis Association (IMA):

- Met with IMA board member Mona Buors, a request to have a technician from MMF to sit on the Metis Heritage Policy Committee has been made, this person will assist in drafting and producing procedure forms and policies for the committee.

Media Report:

- Nothing to report

Finance & Accounts

A review of Accounts Payables: Laurent Kerbrat had initially reported work that needed to be done at the Arena. CAO had advised Laurent to get quotes for said work. None were received however the work had been done and LittleFire Renovations submitted invoice for said work. Laurent Kerbrat advised he had not authorized said work.

Res #48/2018

Johnson - Bruce

BE IT RESOLVED THAT the Accounts Payable to March 7, 2018, written under cheque numbers 26332 to 26361 and totaling \$48,443.91 be hereby approved for payment - with the exception of Cheque #026356. Please hold for confirmation of who approved work.

...Carried

Res #49/2018

Bruce - Carrier

WHEREAS Section 184(1) of *The Municipal Act* requires that Council appoint an Auditor and Section 184(3) of *The Municipal Act* requires Council to inform the Minister of same. AND WHEREAS the RM's current auditor, Robert Weighell, was appointed in October, 2015, and Council wishes to continue with his services. AND FURTHER WHEREAS Mr. Weighell has provided a quote for audit services for the 2017 fiscal year in the amount of \$13,000.00 plus GST. THEREFORE BE IT RESOLVED THAT Council authorize the appointment of Robert W. Weighell as Auditor for the 2017 fiscal year.

...Carried

Res #50/2018

Kerbrat - Bruce

WHEREAS the R.M. is drafting an updated Code of Conduct. AND WHEREAS it would be beneficial to engage the entire staff of the R.M. and full Council in a team-building event in the development of the new Code of Conduct. AND WHEREAS a quote has been received from a workshop facilitator through Facilitated Solutions in the amount of \$1200 (half day) plus travel fee, materials of 5% and GST; or for the amount of \$2000 (full day) plus materials of 5% and GST (waived travel fee). THEREFORE BE IT RESOLVED THAT Council approve the hiring of the facilitator for a staff workshop at the RM office, on Thursday, May 17, 2018 for a full day session in the amount of \$2000 plus materials of 5% and GST. AND FURTHER BE IT RESOLVED THAT all municipal operations are closed for that day for staff's attendance at the said workshop.

...Carried

Res #51/2018

Johnson - Kerbrat

WHEREAS the West Interlake Watershed Conservation District is holding an Open House on Thursday, March 8, 2018 in Winnipeg, Manitoba. THEREFORE BE IT RESOLVED THAT Council approve the attendance of Frank Bruce and Tom Johnson at the said event.

...Carried

Res #52/2018

Johnson - Bruce

WHEREAS the Association of Manitoba Bilingual Municipalities (AMBM) requests confirmation from Council on budgeting towards Economic Development initiatives. THEREFORE BE IT RESOLVED THAT Council confirm the 2018 amount being budgeted towards economic development is \$70,170.00.

...Carried

Res #53/2018

Bruce - Kerbrat

WHEREAS the Welcome Centre is in need of accessibility upgrades and the RM has applied and received approval for a cost-share project in the amount of \$6,183.08 in accessibility upgrades under the federal Enabling Disabilities Access Grant. \$4,019.00 has been received from the Receiver General for the federal portion of the project and the RM is to pay for any other accessibility upgrades up to the \$6,183.08 threshold.

AND WHEREAS the project has been further divided into two parts - one for the wheelchair ramp and the other for the easy access door.

AND WHEREAS quotes have been received from Ben Allard and Littlefire Renovations for the completion of the wheelchair ramp:

AND WHEREAS the quotes have been reviewed by the CAO with the result that it is determined that Ben Allard has given the most desirable proposal.

THEREFORE BE IT RESOLVED THAT Council approve the award of the wheelchair ramp to Ben Allard in the amount of \$2,997.64.

...Carried

Res #54/2018

Johnson - Carrier

WHEREAS the AMBM has invited the R.M. of St. Laurent to participate in an information and planning session on March 23, 2018, in Winnipeg Manitoba, regarding the maintenance and improvement of AMBM's continued role in providing resources and services to municipal members.

THEREFORE BE IT RESOLVED that Council approve the attendance of CAO Hilda Zotter and Recreation Director Wendy Scharf at the said session.

...Carried

Res #55/2018

Carrier - Kerbrat

WHEREAS the Association of Manitoba Municipalities is holding its 2018 Mayors, Reeves and CAOs meeting on Tuesday, April 10, 2018 at 1:00 p.m. in Brandon, Manitoba.

THEREFORE BE IT RESOLVED THAT Council approve the attendance of Reeve Cheryl Smith at the said event.

...Carried

Res #56/2018

Johnson - Kerbrat

WHEREAS the Association of Manitoba Municipalities is holding its 2018 Municipal Officials Seminar (MOS) on Tuesday, April 11 & 12, 2018 in Brandon, Manitoba.

THEREFORE BE IT RESOLVED THAT Council approve the attendance of Reeve Cheryl Smith, and Councillors Frank Bruce, Monte Carrier and Laurent Kerbrat.

...Carried

Res #57/2018

Johnson - Carrier

WHEREAS the Interlake Tourism Association is holding its Annual General Meeting on Thursday, March 22, 2018 at 5:30 p.m. in Winnipeg Beach, Manitoba, and has invited a delegate to participate from the Municipality.

THEREFORE BE IT RESOLVED THAT Council approve the attendance of Councillor Monte Carrier at the said event.

It was suggested that this event be attended by Tiffany Desjarlais - Economic Development Officer. Tiffany will check her availability and decide on her attendance.

...Carried

Zoning and Subdivision

Regular Matters:

Res #58/2018

Kerbrat - Bruce

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

...Carried

Res #59/2018

Johnson - Carrier

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

...Carried

Public Hearings:

- Nothing to report

Notices:

- Nothing to report

Transportation and Public Works

- Nothing to report

New and Unfinished Business

Notice to Reader:

- WIP, WIWCD, Rec Commission, West Interlake Handivan, etc.
- Tom asked that we send our resolution to the two other RMs for consideration

Res #60/2018

Bruce - Carrier

WHEREAS funding has been approved for the Metis Heritage Centre Storage component and building of the storage component is to be completed by fall of this year.

AND WHEREAS, in the interim, policies regarding the acceptance, care, handling, exhibition of exhibits and other related museum administration matters will need to be developed.

THEREFORE BE IT RESOLVED THAT Council approve the forming of a Metis Heritage Policy Committee consisting of: Jay Lambert, Debbie Lavallee, June Bruce, Lorraine Lavallee-Coutu, Bernadette St. Goddard, Jason Appleyard, Cheryl Smith, and a representative of the Interlake Metis Association, yet to be appointed.

...Carried

Correspondence/Information/Minutes from Others

Correspondence/Information:

- Manitoba Electoral Division Boundaries Commission - letter dated March 1, 2018
- 2018 June District Meetings - June 1 2018 deadline for submission of resolutions

Minutes:

- Western Interlake Planning District - Regular Board Meeting - February 20, 2018

Committee of the Whole in Camera

- None


Adjourn

Res #61/2018


Johnson - Kerbrat

BE IT RESOLVED THAT this meeting now adjourn at 7:34 p.m.

...Carried



Reeve



CAO



Rural Municipality of St. Laurent

Regular Meeting

March 21, 2018 - 6:00 p.m.

AGENDA

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. CONFIRMATION OF MINUTES

- Minutes of March 7, 2018 Regular Council Meeting

4. COMMITTEE REPORTS

- CAO
- MEC
- EDO
- Public Works
- Fire Department
- Rec Director
- Tom Johnson
- Monte Carrier
- Frank Bruce
- Laurent Kerbrat
- Cheryl Smith
- Media Report

5. FINANCE AND ACCOUNTS

- Council Expenses & Indemnity
- Payment to Littlefire for arena hose support structure
- Accounts Payable to March 21, 2018
- AMM 2018 Trade Show Registration – Public Works
- Automatic Door opener – Welcome Centre – Accessibility Grant
- Wiring for Auto Door Opener – Welcome Centre – Accessibility Grant



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March 21, 2018

MINUTES

A Regular Meeting of Council was held on Wednesday, March 21, 2018 in the Council Chambers, located at 16 St. Laurent Veterans' Memorial Road, St. Laurent, Manitoba.

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

Call to Order

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

Adoption of Agenda

Res #62/2018 Johnson - Kerbrat
BE IT RESOLVED THAT the Agenda for today's date be hereby adopted as amended.

...Carried

Adoption of Minutes

Res #63/2018 Johnson - Kerbrat
BE IT RESOLVED THAT the Minutes of the Regular Meeting of March 7, 2018 be hereby adopted as circulated.

...Carried

Committee Reports

CAO report:

- Council and CAO to meet to review budget requirements on Wednesday, March 28, 2018.
- Auditor here on the 20th to work with Assistant CAO on requirements for 2017 audit and later he met with CAO and Reeve to go through financial plan.

MEC report:

- No report at this time.

EDO report:

- No report at this time.

Public Works report (Dean Appleyard):

- No report at this time.

Fire Department Report (Roger Leclerc):

- No report at this time.

Recreation Director

- No report at this time.

Councillor Tom Johnson's Report:

- Attended WIPD meeting on March 27 and the Notice to Reader v. Audit matter was discussed. The other two RMs have decided that they will go ahead with audit rather than Notice to Reader.
- Looking into by-law officer - West Interlake has hired a by-law enforcement officer that is on a retainer and will attend as needed for a fee.
- Attended public works committee meeting – discussion of budget needs – Gravel, dust control and limestone much like last year.

Councillor Monte Carrier's Report:

- Handivan no meeting yet.
- Attended Community Futures Meeting in Eriksdale – usual first part of meeting is financial review and summary of finances, then regular meeting is conducted. The organization has received news its funding from government sources will be status quo for the next three years.
- Community Futures Regional Strategies meetings to be up and running again soon. Perhaps another councilor could take on one of the focus strategies. Monte to take Economic Development – Marketing and tourism. That leaves labour and health strategies that someone else could attend.

Councillor Frank Bruce's Report:

- Handicap parking only sign needed at the Welcome Centre wheelchair ramp.
- Province Infrastructure did some work on 643.

Councillor Laurent Kerbrat's Report:

- Unable to attend EMO meeting with Paul in Selkirk due to illness and also unable to attend Seniors Resource meeting that same evening.

Reeve Cheryl Smith's Report:

- Attended Public Works Committee budget meeting. Went through all areas for budgeting purposes.
- Attended meeting with CAO and auditor to discuss and review 2018 financial plan.
- Communications with CAO on various matters.
- In discussions with Minister and Derek Johnson regarding bombardier crossing signs no issues were foreseen but that Manitoba Infrastructure would have to approve them and placing. However, today the Director responded that they are not okay with the idea. In a conversation today with the Director, he confirmed he now had enough information to bring to higher level to continue with the project. After all there are snowmobile crossing signs etc. put up for safety as well as tourist attractions.

Media Report (Reeve Smith):

- None at this time.

Finance & Accounts

Res #64/2018

Carrier - Bruce

BE IT RESOLVED THAT Council Indemnities for March 2018 and Expenses for February 2018 be approved as follows:

	Cheryl Smith	Tom Johnson	Frank Bruce	Laurent Kerbrat	Monte Carrier
Indemnity	480.00	375.00	375.00	375.00	375.00
Meetings	200.00	100.00	300.00	200.00	50.00
Hourly	-	-	30.00	15.00	-
Conferences	-	-	-	-	-
Mileage	-	61.20	227.70	99.45	63.00
Blue Cross (BC)	-	-	-344.80	-344.80	-344.80
BC (paid by RM)	-	-	344.80	344.80	344.80
CPP Deduction	-13.28	-9.08	-12.05	-	-5.36
Adj/reimburse	-	-	-	-	-
Totals	\$666.72	\$527.12	\$920.65	\$689.45	\$482.64

...Carried

Res #65/2018 Johnson - Kerbrat

BE IT RESOLVED THAT cheque number 26356 in the amount of \$2,100.00 be hereby released to Little Fire Renovations.

...Defeated

Councillors Frank Bruce and Laurent Kerbrat to meet with Ryan of Littlefire to discuss the scope of work performed.

Res #66/2018 Johnson - Kerbrat

BE IT RESOLVED THAT the Accounts Payable to March 21, 2018 written under cheque numbers 26362 to 26412 and totaling \$64,524.53 be hereby approved for payment.

...Carried

Res #67/2018 Bruce - Carrier

WHEREAS the Association of Manitoba Municipalities is holding its 2018 Trade Show for Public Works Employees on Tuesday, April 11, 2018 from 10:00 am to 5:00 p.m. in Brandon, Manitoba.

THEREFORE BE IT RESOLVED THAT Council approve the attendance of Public Works Foreman Dean Appleyard at the said event, and related expenses such as a room for the evening of April 11th, mileage and meals.

...Carried

Res #68/2018 Johnson - Kerbrat

WHEREAS the Association of Manitoba Municipalities is holding its 2018 Mayors, Reeves and CAOs meeting on Tuesday, April 10, 2018 and Municipal Officials Seminar on April 11 and 12, 2018 in Brandon, Manitoba.

THEREFORE BE IT RESOLVED THAT Council approve the additional expenses associated with attending the said meetings - including rooms, mileage, taxi and meals for the Reeve, Council and CAO.

...Carried

Res #69/2018 Bruce - Kerbrat

WHEREAS the RM has been approved by The Enabling Accessibility Fund (EAF), for a cost-share project in the amount of \$6,183.08 with a \$4,019.00 contribution from the federal government and up to \$2,164.08 from the RM.

AND WHEREAS quotes were received to install an automatic door opener at the Welcome Centre, along with quotes for the wiring of the door opener that have been reviewed by Council and CAO.

THEREFORE BE IT RESOLVED THAT Council approve Mantario Door Control Ltd. to install the automatic door opener at the cost of \$3,183.10 plus GST, and Ridley Electric to wire the operator at the cost of \$294.93 tax included for a total of \$3,637.19.

...Carried

Zoning & Subdivisions:

Public Hearings:

- None

Regular Matters:

- None

Notices:

- By-law 1/2018 - being an amendment to zoning by-law 5/05 - re: museums/galleries April 18, 2018 6:45 p.m.
- By-law 2/2018 - being an amendment to zoning by-law 5/05 - re: festivals/special events April 18, 2018 6:45 p.m.

Delegations

- None

Transportation & Public Works:

- None

New & Unfinished Business

Res# 70/2018 Johnson - Kerbrat

WHEREAS Municipal Emergency Coordinator, Paul Belair, has reviewed and updated the Municipal Emergency Plan and has circulated the Plan to Council and the CAO for review.

AND WHEREAS the said Plan requires adoption by the RM of St. Laurent and submission to the Province of Manitoba.

THEREFORE BE IT RESOLVED THAT Council adopt the 2018 Emergency Plan as circulated.

...Carried

Amended Agenda Item – Lake Manitoba/Lake St. Martin Channel (Councillor Tom Johnson to report):

- Most of the discussion at the meeting on March 6 was about environmental matters. Reviewed site maps. Government has moved back completion date to 2024 -2025 – the federal government hasn't committed the money yet, and have not signed off on it.
- Few interesting things – why did the channel have to be so big and why wet for so long – idea was to possibly do like was done for the Red River Floodway to seed down to forage grasses but apparently there is too much water pressure there. Very deep and wide. Operating level to be 812. Control structures to regulate both ends. Strictly for emergency use/flood and is considered a very large project. Will take a lot longer than original finish which date was 2021. Now say 24/25. A lot more open houses to show progress will be held.
- They can dig/construct 24/7 365. If federal money were there it could possibly finish earlier. However environmental studies can slow the project down.
 - o Reeve Smith commented that if no emergency status, timelines often tighten or extend as needed especially where environmental studies are concerned and depending on the circumstances.
- Still quite a few variables.
- Indigenous matters never came up.
- Mostly being built through private property which has been bought out.
- Still in development and design stages – actual construction possibly to begin in 2019.
- Some comments on the floor at that meeting was to look at the whole picture from Portage Diversion, Assiniboine etc.
- This year not too much to worry about from snow out west.
 - o Reeve Smith advised we received an email from Jack King – asking council if actively pursuing the matter. We are highlighting the fact

that this is an important issue for us – perhaps meet with minister responsible to let them know that we are still a major stakeholder.

- o Councillor Monte Carrier suggested an AMM resolution – prepare a resolution – ask other RM – West Interlake, Coldwell, Woodlands for support/co-writing.
 - CAO and CS and Monte to craft a resolution to bring to AMM.

Res# 71/2018 Johnson - Kerbrat

WHEREAS under section 93.2 of the Municipal Act a municipality must pass a by-law prescribing certain matters concerning campaign expenses and contributions in connection with the municipal elections

AND WHEREAS the said by-law has been reviewed by Reeve and Council

THEREFORE BE IT RESOLVED THAT By-Law No. 1/2010 requires no changes.

...Carried

Correspondence/Minutes from Others

Correspondence/Information:

- Province of Manitoba - Bulletin March 14, 2018 - Prov MB introduces new measures that would eliminate red tape and duplication
- School Divisions - Notices of Tax Requirements
- Bulletin - Manitoba Public Safety Communications - January 2018 update

Minutes:

- WIWCD - Executive Board Meeting - February 21, 2018

Committee of the Whole in Camera

Res #72/2018 Johnson - Carrier

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

...Carried

Res #73/2018 Carrier - Bruce

WHEREAS a one-year performance evaluation has been completed by the CAO for Assistant CAO, Karen Leclerc.

AND WHEREAS the said performance evaluation has been reviewed by the Chair of Personnel, Monte Carrier.

AND FURTHER WHEREAS a wage increase of \$0.50 per hour is recommended,
effective March 25, 2018.

THEREFORE BE IT RESOLVED THAT Council authorize the said wage increase.

....Carried

Res #74/2018

Johnson - Bruce

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

....Carried

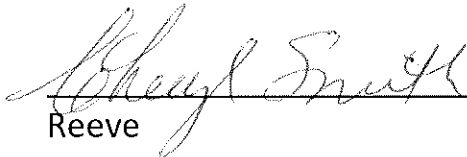
Adjourn

Res #75/2018


Johnson - Kerbrat

BE IT RESOLVED THAT this meeting now adjourn at 7:16 p.m.

....Carried



Reeve



CAO