

## Rural Municipality of St. Laurent

Regular Meeting

March 2, 2016

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### AMENDED AGENDA

1. Call to Order
2. Adoption of the Agenda
3. Confirmation of Minutes
  - Minutes of February 17, 2016
4. Finance & Accounts
  - Accounts Payable to March 2, 2016
  - Urban Reserves Forum – March 9, 2016, Winnipeg
  - AMM – 2016 Reeve and CAO Meeting – Brandon – April 12, 2016
  - AMM – 2016 Municipal Officials Seminar – Brandon – April 13 & 14, 2016
  - Welcome Centre - Woodpecker Invoices
  - Waste Transfer Site – Bin Rental and Hauling Tender
  - Fire Department - Rescue Practices Course March 11 – 13, 2016
5. Committee Reports
  - Tom Johnson
  - Monte Carrier
  - Frank Bruce
  - Laurent Kerbrat – with update by Greg Morden re: Hockey
  - Cheryl Smith
  - Media Report
  - Acting CAO
  - EDO/MEC
  - Public Works
  - Fire Department

6. Zoning & Subdivisions

None

7. Delegations

7:00 James Bezan

8. Transportation & Public Works

None

9. New & Unfinished Business

- CDC – Regional Plan Project
- Manipogo Festival – Reeve Greetings

10. Correspondence/Minutes from others

Correspondence:

- Dietitians of Canada – Letter dated February 5, 2016
- Manitoba Weed Supervisors Association – February 17, 2016

Minutes:

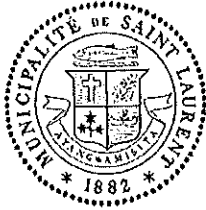
- Prairie Rose School Division – Minutes – February 1, 2016
- Western Interlake Planning District – Regular Board Meeting – February 16, 2016
- St. Laurent Fire Department – Meeting Minutes – February 22, 2016

11. Committee of the Whole in Camera

~~RCMP – 7:15 p.m.~~ cancelled

- CDC – ALC
- CDC - MOU
- CDC – EDO time to CDC
- Rec Centre
- CDC – By-law

12. Adjourn



Rural Municipality of St. Laurent  
Regular Meeting  
March 2, 2016

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**MINUTES**

A Regular Meeting of Council was held on Wednesday March 2, 2016, in the Council Chambers, located at 16 St. Laurent Veteran's Memorial Road, St. Laurent, Manitoba.

With Reeve Cheryl Smith, Deputy Reeve Frank Bruce, and Councillors Laurent Kerbrat, Tom Johnson, and Monte Carrier and the Acting CAO Hilda Zotter present, Reeve Smith called the meeting to order at 6:00 p.m.

**Call to Order**

Res # 52/2016 Johnson - Kerbrat

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

....Carried

**Adoption of Minutes**

Res # 53/2016 Johnson - Bruce

BE IT RESOLVED THAT the Minutes of February 17, 2016 Regular Meeting hereby be adopted as circulated.

....Carried

**Finance & Accounts Payable**

Res # 54/2016 Johnson - Kerbrat

BE IT RESOLVED THAT accounts payable to March 2, 2016 written under cheque numbers 24344 to 24371 and totaling \$51,519.40 be hereby approved for payment with the exception of Cheque No. 24354.

....Carried

There was a question from Council as to why Cheque No. 24354 was so high, being payment of the John Deere Tractor Over-hours charge. The cheque is to be held until Councillor Tom Johnson speaks to our John Deere Lease contact.

**Res # 55/2016 Carrier - Bruce**

**BE IT RESOLVED THAT** Council approve Reeve Smith's attendance at the Urban Reserves Forum being held in Winnipeg, Manitoba on March 9, 2016.

....Carried

**Res # 56/2016 Johnson - Kerbrat**

**BE IT RESOLVED THAT** Council approve the Reeve and CAO to attend the annual Association of Manitoba Municipalities Mayors, Reeves and CAO Meeting being held in Brandon, Manitoba on April 12, 2016.

....Carried

**Res # 57/2016 Bruce - Carrier**

**BE IT RESOLVED THAT** Council approve the Council Members to attend the annual Association of Manitoba Municipalities Municipal Officials Seminar being held in Brandon, Manitoba on April 13 and April 14, 2016.

....Carried

**Res # 58/2016 Bruce – Kerbrat**

**WHEREAS** the St. Laurent Welcome Centre is being renovated by Woodpecker Construction to accommodate new business offices.

**AND WHEREAS** renovation is nearing completion and costs have been invoiced by Woodpecker Construction for additional expenses (including GST) as follows:

1. Invoice 00-05 – Custom made board room table	\$1,575.00
2. Invoice 00-07 - MTS room and hire of electrician	\$2,679.60
3. Invoice 00-08 – Old and damaged flooring removal and cleanup	<u>\$1,260.00</u>
	\$5,514.60

**THEREFORE BE IT RESOLVED THAT** Council approve the payment of the above three invoices which total \$5,514.60.

....Carried

Res # 59/2016 Johnson - Carrier

**WHEREAS** the contract with R2G2 for waste transfer bins and hauling of garbage and recycling is coming to the end of its one-year term.

**AND WHEREAS** it is necessary to tender for a new contract for costs for rental of waste and recycling bins or trailer and for hauling of waste and recycling material.

**THEREFORE BE IT RESOLVED THAT** Council approve the tender be advertised as possible for a two-year term/contract.

....Carried

Res # 60/2016 Kerbrat - Bruce

**WHEREAS** the Fire Department has been advised of an upcoming Rescue Practices Course which is a course offered by the Office of the Fire Commissioner free of charge and is being held at the East Selkirk Fire Department from March 11 to March 13, 2016 inclusive.

**THEREFORE BE IT RESOLVED THAT** Council authorize two members of the Fire Department to attend the said course.

....Carried

### Committee Reports

- Tom Johnson reports:
  - Attended Handi-Van meeting – more trips are now being booked on the new rates.
  - Manitoba Trappers' Association is looking to move their offices. They want a proposal/quote from the RM for rental of office space. Tom and Frank to come up with the proposal.
- Monte Carrier reports:
  - Most of his committee activity centered on CDC. Spoke about Community Consultation possibly scheduled for end of March but still in midst of planning this activity. They are looking at doing some strategic planning work as well. This possibly to be done by the end of May.
  - The CDC has started some consultations with a very receptive Long Plains First Nations regarding possible joint venture initiatives.
  - Working on a community Volunteer Day – tentatively set for April 20.

- Frank Bruce reports:
  - Made sure that after the snowfalls grading and sanding went smoothly.
  - Attended the Prairie Rose School Division pre-budget meeting. The assessment for the province is apparently the second highest in Canada and for the Division area alone rose significantly enough to lower the mill rate for the school tax portion.
  
- Laurent Kerbrat reports:
  - Presentation by Greg Morden regarding the Kraft Hockeyville contest
    - We are in the running for the top ten in the Kraft Hockeyville contest. We had very good quality nominations which will give us a good chance. There have already been radio interviews and some news stories. We are gaining traction for this great opportunity to be in the running for some much-needed funding for the arena. There will be a viewing party at the arena on Saturday, March 5 at about 5:30 p.m. and some time during the game that evening announcements will be made as to who made the top ten. If we get into the top ten, we will need everyone's help to get into the top two. At this point this contest becomes a popularity contest. Voting is on March 13 and 14 for the top two.
  - Regarding the Volunteer Awards – still a date to be determined. It is suggested that perhaps two or three awards are to be given out – youth, sports and seniors categories? Need to make a budget and have another meeting soon.
  - The St. Laurent Recreation Commission had their general meeting on February 10, 2016. There is interest in having three levels of baseball.
  
- Reeve Cheryl Smith reports:
  - Good meeting on February 23 with RM accountant, new CAO, and acting CAO setting up the first draft of the 2016 budget. A lot of work is still left to be done to balance it – hopefully by mid March.
  - Attended Firemen's Ball – great entertainment. Announcements were made on the promotion of some members. Council is waiting for formal recommendation by the Fire Department.

- Meeting to be set up possibly for March 16 with Grant Anderson who has a lot of experience on museum projects. He will give assistance to set up the scope of work for the tender for the museum feasibility study.
- Spoke to Ian Goodall-George of Community Places – there are no open or outstanding files and the RM is in a good position to apply for more funding.
- Media report:
  - Had interviews with the Stonewall Tribune regarding the hiring of the new CAO
  - Spoke to CFRY about the Museum project, the hiring of the new CAO, and about the recent contractors meeting.

The delegation scheduled for 7:00 p.m. was not present at that time and the meeting was continued.

- Acting CAO's report attached to and forming part of these Minutes.
- EDO/MEC report:
  - None at this time.
- Public Works Foreman report:
  - None at this time
- Fire Department report by Deputy Fire Chief, Jean Louis Carriere:
  - Asked what procedures were when funding was required for upcoming training, etc. Jean Louis is to put together a training plan including estimated costs and present to council for consideration for a blanket resolution.
  - Updated on training – a few of the members are taking the Rural Company Officer course.
  - Hand-out of a graph showing types and numbers of calls.
  - Reported a profit of \$4,400 for the Firemen's Ball.
  - MPI reports still being worked on.
  - There will be a formal request for promotion of three members.
  - Real looking at possible well-sites for water source; also looking into further costs for internet service at the Fire Hall.

- Fire Department to sit down again with the Reeve to finish up the budget.

### Zoning & Subdivisions

None

### Delegations

The delegation set for 7:00 p.m. arrived at 7:15 p.m.

James Bezan here making his annual rounds. He spoke on budget – more infrastructure spending is being allocated in the budget along with more money put into the Canada 150 fund. He asked if there are any projects we would like assistance with or wish to move forward with.

- Reeve Smith suggested promotion of the Museum project. Once the business plan is ready, we are hoping to send it to the federal level to help fund the Museum building project.
- Another suggestion brought forth is for arena upgrades. Also asking for support on the Hockeyville contest.
- The expansion of the Assisted Living Centre is also a big priority for the RM.
- Need for a water tanker for the Fire Department.
- A public dock or small craft harbor with a boat cleaning station would be another project.

Mr. Bezan also spoke about the Lake Manitoba Channel project and that there was considerable funding being put toward this.

Mr. Bezan was thanked for his time and departed at 7:30 p.m.

### Transportation & Public Works

None

### New & Unfinished Business

Res # 61/2016 Carrier - Kerbrat

**WHEREAS** improving communication and cooperation among neighboring communities is beneficial to the overall success of the region.



**AND WHEREAS** a coordinated process to encourage this dialogue and to identify regional priorities and opportunities is being proposed for the West Interlake.

**AND WHEREAS** funding from the Partner 4 Growth program would assist in covering costs associated with conducting the regional process.

**THEREFORE BE IT RESOLVED THAT** the Rural Municipality of St. Laurent support the application to Partners 4 Growth to complete a regional planning process in the West Interlake.

....Carried

**Res # 62/2016 Johnson - Bruce**

**WHEREAS** the Manipogo Festival is being held in the RM of St. Laurent on March 12 and 13, 2016.

**AND WHEREAS** Reeve Smith was asked to bring greetings on behalf of the RM.

**THEREFORE BE IT RESOLVED THAT** Council approve Reeve Smith's attendance at the Manipogo Festival.

....Carried

#### Correspondence/Minutes from Others

##### Correspondence:

- Dietitians of Canada – Letter dated February 5, 2016
- Manitoba Weed Supervisors Association – February 17, 2016

##### Minutes:

- Prairie Rose School Division – Minutes – February 1, 2016
- Western Interlake Planning District –Regular Board Meeting – February 16, 2016
- St. Laurent Fire Department – Meeting Minutes – February 22, 2016

#### Committee of the Whole in Camera

**Res # 63/2016 Johnson- Kerbrat**

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

....Carried

Res # 64/2016 Johnson - Kerbrat

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

...Carried

Res # 65/2016 Bruce - Carrier

**WHEREAS** the RM is currently in the process of corporate and legal restructuring of the Assisted Living Centre (ALC).

**AND WHEREAS** the RM's legal counsel has provided several options as to how to proceed.

**THEREFORE BE IT RESOLVED THAT** Council approve legal counsel's recommendation of establishing a new corporation to run the ALC (Option 4 in their letter dated February 9, 2016).

**AND FURTHER BE IT RESOLVED THAT** Council authorizes legal counsel to prepare and finalize funding agreements between the RM and the CDC, and between the RM and the ALC.

...Carried

Res # 66/2016 Kerbrat - Bruce

**WHEREAS** the RM's former Economic Development Officer (EDO), Maurice Allard, and the RM have come to an agreement whereby Maurice still owes the RM forty (40) hours of his time in the capacity of EDO.

**AND FURTHER WHEREAS** the CDC has recently requested EDO services from the RM to assist in the preparation of a Community Forum.

**THEREFORE BE IT RESOLVED THAT** Council approve the forty hours of time owed by the EDO be utilized by the CDC.

...Carried

Res # 67/2016 Johnson - Bruce

**WHEREAS** the RM is the sole shareholder of the CDC.

**AND FURTHER WHEREAS** it is deemed necessary to amend the CDC's by-laws to address membership and voting.

**THEREFORE BE IT RESOLVED THAT** Council approve that legal counsel be directed to make said amendments to the CDC by-laws.

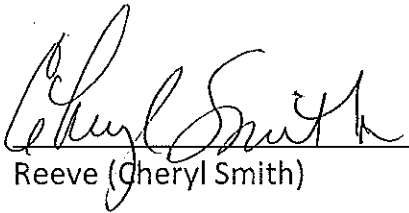
...Carried

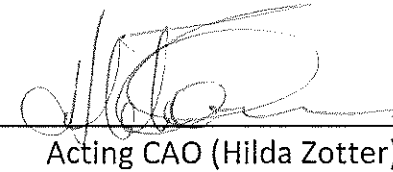
**Adjournment**

**Res # 68/2016 Johnson - Kerbrat**

**BE IT RESOLVED THAT** this meeting now adjourn at 8:50 p.m.

...Carried

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

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

## Acting CAO Report – Council Meeting – March 2, 2016

Other than the usual day to day events, Cheryl and I had an all-day meeting with the new RM accountant on February 23, 2016 to set up the first draft of the 2016 Budget which was set up as a “wish list” which we will now work on refining. There is quite a bit of prep work to do yet with setting up the budget as well as getting ready for the accountant to do the 2015 financial audit.

Ads for the full-time EDO position and the part time MEC position were sent to the Tribune and will be in this Thursday’s paper. There has been quite a bit of interest expressed by people in the community for these positions so hopefully we will have a good pool of candidates to choose from.

With the new CAO, Tess Gutierrez, starting on March 14, this will be my last meeting as Acting CAO, however I am looking forward to resuming my position as Assistant CAO and will be happy to assist Tess in her new role. I thank Reeve and Council for giving me this opportunity. I have learned a lot from this and can carry what I have learned forward in my continuing work here.

I will be away from the office from April 9 to May 8 on a combination of holidays and leave of absence to tend to the lambing on my farm.



## Rural Municipality of St. Laurent

Regular Meeting

March 16, 2016

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### AMENDED AGENDA

1. Call to Order
2. Adoption of the Agenda
3. Confirmation of Minutes
  - Minutes of March 3, 2016 Regular Meeting
4. Finance & Accounts
  - Accounts Payable to March 16, 2016
  - Council Indemnities and Expenses
  - Financial Statements ending February 29, 2016
  - Donations payouts
  - RM Signing Authority – Administrative and financial
  - ALC – request for financial assistance – contribution to monthly requirement
  - Rec Centre – ALC – request for financial assistance – Audit and Income Tax Returns
  - Interlake Tourism Association – AGM – Attendance by Frank Bruce – March 24, 2016, Lundar, Manitoba
  - Fire Department – Training budget
  - Fire Department – internet service
  - Fire Department – reporting finances
  - Public Works Foreman – attendance at AMM Trade Show April 13, 2016, Brandon
  - Public Works – purchase of Grader Bit Board
5. Committee Reports
  - Tom Johnson
  - Monte Carrier
  - Frank Bruce
  - Laurent Kerbrat
  - Cheryl Smith
  - Media Report
  - Acting CAO

- MEC/EDO
- Public Works Foreman
- Fire Department

6. Delegations

- 7:00 p.m. - Gail McDonald – Interlake Tourism
- 7:15 p.m. - Dueck - drainage

7. Zoning & Subdivisions

- Notice of Variation – Public Hearing – Bernard et al – April 6, 2016, at 6:45 p.m.

8. Transportation & Public Works

- None

9. New & Unfinished Business

- Community Futures – appointment of new rep
- Fire Department – Promotions
- Rec Commission – appointments
- Rec Commission – Jane Chartrand report

10. Correspondence/Minutes from others

Correspondence:

- None
- Letter from AMBM dated March 11, 2016

Minutes:

- Community Futures – Board Meeting Minutes – December 9, 2015
- Interlake Recreation Association – Minutes – January 21, 2016
- St. Laurent CDC – Meeting – February 8, 2016
- St. Laurent Recreation Commission – AGM Minutes – February 10, 2016
- Prairie Rose School Division – Minutes – February 16, 2016
- St. Laurent CDC - Special Meeting – February 24, 2016

11. Committee of the Whole in Camera

- EDO – No. of hours

12. Adjourn



Rural Municipality of St. Laurent  
Regular Meeting  
March 16, 2016

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**MINUTES**

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

Present: Reeve Cheryl Smith, Deputy Reeve Frank Bruce, Councillors Tom Johnson, Monte Carrier, and Laurent Kerbrat, and CAO Tess Gutierrez

NOTE: Deputy Reeve Frank Bruce was present from 6:00 p.m. to 7:35 p.m.

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

**Call to Order**

**Res #69/2016**

**Kerbrat - Bruce**

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

**....Carried**

**Adoption of Minutes**

**Res #70/2016**

**Johnson - Kerbrat**

**BE IT RESOLVED THAT** the Minutes of March 2, 2016 be hereby adopted as circulated.

**....Carried**

**Finance & Accounts Payable**

**Res #71/2016**

**Johnson - Carrier**

**BE IT RESOLVED THAT** accounts payable to March 16, 2016 written under cheque numbers 24372 to 24407 and totaling \$38,409.17 be hereby approved for payment.

....Carried

**Res #72/2016**

**Johnson - Bruce**

**BE IT RESOLVED THAT** Council Indemnities for March 2016 and expenses for February 2016 be approved as follows:

	<b>Cheryl Smith</b>	<b>Tom Johnson</b>	<b>Frank Bruce</b>	<b>Laurent Kerbrat</b>	<b>Monte Carrier</b>
Monthly Indemnity	480.00	375.00	375.00	375.00	375.00
Meetings/ Meals	200.00	150.00	50.00	250.00	350.00
Hourly	112.50	-	105.00	-	45.00
Conferences	-	-	-	-	-
Mileage	-	49.50	103.50	11.25	130.50
Deductions	-20.09	--7.84	-10.56	-	-14.52
Reimburse/ adjust	51.49	-	-	-	-
<b>Totals</b>	<b>\$873.90</b>	<b>\$566.66</b>	<b>\$622.94</b>	<b>\$636.25</b>	<b>\$885.98</b>

....Carried

**Res #73/2016**

**Johnson - Kerbrat**

**BE IT RESOLVED THAT** the Financial Statements dated February 29, 2016 be adopted as presented.

....Carried



**Res #74/2016**                      **Johnson - Carrier**

**WHEREAS** several charitable donations have been received by the RM of St. Laurent to be paid to the St. Laurent Fire Department.

**THEREFORE BE IT RESOLVED THAT** Council authorize payment of the amount of \$2,100.00 to the St. Laurent Fire Department.

....Carried

**Res #75/2016**                      **Johnson - Kerbrat**

**WHEREAS** the RM of St. Laurent has now hired Tess Gutierrez as Chief Administrative Officer.

**THEREFORE BE IT RESOLVED THAT** Council revoke the signing authority of Hilda Zotter and instate Tess Gutierrez, CAO, with signing authority.

....Carried

**Res #76/2016**                      **Johnson - Bruce**

**WHEREAS** the St. Laurent Assisted Living Centre (ALC) is in financial distress due to unforeseen expenses and has requested funding to assist with its operations.

**AND WHEREAS** the ALC has provided financial information and RM staff has reviewed the request.

**THEREFORE BE IT RESOLVED THAT** Council authorize the payment of \$3,000.00 to the St. Laurent Assisted Living Centre.

....Carried

**Res #77/2016**                      **Carrier - Kerbrat**

**WHEREAS** the Interlake Tourism Association is having its 2016 Annual General Meeting on Thursday, March 24, 2016, in Lundar, Manitoba.

**AND WHEREAS** Councillor Frank Bruce is the RM's representative on the Association's board.

**THEREFORE BE IT RESOLVED THAT** Council approve Councillor Frank Bruce's attendance at the ITA's 2016 Annual General Meeting.

....Carried

**Res #78/2016**

**Johnson - Bruce**

**WHEREAS** Deputy Fire Chief Jean Louis Carriere has submitted a training and expenditure plan on March 7, 2016 to the RM.

**AND WHEREAS** estimated expenditure for training for the 2016 fiscal year will be about \$10,210.00.

**THEREFORE BE IT RESOLVED THAT** Council authorize such expenditure.

**AND FURTHER BE IT RESOLVED THAT** any training falling outside of this plan will need pre-approval from the RM Council.

....Carried

**Res #79/2016**

**Johnson - Kerbrat**

**WHEREAS** the St. Laurent Fire Department requires internet services at the Fire Hall.

**AND WHEREAS** quotes have been received from MTS for various lengths of contracts.

**THEREFORE BE IT RESOLVED THAT** Council approve the quote in the amount of \$66.95 per month for a five (5) year contract.

....Carried

**Res #80/2016**

**Johnson - Kerbrat**

**WHEREAS** the Association of Manitoba Municipalities is hosting a Municipal Trade Show on Wednesday, April 13, 2016, in Brandon, Manitoba.

**AND WHEREAS** it would be beneficial for Dean Appleyard, public works foreman, to attend.

**THEREFORE BE IT RESOLVED THAT** Council approve Dean Appleyard' attendance at the Municipal Trade Show.

....Carried

**Res #81/2016**

**Johnson - Bruce**

**WHEREAS** it is deemed necessary to purchase a new bit board for the RM's Toromont Cat grader.

**AND WHEREAS** a quote has been received from Hitrac in the amount of \$5,891.84, not including taxes and delivery

**THEREFORE BE IT RESOLVED THAT** Council approve the quote in the amount of \$5,891.84 for the bit board plus taxes and delivery.

....Carried

## Committee Reports

### Councillor Tom Johnson's Report

- Attended Planning meeting – 2016 budget now completed and will be submitted to the RM.
- Meeting with Conservation District – Crown lands leases going on longer year leases.
- Manitoba Trappers Association looking for office space – estimate given to them.

### Councillor Monte Carrier's Report

- No formal meetings attended due to illness.

### Councillor Frank Bruce's Report

- Several issues to deal with overland flooding due to rain and quick thaw.
- Attended meeting at the RM office regarding the museum feasibility study.
- Following up on carpeting for the Welcome Centre.
- Asphaltting work to be done – discussed with public works foreman.

### Councillor Laurent Kerbrat's Report

- Attended to several drainage issues with Frank. Suggestion is to deal with potential problems before there is flooding.
- Recommended 90 hours of the Fine Options Program Community Service be spent in public works duties.

### Reeve Cheryl Smith's Report

- Attended Urban Reserves Forum.
- Meeting with Jules Desjarlais who wants to organize a visual arts contest which will include all medium – carving, photograph, paintings, etc. A board will be created.
- Had a meeting with working group comprised of representatives from various provincial departments, the CAO and Deputy Reeve for the museum which will now be called the St. Laurent Metis Interpretive Centre. A tender

by invitation will be sent out to the two qualified consultants identified during the earlier process of this initiative , requesting a quote to develop a comprehensive business plan for the Centre.

- The All Candidates Forum will be held at the Rec Centre on April 2. This time and date is tentative, still waiting for confirmation from the parties.
- Discussion of water tanker for the RM Fire Department.
- A request was made to the Fire Department to provide their financial statement that includes all of their accounts, including the fundraising account to forward to the auditor for the RM audit.
- AMBM correspondence, it is an annual report that is required, CAO to work with Karen Leclerc to complete this and send it in. To contact Louis Tetrault at AMBM if needed.

#### Media Report (Reeve Smith)

- Interviews with CBC and Stonewall Tribune regarding the new CAO hire, Hockeyville and the Museum.

#### CAO report

- Now day three on the job – in familiarization and orientation stage.

#### EDO/MEC report:

- None at this time

#### Public Works Foreman Dean Appleyard's report:

- Working on steaming of culverts. There are culverts that require repair/replacement.
- Obtained two quotations for new grader.

#### Fire Department Report:

- Advised of Rural Officers training in Brandon, April 20 to 22.
- Addressed need for a policy manual.
- It is grass fire season – burning permits need to be obtained.
- Need for a water tanker.

- The Fire Department had a budget meeting and to speak to Loretta regarding this budget.

### Delegations

7:00 p.m. – Interlake Tourism – Gail McDonald

- Gail needs information from the community in order to get connected and to include information about the community in the new tourism guide.
- Gail is a home-based operator and can be reached at 1-877-468-3752. The website is [www.interlaketourism.com](http://www.interlaketourism.com)

7:15 p.m. – Drainage Matter – Fred Dueck

- Drainage issues on farmlands need to be resolved.
  - Licence will be required to do any drainage works
  - All drainage works are to be GPS mapped and surveyed
  - Private landowners with need to apply for their own licences.
  - Natural drainage ways cannot be plugged.
  - Councillors Frank Bruce, Laurent Kerbrat and Tom Johnson to schedule a meeting with the group and ask staff to help with maps, surveys, and licensing required. Working group to be set up to work on this issue ASAP.

### Zoning & Subdivisions

- Notice of Public Hearing – Application for Variation Order – Bernard et al – April 6, 2016 at 6:45 p.m., Council Chambers, RM of St. Laurent

### Transportation & Public Works

None

**New & Unfinished Business**

**Res #82/2016**

**Kerbrat - Carrier**

**WHEREAS** the Acting Fire Chief, Real Fontaine, recommends the promotion of three members of the St. Laurent Fire Department from the position of Firefighter/MFR (Medical First Responder) to the position of Captain.

**AND WHEREAS** the members to be promoted are Susan Gareau, Matthew Riding and Katie Byron.

**THEREFORE BE IT RESOLVED THAT** Council approve the promotion of the said three members to position of Captain.

**....Carried**

**Res #83/2016**

**Carrier - Kerbrat**

**WHEREAS** the St. Laurent Recreation Commission has forwarded a copy of their AGM Meeting Minutes dated February 10, 2016.

**AND WHEREAS** the current Commission consists of the following people: Rhonda Allary, Loretta Sigurdson, Tina Lambert, Tammy McKay, Candice Allard, Jean Louis Carrier (as the ECAL rep), and Laurent Kerbrat (as the RM rep).

**AND FURTHER WHEREAS** more individuals have come forward interested in joining the Rec Commission.

**THEREFORE BE IT RESOLVED THAT** Council approve the appointment of Tammy Hiebert (as St. Laurent School Rep), Heather Lambert, and Rachel Allard to be added to the St. Laurent District Recreation Commission.

**....Carried**

**Correspondence/Minutes from Others**

**Correspondence:**

- None

**Minutes:**

- Community Futures – Board Meeting Minutes – December 9, 2015
- Interlake Recreation Association – Minutes – January 21, 2016
- St. Laurent CDC – Meeting – February 8, 2016

- St. Laurent Recreation Commission – AGM Minutes – February 10, 2016
- Prairie Rose School Division – Minutes – February 16, 2016
- St. Laurent CDC - Special Meeting – February 24, 2016

Committee of the Whole in Camera

Res #84/2016                      Johnson - Kerbrat

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

.....Carried

Res #85/2016                      Johnson - Kerbrat

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

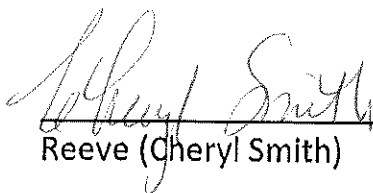
.....Carried


Adjourn

Res #86/2016                      Kerbrat - Carrier

BE IT RESOLVED THAT this meeting now adjourn at 8:10 p.m.

....Carried

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

  
\_\_\_\_\_  
CAO (Tess Gutierrez)