



Rural Municipality of St. Laurent
Regular Meeting
April 6, 2022

MINUTES

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

Present: Reeve Cheryl Smith, Councillors Frank Bruce, Phil Mathews, Jerry Combot, Vern Coutu and CAO Hilda.

Call to Order

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

Adoption of Agenda

Res #96/2022 Coutu - Bruce

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

....Carried

Confirmation of Minutes

Res #97/2022 Mathews - Combot

BE IT RESOLVED THAT the Minutes of:

- Special Meeting Minutes – March 28, 2022
- Regular Meeting Minutes – March 16, 2022

be hereby approved by Council as circulated.

....Carried

Committee Reports:

CAO (Hilda Zotter)

- Tenders advertised – Bins, Asphalt, Gravel – all three have been fulfilled.
- Meeting with our Senior Election Official Ernie Epp on Tuesday, April 5th – 2-hour meeting.
- Meeting with Ernie regarding asset management on March 28th
- Meeting with developer to go over further details of the development agreement on March 25th.
- Further meeting regarding Marina on March 25th.
- Community meeting at Oak Point.
- Tracker is installed on public works vehicles and we are working out a few glitches.

Councillor Phil Mathews

- Phil reported that both of the Handivans have been sold.
- RM of Coldwell has purchased one of the handivans. The other handivan was sold by Wilf's in Elie.
- Phil was contacted by Sterling about gravel that he has in his pit.

Councillor Jerry Combot

- Attended meeting for the Marina.
- Attended the Handivan meeting with Phil Mathews.

Councillor Frank Bruce

- Councillor Bruce did a ride along, looking at the roads that will need asphalt paving and patching. There was mention of Governor Road needs patching, along with Ludovic and Ducharme road.
- Reeve Smith mentioned that we should maybe connect with Maple Leaf and have them show us how to do these patches properly so this doesn't continue to happen.
- Attended a by-law meeting. Progressing nicely.

DELEGATIONS

10:20 – 10:45 a.m. – Paul Walsh & Marc Allard -Subdivision – DES PL12 & PL3 LA381 in the RM of St. Laurent.

Cheryl Smith welcomed Paul Walsh and Marc Allard.

Paul Walsh mentioned that since October 2021, Marc Allard and Paul Walsh have become owners of DES PL12 & PL13 LA381 in the community of St. Laurent and are looking at possible residential development.

Reeve Cheryl Smith thanked them both for their presentation.

10:45 – 11:05 a.m. – Tom Johnson

Tom Johnson – to discuss the RV by-law. Wanting to discuss an amendment regarding park model trailers in the RV by-law at the Johnson Beach area.

By-law committee to review the development agreement with the by-law officer, Sophie Skierzkan and WIPD, Cherie Millar.

Councillor Vern Coutu

- Attended meetings for the Marina.

Cheryl Smith

- Attended the IERHA meeting.
- Participated with CAO for the MEC interviews on March 11, 2022.
- Attended the first CDC Handivan committee meeting. The committee is being chaired by Guy Dumont and the committee has been tasked to research, do a jurisdictional scan on similar programs and create policies and a model for this new program/service for the RM.
- Attended a meeting with the CAO, Guy Dumont, and the dentist, Dr, Chadha to discuss the lease at the Welcome Centre.
- Cheryl reported that grants were accessed for the Municipal Heritage Hall. Guy Dumont, EDO applied and successful.

Media Report (Reeve Smith)

- None

Finance & Accounts

Res #98/2022

Mathews - Bruce

BE IT RESOLVED THAT the Accounts Payable to April 4, 2022, written under cheque numbers 31202 to 31279 and totaling \$144,342.73 be hereby approved for payment.

.....Carried

ZONING AND SUBDIVISIONS

Public Hearing:

- None

Regular Matters:

Res # 99/2022 Bruce - Combot

WHEREAS an amendment is required for Resolution 71/2022, dated March 16, 2022 to provide for a right of way agreement with the applicant in Subdivision Application 4178-21-8079 to enter into a right-of-way agreement with the owner of Roll 167030 to allow access between Road 1 North and Proposed Lots 2 and 3” THEREFORE BE IT RESOLVED that Resolution 71/2022 be amended by adding the following after “4.”:

- “5. The Owner/Applicant is to enter into a Right-of-Way Agreement with the owner of Roll 167030 in the R.M. of St. Laurent (currently CT 1825395) to allow access between Road 1 North and Proposed Lots 2 and 3.”

....Carried

Notices:

- May 4, 2022 at 10:15 a.m. – Application for Conditional use CUSTL-10-22 from Felipe and Darlene Cruz.

TRANSPORTATION & PUBLIC WORKS

Res #100/2022 Coutu – Mathews

WHEREAS the RM of St. Laurent has advertised for rental of a portable 80 to 90 cubic yard push-out bin/trailer to be placed at the garbage drop station at the R.M. Waste Transfer site.

AND WHEREAS the RM of St. Laurent has advertised for rental of a portable, slightly smaller garbage bin/trailer (40 to 60 cubic yard) to be placed in second slot of the garbage drop station.

AND FURTHER WHEREAS the RM of St. Laurent has advertised for hauling of full bin-trailers directly to landfill, with proof of delivery, with all of the above to commence May 1, 2022.

AND FURTHER WHEREAS tenders have been received and reviewed by Council.

THEREFORE BE IT RESOLVED THAT Council accept the tender received by RDW Recycling & Bin Rentals Inc. as follows:

- Monthly Bin Rental for a portable 80 to 90 cubic yard push-out bin/trailer in the amount of \$833.33, plus applicable taxes;

- Pickup/Dump 80 to 90 cubic yard hydraulic push out trailer in the amount of \$576.37, plus applicable taxes;
- Monthly Bin Rental for a portable 40 cubic yard container (overflow bin) in the amount of \$100.00, plus applicable taxes;
- Exchange/Dump 40 yards container (overflow bin) in the amount of \$373.41, plus applicable taxes.

....Carried

Res #101/2022

Bruce – Mathews

WHEREAS the RM of St. Laurent has advertised for asphalt application to 1250 linear meters on Laurentia Road.

AND WHEREAS tenders have been received and reviewed by Council.

THEREFORE BE IT RESOLVED THAT Council accept the tender received by Maple Leaf Construction Ltd. For \$229,200.00 plus applicable taxes.

....Carried

Res #102/2022

Mathews – Combot

WHEREAS the RM of St. Laurent has advertised loading and hauling of 2700 cubic yards of gravel (stockpile owned by the RM).

AND WHEREAS tenders have been received and reviewed by Council.

THEREFORE BE IT RESOLVED THAT Council accept the tender received by Armstrong Construction for \$10.15 per cubic yard plus applicable taxes.

....Carried

FIRE DEPARTMENT

- None

New and Unfinished Business

Res #103/2022

Coutu - Combot

BE IT RESOLVED THAT By-Law No. 5/2022, being a by-law of the Rural Municipality of St. Laurent to repeal By-Law 11/03 (which is a by-law regulating the running at large of animals and poultry), be hereby given first reading.

...Carried

Res #104/2022 Mathews – Bruce

BE IT RESOLVED THAT By-Law No. 5/2022, being a by-law of the Rural Municipality of St. Laurent to repeal By-Law 11/03 (which is a by-law regulating the running at large of animals and poultry), be hereby given second reading.

...Carried

Res #105/2022 Bruce – Mathews

BE IT RESOLVED THAT By-Law No. 02/2022 being a by-law of the Rural Municipality of St. Laurent to create the position of Designated Officer be hereby given third reading.

...Carried

RECORDED VOTE: Phil Mathews, Cheryl Smith, Vern Coutu, Frank Bruce, Jerry Combot

Res #106/2022 Combot – Coutu

BE IT RESOLVED THAT By-Law No. 04/2022 BEING A BY-LAW OF THE RURAL MUNICIPALITY OF ST. LAURENT to provide for general enforcement by the Municipality of its by-laws, provisions of The Municipal Act, The Planning Act, and any other Act the Rural Municipality of St. Laurent is authorized to enforce, and any permits, authorizations or agreements issued by or entered into by the Municipality under the authority of such Act, by-laws or provision be hereby given, third reading.

...Carried

RECORDED VOTE: Phil Mathews, Cheryl Smith, Vern Coutu, Frank Burns, Jerry Combot

Res #107/2022 Bruce – Combot

WHEREAS it was anticipated that majority of council would be attending the FCM Conference in Regina, Saskatchewan from June 2 to June 5, thereby requiring that the Council Meeting of June 1, 2022 be cancelled by Resolution No. 80/22.

AND WHEREAS none of the council members will be attending the FCM this year.
THEREFORE BE IT RESOLVED THAT the Council Meeting date of June 1, 2022 be
reinstated.

...Carried

Correspondence/Information/Minutes from Others

Correspondence/Information:

- Interlake – Eastern RHA’s COVID – 19 testing sites closing- March 22, 2022 Newsletter
- CDEM - \$70,000.00 grant from May 3rd 2022 – March 31st 2022
- Request for the rec center for the Summer Market – August 20th 2022
- Lake Manitoba/Lake St. Martin – Outlets Channel Project – Newsletter March 2022.

Minutes:

- Western Interlake Planning District- Regular Board Meeting- February 15, 2022
- Prairie Rose School Division – March 14th 2022- Board of Trustees Meeting highlights.

Committee of the Whole in Camera

- None

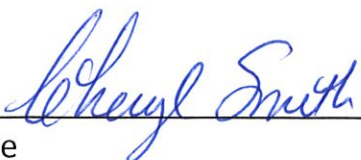
Adjourn

Res #108/2022

Mathews - Combot

BE IT RESOLVED THAT this meeting now adjourn at 11:40 a.m.

.....Carried



Reeve



CAO