



Rural Municipality of St. Laurent
Regular Meeting
May 18, 2022

MINUTES

A Regular Meeting of Council was held on Wednesday, May 18, 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, and Bernice Kitsch, for CAO

Regrets: Councillor, Vern Coutu, and CAO, Hilda Zotter

Call to Order

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

Adoption of Agenda

Res #159/2022

Combot – Mathews

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

....Carried

Confirmation of Minutes

- None

Committee Reports:

CAO (Hilda Zotter)

- None

Councillor Phil Mathews

- At the AMM convention, Western Financial discussed hall rentals with municipalities regarding liability in regards to liquor, CAO to look into this further.
- Tom Johnson is now President of Oak Point Community Hall.

Councillor Jerry Combot

- Flooding issues ongoing
- Working on the dog kennel

Councillor Frank Bruce

- At the convention I received information regarding a Snow Conference
- Oct. 27-28, 2022 free of charge, looks good and should consider participating.
- Attended special emergency meeting.
- Many roads washed out in the municipality
- Met with Guy regarding the Heritage Centre.
- Elizabeth Schon advised me at our meeting that she has many books that she would like to donate. Lorna will contact Tammy Hiebert.
- The ditches on Twin Lake Beach Road are messed up due to fiber optics being installed by the contracted construction company. I will keep an eye on the clean up progress.
- Barrier and road signs should be placed in the East for local traffic only.
- Part of Gaudry Road is under water and the farmer can't seed – Phil and Tom to go check it out.
- Discussed the garbage pickup after an event at the Rec Centre.

Councillor Vern Coutu

- None

DELEGATIONS

10:15 a.m. Wally Melnyk, CAO of the RM of Stonewall

Thank you for having me, and congratulation on the UBF Grant, great initiative on the part of the R.M. of St. Laurent.

Mr. Melnyk provided handouts to Council and reviewed the presentation as to where they are at currently with the Stonewall Continuing Care Retirement Community (CCRC).

We haven't heard any province announcement for the funding, we were approached by a private developer with different concepts which are outlined in the presentation.

We are having a meeting with Minister Johnson -June 14, 2022 at 1:15 p.m. We are requesting six municipalities to join this project. We are requesting that each municipality have an attendee to attend this presentation.

Reeve Smith thanked Mr. Melnyk for his presentation.

Council discussed the presentation and noted that at this time that they will not be participating at the June 14, 2022, and instructed the ACAO to advise Mr. Melnyk.

Cheryl Smith

- Attended the By-law meeting.
- Attended the special meeting with Minister Johnson.
- Attended the interviews with Winnipeg Free Press, CBC, And CTV regarding the UBF grant funding for our community.
- Signed paper work with Jeff Douglas regarding the two RM lots up for sale.

- IERHA- Thank you to Guy Dumont for attending the meeting in my absence as well as the Metis Heritage and Arts program.

Media Report (Reeve Smith)

- Interviewed with media (4) regarding the RM state of emergency.
- Interviews with Winnipeg Free Press, CBC, CTV news regarding the UBF funding.

Finance & Accounts

Res #160/2022

Bruce – Mathews

BE IT RESOLVED THAT Council Indemnities for May 2022 and Expenses for April 2022 be approved as follows:

	Cheryl Smith	Phil Mathews	Frank Bruce	Vern Coutu	Jerry Combot
Indemnity	1000.00	800.00	900.00	800.00	800.00
Hourly	400.00	300.00	425.00	0.00	0.00
Conference	0.00	500.00	500.00	0.00	0.00
Mileage	34.65	372.90	416.90	0.00	0.00
Blue Cross (BC)	-417.91	-166.95	-417.91	-417.91	-417.91
BC (paid by RM)	417.91	166.95	417.91	417.91	417.91
CPP Deduction	-63.18	-74.58	-87.40	-28.98	-28.98
Fed/Prov Tax ded	-44.07	-106.19	-160.93	0.00	0.00
Totals	1327.40	1792.13	1993.57	771.02	771.02

....Carried

Res #161/2022

Combot – Mathews

BE IT RESOLVED THAT the Accounts Payable to May 13, 2022, written under cheque numbers 31365 to 31433 and totaling \$169,642.26 be hereby approved for payment.

.....Carried

Res #162/2022

Mathews - Bruce

WHEREAS due to extreme flooding on municipal roads, J- DEK Construction Ltd was contracted to excavate, open up roads to relieve water pressure, install culverts for the R.M. of St. Laurent.

AND WHEREAS the following invoices from J-DEK Construction, listed and approved by MEC, Tom Dorge;

- Invoice #539 – \$714.00, Sheringham Road West - Excavate/open up road to relieve water pressure.
- Invoice #538 – \$3,475.50, deliver culvert from Pheasant Road to Ideal Road, backfill, haul gravel.
- Invoice #537 - \$1,144.50, Supply and deliver clay material, replace culverts at Pheasant Road.
- Invoice #536 - \$714.00, Ideal Road, excavate road allowance to relieve water pressure.
- Invoice #535 - \$1,050.00, Supply and delivering sand to Public Works Parking lot.
- Invoice #533 - \$5,055.75, Hwy 6 and Sheringham Road, supply and deliver Pitrun gravel, level pitrun, pickup and deliver two culverts, install 2x36” culverts across old railroad bed.

THEREFORE BE IT RESOLVED THAT Council approve the payment to J-DEK Construction for the work provided to the RM of St. Laurent.

.....Carried

Recorded Vote For: Phil Mathews, Cheryl Smith, Frank Bruce, Jerry Combot

Res #163/2022 Bruce – Mathews

WHEREAS the St. Laurent & District Recreation Commission is hoping to partner with the Municipality and the Legion towards park development either at Big Tree Park or Meindl Park. This partnership would be in line with the Commission’s vision for St. Laurent and its mission to generate further funds for park development projects and recreational activities.

Having received confirmation from the St. Laurent Royal Canadian Legion Metis Branch, that it is donating \$10,000, to the St. Laurent District Rec Commission for said project.

THEREFORE BE IT RESOLVED THAT Council approve the contribution in the amount of \$10,000 to the St. Laurent & District Recreation Commission to match the Legion’s contribution.

.....Carried

ZONING AND SUBDIVISIONS

Public Hearing:

- None

Regular Matters:

Applications for RV Conditional Use - Amendments

Res #164/2022

Mathews – Bruce

BE IT RESOLVED THAT Resolution # 134/2022 – CUSTL-10-22 to be Amended to include surveyed peg lot staking requirement.

.....Carried

Res # 165/2022 Combot – Bruce

BE IT RESOLVED THAT Resolution # 144/2022 – CUSTL-05-22 to be Amended to include surveyed peg lot staking requirement.

.....Carried

Res #166/2022 Combot – Mathews

BE IT RESOLVED THAT Resolution # 145/2022 – CUSTL-07-22 to be Amended to include surveyed peg lot staking requirement.

.....Carried

Res# 167/2022 Bruce – Mathews

BE IT RESOLVED THAT Resolution # 146/2022 – CUSTL-06-22 to be Amended to include surveyed peg lot staking requirement.

.....Carried

Res # 168/2022 Bruce – Combot

BE IT RESOLVED THAT Resolution # 147/2022 – CUSTL-16-22 to be Amended to include surveyed peg lot staking requirement.

.....Carried

Res #169/2022 Combot – Bruce

BE IT RESOLVED THAT Resolution # 148/2022 – CUSTL-17-22 to be Amended to include surveyed peg lot staking requirement.

.....Carried

Res #170/2022 Mathews Combot

BE IT RESOLVED THAT Resolution # 149/2022 – CUSTL-18-22 to be Amended to include surveyed peg lot staking requirement.

.....Carried

Res #171/2022 Combot - Bruce

BE IT RESOLVED THAT Resolution # 150/2022 – CUSTL-20-22 to be Amended to include surveyed peg lot staking requirement.

.....Carried

Res #172/2022 Bruce – Combot

BE IT RESOLVED THAT Resolution # 151/2022 – CUSTL-13-22 to be Amended to include surveyed peg lot staking requirement.

.....Carried

Res #173/2022 Mathews – Bruce

BE IT RESOLVED THAT Resolution # 152/2022 – CUSTL-21-22 to be Amended to include surveyed peg lot staking requirement.

.....Carried

TRANSPORTATION 7 PUBLIC WORKS

- None

FIRE DEPARTMENT

- None

NEW & UNFINISHED BUSINESS

Res #174/2022 Bruce – Combot

BE IT RESOLVED THAT By-Law 6/2022 being a by-law to provide for the 2022 Financial Plan and Tax Levy be hereby given second reading.

.....Carried

Res #175/2022 Mathews – Combot

BE IT RESOLVED THAT By-Law 6/2022 being a by-law to provide for the 2022 Financial Plan and Tax Levy be hereby given third reading.

.....Carried

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

Res #176/2022 Bruce – Combot

BE IT RESOLVED THAT By-Law 8/2022, being a by-law to amend the Rural Municipality of St. Laurent Fees, Fines and Charges By-law 4/2021 to enact that all fees, fines and charges by-law under the Municipal By-Law Enforcement Act, be here by given first reading.

.....Carried

Res #177/2022 Mathews – Combot

BE IT RESOLVED THAT Council appoint a committee for the Heritage and Health Centre Building Committee. Council appoint Deputy Reeve Frank Bruce as Chair. The committee will be as follows; Guy Dumont, David Hiebert, Yves Combot, and Councillor Phil Mathews.

.....Carried

CORRESPONDENCE/INFORMATION/MINUTES FROM OTHERS

Correspondence/Information:

- Prairie Rose School Division – May 99th Board of Trustees Meeting Highlights
- Western Interlake Planning District- Financial Statements

Minutes:

- Western Interlake Planning District Board- Meeting Minutes April 19, 2022

COMMITTEE OF THE WHOLE IN CAMERA

Res # 178/2022 Bruce – Mathews

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

.....Carried

Res #179/2022 Bruce – Mathews

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

.....Carried

ADJOURN

Res #180/2022 Mathews – Bruce

BE IT RESOLVED THAT this meeting now adjourn at 11:35 a. m.

Reeve

CAO

