



# Rural Municipality of St. Laurent

Regular Council Meeting

November 6, 2019 – 10:00 a.m.

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## AGENDA

### 1. CALL TO ORDER

### 2. ADOPTION OF AGENDA (att.)

### 3. CONFIRMATION OF MINUTES (att.)

- Regular Meeting Minutes – October 9, 2019
- Special Meeting Minutes – October 18, 2019

### 4. COMMITTEE REPORTS

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

### 5. FINANCE AND ACCOUNTS

- Accounts Payable to November 5, 2019
  - Computer Equipment (att.)
  - Fire Protection Workshop (att.)
  - Donations Payouts (att.)
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**6. ZONING AND SUBDIVISIONS**

Public Hearings:

- None

Regular Matters:

- None

Notices:

- None

**7. DELEGATIONS**

- None

**8. TRANSPORTATION & PUBLIC WORKS**

- None

**9. NEW AND UNFINISHED BUSINESS**

- Invite – Reeve Remembrance Day Service at the Legion (att.)
- Council Meeting Dates – January and February

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

Correspondence/Information:

- Prairie Rose S.D. Pulse – October 7, 2019
- Prairie Rose S.D. “Meet the Board of Trustees” dates
- Integration of the Snospass
- Thank you message from IERHA
- PSCS FAQ for Non-Manitoba Government Departments
- AMBM Annual Membership (att.)
- Crime Stoppers

Minutes:

- WIWCD – September 19, 2019
- Community Futures – September 11, 2019
- St. Laurent Fire Dept. Meeting – October 7, 2019

**11. COMMITTEE OF THE WHOLE IN CAMERA**

- Fire Department
- Legal Issue (att.)

**12. ADJOURN**



Rural Municipality of St. Laurent  
Regular Meeting  
November 6, 2019

**MINUTES**

A Regular Meeting of Council was held on Wednesday, November 6, 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, Phil Mathews and Jerry Combot, and CAO Hilda Zotter.

**Call to Order**

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

**Adoption of Agenda**

Res #329/2019 Mathews - Kerbrat  
BE IT RESOLVED THAT the Agenda for today's date be hereby adopted as presented.

....Carried

**Adoption of Minutes**

Res #330/2019 Mathews - Bruce  
BE IT RESOLVED THAT the Minutes of:  
- Regular Meeting Minutes – October 9, 2019  
- Special Meeting Minutes – October 18, 2019  
be hereby adopted.

....Carried

## Committee Reports:

CAO (Hilda Zotter)

- October 18 — special meeting — regarding acquisition of an electricity generating plant
- October 28— I attended a HR Law seminar — basically went over the Employment Standards of Manitoba.
- Manitoba 150 Committee meeting — October 29— deadline to submit application is November 12 so everyone needs to have their cost estimates for activities in today. Guy and I will work on compiling the application the rest of this week.
- Meeting regarding the Fire Department on October 29
- Quick meeting with OPCC on October to review drawings. The Hall committee is meeting again this afternoon with engineers.
- Tax payment deadline went smoothly thanks to Bernice and Paul. In the next Accounts Payable you will be seeing a very large amount go out for school taxes.
- November 4 — By-Law Committee meeting — met with Cherie and Wayne to discuss some amendments needed to the Zoning By-Law with regards to tiny homes and to animals within Town limits. We also talked about the Fees and Charges By-law, Compliance and Implementation By-Law and the Dog By-law.
- Public Works Meeting on November 4 —get ready for budget time; talked about some items we will be needing for 2020.
- Board of Revision appeal application deadline was yesterday at 4:30. We have about a dozen — may only end up with half a dozen at Board of Revision time — Thursday, November 21 at 10 a.m. All of council should be in attendance.
- Jerry and I are going to the Ag Disaster meeting in Lundar this evening.
- Christmas light brackets and electrical work is put up— Richmond Electric will be contacting Hydro to do the final connection. I will be closing the office this Friday at 3:00 p.m. for staff to put in lightbulbs in the steel ornaments. They can be put up after Remembrance Day.
- We have a few items to discuss in camera.

MEC (Paul Belair)

- None

EDO (Guy Dumont)

- None

Public Works (Dean Appleyard)

- None

Fire Department (Roger Leclerc)

- None

Rec Commission (Tammy Hiebert)

- None

Councillor Phil Mathews

- October 29<sup>th</sup> meeting with Fire Department
- Attended the Oak Point Community Club to review drawings, another meeting this afternoon with Engineers.

Councillor Jerry Combot

- Picked up Emergency Generator
- Getting a quote for the generator set up

Councillor Frank Bruce

- Attended the Manitoba 150 Committee meeting, very good ideas
- Looked at Wagon Creek East, needs gravel, will call Dean to look into it
- Attended the Lake Francis Watershed Meeting combined with Shoal Lakes, it was a very good meeting. Main discussion surrounding the flooding, and discussed that they are checking the toxins with the water coming in. Concerns on the only location being tested and requested that the water be also tested near the lake, they have agreed to do this in the future. Their AGM and Trade show will take place on December 2-4, 2019.

Councillor Laurent Kerbrat

- Attending the Senior Resource meeting on November 7<sup>th</sup>
- Handivan meeting date still pending

Reeve Cheryl Smith

- Attended the Manitoba 150 meeting
- Met with individual regarding early stages of economic development, which will be discussed in camera due to personal proposal and in its early stage.
- Attended the Rec Centre meeting, had a good discussion with regards to addition of a community building.
- Attended the By-Law and Public Works committee meeting
- Will be attending the AMBM 2019 AGM taking place this weekend, it is good to see our attendance on Friday which will assist with a larger number of votes. I will be participating in the Strategic Plan on Saturday, Derek Johnson was planning on attending, it was not confirmed. AMBM will have a seat on the granting portion, as well as CDEM working with Guy on funding.
- A reminder that an early meeting is scheduled with the RCMP at the AMM AGM in regards to the mental health component with their division. IERHA to discuss with them first, to assist to free up their time.

Media Report (Reeve Smith)

- None

**Finance & Accounts**

Res #331/2019

Mathews – Combot

BE IT RESOLVED THAT the Accounts Payable to November 5, 2019, written under cheque numbers 28143 to 28211 and totaling \$126,087.03 be hereby approved for payment.

....Carried

Res #332/2019

Bruce - Combot

WHEREAS the R.M. office requires a complete, new desktop computer for the EDO's office.

AND WHEREAS the complete computer, monitor, mouse and keyboard, remote configure, all software included; Microsoft, Antivirus, all MuniSoft software, and battery backup.

THEREFORE BE IT RESOLVED THAT Council authorize the CAO to proceed with the computer purchase from MuniSoft Municipal Software as quoted at \$4,654.00, plus shipping and taxes.

.....Carried

Res #333/2019 Kerbrat - Bruce

WHEREAS the Fire Protection Workshop for Elected Officials and CAOs is being held on the following dates: November 22, 2019, December 13, 2019, and March 18, 2020.

THEREFORE BE IT RESOLVED THAT Council approve the attendance of Councilor, Phil Mathews, CAO, Hilda Zotter, and Fire Chief, Roger Leclerc.

.....Carried

Res #334/2019 Mathews - Combot

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

- a. From Stephen Williams in the amount of \$100.00 to the Oak Point Community Club for the hall rebuild;
- b. From Norbert Langelier in the amount of \$100.00 towards the Oak Point Community Club for the hall rebuild;

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

.....Carried

### **Zoning and Subdivisions**

#### **Public Hearings:**

- None

#### **Regular Matters:**

- None

#### **Notices:**

- None

### **TRANSPORTATION & PUBLIC WORKS**

- None



**New and Unfinished Business**

Res #335/2019                      Mathews - Combot

WHEREAS the Royal Canadian Legion St. Laurent Metis Branch #250 is holding a Remembrance Day Service at the St. Laurent Legion on Monday, November 11, 2019 at 10:45 a.m. and has invited Reeve Smith to attend and lay a wreath on behalf of the R.M. of St. Laurent.

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

.....Carried

Res #336/2019                      Bruce - Kerbrat

BE IT RESOLVED THAT the regular Council Meeting dates for January be held on Wednesday, January 8 and January 22, 2020 at 10:00 a.m.

AND FURTHER BE IT RESOLVED THAT the regular Council Meeting date for February be held on February 12<sup>th</sup>, 2020 at 10:00 a.m. with no second regular council meeting.

.....Carried

**Committee of the Whole in Camera**

Res #337/2019                      Mathews - Kerbrat

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

.....Carried

Res #338/2019                      Mathews - Kerbrat

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

.....Carried

Res #339/2019                      Mathews – Bruce

WHEREAS the RM disputes the total amount of invoicing submitted by RDW Recycling in the amount of \$26,049.52 for the hauling of tire aggregate delivered between July 4, 2019 and July 31, 2019.

AND WHEREAS the RM maintains that the total should only have been \$18,141.63, based on 95 cubic yards of aggregate hauled in one load, rather than by weight (which RDW used to determine their invoices), which would leave the amount of \$7,907.89 disputed.

AND WHEREAS to settle the dispute, RDW has offered one option that the RM pay half of what they maintain is still owed which would be \$3,953.95.

THEREFORE BE IT RESOLVED THAT the Council still disagrees with the amounts invoiced but would approve the amount of \$3,000.00 as offer of settlement in order to maintain the good relationship it has with RDW Recycling for other contracts it has with them.

FURTHER BE IT RESOLVED THAT this offer be made to Ryan Weiss and Bev Weiss of RDW Recycling (shown as owners of the company in a recent Companies Search) and that only a written response from Ryan or Bev would be accepted.

....Carried

### Correspondence/Information/Minutes from Others

#### Correspondence/Information:

- Prairie Rose S.D. Pulse – October 7, 2019
- Prairie Rose S.D. "Meet the Board of Trustees" dates
- Integration of the Snospass
- Thank you message from IERHA
- PSCS FAQ for Non-Manitoba Government Departments
- AMBM Annual Membership (att.)
- Crime Stoppers

#### Minutes:

- WIWCD – September 19, 2019
- Community Futures – September 11, 2019
- St. Laurent Fire Dept. Meeting – October 7, 2019

### Adjourn

Res #340/2019

Mathews - Combob

BE IT RESOLVED THAT this meeting now adjourn at 11:43 a.m.

.....Carried

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
CAO



# Rural Municipality of St. Laurent

Regular Council Meeting

November 20, 2019 – 10:00 a.m.

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## AMENDED AGENDA

1. CALL TO ORDER

2. ADOPTION OF AGENDA (att.)

3. CONFIRMATION OF MINUTES (att.)

- Regular Meeting Minutes – November 6, 2019

4. COMMITTEE REPORTS

- CAO
- MEC
- EDO
- Public Works
- Fire Department
- Rec Commission
- 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 November 19, 2019
- Donations Payouts

## **6. ZONING AND SUBDIVISIONS**

### Public Hearings:

- None

### Regular Matters:

- None

### Notices:

- None

## **7. DELEGATIONS**

- None

## **8. TRANSPORTATION & PUBLIC WORKS**

- Trees at ALC
- Purchase of public works truck

## **9. NEW AND UNFINISHED BUSINESS**

- Invitation to attend annual meeting at ECAL
- LiDAR Workshop attendance

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

### Correspondence/Information:

- Prairie Rose School Division Pulse – November 13, 2019
- Prairie Rose School Division Meeting Highlights – November 4, 2019
- Red River Basin Commission
- RCMP Report – November 5, 2019

### Minutes:

- Municipal Emergency Meeting

## **11. COMMITTEE OF THE WHOLE IN CAMERA**

- Legal
- Finance
  - i. Vehicle purchase
  - ii. Banked Time payout
  - iii. 2020 preliminary budget

**12. CDC Matters**

- Short Notice approval
- Establish Economic Development Projects Fundraising Sub-account
- Sale of benches/bricks for fundraising

**13. RM (CDC Matters)**

- CDC establishment of Economic Development Projects Fundraising Sub-account

**14. ADJOURN**



Rural Municipality of St. Laurent  
Regular Meeting  
November 20, 2019

**MINUTES**

A Regular Meeting of Council was held on Wednesday, November 20, 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, Phil Mathews and Jerry Combot, and CAO Hilda Zotter.

**Call to Order**

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

**Adoption of Agenda**

Res #341/2019 Mathews - Kerbrat  
BE IT RESOLVED THAT the Agenda for today's date be hereby adopted as presented.

....Carried

**Adoption of Minutes**

Res #342/2019 Mathews - Bruce  
BE IT RESOLVED THAT the Minutes of:  
- Regular Meeting Minutes – November 6, 2019  
be hereby adopted.

....Carried

**Committee Reports:**

CAO (Hilda Zotter)  
- November 8<sup>th</sup> – got all the Christmas light ornaments ready with staff  
- Attended Rec Commission meeting in the evening on November 12<sup>th</sup>

- Cheryl and I reviewed our finances and some preliminary budget ideas for 2020 on November 13<sup>th</sup>
- Met with IERHA and RCMP along with Cheryl, Phil and Frank
- Meeting with Fire Department on November 19<sup>th</sup>
- Please be here on November 21<sup>st</sup> at 9:45 a.m. for the Board of Revisions

#### MEC and ACAO (Paul Belair)

- Emergency Meeting with Brandon attended with Phil Nov 14, 2019. Disappointed in topic. Thought we were going to have full scale exercise discussions and planning. Turns out it was simply table top exercises which we have done already. Did get a few good ideas from some discussions though.
- Sent a report to EMO regarding thanksgiving storm. Indicated to EMO that the report was to be allocated as our annual table top meeting as well as our report. EMO has asked for our annual emergency plan update by the end of Dec/19. We have always done the report in the spring but will try to meet their new deadline.
- Sent an email to Richman Electric regarding by-pass switch for generator and ALC. They replied that it is complex and they will be a while with their quote.
- Tested depth of water at Peter Shoup's place, depth is good to proceed with driveway approach in the spring and draw up legal agreement with Peter for Dry Fire Hydrant.
- Received 5 interested parties for our Emergency pick up list flyer. Will continue to remind the public in the newsletter and on our website.
- Climate Program moving along. Had more discussions with both schools. Received a reply from Manitoba Mukluks regarding large order. They will give us 30% off our order. Will try and meet with both school teachers to get an idea about their winter outing with the students. Need to get a hold of all involved including fishers, elders, etc. to formulate a payment for their services.
- St. Laurent Coffee shop is well underway. Beginning to assemble countertop. Purchased decorations. Will try and finish by Dec 9, 2019 Grand Opening. Will have to get a hold of Van Houte coffee services in the next few days.
- Installed decorative lighting. Awaiting Hydro hook up. Sent email to Manitoba Hydro for lead time. No reply yet.
- Metis Heritage Doors update. Second replacement doors are finished. We are awaiting word from our installer to inspect and see if everything o.k.



before we accept delivery. Sent email to Dean to ask if he would pick them up.

EDO (Guy Dumont)

- None

Public Works (Dean Appleyard)

- None

Fire Department (Roger Leclerc)

- None

Rec Commission (Tammy Hiebert)

- None

Councillor Phil Mathews

- No report at this time

Councillor Jerry Combot

- Looked at tanker truck to mount the fold-a-tank along with winch.
- Attended the drought meeting

Councillor Frank Bruce

- Attended the AMBM 2019 AGM which included CDEM and Eco West, CDEM indicated that funds available for municipalities.
- Met with RCMP and IERHA regarding the mental health component.
- Attended the WIPD meeting last evening, main focus was on a home in Lundar and the next steps, and the advancements on the file.
- Reviewed the throne speech with the focus on the municipalities, will discuss further in Brandon at the AMM meeting.

Councillor Laurent Kerbrat

- Attending the Senior Resource meeting today at 1:30 p.m.
- Handivan meeting date still pending

## Reeve Cheryl Smith

- Attended the AMBM 2019 AGM which included CDEM and Eco West, and then I also attended the Strategic Planning session on Saturday and provided our vision, mission and priorities. The AMBM Friday evening reception was great for networking.
- Attended the Steering Committee meeting with CancerCare, highlighted each community connector. It was noted that St. Laurent was way ahead in being ready to present a formal presentation.
- On Monday, November 18<sup>th</sup> met with IERHA and provided him with our finished proposal for a community connector, and asked that they consider a 3-year program which will assist in evaluating the program. They will get back to us at the beginning of December 2019.
- Attended the Rec Commission meeting. Tammy presented the 2020 plan and discussed infrastructure that would belong to the Rec Commission and would work together with the Rec Centre, which would lead to more activities for the community in the future. It was noted Tammy is doing a great job!
- Met with Noeline of the Rec Centre and will email an outline of understanding to present to the Rec Centre board in regards to any infrastructure.
- It was noted that VLT funding would go to the Rec Commission for the infrastructure for the next couple of years to assist.
- Met with the RCMP and IERHA to prepare for the AMM Brandon meeting with Division D that will be held early Monday morning. It was noted that they currently have 7 staff with 2 not currently working, and that they should have a total 10 working.
- Reviewed the throne speech with the focus on the municipalities, will discuss further in Brandon at the AMM meeting
- Met with the Fire Department on Tuesday as a follow up meeting in regards to plans moving forward. A number of RM's struggle with a good Fire Department structure. The information on a consultant to assist was well received and much welcomed.
- Attended the WIPD meeting, discussed an economic development plan in the works at its early stage. Hilda will review the plan and provide feedback.

## Media Report (Reeve Smith)

- None

**Finance & Accounts**

Res #343/2019

Mathews – Bruce

BE IT RESOLVED THAT Council Indemnities for November 2019 and Expenses for October 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	500.00	387.50	200.00	87.50	-
Conference	-	-	-	-	-
Mileage	60.00	175.00	46.00	-	-
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	-61.63	-45.69	-41.23	-	-25.93
Fed/Prov Tax ded	-355.82	-41.82	-27.71	-213.70	0.00
<b>Totals</b>	<b>1142.55</b>	<b>1274.99</b>	<b>1077.06</b>	<b>673.80</b>	<b>774.07</b>

....Carried

Res #344/2019

Mathews - Kerbrat

BE IT RESOLVED THAT the Accounts Payable to November 19, 2019, written under cheque numbers 28212 to 28276 and totaling \$86,131.35 be hereby approved for payment.

.....Carried

Res #345/2019

Combot - Kerbrat

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

- a. From Nancy McCormick in the amount of \$100.00 to the Oak Point Community Club for the hall rebuild;
- b. From Hulda Larson in the amount of \$200.00 towards the Oak Point Community Club for the hall rebuild;

c. From Alice Kaartinen in the amount of \$100.00 towards the Oak Point Community Club for the hall rebuild.

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

.....Carried

### Zoning and Subdivisions

#### Public Hearings:

- None

#### Regular Matters:

- None

#### Notices:

- None

### TRANSPORTATION & PUBLIC WORKS

Res #346/2019                      Mathews - Kerbrat

WHEREAS the trees at the Assisted Living Centre grounds were destroyed by the storm and other dead trees.

AND WHEREAS they must be removed for safety reasons and to maintain the grounds.

AND WHEREAS we received a quote for the clean-up from Dumont Bros. Contracting Ltd. in the amount of \$3,000.00 plus applicable taxes.

THEREFORE BE IT RESOLVED THAT Council approve the quote.

.....Carried

Res #347/2019                      Mathews - Bruce

WHEREAS the CAO and Auditor of the RM have confirmed that the RM will once again be in a significant surplus situation for the 2019 fiscal year.

WHEREAS the RM is in need of a public works truck, and the Public Works Committee has directed staff to seek the best options.

WHEREAS a quote has been received for a 2018 Super Duty F250 (Ford) with 30,000 km in the amount of \$43,000 plus applicable tax, and a quote has been received for a new 2020 2500HD (Chevrolet) in the amount of \$46,080 plus applicable tax.

THEREFORE IT IS HEREBY RESOLVED THAT Council approve the purchase of the 2020 Chevrolet 2500HD in the amount of \$46,080 plus applicable taxes from Gauthier Chevrolet (McPhillips, Winnipeg).

AND BE IT RESOLVED THAT the additional purchase and installation of running boards, bed liner, and mud flaps is hereby approved.

.....Carried

### **New and Unfinished Business**

Res #348/2019                      Combot - Bruce

WHEREAS the École Communautaire Aurèle-Lemonine (ECAL) has provided an invitation to attend their annual meeting being held on November 28, 2019 at 6:00 p.m. at the ECAL.

THEREFORE BE IT RESOLVED THAT Council approve the attendance of Cheryl Smith, Guy Dumont, Paul Belair, and Laurent Kerbrat.

.....Carried

Res #349/2019                      Combot - Kerbrat

WHEREAS the Red River Basin Commission has provided an invitation to attend the LiDAR in Manitoba free workshop being held on December 12, 2019 at 10:00 a.m. at Canad Inn located in Portage La Prairie, MB.

THEREFORE BE IT RESOLVED THAT Council approve the attendance of Phil Mathews, Hilda Zotter, Jerry Combot, and Frank Bruce.

.....Carried

### **Correspondence/Information/Minutes from Others**

#### Correspondence/Information:

- Prairie Rose School Division Pulse – November 13, 2019
- Prairie Rose School Division Meeting Highlights – November 4, 2019
- Red River Basin Commission
- RCMP Report – November 5, 2019

Minutes:

- Municipal Emergency Meeting

**Committee of the Whole in Camera**

Res #350/2019 Mathews - Kerbrat

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

.....Carried

Res #351/2019 Mathews - Kerbrat

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

.....Carried

Res #352/2019 Bruce – Kerbrat

WHEREAS the CAO, Hilda Zotter, has accumulated significant banked time during late 2018 and early 2019 to keep up with administrative and clerical needs of the RM.

WHEREAS banked time carried over into another fiscal year is a liability on the financial statements and should be reduced or cleared by the end of the fiscal year.

THEREFORE IT IS HEREBY RESOLVED THAT Council approved the payout of 100 hours of banked time to Hilda Zotter on or before December 31, 2019.

....Carried

Res #353/2019 Mathews - Combot

BE IT RESOLVED THAT Council adjourn into CDC meeting.

.....Carried

**CDC Matters** (Keep as separate minutes)

Agenda Items:

- Short Notice Approval
- Establish Economic Development Projects Fundraising Sub-account
- Sale of benches/bricks for fundraising

Res #354/2019 Mathews - Kerbrat

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

.....Carried

Res #355/2019 Combot - Bruce

WHEREAS the St. Laurent Community Development Corporation (CDC) wishes to raise funds for Economic Development Projects that present themselves from time to time to improve community well-being and growth.

WHEREAS the CDC would receive donations for this initiative.

WHEREAS the CDC would from time to time fundraise for this initiative.

WHEREAS a sub-account will need to be set up to receive and disburse funds raised from this initiative.

THEREFORE IT IS HEREBY RESOLVED THAT the RM, being the sole shareholder of the CDC approves a sub-account entitled "Economic Development Projects" be opened under the CDC's account to receive and disburse funds as needed.

FURTHER BE IT RESOLVED THAT the RM approves of the sale of bricks and benches for fundraising efforts, and that funds may be received by the RM to issue donation receipts, and the funds then transferred to the above CDC sub-account.

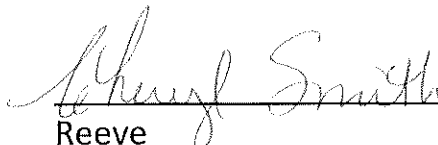
.....Carried


**Adjourn**

Res #356/2019 Mathews - Kerbrat

BE IT RESOLVED THAT this meeting now adjourn at 12:44 p.m.

.....Carried

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
CAO