



Rural Municipality of St. Laurent
Regular Meeting
August 3, 2022

MINUTES

A Regular Meeting of Council was held on Wednesday, August 3, 2022 in the Council Chambers, located at 16 St. Laurent Veterans' Memorial Road, St. Laurent, Manitoba.

Present: Reeve Cheryl Smith, Councillor Vern Coutu, Councillor Jerry Combot and CAO Hilda Zotter

Regrets: Councillor Phil Mathews and Councillor Frank Bruce

Call to Order

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

Adoption of Agenda

Res #272/2022 Combot- Coutu
BE IT RESOLVED THAT the Agenda for today's date be hereby adopted as amended.

....Carried

Res #273/2022 Coutu - Combot
BE IT RESOLVED THAT the Minutes of:
- Special Meeting Minutes – July 20, 2022
be hereby approved by Council as circulated.

....Carried

Committee Reports:

CAO (Hilda Zotter)

- Strategic Plan Meeting July 21st – low attendance but good quality conversation.
- Mark your calendars; August 10th -Strategic Plan meeting for staff in the boardroom.
- Preparing the tax bills for 2022 to go out at the end of July

Councillor Phil Mathews

- None

Councillor Jerry Combot

- Dog kennel installed.
- Repaired the Quonset at WTS
- Repaired the leaf springs on the dump trailer

Councillor Frank Bruce

- None

Councillor Vern Coutu

- Noted that speed signs need to be ordered.

Reeve Cheryl Smith

- Attended the CDEM meeting agreement for the Old Town Hall restorations. CDEM will be providing an additional \$40,000.00 for the development of the museum and furniture. In all they have funded \$110,000.00.
- Met with ten farmers to discuss drainage and how we can work together starting from the bottom up. Very good meeting. Another meeting to be set up in near future.

Media Report (Reeve Smith)

- Interviewed with CTV news over long weekend about the Starlink Project into small communities.

Finance & Accounts

Res #274/2022 Combot - Coutu

BE IT RESOLVED THAT the Accounts Payable to July 29, 2022 written under cheque numbers 31740 to 31835 and totaling \$144,267.11 be hereby approved for payment.

.....Carried

Res #275/2022 Coutu - Combot

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

- a. From an Anonymous donor in the amount of \$1000.00 towards the Oak Point Community Hall.

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

.....Carried

DELEGATIONS

10:15 a.m. – Mitigation Program -Tom Dorge

Tom Dorge presented the options of once the RM entered the DFA program, we had the option of, pay the provincial/municipal DFA deductible or opt into the Mitigation and Preparedness Program (MPP).

Under MPP, Municipalities will receive 100% of Eligible DFA costs back from Manitoba, and are required to invest the amount into an approved disaster mitigation and preparedness project.

The deductible for MPP is the same as the DFA deductible. There is a cost sharing calculator on their website. The total amount of disaster cost and the municipalities population.

The money cannot be used for regular operations and maintenance of municipalities. The project would have to be approved by the government which you would have five years to complete the project. Monthly reports are required on the progress of the projects (there is a template).

Due to the fact that we do not know the cost of the disaster and what will be covered for, we can't tell yet if it would be worthwhile to engage in this program.

The deadline to apply for the MPP program is September 23, 2023.

Cheryl suggested that the first step would be for Tom and Hilda meet to discuss the costs of the flood disaster.

Cheryl thanked Tom for his presentation.

Zoning and Subdivisions

Regular Matters:

Res #276/2022 Coutu – Combot

WHEREAS application of proposed subdivision (#4178-22-8177) has been received from Dillon Combot Chartrand and Taylor Combot Chartrand to subdivide a 4.62-acre property to create two rural residential properties. The area affected is currently under CT No. 3180040, Roll 2150, Part of RL 2 Parish of St. Laurent, in Manitoba.

AND WHEREAS the Community Planning Branch and commenting agencies have provided their responses and Council has reviewed the application.

THEREFORE BE IT RESOLVED THAT Council approves the proposed subdivision with the following conditions:

1. Taxes on the land to be subdivided have been paid for the current year plus any arrears;
2. The Owner/Applicant provides payment to the Rural Municipality of St. Laurent the amount of One Thousand (\$1,000.00) being the capital levy required under By-law 7/04, representing \$1,000.00 for each new parcel created under this application.

.....Carried

Public Hearings:

Res #277/2022 Coutu - Combot

BE IT RESOLVED THAT Council adjourn into the scheduled public hearing.

....Carried

Res #278/2022 Coutu - Combot

BE IT RESOLVED THAT the public hearing close and that Council reconvene into regular meeting agenda

.....Carried

Res #279/2022 Combot – Coutu

WHEREAS a Conditional Use application, CUSTL-38-22, was received from owner/applicant, Debra Solylo.

AND WHEREAS the said conditional use application is to allow "Travel Trailers/Recreational Vehicles during Construction of the Main Building", specifically Roll 151133, 56 Southshore Drive, Lot 11, Plan 19945, in the R.M. of St. Laurent, in Manitoba.

AND WHEREAS Council has reviewed the application in accordance with the Zoning By-Law and the RM's Conditional Use of Travel Trailers Policy and has heard the proposal and any submissions.

THEREFORE BE IT RESOLVED THAT Council approve said conditional use on the condition that:

1. Payment be made to the R.M. of St. Laurent in the amount of \$1,000.00 for each travel trailer/recreational vehicle unit on the property, within 30 days of the date of this resolution, with such payment to cover the period of August 3, 2022, up to and including August 2, 2023. In addition to the submission of the fee for each unit, the Owner/applicant is to provide the RM with proof of lot survey staking within 30 days of the date of this resolution.
2. The number of units reviewed under this application is one; the maximum number of units allowed on this site under this application is one.
3. For this property, the maximum number of conditional use applications to allow RVs is three. This application will be considered the first of three allowed for this property and expires on August 2, 2023.
4. Should the owner/applicant wish to continue the use of travel trailers/recreational vehicles on the property, the owner/applicant must make another application to allow RVs a minimum of six weeks before the expiration date (as set out in Condition No. 3 above) and must include proof of intention to place a dwelling; specifically, proof being a copy of a Building Permit issued by WIPD.
5. Council may impose other conditions at their discretion as needed in subsequent applications.
6. None of the travel trailer/recreational vehicle unit(s) on the site are to be used as a primary residence and shall only be occupied on a seasonal basis from and including May 1st to October Thanksgiving Day.
7. All unit(s) must comply with other requirements in the Zoning By-law and all by-laws enacted by the R.M. of St. Laurent, including but not limited to, the derelict and unsightly properties by-laws.
8. All units must comply with Provincial Regulations for proper sewage disposal.
9. Non-compliance with any or all conditions stipulated may result in enforcement procedures.

AND FURTHER BE IT RESOLVED THAT once payment of the fee set out in Condition No. 1 and No. 2 (number of units allowed) is received, arrangements will be made by RM staff to implement garbage collection at said location as scheduled by the R.M. between May 1 and October Thanksgiving Day, with the maximum of two bags of household garbage and two bags of recycling each week.

.....Carried

Res #280/2022

Coutu – Combob

WHEREAS a Conditional Use application, CUSTL-32-22, was received from owner/applicant, Raymundo Linao and Cristina Linao.

AND WHEREAS the said conditional use application is to allow “Travel Trailers/Recreational Vehicles during Construction of the Main Building”, specifically Roll 68637, 36 Crocus Bay, Lot 11, Block 8, Plan 15104, in the R.M. of St. Laurent, in Manitoba.

AND WHEREAS Council has reviewed the application in accordance with the Zoning By-Law and the RM’s Conditional Use of Travel Trailers Policy and has heard the proposal and any submissions.

THEREFORE BE IT RESOLVED THAT Council approve said conditional use on the condition that:

1. Payment be made to the R.M. of St. Laurent in the amount of \$1,000.00 for each travel trailer/recreational vehicle unit on the property, within 30 days of the date of this resolution, with such payment to cover the period of August 3, 2022, up to and including August 2, 2023. In addition to the submission of the fee for each unit, the Owner/applicant is to provide the RM with proof of lot survey staking within 30 days of the date of this resolution.
2. The number of units reviewed under this application is one; the maximum number of units allowed on this site under this application is one.
3. For this property, the maximum number of conditional use applications to allow RVs is three. This application will be considered the first of three allowed for this property and expires on August 2, 2023.
4. Should the owner/applicant wish to continue the use of travel trailers/recreational vehicles on the property, the owner/applicant must make another application to allow RVs a minimum of six weeks before the expiration date (as set out in Condition No. 3 above) and must include proof of intention to place a dwelling; specifically, proof being a copy of a Building Permit issued by WIPD.
5. Council may impose other conditions at their discretion as needed in subsequent applications.
6. None of the travel trailer/recreational vehicle unit(s) on the site are to be used as a primary residence and shall only be occupied on a seasonal basis from and including May 1st to October Thanksgiving Day.
7. All unit(s) must comply with other requirements in the Zoning By-law and all by-laws enacted by the R.M. of St. Laurent, including but not limited to, the derelict and unsightly properties by-laws.
8. All units must comply with Provincial Regulations for proper sewage disposal.
9. Non-compliance with any or all conditions stipulated may result in enforcement procedures.

AND FURTHER BE IT RESOLVED THAT once payment of the fee set out in Condition No. 1 and No. 2 (number of units allowed) is received, arrangements will be made by RM staff to implement garbage collection at said location as scheduled by the R.M. between May 1 and October Thanksgiving Day, with the maximum of two bags of household garbage and two bags of recycling each week.

.....Carried

Notices:

- None

TRANSPORTATION & PUBLIC WORKS

Res #281/2022

Coutu - Combob

WHEREAS Public Works Chair, Frank Bruce, has requested leave from the chair duties of the Public Works Committee for a period of two weeks from the date hereof, and with the Reeve's approval, alternate chair is appointed.

THEREFORE BE IT RESOLVED THAT Councillor Jerry Combob be appointed Public Works Chair on an interim basis with such appointment being from Wednesday, August 3, 2022 to Tuesday, August 9, 2022, and Councillor Vern Coutu be appointed Public Works Chair on an interim basis with such appointment being from Wednesday, August 10, 2022 to Tuesday, August 16, 2022. Councillor Frank Bruce will resume Public Works Chair duties on Wednesday, August 17, 2022. FURTHER BE IT RESOLVED THAT in the event neither Jerry nor Vern can perform Public Works Chair duties during their interim appointment, Reeve Cheryl Smith is hereby appointed the alternate.

.....Carried

Res # 282/2022

Coutu – Combob

BE IT RESOLVED that Council approve the extension of Peter Coutu's public works term position to October 31, 2022, due to operational needs of the department.

.....Carried

FIRE DEPARTMENT

- None

New and Unfinished Business

Res #283/2022

Combob - Coutu

WHEREAS CDEM has provided the RM with a Funding Agreement which provides funds in the amount of \$70,000 to the RM to refurbish the Old Town Hall and signature is required on the Agreement.

THEREFORE BE IT RESOLVED THAT the Reeve and CAO are authorized to accept the terms of the Agreement on behalf of the RM.

.....Carried

Res #284/2022 Coutu – Combot

WHEREAS the RM in collaboration with the St. Laurent and District Recreation Commission, the St. Laurent Cooperative Recreation Centre and the Community Connector Program is organizing and hosting a fundraising and family event (Standing Up Against Cancer) on August 13, 2022, at the St. Laurent Cooperative Recreation Centre grounds and requires insurance coverage for the event
THEREFORE BE IT RESOLVED THAT Council approve the CAO to seek insurance coverage for the event.

.....Carried

Res # 285/2022 Coutu – Combot

BE IT RESOLVED THAT By-Law 10/2022, being a by-law to amend the Rural Municipality of St. Laurent Unnecessary and Harmful Noise By-law 3/13 be hereby given first reading.

....Carried

Res #286/2022 Combot – Coutu

BE IT RESOLVED THAT Schedules A and C of the Derelict Building By-law 3/2022 be amended as follows for correction of typographical errors:

a) In Schedule A, Section 1(2)(d) which reads:

“Exterior wood surfaces must be adequately protected against deterioration by the period application of paint, stain or other protective coating”

to read:

“Exterior wood surfaces must be adequately protected against deterioration by the periodic application of paint, stain or other protective coating”

b) In Schedule C, which reads:

“Acting upon a written complaint, the designated officer had cause to inspect to inspect your property”

to read:

“Acting upon a written complaint, the designated officer had cause to inspect your property”

.....Carried

Res #287/2022 Coutu – Combot

WHEREAS the Laurentia Beach Association is having its annual corn roast (open to the public) on Saturday, September 3, 2022 (rain date, Sunday September 4, 2022) and is requesting insurance coverage under the RM’s umbrella liability insurance and the use of the porta potty for the duration of the event.

AND FURTHER WHEREAS the Association extends an invitation to attend to the Council and staff of the RM.

THEREFORE BE IT RESOLVED that Council and staff thank the Association for their invitation and authorizes the CAO to seek insurance coverage from the RM insurance provider for the corn roast and authorizes the use of the porta potty for the event.

.....Carried

Res #288/2022 Combot – Coutu

WHEREAS ongoing training for staff is a benefit and asset to the RM, and builds the capacity of the RM’s Staff.

AND WHEREAS a three-week Community Safety Officer Training course is being offered at no cost (not including hotel, food and mileage costs) at the Assiniboine College in Brandon, Manitoba, in September of 2022. The cost of hotel, food and mileage would amount to approximately **\$4,164.00.**

AND WHEREAS benefits to the community include:

1. Implementing crime prevention strategies and initiatives;
2. Connecting persons in need with social service providers;
3. Maintaining a visible presence within community;
4. Enforcing provincial statutes, bylaws and criminal code property offence crimes;
5. Providing information to the local policing authority on ongoing or emerging public safety issues.

THEREFORE BE IT RESOLVED THAT Council authorize By-Law Enforcement Officer, Sophie Skierszkan, to attend said course, and incur associated expenses.

.....Carried

Res #289/2022 Coutu - Combot

WHEREAS the St. Laurent Seniors Resource is hosting their Annual Seniors Summer Feast on Thursday, August 18th 2022 from 4:00 to 7:00 p.m.

AND WHEREAS the Reeve has received an invitation to speak at the event on Thursday, August 18th, 2022.

THEREFORE BE IT RESOLVED THAT Council approve the Reeve’s attendance at the said event.

.....Carried

Res #290/2022 Coutu – Combob

WHEREAS the St. Laurent Seniors Resource Council Inc. is hosting their Annual Seniors Summer Feast on Thursday, August 18, 2022 and is requesting a contribution from the R.M.

THEREFORE BE IT RESOLVED THAT Council approve a contribution in the amount of \$2,000 to the St. Laurent Seniors Resource Council Inc. for the said event.

.....Carried

Correspondence/Information/Minutes from Others

Correspondence/Information:

- Way To Go Consulting – Election Bullet-2022-05
- Manitoba EM Quarterly – July 2022 Issue
- MTI – July 18, 2022 Budget -Recover Together
- AMM – Public Safety

Minutes:

- None

Committee of the Whole in Camera

Res #291/2022 Coutu - Combob

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

.....Carried

Res #292/2022 Combob - Coutu

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

....Carried

Adjourn

Res #293/2022 Coutu - Combob

BE IT RESOLVED THAT this meeting now adjourn at 12:22 p.m.

.....Carried



 Reeve



 CAO