



Rural Municipality of St. Laurent
Regular Meeting
September 15, 2021

MINUTES

A Regular Meeting of Council was held on Wednesday, September 15, 2021 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 Zotter

Call to Order

Reeve Cheryl Smith called the meeting to order at 10:05 a.m.

Adoption of Agenda

Res #297/2021 Bruce - Combot

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

....Carried

Confirmation of Minutes

Res #298/2021 Mathews – Combot

BE IT RESOLVED THAT the Minutes of:

CDC Meeting of August 18, 2021

Be hereby approved by Council as circulated.

.....Carried

Committee Reports:

CAO (Hilda Zotter)

- MMF Meeting – very informative.
- Supplementary taxes to be out by the end of the month.

- Committee meeting
- Development agreements

Councillor Phil Mathews

- Grand opening at Oak Point Hall on Saturday, October 2, 2021 at 2:00pm.
- Cheryl invited to speak at the event. Coffee and dainties will be served.
- Double vaccinated only to attend. Masks are mandatory.

Councillor Jerry Combot

- Helped Paul to level generator at ALC.
- Discussion about Woodlands to pay at the WTS

Councillor Vern Coutu

- Four wheelers going into the MMF seniors complex, reported to RCMP
- Send email to MMF
- Tender for snow blowing at the MMF senior's complex

Councillor Frank Bruce

- PW – good meeting, discussed new gas tanks; to be placed on a proper pad.
- PW door to be repaired, need a quote
- Tree removal on Parish Lane, trees are rotten, a safety issue, to contact Debbie Lavallee or the priest, Father Paul. Donovan has all the safety equipment. To also saw branches at Twin Beaches, safety issue as well.
- Welcome sign to be put up; use some of the WTS guys to assist with the sign.
- Discussed purchasing of a post hole Auger at Princess Auto.

Donovan

- Discussed if the RM should hire a casual or a seasonal employee, Donovan doesn't want to fall behind. He is busy with grading roads, cutting ditches, and also snow removal. Cheryl and Hilda to meet about this. Frank suggested to set a date for PW meeting.

Reeve Cheryl Smith

- Cheryl reported that according to the twin lake president it was one of the best attended AGA. People were impressed with the Power Point

- presentation that the RM did and a few commented for Council to keep up the great work.
- MMF golf course update, digging up all greens and redoing greens. Grand opening to be next Spring.
 - RM of Woodlands, have to remove their RVS off their property.
 - By-laws are complaint driven – emails should be sent with the complainer’s name and etc. for RM records.
 - MMF meeting- brand new Daycare to be build- space for 30 children.

Finance And Accounts

Res # 299/ 2021 Mathews – Coutu

BE IT RESOLVED THAT Council Indemnities for October 2021 and Expenses for September 2021 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	375.00	125.00	275.00	0.00	0.00
Conference	0.00	0.00	0.00	0.00	0.00
Mileage	37.50	52.00	51.00	0.00	0.00
Blue Cross (BC)	-399.91	-159.76	-399.91	-399.91	-399.91
BC (paid by RM)	399.91	159.76	399.91	399.91	399.91
CPP Deduction	-59.04	-34.52	-48.14	-27.70	-27.70
Fed/Prov Tax ded	-43.70	-6.75	-150.00	0.00	0.00
Totals	1309.76	935.73	1027.86	772.30	772.30

....Carried

Res # 300/2021 Bruce- Mathews

BE IT RESOLVED THAT the Accounts Payable to September 10, 2021, written under cheque numbers 30474 to 30539 and totaling \$150,165.30 be hereby approved for payment.

....Carried

DELEGATIONS

- None

NEW AND UNFINISHED BUSINESS

Res # 301/ 2021 Bruce - Mathews

WHEREAS the IERHA is inviting participation to meet with the IERH Advisory Council for quarterly meetings to lead the development, implementation and review of the IERHA strategic plan and health care delivery in our region.

THEREFORE BE IT RESOLVED THAT Council authorize Reeve Cheryl Smith be appointed to the said Advisory Council.

.....Carried

Res # 302/2021 Mathews – Combot

BE IT RESOLVED THAT Council appoint the RM’s Economic Development Officer, Guy Dumont as representative of the R.M. of St. Laurent as a member of the Board of the Economic Development Council for Manitoba Bilingual Municipalities (CDEM).

.....Carried

ZONING AND SUBDIVISIONS

Public Hearing 10:45 and 10:55a.m.

Res # 303/2021 Bruce - Combot

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

.....Carried

The Chair read out the procedures.

Res# 304/2021 Bruce – Coutu

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

.....Carried

Public Hearing:

Res# 305/2021 Bruce – Mathews

10:45a.m.

WHEREAS Variation Application No. VSTL-010-21 was received from owner and applicant Daniel Lafournaise and Carrie Lafournaise in regards to property located at Lot 1, Block 4, Plan 18585, #107 Cormorant Road, in the R.M. of St. Laurent, Manitoba.

AND WHEREAS the said variation application is to vary the height from 15 ft to 19 ft to allow the construction of a garage to comply with the zoning by-law.

THEREFORE BE IT RESOLVED THAT Council approve said variation.

.....Carried

Res# 306/2021 Mathews - Combot

10:55a.m.

WHEREAS Conditional Use Application No. CUSTL-06-21 was received from owner and applicant Darci Adam in regards to property located at Lot 1, Plan 6022, #117 Laurentia Road South, in the R.M. of St. Laurent, Manitoba.

AND WHEREAS the said conditional use application is to allow a bed and breakfast facility at said location.

THEREFORE BE IT RESOLVED THAT Council approve said conditional use on the following conditions:

- a. That parking of any vehicles associated with the property be only confined to the boundaries of the property itself and not overflow onto RM road or RM-owned property.

...Carried

Res# 307/2021 Bruce – Combot

WHEREAS Variation Application No. VSTL-11-21 was received from owner and applicant Darci Adam in regards to property located at Lot 1, Plan 6022, #117 Laurentia Road South, in the R.M. of St. Laurent, Manitoba.

AND WHEREAS the said variation application is to vary subsection “3.20 .3 Rules for home occupations” not more than 300 sq ft may be devoted to the business” from maximum 300 sq ft to 500 sq ft to allow 500 sq ft of an existing dwelling for “Home

Occupation” to comply with the zoning by-law.

THEREFORE BE IT RESOLVED THAT Council approve said variation.

.....Carried

Notices:

- Public Hearing Notices for Wednesday, October 6, 2021
- 10:45a.m. -VSTL-12-21 – Variation – Raymond & Lunn Colliou

Regular Matters:

Res# 308/2021 Bruce – Mathews

WHEREAS application of proposed subdivision (#4178-21-7924) has been received from Denise/Paul Allard and Jeffery/Teresa Grouette to realign property lines to allow a septic field be kept on a 5-acre lot that is currently not 200 feet wide. The application will subdivide off two parcels of CT 1201850 to consolidate with two parcels of CT 2138516. In addition, the remainder of CT 1201850 will be separated into three parcels to be consolidated with CT 2138516 or CT 2736622. This application will create one new title. The area affected is Part of River Lots 4 & 5, Parish of St. Laurent, in the R.M. of St. Laurent, Manitoba.

AND WHEREAS the Community Planning Branch and commenting agencies have provided comment and there are no concerns other than instruction to obtain road access permit from MI – Highway and Planning Design.

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 or satisfactory arrangements made;
2. The owner/applicant obtains a variance to vary the site width for Consolidated Residual 2 from the minimum 200 feet to 137 feet.

.....Carried

Res# 309/2021 Bruce – Mathews

WHEREAS the Federal Government recently passed legislation to make September 30 a federal statutory holiday called the National Day of Truth and Reconciliation.

THEREFORE BE IT RESOLVED THAT Council acknowledges this day as a day of reflection and declares this day as a paid holiday for all staff and that the flags at

the Welcome Centre be raised half-mast for that day.

....Carried

TRANSPORTATION & PUBLIC WORKS

- None

FIRE DEPARTMENT

- None

COMMITTEE OF THE WHOLE IN CAMERA

- None

Res #310/2021 Mathews - Bruce

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

....Carried

Res # 311/2021 Mathews – Combot

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

...Carried

CDC MATTERS

Res #312/2021

BE IT RESOLVED THAT Council adjourn into CDC meeting.

....Carried

Res #313/2021

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

....Carried

RM (CDC MATTERS)

Res # 314/2021 Bruce - Mathews

WHEREAS with the return of the staff member on leave as of September 7, 2021, term positions at the St. Laurent Assisted Living Centre have now ended and staff in said term positions are now returned to their original positions.

AND WHEREAS the returning employee is eligible for a wage increase.

AND WHEREAS operational requirements are for additional administrative assistance to the administrator (Guy Dumont) and such position, has been offered to Cheryl Bruce, who currently has a work schedule of 63 hours per pay period.

AND WHEREAS casual staff member, Elizabeth Denny, submitted her resignation effective September 7, 2021, and a replacement will need to be advertised and hired.

THEREFORE BE IT RESOLVED THAT:

1. The Shareholders of the CDC approve the return of Gilberthe Lavallee as of September 7, 2021, and that Gilberthe be given a wage increase in the amount of \$3.00 per hour retroactive to September 7, 2021, while the remaining staff returns to their original positions at their current rate of pay.
2. The Shareholders of the CDC approve the awarding of 17 additional hours per pay period to Cheryl Bruce with those 17 hours only to be paid at the rate of \$20.00 per hour for her duties performed as Administrative Assistant.
3. The Shareholders of the CDC accept Elizabeth's resignation and authorize the advertising for the vacant position and the forming of a hiring committee consisting of RM staff, Guy Dumont (also administrator of the ALC), and ACAO Lorna Hildebrandt.

.....Carried

ADJOURN

Res # 315/2021 Bruce – Mathews

BE IT RESOLVED THAT this meeting now adjourn at 11:48 a.m.

.....Carried

Reeve

CAO

