



Rural Municipality of St. Laurent
Regular Meeting
January 20, 2021

MINUTES

A Regular Meeting of Council was held on Wednesday, January 20, 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 10:00 a.m.

Adoption of Agenda

Res #14/2021 Mathews – Combot

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

Confirmation of Minutes

Res #15/2021 Bruce – Mathews

BE IT RESOLVED THAT the Minutes of:

- Regular Meeting Minutes – January 6, 2021
be hereby approved by Council as circulated.

....Carried

Committee Reports:

CAO (Hilda Zotter)

- Submitted payroll information to MEBP for review
- Working on By-Laws

MEC and ACAO (Paul Belair)

- None

EDO (Guy Dumont)

- None

Public Works (Dean Appleyard)

- Working around the shop
- Clearing a bit of snow as we get it
- Replaced window on grader and on 2020 truck back window
- Installed a back rack on 2020 truck to protect the back window
- Removed Christmas lights, concerns regarding the clamps, they are breaking
- Work has begun starting brushing on Cemetery Road

Waste Transfer Site (Ron Colliou)

- None

Fire Department (Roger Leclerc)

- None

Rec Commission (Tammy Hiebert)

- None

Councillor Phil Mathews

- Attended the By-Law Committee meeting
- Attending the Manitoba Virtual Planning Conference this week

Councillor Jerry Combet

- Attended the By-Law Committee meeting
- Guy and I discussed and will move part of the yurt into my shop to keep warmer and protected from rodents
- Along with Frank will look into obtaining quotes for installing yurt

Councillor Frank Bruce

- Attended the By-Law Committee meeting
- Missed the WIPD meeting last evening, but was provided with budget information to review
- Attending the Manitoba Virtual Planning Conference this week

Councillor Vern Coutu

- Received some concerns regarding the amount of garbage left on the ice, it was noted that this is federal jurisdiction. However, will look into signage and monitoring once by-law officer is hired.

Reeve Cheryl Smith

- Attended the recent By-Law Committee meeting
- Worked with Hilda/Guy regarding the Canada Job Program Grant
- Worked on By-Law Officer advertisement with CAO, it has been posted with various advertisement outlets
- Secured support letters from various groups for the UFB grant we submitted, very pleased with our support letters.

Media Report (Reeve Smith)

- None

Finance & Accounts

Res #16/2021

Bruce – Combob

BE IT RESOLVED THAT Council Indemnities for January 2021 and Expenses for December 2020 be approved as follows:

	Cheryl Smith	Phil Mathews	Frank Bruce	Vern Coutu	Jerry Combob
Indemnity	1000.00	800.00	900.00	800.00	800.00
Hourly	612.50	237.50	400.00	0.00	0.00
Conference	0.00	0.00	0.00	0.00	0.00
Mileage	67.50	26.00	42.00	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	-71.99	-40.65	-54.95	-27.70	-27.70
Fed/Prov Tax ded	-119.72	-18.24	-45.04	0.00	0.00
Totals	1488.29	1004.61	1242.01	772.30	772.30

.....Carried

Res #17/2021 Mathews – Combot
BE IT RESOLVED THAT the Accounts Payable to January 19, 2021, written under cheque numbers 29596 to 29722 and totaling \$199,330.08 be hereby approved for payment.

.....Carried

Res #18/2021 Mathews – Bruce
WHEREAS the Council passed Resolution #400/2020 to purchase a suitable vehicle under the 2020 budget for the by-law officer.
AND WHEREAS a quote has been received for a 2018 Jeep Compass North 4x4 (Chev) with 46,886 km in the amount of \$25,999 plus applicable tax.
THEREFORE BE IT RESOLVED THAT Council approve the purchase of the 2018 Jeep Compass North 4x4 in the amount of \$25,999 plus applicable taxes from Gauthier Chevrolet (Regent, Winnipeg).
AND THEREFORE BE IT RESOLVED THAT the additional purchase and installation of necessary decals and interior animal barrier (cage) is hereby approved.

.....Carried

DELEGATIONS

- None

ZONING AND SUBDIVISIONS

Public Hearings:

- None

Regular Matters:

Res #19/2021 Bruce – Mathews
WHEREAS Resolution #5/2021 be amended as follows:

- “
1. Current taxes on the land to be subdivided are paid and not in arrears;
 2. ~~Any permanent structures to be built or placed on the land to be subdivided are built to required flood protection elevations.~~

The owner/applicant (at their own cost of drafting and filing) enter into a development agreement with the municipality to cover matters including, but not limited to below:

- All permanent structures must be provided with flood protection. Prior to any construction activities, the proponent must contact Water Management, Planning and Standards to obtain flood protection elevations based on the location of permanent structure(s). A map indicating the location of the permanent structures is required of the proponent in order to determine the flood protection elevation(s). Flood protection would entail ensuring that the building site(s) are raised to these flood protection elevation(s) with clean, impervious fill. The structures should then be constructed such that the underside of the main supporting beams are at a minimum flood protection elevation. ”

.....Carried

Notices:

- None

TRANSPORTATION & PUBLIC WORKS

- None

FIRE DEPARTMENT

- None

New and Unfinished Business

1st Reading – By-Law 1/2021 (RV's) – TABLED

1st Reading – By-Law 2/2021 (Parks) – TABLED

Res #20/2021

Mathews – Combot

WHEREAS the R.M. has received an invitation to attend the first Interlake District Collaboration meeting.

AND WHEREAS the R.M. is to appoint a member of Council to the committee.

BE IT RESOLVED Council appoints Deputy Reeve Frank Bruce to the Committee.

.....Carried

Res #21/2021

Mathews – Coutu

WHEREAS the threat of COVID-19 may lead to the RM's office and/or operations closure, self-isolation or even presumptive or confirmed cases of the illness. AND WHEREAS the RM recently received federal funding to deal with COVID related matters, and since researching internet providers, Starlink is the best option.

THEREFORE BE IT RESOLVED THAT Council authorize the purchase of Starlink for Council and office staff as required, in the amount of \$649.00, plus shipping and taxes, plus necessary mounting equipment, as well as reimbursement and payment of \$50/month as a contribution towards each monthly subscription until further notice.

.....Carried

Correspondence/Information/Minutes from Others

Correspondence/Information:

- Canadian Corps of Commissionaires Manitoba Division
- IERHA – Appointment of CEO, Mr. David Matear
- Correspondence re Vaccine Clinic for St. Laurent

Minutes:

- None

Committee of the Whole in Camera

- None

Adjourn

Res #22/2021

Coutu - Bruce

BE IT RESOLVED THAT this meeting now adjourn at 11:45 a.m.

.....Carried

Reeve

CAO