



Rural Municipality of St. Laurent  
Regular Meeting  
May 5, 2021

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**MINUTES**

A Regular Meeting of Council was held on Wednesday, May 5, 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 #126/2021 Bruce – Combot

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

**Confirmation of Minutes**

Res #127/2021 Coutu – Mathews

BE IT RESOLVED THAT the Minutes of:

- Regular Meeting Minutes – April 21, 2021

....Carried

**Committee Reports:**

CAO (Hilda Zotter)

- Performed evaluation for ACAO/MEC
- Reviewing legal issues, will discuss in-camera further
- I will be on holidays beginning on May 7 to May 26, 2021

MEC and ACAO (Paul Belair)

- None

EDO (Guy Dumont)

- None

Public Works (Donovan Boudreau)

- None

Waste Transfer Site (Ron Colliou)

- None

Fire Department (Roger Leclerc)

- None

Rec Commission (Tammy Hiebert)

- None

Councillor Phil Mathews

- Attended Financial Plan Public Hearing and Special Meeting

Councillor Jerry Combot

- Working on sealing holes in tanker, fixed brake line, snuffer truck is having issues – will look at with Vern

Councillor Frank Bruce

- Vern and I met to review Venice Road
- Will order as noted in budget a speed flashing sign
- Attended the Financial Plan Public Hearing and special meeting
- Received a call from Dumont Bros. and they are unable to do the fence and has asked to withdrawal his tender

Councillor Vern Coutu

- Attended Financial Plan Public Hearing and Special Meeting

Reeve Cheryl Smith

- Attended Financial Plan Public Hearing and Special Meeting
- Preformed evaluation for CAO
- Worked with the Still Standing program producer for a period of time providing various information

- On May 4<sup>th</sup> and 7<sup>th</sup> participating in the IERHA Strategic Planning session
- Will be attending the AMBM meeting on Thursday evening

Media Report (Reeve Smith)

- Assisted in preparing a statement to CBC regarding the amendment to the zoning by-law regarding RV's

**Finance & Accounts**

Res #128/2021                      Bruce – Coutu

BE IT RESOLVED THAT the Accounts Payable to May 4, 2021, written under cheque numbers 30003 to 30050 and totaling \$87,625.30 be hereby approved for payment.

..... Carried

Res #129/2021                      Mathews – Coutu

WHEREAS the municipality will be implementing a pass for permanent and seasonal residents of St. Laurent, MB when entering the Waste Transfer Site (WTS).

AND WHEREAS Council has reviewed the quote from General Signs for the quantity of 3,000 passes for \$5,250, plus applicable taxes.

THEREFORE BE IT RESOLVED THAT Council approve said quote and implementation of pass system.

..... Carried

**TRANSPORTATION & PUBLIC WORKS**

Res #130/2021                      Bruce – Combob

WHEREAS a culvert application was received by Dumont Bros. Contracting for Melissa Kirby of Roll No. 11860 (5-58549) but has not been approved by the RM.

AND WHEREAS the culvert was installed despite the permit not yet having been approved.

THEREFORE BE IT RESOLVED THAT Council order the culvert be removed immediately, and may not be reinstalled until such time as the RM has issued a permit for installation.

.....Carried

Res #131/2021

Mathews – Coutu

WHEREAS a tender given by Dumont Brothers Contracting was accepted under Resolution 102/2021.

AND WHEREAS Paul Dumont (Dumont Brothers Contracting) has advised council that he is unable to do the job at this time.

THEREFORE BE IT RESOLVED THAT Council accept the second tender given by Lakeside Decorating in the amount of \$29,929.90 plus GST.

Frank Bruce left discussion and voting.

.....Carried

### **DELEGATIONS**

- None

Res #132/2021

Mathews – Combot

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

..... Carried

### **ZONING AND SUBDIVISIONS**

The Chair (Reeve) read out the greetings and procedures.

#### **10:45 a.m. – Variation Application No. VSTL-01-21**

Cherie provided proof of notice and described the intent of the application.

Jessica Chartrand and Wayland McKay applied for a variation application in regards to property located at NW ¼ 3-17-4W, Sheringham Road, in the R.M. of St. Laurent, Manitoba. The variation application to allow a shipping/cargo container to be visible from all abutting roads, to comply with the zoning by-law.

Ms Jessica Chartrand joined the public hearing via teleconference. Jessica explained that they will be painting it to look appealing.

There were no objections and no other questions were raised.

#### **10:50 a.m. - Variation Application No. VSTL-02-21**

Cherie provided proof of notice and described the intent of the application.

Susan Bach in regards to property located at Lot 9, Plan 20058, #79 Leost Dr S, in the R.M. of St. Laurent, Manitoba. The variation application is to vary the front

yard variation from 20 ft to 10 ft to allow the construction of a garage to comply with the zoning by-law.

One written letter in favor was received.

There were no objections and no other questions were raised.

Res #133/2021                      Bruce – Combot

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

..... Carried

Regular Matters:

Res #134/2021                      Bruce – Combot

WHEREAS Variation Application No. VSTL-01-21 was received from owners and applicants Jessica Chartrand and Wayland McKay in regards to property located at NW ¼ 3-17-4W, Sheringham Road, in the R.M. of St. Laurent, Manitoba.

AND WHEREAS the said variation application to allow a shipping/cargo container to be visible from all abutting roads, to comply with the zoning by-law.

THEREFORE BE IT RESOLVED THAT Council approve said variation.

.....Carried

Res #135/2021                      Coutu – Combot

WHEREAS Variation Application No. VSTL-02-21 was received from owner and applicant Susan Bach in regards to property located at Lot 9, Plan 20058, #79 Leost Dr S, in the R.M. of St. Laurent, Manitoba.

AND WHEREAS the said variation application is to vary the front yard variation from 20 ft to 10 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

Notices:

- None

## FIRE DEPARTMENT

- None

## New and Unfinished Business

Res #136/2021

Bruce - Combob

BE IT RESOLVED THAT the following responsibilities be assigned and/or appointed:

Responsibility/Committee/Board	Cheryl	Frank	Vern	Phil	Jerry	Other
<b><i>Italicized Bold - Chair</i></b>						
Deputy Reeve		Frank				
Finance Signature Authority	<b>Cheryl</b>	Frank			Jerry	Hilda
Legislative & Finance	<b>Cheryl</b>					
Personnel	<b>Cheryl</b>					
Protective & Health Services					Jerry	
PW, transport, drainage		<b>Frank</b>	Vern		Jerry	
Recreation & Culture, OPCC, Rec Ctr, Rec Commission			Vern	Phil (OP)		
WIPD, Animal & Weed Control	Cheryl	Frank				
Bylaw, Policy and Review	<b>Cheryl</b>	Frank			Jerry	
Board of Revision	<b>Cheryl</b>	Frank	Vern	Phil	Jerry	Hilda (secretary)
Western Interlake Handivan				Phil	Jerry	
Lundar & District Vet				Phil		
WIWCD – Shoal Lakes				Phil		George Hamilton
WIWCD – Lake Francis				Phil		Nelson St. Goddard
Community Futures WI				Phil		Guy
CDC	Cheryl	Frank	Vern	Phil	Jerry	
Metis Heritage Centre	Cheryl	Frank	Vern			
CDEM						Guy
AMBM	Cheryl					
Seniors Resource & Age Friendly	Cheryl					
Tourism					Jerry	
LFWM Area Advisory Group			Vern			

Metis Heritage Centre Policy						Guy
Cannabis	<b>Cheryl</b>					
Heritage (old office) Building		Frank		Phil		Paul, Guy
Streetlighting		Frank	Vern			Paul
Beach Association	Cheryl – Sandpiper	Frank – Laurentia	Vern – Twin Lakes Beach	Phil – Johnson Beach/OP	Jerry – Pioneer Beach	
CancerCare Steering						Marlene
New – Cell Phone Service & Broadband Committee	<b>Cheryl</b>		Vern		Jerry	
LMFRC – Lake Manitoba Flood Rehabilitation Committee			Vern	Phil		

....Carried

Res #137/2021                      Bruce – Combot

WHEREAS Association of Manitoba Municipalities (AMM) is calling for nomination for Interlake District Director.

THEREFORE BE IT RESOLVED THAT Council nominate Reeve, Cheryl Smith for the AMM Interlake District Director.

....Carried

Res #138/2021                      Coutu – Bruce

BE IT RESOLVED THAT Council appoint the following to the Green Team and Canada Summer Jobs hiring committee (or any number of them, as required for the needs of each position):

- Paul Belair
- Tammy Hiebert
- Donovan Boudreau
- Guy Dumont

....Carried

Parks – Discussion took place regarding the current Covid restrictions and reviewing the current Manitoba Health restriction. Working on the new Park by-law and pilot project regarding the use of park passes.

Donation Request – St. Laurent Seniors Resource Council Inc – Tabled

Res #139/2021

Bruce – Combot

WHEREAS the story producer of the TV show Still Standing has contacted the RM for production of an episode featuring St. Laurent.

THEREFORE BE IT RESOLVED THAT Council approve the CAO to send a letter of invitation to the show.

....Carried

### Correspondence/Information/Minutes from Others

#### Correspondence/Information:

- None

#### Minutes:

- None

### Committee of the Whole in Camera

Res #140/2021

Coutu – Mathews

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

.....Carried

Res #141/2021

Combot – Mathews

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

.....Carried

Res #142/2021

Mathews – Combot

WHEREAS a Performance Evaluation of the CAO, Hilda Zotter, was conducted on April 30, 2021.

AND WHEREAS it is the recommendation of the Personnel Committee Chair that there be a wage increase of \$3.00 per hour.

THEREFORE BE IT RESOLVED THAT Council authorize the recommended wage increase of \$3.00 per hour, commencing May 2, 2021.

.....Carried



Res #143/2021

Mathews – Combot

WHEREAS a Performance Evaluation of the ACAO/MEC, Paul Belair, was conducted on April 30, 2021, by the CAO.

AND WHEREAS the CAO recommends that there be a wage increase of \$2.00 per hour.

THEREFORE BE IT RESOLVED THAT Council authorize the recommended wage increase of \$2.00 per hour, commencing May 2, 2021.

.....Carried

**Adjourn**


Res #144/2021

Combot – Mathews

BE IT RESOLVED THAT this meeting now adjourn at 12:20 p.m.

.....Carried

  
\_\_\_\_\_  
Reeve

  
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CAO