

Rural Municipality of St. Laurent
Regular Meeting
November 3, 2021

MINUTES

A Regular Meeting of Council was held on Wednesday, November 3, 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 #346/2021 Mathews - Bruce

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

....Carried

Auditors Report

Appointed auditor, Robert Weighell, attended via Zoom to review our draft Financial Statements. He explained the various sections and how each section ties into another section to achieve the final page which shows us a very healthy financial position under both requirements legislated by *The Municipal Act* and those in accordance with *Canadian Public Sector Accounting Standards*. The auditor also noted the positive trend over the years of the increase in assets. In closing, the RM was complimented once again on its good management of public funds. Council discussed with the Auditor the RM's involvement with the West Interlake Handivan.

Confirmation of Minutes

- None

Committee Reports

CAO Hilda Zotter

- None

Councillor Phil Mathews

- Discussion on Handivan

Councillor Jerry Combot

- Discussion on Handivan

Councillor Frank Bruce

- Look into tendering out Public Works Tandem truck with plow

Councillor Vern Coutu

- Discussion on putting white PW truck back on the road
- Branch trimming needed
- Will be speaking to EDO about marina cleanout

Reeve Cheryl Smith

- By-law committee meetings – By-law officer doing a tremendous job
- UBF – still in negotiation stages with the Feds
- Rec Centre Fish Fry very good
- In next few weeks are the IERHA committees – Primary Care and Advisory Boards
- Meeting this week to with Brian of Coldwell and Art of West Interlake regarding the Handivan
- Still Standing of CBC coming to St. Laurent first full week of December

Media Report (Reeve Smith)

- Still Standing of CBC coming to St. Laurent first full week of December.

Finance & Accounts

Res #347/2021

Bruce – Coutu

BE IT RESOLVED THAT the Financial Statements dated November 3, 2021, be adopted as presented.

..... Carried

Res #348/2021

Mathews – Coutu

BE IT RESOLVED THAT the Accounts Payable to November 2, 2021, written under cheque numbers 30678 to 30736 and totaling \$61,239.70 be hereby approved for payment.

....Carried

Res 349/2021

Mathews – Bruce

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

- a. From Arlene and Randy Clegg and family in the amount of \$10,000.00 payable to the Oak Point Community Club for the hall rebuild in memory of Lloyd Clegg;

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

....Carried

Res #350/2021

Coutu – Combot

WHEREAS the RM has received quotes for a solar radar speed sign and related software.

BE IT RESOLVED THAT Council approves the purchase of the 15SD Radar Sign in the amount of \$4212.75 (not including tax) and the purchase of an additional 3 solar units in the amount of \$200.00 each (not including tax) plus mounting brackets.

....Carried

Res #351/2021

Bruce – Combot

WHEREAS the RM has budgeted for tracker units for the grader, tractor and two public works trucks.

BE IT RESOLVED THAT Council approves the purchase of the tracker units and related software from Text 2 Car of Saskatoon, SK, in the amount of \$4121.25 including GST.

.....Carried

Res #352/2021

Bruce – Coutu

WHEREAS the RM has budgeted for the annual cleanup of the debris piles which includes the rental of an excavator, additional hauling costs, and tipping fees.

BE IT RESOLVED THAT Council approves the rental of a Kubota KX080 Excavator from Lawson Sales in the amount of \$5,400 for a one-month rental to clean up the debris piles at the Waste Transfer Site.

.....Carried

DELEGATIONS

- NONE

ZONING AND SUBDIVISIONS

Public Hearing:

- None

Regular Matters:

- None

Notices:

- Public Hearing Notices for Wednesday, November 17, 2021:
 - 10:45 a.m. – Rita Buors –Conditional Use - CUSTL-06-2
 - 10:55 a.m. – Chelsea & Byron Deogracias/Denise Allard – Variation VSTL-13-21
 - 11:05 a.m. – Kenneth Nast & Brenda Wolowich – Variation- VSTL-14-21-
Conditional Use – CUSTL-07-21 (re: secondary suite)
 - 11:15 a.m. - Romauldo & Maria Lacanlale – Variation – VSTL –15-21
 - 11:25 a.m. - Aurelle & Carrie Berthelette – Conditional Use – CUSTL-07-21
(Re: travel trailer on vacant site)
 - 11:35 a.m. - Darlene Peters – Conditional Use -CUSTL-08-21 (Re: private stable)

TRANSPORTATION & PUBLIC WORKS

Res # 353/2021 Combot - Coutu

BE IT RESOLVED THAT Council appoint a hiring committee for Public Works. The committee will be as follows; Chair, Frank Bruce, CAO, Hilda Zotter, Councillor, Jerry Combot, and Councillor Vern Coutu.

.....Carried

FIRE DEPARTMENT

- None

New and Unfinished Business

Res # 354/2021

Coutu - Bruce

BE IT RESOLVED THAT By-Law 5/2021, being a by-law to provide for enforcement of the restraining of and the regulating of running at large domestic animals, be hereby given third reading.

RECORDED VOTE: Phil Mathews, Frank Bruce, Vern Coutu, Jerry Combot, Reeve Cheryl Smith.

.....Carried

Res # 355/2021

Mathews – Coutu

WHEREAS the AMBM AGM is being held virtually on November 25, 2021.

THEREFORE BE IT RESOLVED that Council approve the attendance of Cao, Hilda Zotter and Reeve Cheryl Smith.

.....Carried

Res #356/2021

Mathews – Coutu

WHEREAS the Legion is hosting a Remembrance Day event on November 11, 2021.

THEREFORE BE IT RESOLVED that Council approve the attendance of Reeve Smith and Fire Chief Roger Leclerc to both lay the wreath on behalf of the R.M. and FD.

.....Carried

CORRESPONDENCE/INFORMATION/MINUTES FROM OTHERS (att)

Correspondence /Information:

- Prairie Rose School Division- Board of Trustees Meeting Highlights
October 25, 2021
- Interlake Eastern Regional Health Authority- letter dated October 22,
2021
- Letter from Bruce Gray – Deputy Minister of Manitoba Municipal
Relations

Minutes from Others:

- Western Interlake Planning District Board Meeting- October 19, 2021
- Community Futures West Interlake Regular Board Meeting –
September 22, 2021

Committee of the Whole in Camera

Res #357/2021

Bruce - Combob

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

....Carried

Res #358/2021

Coutu - Bruce

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

....Carried

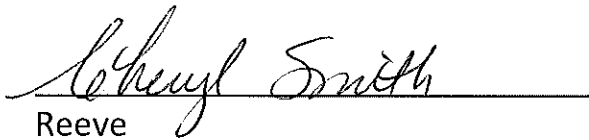
Adjourn


Res #359/2021

Combob – Mathews

BE IT RESOLVED THAT this meeting now adjourn at 12:36 p.m.

....Carried


Reeve


CAO