



# Rural Municipality of St. Laurent

Regular Meeting

November 1, 2017 – 6:00 p.m.

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## AMENDED AGENDA

### 1. CALL TO ORDER

### 2. ADOPTION OF AGENDA

### 3. CONFIRMATION OF MINUTES

- Minutes of October 18, 2017 Regular Council Meeting

### 4. FINANCE AND ACCOUNTS

- Accounts Payable to October 18, 2017
- Financial Statements to September 30, 2017
- FD – Light and siren installation for water tanker
- FD - Purchase of Folding Tank
- Royal Canadian Legion – St. Laurent Metis Branch 250 – Remembrance Day service – Reeve Attendance
- Donation Request – Les Petits Dorés Inc. – Silent Auction Prize
- Public Works Jackets

### 5. COMMITTEE REPORTS

- Tom Johnson
- Monte Carrier
- Frank Bruce
- Laurent Kerbrat
- Cheryl Smith
- Media Report
- CAO
- MEC
- EDO
- Public Works
- Fire Department
- Rec Director

## **6. ZONING AND SUBDIVISIONS**

### Public Hearings:

- 6:45 p.m. – Conditional Use – McKay/Chartrand – Contractor’s Yard – Sheringham Road NW1/4 3-17-4W, R.M. of St. Laurent, MB
- 6:50 p.m. – Conditional Use – Combot/Fontaine/Chartrand/Allain – Camping and Tenting Grounds and Concessions and Marinas Lot 1/3, Lot 4/5 and 5A Plan 38197 St. Laurent, MB

### Regular Matters:

- Subdivision Application 4178-17-7673 – Southshore Enterprises Inc.

### Notices:

- Notice of Public Hearing – November 15, 2017 at 6:45 p.m. – Variation - Colliou

## **7. DELEGATIONS**

- None

## **8. TRANSPORTATION**

- Province of Manitoba – Safety and Health – appointment of Workplace Safety Officer

## **9. NEW AND UNFINISHED BUSINESS**

- Royal Canadian Legion – St. Laurent Metis Branch 250 – appointment of committee to Veterans’ Monument project
- Rec Commission Appointment of Representation

## **10. CORRESPONDENCE/INFORMATION/MINUTES FROM OTHERS**

### Correspondence/Information:

- Selkirk/Interlake Eastman Electoral District Association – October 19, 2017
- Rural Municipality of Grahamdale – Request for letter of Support – October 27, 2017

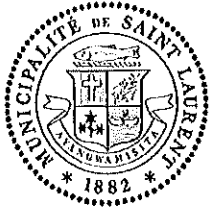
### Minutes:

- Prairie Rose School Division – Board Meeting Minutes – October 2, 2017
- Prairie Rose School Division – Board of Trustees Meeting Highlights – October 16, 2017

## **11. COMMITTEE OF THE WHOLE IN CAMERA**

- Legal – Updates
- Personnel – addition of time/duties to staff
- Union Agreement
- RM Land Rent/Purchase Requests

## **12. ADJOURN**



Rural Municipality of St. Laurent  
Regular Meeting  
November 1, 2017

MINUTES

A Regular Meeting of Council was held on Wednesday, November 1, 2017 in the Council Chambers, located at 16 St. Laurent Veterans' Memorial Road, St. Laurent, Manitoba.

Present: Reeve Cheryl Smith, Councillors Frank Bruce, and Tom Johnson, and CAO Hilda Zotter

Regrets: Councillors Laurent Kerbrat, and Monte Carrier

Call to Order

Reeve Smith called the meeting to order at 6:00 p.m.

Adoption of Agenda

Res #335/2017 Johnson - Bruce  
BE IT RESOLVED THAT the Agenda for today's date be hereby adopted as amended.

....Carried

Adoption of Minutes

Res #336/2017 Johnson - Bruce  
BE IT RESOLVED THAT the Minutes of the Regular Meeting of October 18, 2017, be hereby adopted as circulated.

....Carried

Finance & Accounts

Res #337/2017 Bruce - Johnson  
BE IT RESOLVED THAT the Accounts Payable to November 1, 2017 written under cheque numbers 25981 to 26011 and totaling \$126,124.06 be hereby approved for payment.

....Carried

Res #338/2017

Johnson - Bruce

BE IT RESOLVED THAT the financial Statements dated September 30, 2017, be adopted as presented.

....Carried

Res #339/2017

Johnson - Bruce

WHEREAS the Fire Department water tanker requires lights and siren installation to properly equip it for use as an emergency vehicle.

AND WHEREAS a quote has been received from Pro Upfitters Ltd. of Winnipeg, Manitoba, in the amount of \$5,891.60, plus applicable taxes, for the complete installation of lights and siren.

THEREFORE BE IT RESOLVED THAT Council approve the above quote.

....Carried

Res #340/2017

Johnson - Bruce

WHEREAS the RM has budgeted funds for the purchase of a folding water tank for use by the Fire Department.

AND WHEREAS a quote has been received from Fort Garry Fire Trucks of Winnipeg, Manitoba, for an aluminum framed 4000 gallon water tank in the amount of \$1,685.00, plus applicable taxes.

THEREFORE BE IT RESOLVED THAT Council approve the above quote.

....Carried

Res #341/2017

Johnson - Bruce

WHEREAS the Royal Canadian Legion Metis Branch #250 is holding a Remembrance Day Service at the St. Laurent Roman Catholic Church on Saturday, November 11, 2017 at 10:30 a.m. and has invited Reeve Smith to attend and lay a wreath on behalf of the R.M. of St. Laurent.

THEREFORE BE IT RESOLVED THAT Council approve the attendance of Reeve Cheryl Smith at the said event.

....Carried

Res #342/2017

Johnson - Bruce

WHEREAS Les Petits Dores Inc. is holding a Christmas Craft and Bake Sale on Saturday, December 9, 2017 and has asked the R.M. for the donation of a silent auction prize in support of the event.

THEREFORE BE IT RESOLVED THAT Council approve the donation of two mugs and two wineglasses.

....Carried

Res #343/2017

Johnson - Bruce

WHEREAS the Public Works staff requires Safety Jackets.

AND WHEREAS a quote has been received from Morden Team Solutions in the amount of \$59.99 each plus GST.

THEREFORE BE IT RESOLVED THAT the quote is approved for the purchase of five Quilted Safety Freezer Jackets.

....Carried

### Committee Reports

#### Councillor Tom Johnson's Report:

- Attended PR 518 Committee Meeting – will be seeking a meeting with the Minister now – letter went out
- Attended meeting with Council and WIPD regarding subdivision
- Met with Nelson River to review needs of roads and their road use
- Attended Public Works Committee Meeting – pre-budget
- Assisted Living Centre – pre-budget meeting

#### Councillor Monte Carrier's Report:

- None at this time.

#### Councillor Frank Bruce's Report:

- Attended with Reeve at CDEM AGM in Ste. Agathe
- Present at Post Office Grand Opening on October 13<sup>th</sup>
  - Ramp, railing, raising of mail boxes, boardroom all done
  - Cement blocks under wheelchair ramp need to be reset
- Attended public works committee meeting – pre-budget type meeting with a lot of items covered.

#### Councillor Laurent Kerbrat's Report:

- None at this time.

#### Reeve Cheryl Smith's Report:

- Attended Committee meeting for Rec Commission – Agreement Between Partners now signed with Portage and Prairie Rose. Next steps were discussed – talked about budgeting and hosting AGM and involvement of community organizations
- Attended ALC and Public Works committee meetings
- Fire Department (Protective Services Committee) meeting – ordering some items (resolutions in this meeting). Talked about pre-budget needs.
- Did finance review with CAO and finance clerk.

- AMBM and CDEM – they hosted an AGA and both presented activities for the year. Will be looking closely at Green Plan and our RM is interested and currently looking to working on this with them.
- Attended Canada Post Grand Opening.

Media Report (Reeve Smith):

- None at this time

CAO report:

- Tax assessment appeal deadline is November 7 at 4:30 p.m.
- Board of Revision hearings on November 23, 2017 starting at 10:00 a.m.

MEC report:

None at this time.

EDO report:

- Meeting with Oak Point community members to discuss the text for the trailhead sign for Oak Point. Structure is ready for map to be inserted once map is done
- Canada 150 now balanced, and revenue to be distributed to the organizations over next couple of days in the amount of \$2978 each plus \$500 to Seniors Resource. A small round of cheques will go out later once all funds are in.
- Working with Christian of CDEM to look at options for material for building of Phase 1 of Heritage Centre.

Public Works report (Dean Appleyard)

- Attended Public Works Committee meeting – a lot covered for budget and things left to do
- Holding tank is now installed at employee building at WTS. Other inside work left to be done
- Old firehall is now completed and raised – big water tanker is now inside with another truck
- RDW – doing a good job with household waste bin
- Working on Sheringham Road with J-DEK to put in a test site for the tire aggregate
- Mowing almost done. Grading is ongoing.

Fire Department Report:

- None at this time

Rec Director Report:

- Canada 150 – first project – felt was very successful with volunteer program – these highschool students can build resume-building skills and also keeps them working and volunteering in the community. Very few have volunteer experience. Hoping to continue with students in volunteer initiatives.
- Summer camps – grant for Green Team students was applied for early in the year so two summer students were hired. Attendance for summer camp not too great but we hired an adult for the afternoons to assist. Looking at other ways of improving summer camp attendance.
- Red Cross Swim Program – very well attended and was successful.
- Rec Commission AGM – met with Reeve (on Recreation committee) and CAO and discussed possible dates for an AGM in January and what needed to be done to prepare for the AGM. To work on letter to send to community organizations to appoint a board rep to the Rec Commission Board.
- Planning to work with community organizations for a needs assessment. Will be attending a few meetings with organizations to determine their needs.
- Meeting scheduled with Rec Centre – hoping to establish a joint use agreement with them.
- Meeting scheduled with Seniors Resource Council.
- Interlake Recreation Practitioners Association meeting – monthly with four major ones per year (with speakers). These meetings are very helpful and help the Rec Director stay connected. It is a time to meet and collaborate on projects and to share information and innovations.

As there still was some time before the scheduled Public Hearing, Council proceeded with other items on the Agenda.

Delegations

None

Transportation and Public Works

Res #344/2017

Johnson - Bruce

WHEREAS under *The Workplace Safety and Health Act*, Section 41(1)(a) a Workplace Health and Safety Representative is to be designated by the employer, the R.M. of St. Laurent.

THEREFORE BE IT RESOLVED THAT Council designates Paul Belair as the Workplace Health and Safety Representative for the R.M. of St. Laurent.

....Carried

New & Unfinished Business

Res #345/2017

Johnson - Bruce

WHEREAS the Royal Canadian Legion St. Laurent Metis Branch #250 has recently submitted a letter to the R.M. of St. Laurent proposing a partnership between the Legion, the Interlake Metis Association and the RM for the purpose of erecting a monument to honour all of the veterans from the R.M. of St. Laurent.

AND WHEREAS the R.M. wishes to explore and possibly participate in this partnership and wishes to form a committee for this purpose.

THEREFORE BE IT RESOLVED THAT Council appoints Reeve Cheryl Smith, and Councillors Frank Bruce and Tom Johnson to the Veterans' Monument Committee.

....Carried

Res #346/2017

Johnson - Bruce

WHEREAS Schedules A and B (Agreement between Partners) of By-law 2/05 required revision and update to better reflect the needs of the St. Laurent and District Recreation Commission, its Partners and the Community.

AND WHEREAS Council is to appoint a representative to the Board of the St. Laurent and District Recreation Commission.

THEREFORE BE IT RESOLVED THAT Council authorizes the Reeve's and CAO's signature on the revised Agreement and appoints Reeve Smith as the representative for the R.M. of St. Laurent.

....Carried

Zoning and Subdivision – Regular Matters

Res #347/2017

Johnson - Bruce

WHEREAS a Subdivision Application under File #4178-17-7673 from Southshore Enterprises Inc. with property located at Frac. SE ¼ 17-17-04 WPM, in the Rural Municipality of St. Laurent has been received for review.

AND WHEREAS the intent of this subdivision is subdivide a 39,000 square foot +/- lot from a 155.3 acre +/- holding to accommodate the conversion of rental units to condominium units and their subsequent sale.

AND WHEREAS the government departments and the Planning Office have reviewed said application and have provided their comments.

AND WHEREAS the Provincial Community and Regional Planning Branch has reported no concerns with this application, subject to the RM being satisfied that the proposed subdivision is in compliance with the intent of the Development Plan and the RM completes the following conditions:



- a. Submit written confirmation that taxes on the land to be subdivided for the current year plus any arrears have been paid or that an arrangement satisfactory to Council has been made.

THEREFORE BE IT RESOLVED THAT Council has no concerns with the application and approves the said subdivision.

....Carried

Res #348/2017

Johnson - Bruce

WHEREAS the Prairie Rose School Division is hosting a public pre-budget consultation on November 2, 2017.

AND WHEREAS attendance by representation of the RM of St. Laurent would be required.

THEREFORE BE IT RESOLVED THAT Councillor Frank Bruce attend the said event.

....Carried

Res #349/2017

Johnson - Bruce

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

....Carried

6:45 p.m. – Condition Use Application – McKay/Chartrand – Contractor’s Yard – Sheringham Road

6:50 p.m. – Conditional Use Application – Combot/Fontaine/Chartrand/Allain – Camping and Tenting Grounds and Concessions and Marinas Lot 1/3, Lot 4/5 and 5A Plan 38197 St. Laurent, MB

Res #350/2017

Johnson - Bruce

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

....Carried

Res #351/2017

Johnson - Bruce

WHEREAS a Conditional Use application, CUSTL-03-17, was received from Wayland McKay and Jessica Chartrand.

AND WHEREAS the said conditional use application is to allow a “contractor’s yard” on NW ¼ 3-17-4W (Road 97N – Sheringham Road East) in the R.M. of St. Laurent.

THEREFORE BE IT RESOLVED THAT Council approve said conditional use.

....Carried

Conditional Use Application by Combot/Fontaine/Chartrand/Allain – Camping and Tenting Grounds and Concessions and Marinas Lot 1/3, Lot 4/5 and 5A Plan 38197 St. Laurent, MB has been tabled to next meeting for discussion with full Council.

Committee of the Whole in Camera

Res #352/2017                      Johnson - Bruce  
BE IT RESOLVED THAT Council resolve itself into a Committee of the Whole in Camera.  
....Carried

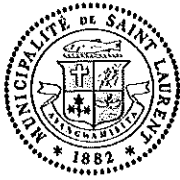
Res #353/2017                      Johnson - Bruce  
BE IT RESOLVED THAT this Committee rise and that Council reconvene once again.  
....Carried

Adjourn

Res #354/2017                      Johnson - Bruce  
BE IT RESOLVED THAT this meeting now adjourn at 8:25 p.m.  
....Carried

"Cheryl Smith"  
Reeve

  
CAO



# Rural Municipality of St. Laurent

Regular Meeting

Wednesday, November 15, 2017 – 6:00 p.m.

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## AMENDED AGENDA

### 1. CALL TO ORDER

### 2. ADOPTION OF AGENDA

### 3. CONFIRMATION OF MINUTES

- Minutes of November 1, 2017 Regular Meeting

### 4. COMMITTEE REPORTS

- CAO
- MEC
  - Workplace Safety Officer Report
- EDO
  - Townfolio Report
- Recreation Director
  - Interlake Recreation Practitioners Association
- Public Works
- Fire Department
- Councillor Tom Johnson
- Councillor Monte Carrier
- Councillor Frank Bruce
- Councillor Laurent Kerbrat
- Reeve Cheryl Smith
  - Media Report

### 5. ZONING AND SUBDIVISION

#### Public Hearings:

Decision deferred from last regular meeting to current meeting on Conditional Use Application – Combot/Fontaine/Chartrand/Allain – Camping and Tenting Grounds and Concessions and Marinas Lot 1/3, Lot 4/5 and 5A Plan 38197 St. Laurent, MB

#### Notices:

- Notice of Public Hearing – Rescheduled – December 6, 2017 at 6:45 p.m. – Variation - Colliou

## **6. FINANCE AND ACCOUNTS**

- Council Indemnities and Expenses
- Accounts Payable to November 15, 2017
- Council and Staff Christmas
- Fire Department Christmas
- West Interlake HandiVan – Request for Silent Auction Prize
- Ecole Communautaire Aurele-Lemoine (ECAL) community consult – Attendance
- West Interlake Strategic Planning and Branding Session – Attendance
- Interlake Recreation Practitioners Association – Membership
- Interlake Recreation Practitioners Association – upcoming meeting attendances

## **ZONING AND SUBDIVISION**

### Public Hearings:

~~Decision deferred from last regular meeting to current meeting on Conditional Use Application – Combet/Fontaine/Chartrand/Allain – Camping and Tenting Grounds and Concessions and Marinas Lot 1/3, Lot 4/5 and 5A Plan 38197 St. Laurent, MB~~

### Notices:

~~Notice of Public Hearing – Rescheduled – December 6, 2017 at 6:45 p.m. – Variation – Colliou~~

## **7. DELEGATIONS**

- None

## **8. TRANSPORTATION AND PUBLIC WORKS**

9. Grapple rental
10. CAT rental for WTS ground prep
- 11.

## **12. NEW AND UNFINISHED BUSINESS**

- Approval of Holiday Schedule (Christmas and New Year)
- Cannabis Legislation – Committee Appointment
- Asset Management Plan – Committee Appointment

## **13. CORRESPONDENCE/INFORMATION/MINUTES FROM OTHERS**

### Correspondence/Information:

- Pamphlet – Association of Manitoba Municipalities – Human Resource Services
- Pamphlet – Manitoba’s New Home Warranty Registry

### Minutes from Others:

- Community Futures West Interlake – Regular Board Meeting – October 11, 2017
- Prairie Rose School Division – Board Meeting – October 16, 2017
- Prairie Rose School Division – Special Board Meeting – October 26, 2017

- Prairie Rose School Division – Board of Trustees Meeting – November 6, 2017
- Fire Department – Minutes of Meeting of November 6, 2017

**14. COMMITTEE OF THE WHOLE IN CAMERA**

- Personnel
- RCMP
- Legal
- Fine Options

**15. ADJOURN**



Rural Municipality of St. Laurent  
Regular Meeting  
November 15, 2017

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MINUTES

A Regular Meeting of Council was held on Wednesday, November 15, 2017 in the Council Chambers, located at 16 St. Laurent Veterans' Memorial Road, St. Laurent, Manitoba.

Present: Reeve Cheryl Smith, Councillors Frank Bruce, Laurent Kerbrat, and Monte Carrier, and CAO Hilda Zotter.

Reeve Smith called the meeting to order at 6:00 p.m.

Absent: Councillor Tom Johnson, attending at a later time.

Adoption of Agenda

Res #355/2017                      Kerbrat - Bruce

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

....Carried

Adoption of Minutes

Res #356/2017                      Kerbrat - Carrier

BE IT RESOLVED THAT the Minutes of the Regular Meeting of November 1, 2017, be hereby adopted as circulated.

....Carried

Committee Reports

CAO report:

- Most of the work these past two weeks had to do with staffing matters – review of job descriptions. Had a meeting with the Reeve regarding future needs for staffing – as most of you know Andrea has resigned from her position. We will talk more about this matter in camera.
- Attended public works committee meeting this morning – talked about clean up at the waste transfer site; holiday schedule for public works; new waste transfer site hours for the winter.
- Board of Revision – council mark your calendars – all should be in attendance on November 23 at 10:00. We have around 15 appeals slated for that day – still

working on taking down those number so will probably end up with about a dozen or so.

- Working with Paul on Workplace Safety policies – he has the binder ready for me to review.

#### MEC report:

- Gave brief description of Workplace Safety Policies being worked on in response to a requirement recommended by Workplace Safety Manitoba. Completed documents are now with CAO for review, submission to Province for approval, then will be reviewed and approved by Council for implementation.
- Security cameras to be installed at Welcome Centre in next few days.

Councillor Tom Johnson arrived at meeting at 6:30 p.m.

#### EDO report:

- Last order of bricks are being picked up – the installation in the walkway will have to wait until spring, however.
- Met with Oak Point residents again to discuss a few changes to the trailhead sign.
- Metis Heritage Centre – Phase One – received quotes from two architects; another has asked for an extension. Will set up meeting with architects to review quotes.\
- All four non-profit organizations that participated in the Canada 150 Celebrations event received a cheque in the amount of \$2968.32 each with Seniors Resource also receiving \$500.01 by the approval of the other four non-profit organizations. Organizations that participated were St. Laurent Cooperative Recreation Centre, Father Guy Lavallee Metis Local, Oak Point Community Club and Comité Culturelle. A big thank you to all that participated and volunteered. A further small equal distribution of funds will be done when other anticipated revenue/funds are received.
- Townfolio overview and presentation
  - Check out the website at [townfolio.ca](http://townfolio.ca) and search “St. Laurent” for some very interesting statistics and feedback – information gathered by Sensus Canada.

#### Recreation Director

- No report at this time.

#### Public Works report (Dean Appleyard):

- No report at this time.

#### Fire Department Report (Roger Leclerc):

- No report at this time.

#### Councillor Tom Johnson’s Report:

- Oak Point Community Club – Breakfast with Santa scheduled for November 25<sup>th</sup>.

#### Councillor Monte Carrier's Report:

- Attended Handivan Meeting October 26 in Lundar. New van ordered and should arrive near end of the month. Policy and procedures review is tabled. There will be a fundraiser on November 25<sup>th</sup> at Craft Sale in Lundar. Discussed building rental and space for both vans – there will be no additional charge for the new van.
- Went to Community Futures meeting on November 8 – reviewed actions plans. Will be attending a Travel Manitoba branding session on November 20. The very first major component of the marketing initiative is a new brand for the region and roll out new promotions. Community Futures will be looking to RMs for committed funding in near future.
  - Noted by Reeve, if CF is going to do a branding strategy they should have an idea as to how much it should cost; perhaps provide a cost per strategy to provide to councils. They would have to get an estimated cost from a consultant.
  - Monte will get breakdown and a cost per strategy. This will be useful for budgeting and audit purposes.
- Looking to set up meeting with key staff for roundtable discussions on improvements to services to ratepayers.

#### Councillor Frank Bruce's Report:

- Attended Prairie Rose School Division pre-budget consultations. With costs going up, the public would likely rather pay more tax than see services cut.
- Attended Public Works Committee Meeting – tire aggregate test patch on Sheringham Road looks good – will see how it holds up in spring weather and then heavy truck traffic.

#### Councillor Laurent Kerbrat's Report:

- Went to Seniors Resource meeting on November 8 – new financial coordinator is Penny Byron.
- Planning Old Time Dance on November 26. Seniors Resource was happy to receive \$500 towards their volunteer contributions at the Canada 150 celebrations event.

#### Reeve Cheryl Smith's Report:

- Attended Rec Centre meeting on November 2. Wendy presented a bit about the Rec Commission and will be negotiating a joint use agreement with them. Rec Centre will be invited to appoint a member of their Board to the Rec Commission board. There will be a Monster Bingo on December 8 and Breakfast with Santa at the Rec Centre on December 16. There are still a few outstanding loans that the Rec Centre is working on and perhaps consolidate. They will be requesting VLT funds from the



R.M. for flooring maintenance and to repair the hall wall and are putting their proposal together. Next meeting is December 7.

- Attended Fire Department meeting. Talked about Christmas Dinner. Also discussed water supply issue at arena – need to look into alternatives for other water sources. Also need proper signage up at the arena. Members need to get Class 3 and 4 licences. Matt Riding to become Deputy Fire Chief. Looking at phone app similar to pager and will be trying it out first. No fireman's ball planned – no one seems to have the time to do it. Suggested to Fire Chief to look into the list of people interested in the EMR course to be done early this coming year.
- Met with CAO on November 9 regarding numerous matters – finances; multi-year agreement for Rec Commission; Metis Heritage Centre; Board of Revision preparation; personnel update; MPI claims; cheque signing; and agenda for this meeting.

Media Report (Reeve Smith):

- None at this time.

### Zoning & Subdivisions

Decision was deferred on the matter of the public hearing regarding conditional use application for Camping and Tenting Grounds, Concessions and Marinas in order to give absent members of council the opportunity to provide feedback although only council present at the time of public hearing may vote on the decision/resolution. Councillors Laurent Kerbrat and Monte Carrier (who were absent at the public hearing of this matter) had no questions or comments and council gave the following resolution:

Res #357/2017

Johnson - Bruce

WHEREAS a Conditional Use application, CUSTL-04-17, was received from Albert Combot, Marc Fontaine, Julien Chartrand and Louis-Marie Allain.

AND WHEREAS the said conditional use application is to allow a "Camping and tenting grounds" and "Concessions and marinas" on Lot 1/3, Plan 38197, Lot 4/5 and 5A, Plan 38197, in the R.M. of St. Laurent.

THEREFORE BE IT RESOLVED THAT Council approve said conditional use subject to compliance with comments received from other Government agencies.

....Carried

### Finance & Accounts

Res #358/2017

Johnson - Kerbrat

BE IT RESOLVED THAT Council Indemnities for November 2017 and Expenses for October 2017 be approved as follows:

	Cheryl Smith	Tom Johnson	Frank Bruce	Laurent Kerbrat	Monte Carrier
Monthly Indemnity	480.00	375.00	375.00	375.00	375.00
Meetings/Meals	200.00	350.00	400.00	250.00	250.00
Hourly	-	-	90.00	60.00	-
Conferences	-	-	-	-	-
Mileage	-	126.90	195.75	37.80	9.00
Deductions	-13.28	-12.79	-17.99	-	-9.82
Reimburse/adjust	23.96	-	17.80	-	-
Totals	\$690.68	\$839.11	\$1,060.56	\$722.80	\$624.18

....Carried

Res #359/2017 Bruce - Carrier

BE IT RESOLVED THAT the Accounts Payable to November 15, 2017 written under cheque numbers 26012 to 26066 and totaling \$59,996.04 be hereby approved for payment.

....Carried

Res #360/2017 Johnson - Kerbrat

BE IT RESOLVED THAT Council approve a Christmas Dinner for RM Council and Staff, WIPD Staff and ALC Staff at MTT Restaurant on Friday, December 15, 2017, at 6:00 p.m.

....Carried

Res #361/2017 Johnson - Carrier

BE IT RESOLVED THAT Council approve a Christmas Dinner for the St. Laurent Fire Department at MTT Restaurant on Saturday, December 9, 2017, at 7:00 p.m.

....Carried

Res #362/2017 Kerbrat - Bruce

WHEREAS the West Interlake Handivan is hosting a Silent Auction Table at the Lundar Craft Sale on Saturday, November 25, 2017 and has asked the R.M. for the donation of a silent auction prize.

THEREFORE BE IT RESOLVED THAT Council approve the donation of two mugs and two wine glasses.

.....Carried

Res #363/2017 Johnson - Kerbrat

WHEREAS the DFSM school is inviting attendance of a council member to attend a Local Plan of Continuous Improvement meeting which they plan on holding on a semi-annual basis, and the first meeting is set for Thursday, November 23, 2017 at 6:30 p.m.

THEREFORE BE IT RESOLVED THAT Council approve the attendance of Reeve Cheryl Smith at the meeting of November 23, 2017.

....Carried

Res #364/2017

Johnson - Bruce

WHEREAS Community Futures West Interlake and Travel Manitoba are hosting a planning session and seek ideas on how to develop and market the communities along Highway 6 to create a destination route that appeals to tourists.

AND WHEREAS the first session will be held in Lundar, Manitoba, on Monday, November 20, 2017 at 5:00 p.m.

THEREFORE BE IT RESOLVED THAT Council approve the attendance of Councillor Monte Carrier at said sessions.

....Carried

Res #365/2017

Kerbrat - Carrier

WHEREAS the Interlake Recreation Practitioners Association hosts monthly meetings in Gimli, Manitoba, and on occasion in other locations.

AND WHEREAS these meetings provide a valuable source of information, networking, and project collaboration and planning to the Recreation Director.

AND WHEREAS from time to time (quarterly) speakers are brought in and the cost for attendance at such meetings will be \$10.00 per meeting.

AND FURTHER WHEREAS funding that is required by the Rec Director (and is normally borne by the Rec Commission budget) will temporarily come from the R.M. until such time as a Rec Commission Board is functional and signing authority for the Rec Commission's bank account is established at which time the Rec Commission will refund the R.M. for such disbursements.

THEREFORE BE IT RESOLVED THAT Council approve the disbursement for fees for meetings, including mileage, and that the funds be reimbursed to the R.M. from the St. Laurent and District Recreation Commission account as this is normally part of the Rec Commission's annual budget.

....Carried

Res #366/2017

Johnson - Bruce

WHEREAS the Recreation Director, Wendy Scharf, requires membership with the Interlake Recreation Practitioners Association, which membership is at an annual cost of \$50.00.

THEREFORE BE IT RESOLVED THAT Council approve the disbursement for membership and that the funds be reimbursed to the R.M. from the St. Laurent and District Recreation Commission account as this would be part of the Rec Commission's annual budget.

....Carried

### Delegations

None

### Transportation & Public Works

Res #367/2017

Bruce - Carrier

WHEREAS the Public Works Department requires the use of a grapple bucket for the skidsteer for about a week to aide in the moving of debris at the Waste Transfer Site. AND WHEREAS a verbal quote was received by the Public Works Foreman from Dumont Brothers for the rental of a grapple in the amount of \$100.00 for the week. THEREFORE BE IT RESOLVED THAT Council approve the rental for the said amount.

....Carried

New & Unfinished Business

Res #368/2017

Johnson - Bruce

BE IT RESOLVED THAT Council approve the holiday hours as set out below for RM office staff, public works department and Waste Transfer Site employees to comply with the Employment By-Law and Union Agreement as applicable:

December 2017						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
17 WTS CLOSED	18 WTS closed Garbage Pick up	19 WTS Open 8 – 5	20 WTS closed Garbage Pick up	21 WTS Open 8 – 5	22 WTS Open 8 – 5	23 WTS Open 8 - 4
24 WTS CLOSED	25 ALL CLOSED	26 ALL CLOSED	27 WTS closed Garbage Pick up (all areas)	28 WTS Open 8 – 5	29 WTS Open 8 – 5	30 WTS Open 8 - 4
31 WTS CLOSED						
January 2018						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
	1 ALL CLOSED	2 RM office open WTS CLOSED PW CLOSED	3 WTS closed Garbage Pick up (all areas)	4 WTS Open 8 – 5	5 WTS Open 8 – 5	6 WTS Open 8 - 4

....Carried

Res #369/2017

Bruce - Kerbrat

WHEREAS municipalities must prepare for the legalization of cannabis and will need to consider looking at by-laws, zoning and business practices, among other things. AND WHEREAS the R.M. Council will need to form a committee for this purpose. THEREFORE BE IT RESOLVED THAT Council appoints Councillors Monte Carrier (Chair), Laurent Kerbrat, and Tiffany Desjarlais to the Municipal Cannabis Legalization Committee.

....Carried

Res #370/2017 Kerbrat - Carrier

WHEREAS under the terms of the Federal Gas Tax Funding Agreement, Manitoba Municipalities must work towards the development and implementation of Asset Management Plans by March 31, 2018, and file a status report with the Province by December 15th of each year starting in 2017.

AND WHEREAS the R.M. Council will need to form a committee to assist the CAO with compliance of these terms.

THEREFORE BE IT RESOLVED THAT Council appoints Councillors Tom Johnson and Frank Bruce to the Asset Management Plan Committee.

....Carried

#### Correspondence/Minutes from Others

##### Correspondence:

- Pamphlet – Association of Manitoba Municipalities – Human Resource Services
- Pamphlet – Manitoba’s New Home Warranty Registry

##### Minutes:

- Community Futures West Interlake – Regular Board Meeting – October 11, 2017
- Prairie Rose School Division – Board Meeting – October 16, 2017
- Prairie Rose School Division – Special Board Meeting – October 26, 2017
- Prairie Rose School Division – Board of Trustees Meeting – November 6, 2017
- Fire Department – Minutes of Meeting of November 6, 2017

#### Committee of the Whole in Camera

Res #371/2017 Johnson - Kerbrat

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

....Carried

Res #372/2017 Johnson - Kerbrat

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

....Carried

Res #373/2017 Bruce - Carrier

WHEREAS Andrea McKay has submitted her two-week notice of resignation of her part-time financial clerk position on Monday, November 6, 2017.

AND WHEREAS staffing needs have been reviewed and it is determined that it is necessary to establish a full-time position to provide the combined duties and responsibilities of a financial clerk and assistant CAO.

THEREFORE BE IT RESOLVED THAT Council direct the CAO to advertise for the said full-time position.

AND FURTHER BE IT RESOLVED THAT the hiring committee be comprised of the CAO, Reeve and Personnel Chair, Monte Carrier.

THEREFORE BE IT RESOLVED THAT Council approve the CAO discuss fees and terms with TDS.

....Carried

Adjourn

Res #374/2017

Johnson - Kerbrat

BE IT RESOLVED THAT this meeting now adjourn at 8:20 p.m.

....Carried

"Cheryl Smith"

Reeve

"Hilda Zotter"

CAO