

Rural Municipality of St. Laurent
Regular Meeting
December 7, 2022 – 10:00 a.m.

Minutes

A Regular Meeting of Council was held on Wednesday, December 7, 2022 in the Council Chambers, located at 16 St. Laurent Veterans' Memorial Road, St. Laurent, Manitoba.

Present: Reeve Richard Chartrand, Councillors Tom Johnson, Maurice Leclair, Yves Combot, Perry Gaudry, and CAO, Hilda Zotter

Call to Order

Reeve Richard Chartrand called the meeting to order at 10:00 a.m.

Adoption of Agenda

Res #392/2022 Leclair - Johnson

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

....Carried

Confirmation of Minutes

Res #393/2022 Johnson - Leclair

BE IT RESOLVED the Minutes of:

- Regular Council Meeting – November 16, 2022

be hereby approved by Council as circulated.

....Carried

Committee Reports:

CAO (Hilda Zotter)

- Some of the work needed at the Old Town Hall will be done by Public Works staff as they have time, and some work will be pieced out such as the walnut blasting to remove the old paint. To get a proper quote for the walnut blasting, we are having someone come in to do a lead and asbestos test today.

- Tax sale on Dec 1st for one property on Bluebell Bay.
- Spoke with Al Grey, from Ideal Fire Solutions; looking into booking in January, also suggested we invite neighboring RMs to come for the presentation and Al will only charge us mileage.
- Received an email from Derek Johnson with address contacts for the Wagon Creek drainage clean out and the provincial road.
- Reminder that the Christmas Party has been moved to the Legion.

Public Works/WTS (Donovan, Ryan, David, Ron)

- See Attached.

Fire Department (Roger)

- See Attached.

Economic Development (Guy)

- See Attached.

By-law Officer (Sophie)

- See Attached.

Recreation Director (Tammy)

- None

Community Connector

- See Attached.

Councillor Tom Johnson

- Was on a conference call with WIPD; Perry and myself are signing authority for WIPD. WIPD has a meeting on December 20th that I will be attending. Went to the Santa's Breakfast at the Oak Point Hall - lots of people. Also attended their regular meeting.

Councillor Perry Gaudry

- Roger Leclerc and Matt Riding contacted me to come for a visit at the fire hall and they talked about that they are needing a newer fire truck. I was also on the WIPD conference call with Tom. Was invited to a Senior's Resource meeting on Dec 15th but was cancelled.
- Attended AMM conference

Councillor Yves Combet

- Set up a meeting with Fire department and all council on Tuesday, December 13, 2022. Working with the CAO to find efficiencies with this Department.
- I have been invited to attend the Community Futures Meeting on December 14th which is also going to be their Christmas party, and I will be attending that.
- AMM conference very informative – attended break-out sessions.
- Attending AMBM meeting tomorrow.

Councillor Maurice Leclair

- Just an update working on the Old Town Hall - rented an excavator, had the weeping tile installed and with the warm weather coming, will be installing the blueskin sealant. Staff still working on getting a bucket truck for removing the veterans' banners and installing of the Christmas lights. Cleaned up around the PW building, moved some of the equipment to the landfill area to be stored.
- As Chair of Public Works, I am working with our CAO looking for efficiencies in both Public Works and Waste Transfer Site departments.
- Burn pits need their regular cleaning out. Larsen Contracting brought in to scoop the material out of the pits.

Reeve Richard Chartrand

- Attended AMM Conference with Perry and Yves. Very informative. Established good contacts with other RMs, some people from the province and some of the executive of the AMM. The trade shows were very interesting. Have attended meetings; the by-law meeting was very informative and we have some work that needs to be done there.
- Met with our MLA Derek Johnson for an update.

Finance & Accounts

Res #394/2022

Combot - Leclair

BE IT RESOLVED THAT the Accounts Payable to December 2, 2022 written under cheque numbers 32320 to 32401 and totaling \$935,452.71 be hereby approved for payment.

.....Carried

Almost ¾ of this amount is for school tax payment to the 3 school divisions and to the Province.

Zoning and Subdivisions

Public Hearings:

10:30 a.m. – Conditional Use Application CUSTL-50-22 – Ducharme/Ross

10:35 a.m. – Zoning By-Law amendment – By-law 14/2022

Res #395/2022 Johnson - Leclair

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

....Carried

Res #396/2022 Gaudry - Combot

BE IT RESOLVED THAT the public hearings (CUSTL-50-22, be adjourned to December 21, 2022 at 10:30 a.m. and that Council continue with the next scheduled public hearing.

.....Carried

Cherie read out the proposal and also read out one objection to the by-law amendment. No other objections were received. Provincial departments have no concerns.

Res #397/2022 Johnson – Leclair

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

.....Carried

Further work needs to be done with Zoning By-law amendment so Council will review and discuss together in January.

Finance & Accounts cont'd

Res #398/2022 Johnson – Gaudry

WHEREAS charitable donations have been received by the R.M. of St. Laurent to be paid out as follows towards the Christmas Hamper Drive 2022:

- a. From Teresa Macumber - \$30.00
- b. From an Anonymous donor - \$100.00
- c. From Luc Allard - \$50.00
- d. From Mavine Scott and Linell Kleven - \$300.00.
- e. From Karen Wylie - \$50.00
- f. From Ed and Debbie Lavallee (in memory of Francine P. Coutu) - \$250.00
- g. From Thomas and Lorna Johnson - \$50.00
- h. From Les West - \$70.00
- i. From Sandpiper Beach Association - \$250.00
- j. From Laurentia Beach Association - \$200.00
- k. From Nancy McCormick - \$100.00
- l. From Charles Dunham - \$100.00
- m. Sid and Wendy Bloomfield - \$50.00

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

.....Carried

Res #399/2022

Johnson – Leclair

BE IT RESOLVED THAT Council approve a contribution of \$1,000.00 from the RM of St. Laurent towards the Christmas Hamper Drive 2022.

.....Carried

Zoning and Subdivisions Cont'd

Regular Matters:

Res #400/2022

Johnson - Combot

WHEREAS Kenneth Nast and Brenda Wolowich applied for a conditional use in order to allow “secondary suite detached” on property located at 110 Oak Point Veterans Memorial Road, which use was granted by Council Resolution 410/2021 on December 15, 2021.

AND WHEREAS the applicants are requesting an extension of the one-year timeframe allowed.

THEREFORE BE IT RESOLVED THAT Council approves an extension of time of an additional 12 months in order for the applicants to complete the project under Conditional Use Application 07-21.

.....Carried

Notices:

- None

DELEGATIONS:

11:00 a.m. – Highway 6 Advocacy Group (Keith Lundale, Donna Pool, Dale Lloyd, Jocelyn Cooper, and Gail Holmes).

“What we are looking for today, for the first time is your support (Reeve and Council) and participation in making sure that the provincial government, Regional Health Authority and senior leadership understand the severity of not having the services in the Eriksdale hospital.

Never before have we been in this kind of situation, and we have worked tirelessly over the years to keep our hospital going staffed with doctors and nurses. We are hosting a rally on Tuesday; December 13th and we are hoping that you would be able attend and support us.”

Reeve Chartrand thanked them for their time and effort to come out and speak with us.

11:30 a.m. - ZOOM with ZEVO Industrial – Dennis Jennings, Rexx Llabore

Presentation of equipment that can sort and process organic waste and converts to various reusable products. The equipment is not yet in Canada and will need an approval process for permitting and licencing with regulatory processes.

Reeve Chartrand asked if they could submit a concept proposal for 5,000 square feet based on 5 tons of garbage per day and daily operational costs and revenue.

12:15 p.m. – CDEM – Erwan Bouchaud, Clemence Morin

Possibilities for the Old Town Hall funding earmarked for RM of St. Laurent:

-Create a committee and to work on the exhibit and keep the project going. Can meet again in next couple of weeks.

NEW AND UNFINISHED BUSINESS

Res #401/2022 Leclair - Gaudry

BE IT RESOLVED THAT Council approve the holiday hours as set out below for all RM employees.

December 2022						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
18	19 WTS CLOSED for Garbage Pickup (all other depts open)	20 WTS Open (all depts open)	21 WTS CLOSED for Garbage Pickup (all other depts open)	22 WTS Open (all depts open)	23 Office, PW, WTS Closed	24 Office, PW, WTS Closed
25 Office, PW, WTS Closed	26 Office, PW, WTS Closed	27 Office, PW, WTS Closed	28 WTS closed for Garbage Pickup both areas (all other depts open)	29 WTS Open (all depts open)	30 WTS Open (all depts open)	31 Office, PW, WTS Closed

January 2023						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
1 Office, PW, WTS Closed	2 Office, PW, WTS Closed	3 WTS closed for Garbage Pickup (all other depts open)	4 WTS Open (all depts open)	5 WTS closed for Garbage Pickup (all other depts open)	6 WTS Open (all depts open)	7 Office & PW closed, WTS open 8-4

.....Carried

TRANSPORTATION & PUBLIC WORKS

Res #402/2022

Johnson – Leclair

BE IT RESOLVED THAT Council approves Public Works staff taking direction for efficiencies from Councillor Maurice Leclair (Chair of Public Works).

.....Carried

FIRE DEPARTMENT

Res #403/2022

Leclair - Gaudry

BE IT RESOLVED THAT Councillor Yves Combot (Chair of Fire Department) assist in organizational matters in relation to the Fire Department and that staff and fire department members take direction for efficiencies from Yves as necessary. AND FURTHER BE IT RESOLVED THAT Council approve Roger Gillis assist with organizational matters in relation to the fire department.

.....Carried

OTHER DEPARTMENTS, COMMITTEES, BOARDS

- None

Correspondence/Information/Minutes from Others

Correspondence/Information:

- Letter from MLA Derek Johnson – Congratulations Reeve and Council on Election.
- Letter from David Chartrand MMF President - Congratulations Reeve and Council on Election.

Minutes from Others:

- Prairie Rose School Division-Meeting Highlights-Nov. 21, 2022

Committee of the Whole in Camera

- None

CDC Matters

- None

RM (CDC Matters)

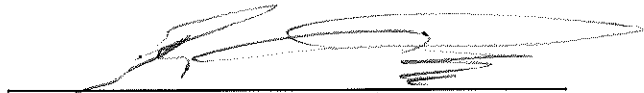
- None

ADJOURN

Res #404/2022

BE IT RESOLVED THAT this meeting now adjourn at 13:10 hours

.....Carried



Reeve

CAO

Hilda Zotter - CAO

From: Donovan Boudreau <Donovanboudreau1993@outlook.com>
Sent: December 5, 2022 8:10 AM
To: tundraleclair@gmail.com
Cc: Hilda Zotter - CAO
Subject: weekly schedule nov 28-dec 2

November 28

- worked on installing the one way snow plow on grader
- did some adjustments on one way plow
- drilled a hole threw the snow shoe and stuck a bolt threw to keep snow shoe in place
- sanded parking lot welcome center,alc,sandpiper,twin beach ,rec parking lot
- sander jammed and I worked on it (chain seized)

November 29

- did some more adjustment to the one way plow by adding hook rings for adjusting
- fixed Christmas lights at welcome center ,alc,
- brought christmas decorations from the alc to the welcome center
- picked up snow shoes from jerry
- checked beaches for drifting
- helped guy use a jackhammer to take off frozen dirt off foundation on historic building

November 30

- sick day

Dec 1

- plowed snow at the beaches and oak point
- hydraulic was leaking on tractor loader so I worked on fixing the leak

Dec 2

- plowed beaches
- finished fixing hydraulic leak on tractor
- looked at a vplow with moe for the john deere grader
- fixed sander
- sanded four way at ludovic and governor,alc
- due to wts needing our truck for garbage pick up we took sander out of truck
- charged the grader batteries

Thanks

Sent from [Mail](#) for Windows

Hilda Zotter - CAO

From: Ryan Gaudry <RGaudry.pw@outlook.com>
Sent: December 6, 2022 8:13 AM
To: tundraleclair@gmail.com
Cc: Hilda Zotter - CAO
Subject: Weekly report Nov 28 - Dec 2 2022

Ryans Weekly Report Nov 28 – Dec 2 2022

- Monday November 28
 - Shoveled walk ways at ALC and Welcome center
 - Put one way on front of John Deere grader
 - Worked on one way plow to make it ready for operation
 - Sanded some crossing with box sander (chain in sander got jammed, haven't had a chance to repair)

- Tuesday November 29
 - Bereavement day

- Wednesday November 30
 - Pushed snow in the tractor at Makenzie Bay North and south, little bit at Allard Rd, and Laurentia beach South and North
 - Topped up all fluids on Case tractor and grease job and kept in shop over night
 - Started charging batteries on Cat grader as it was dead at 7am

- Thursday December 1
 - Pushed snow at McKenzie bays, Allard Rd, and Laurentia Beach
 - Went home at 12pm due to son being sick

- Friday December 2
 - Repaired hydraulic leak case tractor loader (loose canister)
 - Cleaned snow off walk ways at Welcome center and A.L.C
 - Removed the batteries from CAT grader to charge in the shop
 - Sanded icy area in town; A.L.C, Ludovic and governor RD crossing, and upon request Chartrand RD and 20W (gravel ridge RD)
 - Pushed snow at McKenzie Bays with tractor before end of the day

Weekly Report

November 28 (8hrs)

Tuesday, November 29, 2022

07:01

- Scan and send in everyone time sheet
- Go to office pick up CC for tools and supplies for Guy
- Go to wpg to pick up tools and supplies.

November 29 (8 hrs)

Tuesday, November 29, 2022

15:19

- Shovel ALC and WC
 - Fix up Christmas lights
- Check snow at Mackenzie bays
- Work on weeping tile for Old Town hall

November 30 (8 hrs)

Thursday, December 1, 2022

06:56

- Check rds in the morning
- Clear snow at the beaches
 - Will clean up tomorrow when wind dies down
- Check Johnson beach and oak point. No drifting.
- Check wagon creek and gravel ridge rd on way back. All clear
- Look for supplies at Home Hardware. They had nothing

December 1 (8 hrs)

Thursday, December 1, 2022

14:35

- Shovel and sweep ALC and WC
- Hook up charger to cat grader to try and start
 - Charge both batteries for 2 hrs each
 - Cat did not start
- Fix sander
 - Chain was jammed
 - Loosened chain and got it freed but sander conveyor still not spinning

fin.rmstlaur@mymts.net

From: roger leclerc <rogue69@live.com>
Sent: November 29, 2022 10:28 AM
To: fin.rmstlaur@mymts.net
Subject: Nov report

Snuffer start to back fire when engine warms up
Level 1 is going good .
We are currently at 35
We have one structure on govenor and a second on lake francise road
Get [Outlook for Android](#)

By-Law Report

By-Law	Number of active files
Zoning By-Law	3
RV By-Law	1
Unnecessary and Harmful Noise By-Law	0
Domestic Animal By-law	1
Unsightly Property By-Law	3
Derelict Building By-Law	4

- 1) Zoning By-law: All files revolve around properties with buildings or structures that have not obtained required permits to be in compliance with the Zoning By-law. The first property had been issued a compliance date of August 4, 2023 as it is in contravention of the RV portion of the by-law in addition to placement of building without permit. The second property has been issued a deadline of December 16, 2022 to submit to WIPD its required permit application. The third property has been issued a compliance date of December 22, 2022 to submit to WIPD its required permit application.
- 2) RV By-law: The active file has penalty notices due on December 27, 2022.
- 3) Domestic Animal By-law: The file was created on November 28, 2022 from a complaint issued on November 21, 2022, while I was away. A voice message and email have been left with the complainant requesting a call-back to discuss the complaint. The file will be closed, if I do not receive communication from the complainant by December 12, 2022.
- 4) Unsightly Property By-law: The first file had been provided until November 25, 2022 to submit and review a FIPPA application. The follow-up communication gave me the impression that I will need to obtain a warrant to enter the property and I am working with out lawyer to complete that process. The second property has been provided a compliance date of May 30, 2023. The third property has been given a compliance date of April 4, 2023.
- 5) Derelict Building By-law: The first property had show signs of working toward compliance, in November; however, I have not heard from the Property owner. I am working with our lawyer to proceed with the required enforcement steps under the Municipal Act. A follow-up inspection, as required by the Act, is likely to take place in the early spring 2023. The second property is working with the Fire Department to schedule a burn of the derelict building to comply with the by-law. With that process, WIPD will be issuing notices to surrounding properties to comply with the demolition permit requirements. The third property had been boarded up by the Municipality and the property owner. The fourth property's owners have donated their buildings to the Fire Department. Furthermore, they are seeking a contractor to clean up the site.

EDO Report

December 7, 2022 Council meeting

Sick Leave

I was away on sick leave from November 17 to November 28 due to Covid.

Métis Heritage Centre

We are still trying to meet with Stantec representatives. At this writing, they have proposed some new dates for next week. There is some urgency now as the 2nd intake for the Green and Inclusive Community Buildings Program for new builds has just opened. Update: We have a tentative meeting date of Monday, December 12.

Old Town Hall

Public works managed to dig out the trench for the foundation drainage but I was not able to contribute anything until last week. Ground is already frozen so we had some difficulty cleaning the mud off the concrete with an air chisel. We brought it to almost ready to install the waterproofing membrane but the weather turned very cold and work was stopped. This, according to Manufacturer's instructions. We hope to be able to install it this Friday as acceptable temperatures have been forecasted.

I have been communicating with CDEM officials to see if there is some way this project can be saved. I have asked Erwan Bouchaud of CDEM to attend this meeting so that we can explore the possibilities still open to us as there is much at stake. Also, Lesley Gaudry is scheduled to come and do an inventory so that a consultant can be hired to design a mobile exhibit if we decide that we still want to proceed with the project.

St. Laurent/Starlink Connection project extension

Still awaiting the amended agreement for review.

Building Sustainable Communities Program

Obtained revised quotes for window replacements at ALC under this program. All previous quotes were over the limit for direct hiring and so we revised to have only one casement and two fixed units on the picture window. This allowed for 2 acceptable quotes and David Hiebert obtained a quote for replacing only the sealed unit on the basement window.

Roof was not tendered out as I came down with Covid on November 17th and did not return until November 28th. Will now tender the roof out in the new year for a spring installation. There is plenty of time under the program so this is the wiser course.

Assisted Living Centre

Ongoing administration. Coordinated some work with Public Works for some maintenance items.

Green Team

I have been studying this year's guidelines for this program. Anticipate applying for 4 positions.

CDEM

Attended board meeting and special meeting of CDEM and some correspondence.

Community Connector for Cancer

November 2022 Report

-Cancer patients, family and friends continue to drop in for guidance and support.

-Met with three adult children and their mom before mom's surgery. Answered questions and provided support.

-Spend time with two newly cancer diagnosed patients. Both have had surgery this month. I have done wellness check with them.

-Interpreted for an elder Metis lady that was with her oncologist.

-Cancelled and rescheduled appointments for elder Metis lady.

-Scheduled volunteer driver for two cancer patients.

-Need more volunteer drivers.

-Worked on St. Laurent profile with CCMB project manager.

-Attended a 2-day seminar for Cancer in Winnipeg all paid for by CCMB.