



Rural Municipality of St. Laurent
Regular Meeting
January 4, 2023

Minutes

A Regular Meeting of Council was held on Wednesday, January 4, 2023 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 ACAO, Lorna Hildebrandt

Regrets: Hilda Zotter

Call to Order

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

Adoption of Agenda

Res #01/2023 Leclair - Combot

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

Confirmation of Minutes

- None

Committee Reports:

CAO (Hilda Zotter)

- None

Public Works/WTS (Donovan Boudreau, David Hiebert, Ryan Gaudry, Ron Colliou)

- See Attached

Fire Department (Roger Leclerc)

- None

EDO (Guy Dumont)

- None

By-Law Officer (Sophie Skierszkan)

- None

Rec Commission (Tammy Hiebert)

- None

Community Connector (Marlene Combot)

- (See Attached from December 21st)

Councillor Maurice Leclair

- Sandpiper Association tested the ice which was 10-12 inches deep.
- Sharing removal of snow with Woodlands on Venice which seems to be working. McKenzie Bay has been a struggle with the snow; hire a tandem for clearing and working with the tractor for a day.
- The arms on the tractor are bent, will be needing repair.
- The WTS is operating fine.

Councillor Yves Combot

- Conversations about restructuring the Fire department. On January 9th fire department meeting with all the volunteers at 7:00 p.m. at the fire hall.
- Had a conversation with the Deputy Chief, about restructuring the equipment we have and reorganizing the equipment in the shop.
- Mentioned that the lock on the fire department shop needs to be replaced immediately.

Councillor Tom Johnson

- Quiet through the holidays.
- A request from an individual, half of his property is in St. Laurent, the other half is in Coldwell; would our grader be able to clear his road when they are out in Oak Point. Have a few situations like this in Oak Point.

Councillor Perry Gaudry

- Looking at the drainage issues, Wagon Creek drain.

Reeve Richard Chartrand

- Quiet since last meeting.

Roger Gillis

-There will be a fire department meeting with all the volunteers on Monday, January 9, 2023 at the fire hall at 7:00 pm to discuss and organize the restructuring of the fire department. Reconfiguration was one of the topics brought up.

Finance & Accounts

Res #02/2023

Combot - Gaudry

BE IT RESOLVED THAT the Accounts Payable to December 30, 2022 written under cheque numbers 32481 to 32555 and totaling \$138,809.60 be hereby approved for payment.

.....Carried

DELEGATIONS

None

ZONING AND SUBDIVISIONS

- None

Public Hearings:

- None

Regular Matters:

Res #03/2023

Leclair – Gaudry

WHEREAS a Subdivision Application under File #4178-22-8191 from Joseph Hueging for property located on SE1-16-3W in the R.M. of St. Laurent has been received for review.

AND WHEREAS the intent of this subdivision is to subdivide a 10-acre property from a 161-acre property (CT2371801, Roll 92200) to allow for the property owner to remain in the residence and sell the agricultural land with the existing second dwelling.

AND FURTHER 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 policies and completes the following conditions:

1. Written confirmation is submitted by the R.M. 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, approves the said subdivision and directs the CAO to complete the above-noted condition(s) and that capital levy fees are waived as no capital improvements are foreseeable with this particular application due to the already existing dwellings on both parcels.

.....Carried

Notices:

- None

TRANSPORTATION & PUBLIC WORKS

- None

FIRE DEPARTMENT

- None

New and Unfinished Business

Skating pond at Big Tree Park- Discussion

-Test report provided to CAO. A log will be established. PW will be posting the signs. Snow clearing of the rink is the responsibility of the Sandpiper Association.

Letters regarding Marina – Discussion

-Letter proposal created by CAO to property owners. These letters will be mailed to 41 property owners.

Park Attendees Wages – last 2 years – Discussion

-Review of documents provided.

Correspondence/Information/Minutes from Others

Correspondence /Information:

- AMM -Elected Officials Education Session

Minutes:

- Pico Architecture Inc. Meeting Minutes-Dec 21, 2022

Committee of the Whole in Camera

- None

CDC MATTERS

- None

RM (CDC MATTERS)

- None

Adjourn

Res #04/2023

Leclair - Combot

BE IT RESOLVED THAT this meeting now adjourn at 12:05 p.m.

.....Carried



Reeve



CAO