

Rural Municipality of St. Laurent
Regular Meeting
January 19, 2022

MINUTES

A Regular Meeting of Council was held on Wednesday, January 19, 2022 in the Council Chambers, located at 16 St. Laurent Veterans' Memorial Road, St. Laurent, Manitoba.

Present: Deputy Frank Bruce, Phil Mathews, Jerry Combot, Vern Coutu, and CAO Hilda Zotter

Regrets: Reeve Cheryl Smith

Call to Order

Deputy Reeve Frank Bruce called the meeting to order at 10:10 a.m.

Adoption of Agenda

Res #8/2022 Mathews - Combot

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

....Carried

Confirmation of Minutes

Res #9/2022 Mathews - Combot

BE IT RESOLVED THAT the Minutes of:

- Regular Meeting Minutes – January 5, 2021
be hereby approved by Council as circulated.

....Carried

Committee Reports:

CAO (Hilda Zotter)

- Reported for EDO – Guy Dumont- Starlink far behind, probably not see any hookups this year.
- Fire Department meeting – 2022 Budget
- Working on policies; snow clearing driveways, snow clearing policy and vaccination policy.

Councillor Phil Mathew

- Snow clearing delayed in Oak Point.

Councillor Jerry Combot

- Meeting with Fire Department- 2022 Budget
- Budget meetings
- Looked at FD trucks- would like to purchase a snuffer truck

Councillor Frank Bruce

- WTS – discussion tipping fees, into effect May long, possibly
- Reviewed the Webinar – CAO Salary Matrix Presentation

Councillor Vern Coutu

- Mentioned the Stop sign that has been knocked down on Governor, PW needs to place it back up.

Media Report (Reeve Smith)

- None

FINANCE AND ACCOUNTS

Res #10/2022

Mathews – Combob

BE IT RESOLVED THAT Council Indemnities for January 2022 and Expenses for December 2021 be approved as follows:

	Cheryl Smith	Phil Mathews	Frank Bruce	Vern Coutu	Jerry Combob
Indemnity	1000.00	800.00	900.00	800.00	800.00
Hourly	425.00	50.00	125.00	0.00	0.00
Conference	0.00	750.00	0.00	0.00	0.00
Mileage	103.50	261.00	18.00	0.00	0.00
Blue Cross (BC)	-417.91	-166.95	-417.91	-417.91	-417.91
BC (paid by RM)	417.91	166.95	417.91	417.91	417.91
CPP Deduction	-64.60	-74.58	-41.80	-28.98	-28.98
Fed/Prov Tax ded	-46.62	-106.19	-150.00	0.00	0.00
Totals	1417.28	1861.00	851.20	771.02	771.02

....Carried

Res # 11/2022

Combob – Coutu

BE IT RESOLVED THAT the Accounts Payable to January 14, 2022, written under cheque numbers 30981 to 31022 and totaling \$44,892.70 be hereby approved for payment.

....Carried

DELEGATIONS

- None

ZONING AND SUBDIVISIONS

Public Hearings:

- None

Regular Matters:

Res # 12/2022 Combot – Coutu

WHEREAS a public hearing for Conditional Use application CUSTL-08-21 was heard by council on December 15, 2021, wherein it was resolved (Resolution 412/2021) among other things, that:

Payment be made to the R.M. of St. Laurent in the amount of \$1,000.00 for each travel trailer/recreational vehicle unit on the property known as 98 Ludovic Road, which payment, being the amount of \$3,000.00 in total (for 3 units), was to be paid in full by January 14, 2022.

AND WHEREAS the applicant, Carrie Berthelette, has requested an extension be made for payment of said fee.

AND WHEREAS Council has reviewed the request.

THEREFORE BE IT RESOLVED THAT COUNCIL approves the deadline for payment of \$3,000.00 be extended to April 15, 2022

....Carried

Notices:

- By-law No 11/2021 – February 16, 2022 at 11:00 a.m. to amend the Rural Municipality of St. Laurent Zoning By-law No. 5/05 header by adding regulations to provide for fines and penalties for by-law contravention and to amend Part and Part 8.

TRANSPORTATION & PUBLIC WORKS

- RDW Recycling – 5% price increase -TABLED – To be tendered

FIRE DEPARTMENT

- None

New and Unfinished Business

Res #13/2022

Coutu - Mathews

BE IT RESOLVED THAT By-Law No. 10/2021, being a by-law to amend The Rural Municipality of St. Laurent Fees, Fines and Charges By-Law 6/2021, be hereby given the second reading.

....Carried

Res #14/2022

Combot - Mathews

BE IT RESOLVED THAT By-Law No. 10/2021 being a by-law to amend the Rural Municipality of St. Laurent Fees, Fines and Charges By-Law 6/2021, as amended be hereby given the third reading.

....Carried

RECORDED VOTE:

For: Frank, Jerry, Phil, Vern

Res #15/2022

Combot - Mathews

WHEREAS Interlake Tourism, in partnership with Anglers Atlas and Hunt Fish Manitoba are working towards a region-wide app-based Ice Fishing Tournament Event for the month of February 2022. The event will be called the Interlake February Fishing Frenzy. AND WHEREAS the cost to the R.M. to be included in this event would be \$350.00 plus GST.

THEREFORE BE IT RESOLVED THAT approves the proposal presented and approves the cost of \$350.00 plus GST.

....Carried

Correspondence/Information/Minutes from Others

Correspondence/Information:

- Western Interlake District Meeting – December 21, 2021
- Taxervice – November 30, 2021 – Notice of Surplus Proceeds

Minutes:

- None

Committee of the Whole in Camera

Res #16/2022

Coutu – Combot

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

.....Carried

Res #17/2022

Mathews - Combot

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

.....Carried

Res #18/2022

Mathews – Coutu

WHEREAS the West Interlake Handivan Association is in the process of disbanding the organization as agreed by the participating RMs.

AND WHEREAS the disbanding process requires agreeing to the following conditions:

- Ceasing of operations and Disband Date December 31, 2021
- Auditor 2021 Year End and Disbanding - Reid & Miller Chartered Professional Accountants Inc
- Administrator for Disbanding - Arlene Brandson Darknell to March 31, 2022
- Surplus will be divided 1/3 between each of the current RMs; Coldwell, St. Laurent and West Interlake and will be the final disbursement once all receivables and payables are cleared
- March 31, 2022 date for final disbursement; subject to change
- Valuation of Assets – Crestline for Handivan and Move Mobility for Mini Van
- Handivan and Mini Van to be posted for sale
- Records to be stored at the RM of Coldwell municipal office; MDTP Sponsoring RM

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of St. Laurent agrees with the conditions stated above.

....Carried

CDC MATTERS

- None

RM (CDC MATTERS)

- None

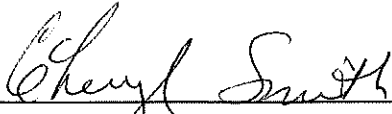
Adjourn

Res #19/2022

Mathews - Coutu

BE IT RESOLVED THAT this meeting now adjourn at 11:10 a.m.

.....Carried



Deputy Reeve



CAO