



Rural Municipality of St. Laurent  
Special Meeting  
June 22, 2020

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**MINUTES**

A Special Meeting of Council was held on Monday, June 22, 2020 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, and CAO Hilda Zotter.

Regrets: Councillor Laurent Kerbrat

**Call to Order**

Reeve Cheryl Smith called the meeting to order at 3:00 p.m.

**Adoption of Agenda**

Res #210/2020 Mathews – Bruce  
BE IT RESOLVED THAT the Agenda for today's date be hereby adopted as amended.

....Carried

**Transportation/Public Works**

Res #211/2020 Mathews - Bruce  
WHEREAS due to errors made during the meeting of June 17, 2020, a Notice of Motion was received on June 19, 2020 to rescind Resolution #199/2020 which states: "WHEREAS the RM of St. Laurent has advertised for repair to Governor Road South excavation of existing road of about 400 metres total in length by about 8.5 metres in width, by about +/- 1.3 metres in depth. Contractor responsible for proper disposal of excavated material. Load, haul, placement and packing of RM-supplied fill.  
AND WHEREAS tenders have been received and reviewed by Council.

THEREFORE BE IT RESOLVED THAT Council accept the tender received by Camster for \$44,000.00 plus applicable taxes.”

BE IT RESOLVED THAT Council hereby rescind Resolution #199/2020.

.....Carried

Res #212/2020                      Bruce – Combot

WHEREAS the RM of St. Laurent has advertised for repair to Governor Road South excavation of existing road of about 400 metres total in length by about 8.5 metres in width, by about +/- 1.3 metres in depth. Contractor responsible for proper disposal of excavated material. Load, haul, placement and packing of RM-supplied fill.

AND WHEREAS tenders have been received and reviewed by Council.

THEREFORE BE IT RESOLVED THAT Council accept the tender received by J-Dek Construction Ltd. for \$39,150 plus applicable taxes.

.....Carried

Res #213/2020                      Combot – Mathews

WHEREAS it has been determined that another employee is needed at the Waste Transfer Site that would oversee operations such as, but not limited to, overseeing the operations and recording data, supervising the tasks and duties of other WTS staff and assisting with developing policy surrounding the operations of the Site.

AND WHEREAS the CAO has developed a Job Description for the new position to submit to the union for approval and council has reviewed this description.

BE IT RESOLVED THAT Council hereby approve the new Job Description of Waste Transfer Site Operations Manager.

.....Carried

### **New and Unfinished Business**

Res #214/2020                      Bruce – Combot

WHEREAS the St. Laurent Cooperative Recreation Centre in partnership with the RM, has applied for, and successfully obtained, funding for Green Team, which funding is covered 100% by the Province for the individual’s wages and MERCs.

AND WHEREAS a second intake of applicants have been interviewed for the position advertised and the hiring committee recommends Skylar Funk for the position at the rate of \$11.65 per hour, commencing on June 24, 2020.

AND WHEREAS payroll and supervision for this position is to be administered through the RM.

THEREFORE BE IT RESOLVED THAT Council approve the administration of payroll for this position through the RM.

AND FURTHER BE IT RESOLVED THAT the funds expended, including wages and MERCs, be reimbursed by the St. Laurent Cooperative Recreation Centre to the RM once final report is made and funds are received from the Province.

.....Carried

Res #215/2020                      Mathews – Combot

WHEREAS the Recreation Director (Tammy Hiebert) in consultation with the CAO of the RM (Hilda Zotter) have reviewed the possibilities and logistics of offering a “Family Fun Day/Manitoba 150” event on July 24, 2020, giving consideration to the COVID-19 precautions and protocols.

WHEREAS a quote given by an activity/event business called BubbleSoccer is in the amount of \$1,100.00 which includes taxes.

WHEREAS it is determined that proper precautions can be managed to provide a successful and safe event for the community.

THEREFORE BE IT RESOLVED THAT Council approve the Family Fun Day event and approves the funding of the BubbleSoccer quote for the event in the amount of \$1,100.00 which includes applicable taxes, pending approval by the RM’s insurance provider.

.....Carried

Res #216/2020                      Bruce – Combot

WHEREAS the Recreation Director (Tammy Hiebert) in consultation with the CAO of the RM (Hilda Zotter) and the Regional Consultant of Municipal Relations (Ian Goodall-George) have reviewed the possibilities and logistics of offering swim lessons this summer with considerations given to COVID-19 precautions.

WHEREAS it is determined that proper precautions can be managed to provide a successful and safe event for the community.

THEREFORE BE IT RESOLVED THAT Council approve that swim lessons may take place this summer, pending approval of the RM’s insurance provider.

.....Carried

**Adjourn**

Res #217/2020

Mathews – Bruce

BE IT RESOLVED THAT this meeting now adjourn at 3:30 p.m.

.....Carried

  
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Reeve

  
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CAO