



Rural Municipality of St. Laurent
Regular Meeting
October 6, 2021

MINUTES

A Regular Meeting of Council was held on Wednesday, October 6, 2021 in the Council Chambers, located at 16 St. Laurent Veterans' Memorial Road, St. Laurent, Manitoba.

Present: Deputy Reeve, Frank Bruce, 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 10:00 a.m.

Adoption of Agenda

Res #316/2021 Mathews – Combot

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

....Carried

Confirmation of Minutes

Res #317/2021 Coutu - Combot

BE IT RESOLVED THAT the Minutes of:

- Regular Meeting – September 1, 2021
- Regular Meeting – September 15, 2021
- CDC Meeting - September 15, 2021

Be hereby approved by Council as circulated.

....Carried

Committee Reports:

CAO (Hilda Zotter)

- Supplementary taxes all mailed out. Budgeted for \$35,000.00 will receive \$75,000.00.
- Staff meeting – Tuesday, September 28, 2021, great informative meeting.

- Working on Sub-division files

Councillor Phil Mathews

- Attended the Grand Opening of Oak Point Hall
- Involved in a couple of meetings with the Heritage building, Old Town Hall and the possible Marina.

Councillor Jerry Combet

- Helped Donovan with the lumber for install of the welcome sign.

Counillor Frank Bruce

- Old Town Hall meeting – great progress
- WIPD– meeting with Cherie, Council would look into possible waiving fee for variance in S-RM Zone to install mobile home.
- Discussed a request for grading a long driveway. Discussed raising fee for private driveways. Hilda to set up a PW meeting to discuss grading driveways.
- By-law meetings, everything is progressing nicely.
- Advertise another PW full time employee equal to Donovan’s position. Ad to be entered in the Stonewall Tribune and this position will report to Hilda.
- Union meeting, progressing well.

Councillor Vern Coutu

- Ask Donovan to trim trees on Chartrand Road, branches hitting the bus. Branches hanging over the road.

Media Report

- None

Finance & Accounts

Res #318/2021 Coutu - Mathews

BE IT RESOLVED THAT the Accounts Payable to October 4, 2021, written under cheque numbers 30540 to 30629 and totaling \$145,386.33 be hereby approved for payment.

....Carried

Res # 319/2021 Coutu- Combet

WHEREAS the 2021 Manitoba Watersheds Conference is being held in Brandon, Manitoba from December 6, 2021 to December 8, 2021.

THEREFORE BE IT RESOLVED that Council approve the attendance of Councillor Phil Mathews.

....Carried

Res # 320/2021 Coutu - Mathews

WHEREAS an AMM Education Virtual Webinar titled “Under the Umbrella: How to Weather a Media Storm” is being held on October 8, 2021 or October 15, 2021.

THEREFORE BE IT RESOLVED that Council approve the attendance of Paul Belair.

....Carried

Res # 321/2021 Mathews - Combot

WHEREAS the AMM Annual Fall Convention is being held in Winnipeg, MB, from November 22, 2021 to November 23, 2021.

THEREFORE BE IT RESOLVED THAT Council approve the attendance of Council and CAO.

....Carried

Res # 322/2021 Mathews – Coutu

WHEREAS a meeting is scheduled with Minister Derek Johnson at the Legislative Building in Winnipeg for Thursday, October 7, 2021.

THEREFORE BE IT RESOLVED THAT Council approve the attendance of Reeve Cheryl Smith, Councillor Frank Bruce and Councillor Jerry Combot.

....Carried

DELEGATIONS

-None

ZONING AND SUBDIVISIONS

Regular Matters

Res # 323/2021 Coutu – Mathews

WHEREAS application for subdivision 4178-18-7735 (applicants, Eugene Rioux and Danielle Kerbrat) was heard by public hearing on April 22, 2020, and approved by council under 123/2020.

WHEREAS the RM's by-law No. 7/04 provides for the condition that a capital levy in the amount of \$1,000.00 for each new parcel created be imposed upon the applicant for subdivision approval.

THEREFORE BE IT RESOLVED THAT Resolution 123/2020 be amended by adding a final paragraph as follows:

“AND FURTHER BE IT RESOLVED the applicant provides payment to the Rural Municipality of St. Laurent the amount of Fourteen Thousand Dollars (\$14,000.00) being the capital levy required under By-law 7/04, representing \$1,000.00 for each new parcel created under this application, which payment to be made prior to the signing of the Development Agreement by the R.M.”

.....Carried

TRANSPORTATION & PUBLIC WORKS

- None

FIRE DEPARTMENT

- None

New and Unfinished Business

Res # 324/2021 Coutu – Mathews

BE IT RESOLVED THAT By-Law 9/2021, being a by-law of the Rural Municipality of St. Laurent to provide for the Administration and Penalty Scheme for by-law enforcement be hereby given third reading.

....Carried

Res # 325/2021 Combot – Coutu

WHEREAS the RM wishes to work with the local Royal Canadian Legion on a Veterans Commemoration Project.

THEREFORE BE IT RESOLVED THAT Council approve the following to be on the Committee for the project:

Reeve Cheryl Smith, Deputy Reeve Frank Bruce, staff member Paul Belair, and representative of the Legion, Marion Furey.

.....Carried

Public Hearing

Res # 326/2021 Mathews - Coutu

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

..... Carried

The Chair (Deputy Reeve) read out the greetings and procedures. No objections registered.

Res # 327 /2021 Combot - Coutu

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

..... Carried

Public Hearing:

Res # 328/2021 Coutu - Mathews

WHEREAS Variation Application No. VSTL-12-21 was received from owner and applicant Raymond Colliou and Lynn Colliou in regards to property located at Lot 4, Block 3, Plan 392P, #173 Laurentia Road North, in the R.M. of St. Laurent, Manitoba. AND WHEREAS the said variation application is for height variation from 3.5 feet to 6 feet to allow the construction of a fence to comply with the zoning by-law.

THEREFORE BE IT RESOLVED THAT Council approve said variation, on the condition that the fence does not obstruct view and must remain see-through.

....Carried

Committee of the Whole in Camera

Res # 329 /2021 Mathews - Combot

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

.....Carried

Res # 330/2021 Bruce - Combot

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

.....Carried

Adjourn

Res # 331/2 021 Coutu – Combot

BE IT RESOLVED THAT this meeting now adjourn at 12:40 p.m.

.....Carried

Reeve

CAO