



Rural Municipality of St. Laurent
Regular Meeting
September 16, 2020

MINUTES

A Regular Meeting of Council was held on Wednesday, September 16, 2020 in the Council Chambers, located at 16 St. Laurent Veterans' Memorial Road, St. Laurent, Manitoba.

Present: Reeve Cheryl Smith, Councillors Frank Bruce, Jerry Combot, Phil Mathews, and CAO Hilda Zotter

Call to Order

Reeve Cheryl Smith called the meeting to order at 10:00 a.m.

Adoption of Agenda

Res #290/2020 Mathews – Bruce
BE IT RESOLVED THAT the Agenda for today's date be hereby adopted as amended.

....Carried

Committee Reports:

CAO (Hilda Zotter)

- Working on the voters list for the November 12, 2020 by-election
- Received the supplementary tax information, preparing them to go out, there are quite a few this year.
- Met last week with the lawyer on a few matters, and will be discussed in-camera.

MEC and ACAO (Paul Belair)

- None

EDO (Guy Dumont)

- None

Public Works (Dean Appleyard)

- Sealing complete, will look at renting it next year as well, more to do
- Took the porta-potties in for services before next year's season
- Continuing to mow
- Two loads of gravel to Oak Point
- Did some road patching
- Changing the culvert on Church Road
- Cemetery Road will be cleaned up next year, will include in pre-budget for 2021
- Graveling to late in the season, will start late May if possible, from stockpile
- Met with contractor to review Welcome Centre (Post Office) parking lot
- Fixing signage after ditch cutting is done before freeze up

(Donovan Boudreau)

- Grading is going good – Cheryl indicated that it is important to schedule and report to Hilda which roads have been done.

Waste Transfer Site (Ron Colliou)

- Focusing on the clean-up at this time
- Looking at the current office / staff room area, will determine a budget

Fire Department (Roger Leclerc)

- None

Rec Commission (Tammy Hiebert)

- None

Councillor Phil Mathews

- Attended the public works meeting
- Attended the by-law meeting
- Vet and Handivan meetings were cancelled

Councillor Jerry Combet

- Really busy with repairs on public works equipment
- Met with Guy to review an outside visiting structure at the ALC
- Continue to assist with repairs on equipment

Councillor Frank Bruce

- Working on obtaining quotes for the Welcome Centre (post office) driveway and WTS ramp
- Met with the Acting President of Twin Lakes Beach Association
- Reviewing the beaver dam issue by the marina, will look into it further
- Attended the Western Interlake Planning District Board meeting

Reeve Cheryl Smith

- Attended the CPAC Evaluation Committee meeting, a lot of good work and lot more to do. Once the evaluation frame work is complete it will go to Council for resolution
- Had a discussion with MMF regarding a partnership to install a cell tower. They are currently in discussions with the Federal government regarding infrastructure.
- Attended a meeting with the lawyers to discuss legal issues
- Thank you to Public Works for your response to the holes on Ludovic Road, it is important that if you see any signs of danger to our roads to respond and repair them quickly.

Media Report (Reeve Smith)

- Spoke with the people from CBC Still Standing looking for further information on our community, looks positive.

Zoning and Subdivisions

Res #291/2020

Combot – Mathews

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

....Carried

The Chair (Reeve) read out the greetings and procedures.

10:45 a.m. – Variation Application No. VSTL-05-20

Cherie provided proof of notice and described the intent of the application.

Blake Cyrenne and Dayna Cyrenne applied for a variation application in regards to property located at 441 Allard Road, Lot 1, Plan 32652, in the R.M. of St. Laurent, Manitoba. The variation application proposal for a rear yard variation from 25ft to 15ft to allow the construction of a Cottage to comply with the zoning by-law.

Mr. Blake Cyrenne attended the public hearing, and advised that the variation is that a tree would not be required to be removed.

Council confirmed with Blake that they are aware that their property is beside a public access.

There were no objections and no other questions were raised.

Res #292/2020

Bruce – Combot

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

....Carried

Regular Matters:

Res #293/2020

Bruce – Combot

WHEREAS Variation Application No. VSTL-05-20 was received from owners Blake Cyrenne and Dayna Cyreene in regards to property located at 441 Allard Road, Lot 1, Plan 32652 in the R.M. of St. Laurent, Manitoba.

AND WHEREAS the said variation application proposal for a rear yard variation from 25ft to 15ft is to allow the construction of a Cottage to comply with the zoning by-law.

THEREFORE BE IT RESOLVED THAT Council approve said variation.

....Carried

Notices:

- October 7, 2020 at 10:45 a.m. Application for Variation VSTL-06-20 from Manitoba Metis Federation Inc. – Separation Variation from 10 ft to 2.67 ft to allow the construction of storage sheds to comply with the zoning by-law
- October 7, 2020 at 11:00 a.m. Application for Conditional Use from Medo Developments Limited/Marcel Pelletier – for camping and tenting grounds

Finance & Accounts

Res #294/2020

Mathews - Bruce

BE IT RESOLVED THAT Council Indemnities for September 2020 and Expenses for

August 2020 be approved as follows:

	Cheryl Smith	Phil Mathews	Frank Bruce	Jerry Combot
Indemnity	1000.00	800.00	900.00	800.00
Hourly	462.50	150.00	275.00	0.00
Conference	0.00	0.00	0.00	0.00
Mileage	45.00	67.00	86.00	0.00
Blue Cross (BC)	-392.06	-156.63	-392.06	-392.06
BC (paid by RM)	392.06	156.63	392.06	392.06
CPP Deduction	-61.47	-34.56	-46.38	-26.69
Fed/Prov Tax ded	-345.90	-10.33	-33.35	0.00
Totals	1100.13	972.11	1181.27	773.31

.....Carried

Res #295/2020 Combot – Mathews

BE IT RESOLVED THAT the Accounts Payable to September 16, 2020, written under cheque numbers 29117 to 29195 and totaling \$194,749.13 be hereby approved for payment.

.....Carried

Tender: Loading and Hauling of stockpile of crushed gravel
 – Cancelled due to time of the year, will revisit in early spring.

Res #296/2020 Bruce – Mathews

WHEREAS the RM of St. Laurent has received a quote to repair the driveway and parking lot at the Welcome Centre.

AND WHEREAS the quote has been received and reviewed by Council.

THEREFORE BE IT RESOLVED THAT Council accept the quote received by J-Deck for \$4,500 plus applicable taxes.

.....Carried

DELEGATIONS

- None

TRANSPORTATION & PUBLIC WORKS

- Application for Private Approach or Access Crossing (& Culvert Placement) – discussion only

FIRE DEPARTMENT

- None

New and Unfinished Business

Res #297/2020 Combot – Mathews

WHEREAS the RM is advertising the new position of Casual Office Assistant employee.

AND WHEREAS a hiring committee is to be appointed which will interview the applicants and submit a report and recommendations.

THEREFORE BE IT RESOLVED THAT Council approve Casual Office Assistant hire committee to be CAO, Hilda Zotter, and ACAO, Bernice Kitsch.

....Carried

Res #298/2020 Bruce – Combot

WHEREAS the RM’s safety continues to be a priority regarding COVID-19, and will take measures necessary to ensure the well-being of its staff and the public.

AND WHEREAS Health Canada has identified that when worn properly, a person wearing a mask/face covering can reduce the spread of COVID-19 infectious respiratory droplets. Office staff will continue with the increased cleaning, limiting the number of public in the office and meetings, and encouraging regular handwashing and physical distancing.

THEREFORE BE IT RESOLVED THAT Council approve the mandatory face covering effective September 21, 2020, when the public is conducting business at the office, public meetings, and committee meetings.

....Carried

Correspondence/Information/Minutes from Others

Correspondence/Information:

- None

Minutes:

- West Interlake Watershed District – August 18, 2020

Committee of the Whole in Camera

Res #299/2020

Bruce – Mathews

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

.....Carried

Res #300/2020

Mathews – Bruce

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

....Carried

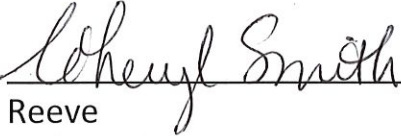
Adjourn

Res #301/2020

Bruce – Mathews

BE IT RESOLVED THAT this meeting now adjourn at 11:45 a.m.

.....Carried



Reeve



CAO