

Rural Municipality of St. Laurent
Regular Meeting
March 4, 2015

MINUTES

A Regular Meeting of Council was held on March 4, 2015 in the Council Chambers, located at #825, PTH #6 St. Laurent, Manitoba.

Present: Deputy Reeve Frank Bruce; Councillors Tom Johnson, Monte Carrier and Laurent Kerbrat and the CAO, Billie Jean Oliver

Regrets: Reeve Smith

With Deputy Reeve, Frank Bruce, in the chair the meeting was called to order at 6:08 pm.

Call to Order

Res #79/15 Johnson – Kerbrat

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

....Carried

Adoption of Minutes

Res #80/15 Carrier – Kerbrat

BE IT RESOLVED THAT the Minutes of February 18, 2015 Regular Meeting and February 21, 2015 Special Meeting hereby be adopted as circulated.

....Carried

Finance & Accounts Payable

Res #81/15 Carrier – Johnson

BE IT RESOLVED THAT accounts payable to March 4, 2015 written under cheque numbers 23449 to 23468 and totaling \$1,125,232.07 hereby be approved for payment.

....Carried

Res #82/15 Kerbrat - Carrier

WHEREAS donations have been received by the RM of St. Laurent for different organizations within the municipality.

AND WHEREAS donations need to be cleared out for year-end processing.

THEREOFRE BE IT RESOLVED THAT Council authorize payout of donations from the 2014 fiscal year as follows: Oak Point Community Club \$1,000.00 and St. Laurent Fire Department \$270.00;

AND FURTHER BE IT RESOLVED THAT Council authorize payout of donations received in 2015 as follows: St. Laurent Fire Department \$875.00.

...Carried

Res #83/15 Johnson – Kerbrat

WHEREAS a donation request has been received from the Oak Point Community Club towards their CRY talent show fundraiser to be held on March 7, 2015.

AND WHEREAS the staff have completed due diligence in obtaining all necessary information to make a recommendation to Council

THEREFORE BE IT RESOLVED THAT Council authorize a \$100.00 to the Oak Point Community Club to assist with costs associated with the event and help with the operational needs of the Oak Point Community Hall.

....Carried

Res #84/15 Johnson - Kerbrat

WHEREAS a donation request has been received from the St. Laurent Lake Monsters Initiation Team to host a hockey tournament on March 14, 2015.

AND WHEREAS staff has completed due diligence in obtaining all necessary information to make a recommendation to Council.

THEREFORE BE IT RESOLVED THAT Council authorize the donation of a history book to be used for their silent auction.

...Carried

Res #85 Kerbrat - Carrier

WHEREAS a donation request has been received from the St. Laurent & District Wildlife Association to host its 8th annual perch fishing derby on March 7, 2015.

AND WHEREAS staff has completed due diligence in obtaining all necessary information to make a recommendation to Council.

THEREFORE BE IT RESOLVED THAT Council authorize the donation of a history book to be used for their silent auction.

...Carried

Res #86/15 Johnson – Kerbrat

WHEREAS the RM of St. Laurent currently has a super pass gas card account with numerous cards.

AND WHEREAS the RM is reorganizing certain accounts payable to meet necessary auditing standards as per recommendations from the Auditor.

AND WHEREAS it has been deemed necessary to reduce the amount of available cards to a single statement card to be left at MTT services with a list of authorized users.

AND FURTHER WHEREAS each authorized user is to sign the receipt and indicate the Fire Department vehicle license plate.

THEREFORE BE IT RESOLVED THAT Council authorize the super pass gas card account to be restructured as indicated above.

AND FURTHER BE IT RESOLVED THAT Council authorize the following restrictions on the stationed cards:

1. Diesel;
2. Gas; and
3. Automotive purchases (ie: oil, washer fluid)

....Carried

Res #87/15 Johnson - Carrier

WHEREAS full-time Assistant is enrolled in the CMMA program

AND WHEREAS certain courses within the program hold tutorials at the University of Manitoba.

THEREFORE BE IT RESOLVED THAT Council authorize the full-time assistant to attend any or all tutorials as deemed necessary.

...Carried

Res #88/15 Kerbrat - Johnson

WHEREAS the RM of St. Laurent have issues with beavers causing flooding over ratepayers' farmland.

AND WHEREAS Donnly Wiebe, being a licensed trapper, has attended to removing 9 beavers.

THEREFORE BE IT RESOLVED THAT Council authorize the payment of \$50.00 per beaver to be paid out to Donnly Wiebe.

...Carried

Committee Reports

Councillor Tom Johnson reported:

- Conservation District held annual meeting in Ashern. For Shoal Lake, broke into committees; held seminar on fish enhancement; Shoal Lake Chair is Brian Sigfuson and Vice-Chair is Orval Procter; Lake Francis Chair is Henry Rosing and Bill Rudy is Vice-Chair. Discussed tree planting projects were discussed. Budget is approximately \$500,000.00. Good turn-out. Will decide on projects. Low flow toilets for residences on lake and capping wells; sod seeding; enhancing for farm land and drainage.
- Attended special meeting on Feb. 21, 2015.

Councillor Monte Carrier reported:

- Has provided a report in writing. Copy of which is attached hereto and forms part of these Minutes.

Councillor Frank Bruce reported:

- Spoke with Dean today and Foreman has concerns with the RM of Woodlands Transportation Agreement; will follow up.

Council Laurent Kerbrat reported:

- Asked minor hockey to let him know when they have meetings so he can attend;
- Seniors have a bake sale on March 7th; setting up another hockey pool.
- Meeting with Recreation Commission; having issues with board members not attending meetings.

CAO provided a report in writing a copy of which is attached hereto and forms part of these Minutes.

Delegations

none

Zoning & Subdivisions

none

Transportation & Public Works

none

New & Unfinished Business

none

Correspondence from others

Correspondence: Nil

Minutes: Nil


Committee of the Whole in Camera

None


Res #89/15 Johnson – Kerbrat

BE IT RESOLVED THAT this meeting now adjourn at 8:20 p.m.

...Carried



Deputy Reeve (Frank Bruce)



CAO (Billie Jean Oliver)

*March 4, 2015
Portfolio Report to Council
Councilor Monte Carrier*

Community Futures

Reviewed two new applications for loans and had a teleconference meeting with Community Futures Directors regarding a final decision on loan applications.

Planning, Zoning, Animal and Weed Control

Met with Cherie and Laurent on the public beach and lake access to discuss and identify all addresses of cottage owners on each side to the accesses.

Met with Al ~~STAIRS~~ from Warren, MB to discuss his submission to WIPD regarding a sub-division in St. Laurent. His request will be discussed at the WIPD meeting on March 13, 2015.

West Interlake Planning District

Meeting scheduled on March 13, 2015.

Grants

Grant of \$2,500 has been approved and received from the Manitoba Water Safety program. We have until October, 2015 to complete the work and make our final report on the project. We can now proceed with the work on buying the signs and meeting with the land owners on each side of the lake accesses. Most of the work will be done in the spring when the cottage owners are back at the beach.

RM of St Laurent 2015 Public Beach Project

Community profile

The RM of St Laurent borders Lake Manitoba with a population of approximately 1500 residents. We have five great beaches with hundreds of cottage owners and full time residents. The public use the beach and lake for a variety of reasons including; fishing, boating, sea-doing, swimming and other summer time recreation and events. The lake is also used during the winter for recreation and commercial fishing.

Project

The RM of St Laurent is currently in the process of assessing and improving our public beaches. These include Johnson Beach, Pioneer Beach, Laurentia Beach, Sand Piper Beach and Twin Beach, combined we have forty two public walk ways and a number of public beaches that require upgrade measures. Since the flood of 2011, many of these accesses have been destroyed or damaged and are unsafe for the public to use.

This is part of our efforts to attract the use of our public beach areas and improve safety for all who want to enjoy some of our great summer time amenities.

As of the date of this application the RM has not identified any other outside funding sources for the project, the current plan is to use internal resources and apply for possible grants if they become available.

Project costs

5	600x300mm	\$33.60 unit price =	\$168.00 plus tax
35	600x300mm	\$24.85 unit price =	\$869.75 plus tax
40	8' posts	\$25.95 unit price =	\$1,038.00 plus tax
Tax			<u>\$269.85</u>

Total materials \$2345.60 (quote attached)

Labor 3days @ \$15 per hr. x 8 \$120 = \$360.00

Adjacent land owner consultation \$120 x 10 \$1,200.00

Total \$3,905.60

Timeline

13 days beginning May1, 2015 - October 31, 2015

Reports

The RM agrees to provide a brief activity report to the Coalition as required.

CAO Report – March 4, 2015

General Administration

- Completed Minutes
- Attended to sending out various correspondence as generated from Minutes
- Discussions with Auditors
- Figured out Financial Statement issue (now balancing)
- Attended Special Meeting on Saturday, February 21, 2015
- Sent out necessary correspondence as generated from special meeting
- Attended to various year-end reporting
- Attended meeting in Winnipeg with Cheryl at the DFA office
- Attended meeting with Cheryl in Winnipeg with Deputy Minister of Infrastructure and Transportation (Doug McNiel)
- Gathering information to complete the Growing Forward 2 report for nuisance beavers

WTS

- Advertised for tenders for bins
- Attended meeting with committee to review bids received
- Made additional inquiries/various emails phone calls etc.
- Submitted advertisement for WTS full-time positions (closing on March 13, 2015)
- Discussions with contractors re: tender

MEC

- Submitted advertisement for the MEC position (closing on March 13, 2015)

Welcome Centre

- Various phone calls with “grant provider”
- Various phone calls/emails with HTFC
- Discussions with Cherie re: zoning

Transportation

- Discussions/emails with RM of Woodlands CAO regarding Agreement

DFA

- Received payment from DFA in the amount of \$1,133,854.10 (cleared out outstanding balance to Sigfusson Northern);
- Gathering information to finish off a submission for deferrals.
- Emails with Q-Collaborations to obtain required information



Rural Municipality of St. Laurent
Regular Meeting
March 18, 2015

MINUTES

A Regular Meeting of Council was held on March 18, 2015 in the Council Chambers, located at #825, PTH #6 St. Laurent, Manitoba.

With all members present and the CAO, Reeve Smith called the meeting to order at 6:00 pm.

Call to Order

Res #90/15 Bruce – Carrier

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

...Carried

Adoption of Minutes

Res #91/15 Johnson – Kerbrat

BE IT RESOLVED THAT the Minutes of March 4, 2015 hereby be adopted as circulated.

...Carried

Finance & Accounts Payable

Res #92/15 Kerbrat – Bruce

BE IT RESOLVED THAT accounts payable to March 18, 2015 written under cheque numbers 23469 to 23507 and totaling \$51,890.37 hereby be approved for payment.

...Carried

Res #93/15 Johnson - Kerbrat

BE IT RESOLVED THAT Council Indemnities for March 2015 and expenses for February 2015 be approved as follows:

	Cheryl Smith	Tom Johnson	Frank Bruce	Laurent Kerbrat	Monte Carrier
Monthly Indemnity	480.00	375.00	375.00	375.00	375.00
Meetings/Meals	-	200.00	50.00	-	-
Hourly Conferences	-	-	150.00	120.00	345.00
Mileage	-	123.30	140.40	30.60	104.40
Deductions Reimburse/adjust	-9.32	-9.08	-12.79	-	-21.20
Totals	\$470.68	\$689.22	\$702.61	\$525.60	\$803.20

...Carried

Res #94/15 Bruce - Carrier

BE IT RESOLVED THAT the Financial Statements dated February 28, 2015 hereby be adopted as presented.

...Carried

Res #95/15 Kerbrat - Johnson

WHEREAS our municipal programming software is provided by Munisoft.

AND WHEREAS Munisoft is offering Webinars on various programming topics including an introduction to Munisoft and Accounts Payable: Intro.

AND WHEREAS there would be a benefit for the part-time assistant to take these Webinars to allow for some administrative cross-training.

THEREFORE BE IT RESOLVED THAT Council authorize the part-time assistant to partake in the above mentioned webinars at a cost of \$100.00 per webinar.

...Carried

Res #96/15 Bruce- Kerbrat

WHEREAS a donation request has been received from the Laurentia Lodge Club to raise funds for recreational items such as flat screen television, DVD player, Computer and board games for residents.

THEREFORE BE IT RESOLVED THAT Council authorize a one-time payment of \$500.00 to be put towards their fundraising efforts for a television and satellite for the common room.

...Carried

The Seminar on Threatened Infrastructure – Canada’s Changing Water Cycle and Its Consequences was tabled until further information can be provided.

Res #97/15 Johnson – Bruce

WHEREAS the RM of St. Laurent is required to have a certified person to perform the maintenance duties, including but not limited to, taking the water samples, discharge of the wastewater at the lagoon.

AND WHEREAS Red River College is offering the required wastewater treatment course on June 1 to 4, 2015, inclusive at a cost of \$780.00.

THEREFORE BE IT RESOLVED THAT Council authorize Dean Appleyard to take said course.

...Carried

Res #98/15 Johnson - Carrier

WHEREAS the RM of St. Laurent public works department is hiring two local people in the Waste Transfer Site.

AND WHEREAS part of the duties, as advertised, include garbage pick-up for the municipality as well as other duties as assigned.

AND FURTHER WHEREAS it is deemed necessary to purchase a tandem truck for these purposes.

THEREFORE BE IT RESOLVED THAT Council authorize the Public Works Foreman to negotiate a purchase price of a 1993 Ford L8000 tandem truck with 8.3L Cummings engine 8LL transmission, full locks, pintail hitch, 13’ dump including the plow and wing setup as per advertisement.

AND FURTHER BE IT RESOLVED THAT the negotiated price is not to exceed \$12,500.00.

AND FURTHER BE IT RESOLVED THAT upon successful negotiations, Council authorizes the Public Works Foreman to attend to insuring said vehicle.

...Carried

Councillor Kerbrat has left the council chambers for the discussion and voting of this resolution.

Res #99/15 Johnson - Carrier

WHEREAS the RM of St. Laurent has put forth tenders for bins to be placed at the waste transfer site for the collection of household waste and the hauling of same.

AND WHEREAS three tenders have been received.

AND WHEREAS a review committee was formed to review the tenders.

THEREFORE BE IT RESOLVED THAT Council award the tender to R2G2 based on the tender received.

...Carried

Due to the timelines and the delegations scheduled. Reeve Smith welcomed the delegations.

Delegations

The Delegations were as follows:

6:15 Ms. Joanne Levy – had presented her background. Professional background is television journalism covering political issues. Ms. Levy questioned what is important to this council and how we could move forward and grow. Each Councillor was provided with an opportunity to provide input. Topics covered were tourism, safety of lakes, expansion of aboriginal historical perspectives, water quality of lakes, infrastructure, sports and activities for children and youth, farmers' issues such as agricultural lands, buy-outs, lowering lakes will help farmers, programs for smaller farming, commercial fishing, DFA policy changes, stimulating economies affected with flooding.

6:30 Mr. James Bezan – spoke to the DFA changes to the formula; changes had not been made in 40 years; explanation of the new formula was provided. Advocates for changes to the farmers' programs. Discussed the National Disaster Mitigation Program and the Building Canada Fund. Suggests if there are any projects Council would like to get done, they are urged to submit an application. Reeve Smith asked the whereabouts of the Department of Fisheries and Oceans since all this flooding has been happening. A request for a meeting will be made. Mr. Bezan noted that Manitoba is the only main fishery. Spoke briefly to the Shoal Lake issues.

7:00 Mr. Tom Nevakshonoff – congratulated Council on their elections. Budget has been announced; April 30 will head back into session. Tom provided each of the Council members an opportunity to speak to the issues that are important. There were discussions regarding the channel that is required to lower the lake levels. The secondary channel is part of a series of projects, requiring an environmental study. Spoke to Reach 1 and Reach 3. The Provincial Government is committed to this project which is commencing this spring. Province has been trying to change the classification of the emergency outlet and building a permanent control structure. Projected end date is 2020 for the outlet channel to be completed; being a reasonable time frame for a project of this magnitude. Reeve Smith agreed that environmental studies are

critical and would like to see the Province complete an environmental study on the Portage Diversion prior to it being operated as a permanent structure. Is the Province looking at other options other than just utilizing the Portage Diversion (ex. Water retention) Mr. Nevakshonoff spoke to the Holland Dam; the Hoop n' Holler. The Government is revisiting the operating rules of the Portage Diversion. Reeve Smith reiterated the economic importance of Lake Manitoba to its surrounding communities; they are intricately connected. Mr. Nevakshonoff spoke to the fact that there has been meetings set up to discuss the issues with the surplus of Jackfish etc.

Committee Reports

Councillor Tom Johnson reported:

- Had received a call that there was a Handi-van meeting;

Councillor Monte Carrier provided his report in writing and are attached herewith and form part of these minutes.

Councillor Frank Bruce reported:

- Spoke with MIT and would like to reinforce the channel to Lake Francis;
- MTT provides propane to the Zamboni at no costs
- Drainage has been pretty well under control; normal spring conditions
- DFA discussions with Lewis Egan and Tess; discussed projects that required to be done from the 2011 flood; 90/10 program that may help with some of the roads; the extension under Allard Road and the safety railings on Twin Lakes Beach Road. DFA advised that they are wanting these projects to be completed as they have to close their files.

Res: #100/15 Johnson – Bruce

WHEREAS Reeve Smith and Councillor Bruce has met with the Disaster Financial Assistance program.

AND WHEREAS DFA has advised that the outstanding projects from the 2011 floods have to be completed so that they may close their files. Items including, but not limited to cleaning the public park areas; safety railings, planning of trees, demolition and clean-up of the Sandpiper Bridge.

THEREFORE BE IT RESOLVED THAT Council authorize Councillor Frank Bruce to work closely with the Public Works Foreman and the Chief Administrative Officer to get these projects completed.

...Carried

Council Laurent Kerbrat reported:

- Had meeting with Rec. Commission on March 11; Ian Goodall-George attended. Zumba has had low attendance; started up square dancing and jigging; full classes and some on a waiting list; babysitting course; provided a report from the Directors;
- Had meeting with Laurentia Lodge on March 15; made over \$500.00; over \$300.00 on the hockey pool; setting up a second hockey pool; hosting a bingo on April 26th at the legion; will attend a meeting with MB Housing and a senior's representative to receive a donation.

- Last weekend the squirts held a tournament; Novice won the South banner and regional banner no losses all year; Bantam has won the South banner; Bantam has a rec tournament for a fundraiser for next year's season on the 27 – 29th and then the arena will be closed. Hoping to bring a financial report from the minor hockey for the next meeting.

Reeve Smith reported on:

- Attended special meeting in February dealing with the Emergency Coordinator;
- Lots of correspondence with the CEO of the IERHA & others; Received phone emails/call from IERHA that their funding was approved for a permanent full-time assistant to the Nurse Practitioner.
- Has meeting set up with IERHA on May 1st to get the contract looked at for the First Responders
- Attended meeting with members of the Fire Department and the EMR training; sounds positive, there appear to be a lot of interest;
- Attended the Fireman's Ball; well attended event.
- Reeve and CAO attended meeting with Deputy Minister of MIT/EMO; very informative; trying to be proactive and not reactive; discussions with secondments;
- Will provide March activities at next regular meeting.

CAO provided a report in writing a copy of which is attached hereto and forms part of these Minutes.

Zoning & Subdivisions

none

Transportation & Public Works

The deadline for application for the WTS positions have now closed (March 13, 2015) and an interview committee has been set up to review applications and set a date for interviews.

New & Unfinished Business

The deadline for application for the Municipal Emergency Co-ordinator (MEC) position has now closed (March 13, 2015) and an interview committee has been set up to review applications and set a date for interviews.

CDC update provided in that staff has been asked to coordinate a meeting (date, time and location). When the location can be secured,

Correspondence from others

Correspondence:

- o Letter dated February 18, 2015 from Minister Wight re: Vital Community Service Seminar on April 25, 2015

- o March 2015 Interlake E-News

Minutes:

- o WIPD, dated February 17, 2015
- o IERHA, dated January 29, 2015
- o Prairie Rose School Division, February 19, 2015
- o Prairie Rose School Division, February 23, 2015

Committee of the Whole in Camera

Res #101/15 Johnson - Kerbrat

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

....Carried

Res #102/15 Johnson - Kerbrat

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

....Carried

Adjournment

Res #103/15 Johnson - Kerbrat

BE IT RESOLVED THAT this meeting now adjourn at 8:08 pm.

....Carried



Reeve (Cheryl Smith)



CAO (Billie Jean Oliver)

*March 18, 2015
Portfolio Report to Council
Monte Carrier*

Community Futures

The Investment Review Committee and the regular Community Futures West Interlake Board both met on March 11, 2015 at Eriksdale Memorial Centre.

The Investment Review Committee reviewed all the projects and Staff completed a visitation to all Businesses that have a loan or loans with Community Futures. No significant decisions on current individual loans at this time.

Highlights included: Were sending four people to the Community Futures National Conference in the Charlevoix region in Quebec on June 3 – 5, 2015 and Staff Reviews.

Met with Henry Sikora, GM and Lana Cowling-Mason, Business/Community Development Coordinator of Community Futures West Interlake to discuss their possible involvement in assisting our RM with a strategic planning process. Attached is an outline of their proposal.

Planning, Zoning, Animal and Weed Control

No significant activity to report at this time.

West Interlake Planning District

Meeting scheduled for Monday, March 23, 2015.

Conferences

Attended the Municipal Officials Seminar and MTCML Trade Show sponsored by the Association of Manitoba Municipalities conference in Winnipeg at the RBC Convention Centre on March 17 & 18, 2015.

Non Portfolio meetings

Met with Mr. John Tabernor of Western Water Resources by his request on March 18, 2015 in regards to a Waste Water Technology, Sewage Recycling System. Fact finding only, told him that I would pass all the information he left to Frank Bruce, the Councilor that holds the portfolio and that once he has all the information and video he can send for our review.

X Gmail

Monte Carrier <mcarrier515@gmail.com>

Follow-Up to our Discussion

1 message

Lana Cowling-Mason <lane@westinterlake.com>
To: "mcarrier515@gmail.com" <mcarrier515@gmail.com>
Cc: Henry Sikora <henry@westinterlake.com>

Mon, Mar 16, 2015 at 10:16 AM

Good Morning Monte,

Community Futures West Interlake is happy to help facilitate a planning process for the RM of St. Laurent. CFWI has and continues to assist our communities identify their opportunities and to develop priorities and action plans. We have been a part of a many different kinds of planning processes and have a great network of resources that we can access as needed. We would propose the following process to work through the planning exercise:

- meeting with Council to determine scope of planning*
- review of vision documents/plans that were developed over the last number of years - if there are parts of these plans that are relevant, looking at how we can move them forward with some activities and interim outcomes*
- with Council, determine key stakeholders that should be invited to contribute to the planning process*
- facilitate planning session(s) that will identify priorities*
- work with Council/staff to draft an action plan that addresses priorities, identifies partners, resources needed and timelines*
- Council endorses plan & communicates it back to community/partners*
- assist council and/or community to implement action plan*
- review and evaluate progress as needed*

As you can see, CFWI is prepared to assist in anyway we can and as long as there is local commitment to the process and the projects that result, we are happy to help. Our services are free of charge and we will continue to work alongside of Council and the community as needed. We are available to meet at your convenience and look forward to the chance to work with you.

Henry Sikora

Lana Cowling-Mason

General Manager

Business/Community Development Coordinator

Community Futures West Interlake

March 18, 2015

CAO Report

Administration:

- Prepared draft minutes;
- Various emails/telephone calls from ratepayers;
- Prepared bank reconciliation and printed financial statements;
- Attended the By-law Enforcement Seminar on March 13, 2015; discussions about the new legislation: Municipal By-law Enforcement Act. It has been passed however still waiting for the Regulations to be completed; This allows RM to issue "penalty notices" as per our by-laws; system includes a Screening Officer allowing the ratepayer to "appeal" the notice.
- Attended Mayors, Reeves & CAOs meeting on March 16, 2015
- Prepared for next meeting
- Started budget process

Lagoon:

- Received letter from Conservation District; will not allow an emergency discharge.
- Email with neighbouring municipalities to set up potential use of their facilities should we have to not use ours until discharge can be completed;
- Completed application for classification of lagoon

Welcome Centre:

- Telephone call from Maureen Kraus at HTFC;
- Telephone calls with Dany Robidoux;
- Meeting with Dany Robidoux (Tuesday, March 10, 2015)
- Obtained quotes for stamped drawings

Flood/DFA:

- Telephone calls/emails with Ray Foreman regarding in-kind agreement payout (signed in Sept. 2014)
- Review of material/requested further information

WTS:

- Adverts for full-time positions closed; 11 applicants in total;
- Sat with review committee to go over tenders for bins at WTS;

MEC:

- Adverts for the MEC position also closed; 3 applicants in total;



Rural Municipality of St. Laurent

Public Hearing

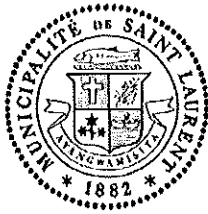
March 24, 2015

AGENDA

1. Call to Order
2. Adoption of the Agenda
3. New & Unfinished Business

-Garbage Levy By-Law #5/2013 (repeal)

4. Adjourn



Rural Municipality of St. Laurent
Public Hearing - Repeal By-Law #5/2013
March 24, 2015

MINUTES

A Public Hearing was held on March 24, 2015 in the Council Chambers, located at #825, PTH #6 St. Laurent, Manitoba as scheduled and advertised to address the repealing of the special service levy By-law #5/2013.

With all members present and the CAO, Reeve Smith called the meeting to order at 7:00 pm.

Call to Order

Res #104/15 Johnson – Kerbrat

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

...Carried

Reeve Smith in the Chair provided welcome and outlined the process of the public hearing. Reeve Smith read out the proposal outline to be implemented which results in the repealing of By-Law #5/2013.

Chair provided an opportunity to hear from all the attendees as per sign in sheet; a copy of which is attached and form part of these minutes.

Ratepayers in attendance had questioned if it was on the same premise that had been previously provided to the beach people. Encouraging remarks were noted that this service is now going to be offered to the whole of the municipality.

A comment was made that some of the reason the household waste was not being brought to the WTS was due to the outsourcing. Positive comments were received on recreating local employment.

Res #105/15 Carrier - Bruce

WHEREAS council has held a Public Hearing for special service plan By-Law #1/2015 being a plan to repeal Special Service Levy By-Law #5/2013 being a garbage pick-up for the beach areas; **AND WHEREAS** under By-Law #1/2015 garbage and recycling pick-up will be provided for the whole of the municipality;

AND FURTHER WHEREAS the costs for the garbage and recycling pick-up will be included in the annual general municipal mill rate.

THEREFORE BE IT RESOLVED THAT Council give By-Law #1/2015 first reading;

AND FURTHER THAT the Chief Administrative Officer submit same to the Municipal Board for approval.


...Carried

Res #106/15 Johnson - Kerbrat

BE IT RESOLVED THAT this meeting now adjourn at 7:10 pm.

...Carried

The Chair thanked all for attending.



Reeve (Cheryl Smith)



CAO (Billie Jean Oliver)

RM OF ST. LAURENT
PUBLIC HEARING – REPEAL BY-LAW #5/2013
MARCH 24, 2015

Name (please print)	Signature	Address/Property Description
PETER SHoup	<i>Peter Shoup</i>	102 WEATHER LAVE OAK POINT
KAREN SHoup	<i>Karen Shoup</i>	R1
Destiny Watt	<i>Destiny Watt</i>	Lot 20 Leest Dr. S.
Fred Hartmann	<i>Fred Hartmann</i>	Lot 30 Leest Dr. S.
DOWNY WIEBE	<i>Downy Wiebe</i>	Box 409 Hbunt
BARBARA LECLERC	<i>Barbara Leclerc</i>	711 Veteranism Rd.
Roger Leclerc	<i>Roger Leclerc</i>	711 veteran men Rd
Karen Leclerc	<i>K. Leclerc</i>	Box 91, St. Laurent
W Rudy	<i>WR</i>	Box 57 St L.
TRICIA HOARE	<i>Tricia Hoare</i>	317 Sandpaper Rd
Greg Morden	<i>Greg Morden</i>	Box 458, St Laurent
SANDI MORDEN	<i>Sandi Morden</i>	Box 458, St Laurent
Hilda Zetter	<i>Hilda Zetter</i>	Box 45 Woodlands



Rural Municipality of St. Laurent

Public Hearing

March 24, 2015

AGENDA

1. Call to Order
2. Adoption of the Agenda
3. New & Unfinished Business

-Special Service Levy for Municipal Emergency Management

4. Adjourn



Rural Municipality of St. Laurent
Public Hearing – Special Service Levy for
Municipal Emergency Management
March 24, 2015

MINUTES

A public hearing was held on March 24, 2015 in the Council Chambers, located at #825, PTH #6 St. Laurent, Manitoba to hear Council's presentation on special services levy for municipal emergency management.

With all members present and the CAO, Reeve Smith called the meeting to order at 7:15 pm.

Call to Order

Res #107/15 Bruce - Kerbrat

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

....Carried

Reeve Smith in the Chair provided welcome and outlined the process of the public hearing. Reeve Smith read out the proposed special service as outlined in the Special Service plan #2/2015.

Chair provided an opportunity to hear from all the attendees as per sign in sheet; a copy of which is attached and form part of these minutes.

One question related to why the special service levy and not just include in municipal general mill rate. This was addressed by the Chair.

Concerns regarding the level of service this change will provide had been addressed. Comments related to the difference between 2011 and 2014 were made in that 2014 ran a lot more smoothly; ratepayers were kept informed and were part of the discussions throughout the process.

CAO noted that there had not been any written objections received to date.

RECORDED VOTE:

Res #108/15 Johnson - Carrier

WHEREAS council has held a Public Hearing for special service levy By-Law #2/2015 being a plan to levy for the municipality's emergency management.

AND WHEREAS no objections have been received.

THEREFORE BE IT RESOLVED THAT Council give By-Law #2/2015 first reading;

AND FURTHER THAT the Chief Administrative Officer submit same to the Municipal Board for approval.

....Carried

FOR: MONTE CARRIER, LAURENT KERBRAT, FRANK BRUCE & CHERYL SMITH

AGAINST: TOM JOHNSON

Res #109/15 JOHNSON - BRUCE

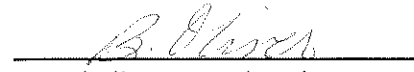
BE IT RESOLVED THAT this meeting now adjourn at 7:30 pm

...Carried

The Chair thanked all for attending.

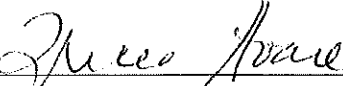
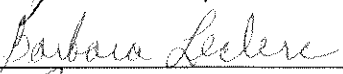
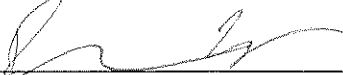



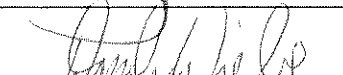
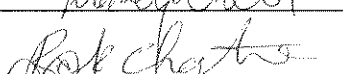


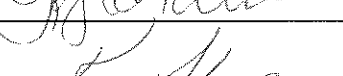

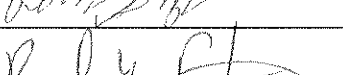
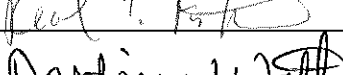
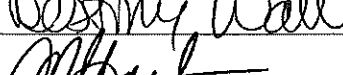


Reeve (Cheryl Smith)



CAO (Billie Jean Oliver)

RM OF ST. LAURENT
PUBLIC HEARING – Levy for Municipal Emergency Management
MARCH 24, 2015

Name (please print)	Signature	Address/Property Description
TRICIA HARRIS		317 Sandpiper Rd.
BARBARA LECLERC		711 Veterans Mem. Rd
Roger Leclerc		711 veteran men Rd
Karen Leclerc		Box 91, St. Laurent
Hilda Zoller		Box 45 Woodlands
W. Rudy		Box 57 St. L
DONALD WIERE		Box 409 St Laurent
Rick CHARITAVA		Box 90 Oak Point
GREG MORDEN		Box 458, St Laurent
SANDY MORDEN		Box 458, St Laurent
KAREN SHoup		102 WEATHER LAKE OAK POINT
PETER SHoup		-
Reul Fournier		P.O. BOX 310 ST. LAURENT
Destiny Watt		lot 20 Leost Dr. S.
F. Hartmann		Lot 30 Leost Dr. S.