



Rural Municipality of St. Laurent  
Regular Meeting  
September 1, 2021

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**MINUTES**

A Regular Meeting of Council was held on Wednesday, September 1, 2021 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, Vern Coutu, and CAO Hilda Zotter

**Call to Order**

Reeve Cheryl Smith called the meeting to order at 10:01 a.m.

**Adoption of Agenda**

Res #275/2021 Bruce - Combot

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

....Carried

**Confirmation of Minutes**

Res #276/2021 Mathews – Coutu

BE IT RESOLVED THAT the Minutes of:

Regular Council Meeting – August 18, 2021

Be hereby approved by Council as circulated.

.....Carried

**Committee Reports:**

CAO (Hilda Zotter)

- Spoke about Staff meeting, staff had provided written information about what they have been working on. Great for the staff, openly discuss any issues.

- Staff meeting will be last Tuesday of every month.
- Spoke about authorization for extraordinary matters; find some way quickly to text or call. CAO's main interest with the RM, liability and finance.
- Supplementary taxes are ready for download; bills to be out by end of September

#### Councillor Phil Mathews

- Went to vet meeting, no one there or showed up.
- WIWD –Conference; hotels now want full payment ahead of time.
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#### Councillor Jerry Combot

- Will speak with Fire Chief (Roger Leclerc) regarding winch on fire truck.

#### Councillor Vern Coutu

- Talked about brush cutting at Lakeside Gospel, Donovan to clear and mow the brush.

#### Councillor Frank Bruce

- Discussed Laurentia area – parking situation, to meet with Guy possibly to create an on-line survey.

#### Reeve Cheryl Smith

- Cheryl touched base about UBF Fund; discussions are still ongoing and still confidential.
- Other projects for fiber optics still going ahead as well.
- Met with Gerald Farthing regarding Marina project. Public Works committee to meet to discuss.

#### Media Report

- Agriculture State of Emergency, Federal and Provincial government coming up with programs for the farmers.

### **Finance And Accounts**

Res # 277 / 2021 Mathews – Bruce

BE IT RESVOLVED THAT the Accounts Payable to August 27, 2021, written under Cheque numbers 30420 to 30473 and totaling \$80,277.11 be hereby approved for payment.

.....Carried

Res # 278/ 2021 Mathews – Coutu

WHEREAS STARS (Shock Trauma Air Rescue Society) is a non-profit organization that provides timely and crucial emergency medical support and transportation service.

WHEREAS the organization accepts donations and contributions to assist with its ongoing operational needs in order to provide this much-needed service.

THEREFORE BE IT RESOLVED THAT Council approve the RM’s contribution to STARS in the amount of \$1000.00

.....Carried

**DELEGATIONS**

- NONE

Res# 279/2021 Mathews - Combot

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

.....Carried

Res #280/2021 Bruce – Coutu

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

.....Carried

**ZONING AND SUBDIVISIONS**

**Public Hearing:**

Res# 281/2021 Bruce - Coutu

WHEREAS Conditional use Application No. CUSTL-05-21 was received from owners and applicants Eugene Buors and Audrey Buors in regards to property located at PL12-LA381, 359 St. Laurent Veterans Memorial Road, in the R.M. of St. Laurent, Manitoba.

AND WHEREAS the said Conditional Use application is to allow “Secondary Suites-detached”.

....Carried

Res #282/2021                      Coutu – Mathews

WHEREAS Variation Application No. VISTL-08-21 was received from owners and applicants Eugene Buors and Audrey Buors in regards to property located at PL12-LA381, 359 St. Laurent Veterans Memorial Road, in the R.M. of St. Laurent, Manitoba.

AND WHEREAS the said variation application is to vary subsection 3.11 Secondary Suites, detached, .1(b) maximum floor area shall be no greater than 80 square meters (861.1 sq ft) to allow the location of a mobile home to comply with the zoning by – law.

THEREFORE BE IT RESOLVED THAT Council approve said variation.

.....Carried

Res #283/2021                      Bruce – Mathews

WHEREAS Variation Application No. VSTL-06-21 was received from owners and applicants Daniel Lafournaise and Carrie Lafournaise in regards to property located at Lot 1, Block 4, Plan 18585, 107 Cormorant Road, in the RM of St. Laurent, Manitoba.

AND WHEREAS the said variation is to vary Subsection 3.9 Accessory buildings and uses permitted. .2(B) detached accessory buildings and structures shall not be built prior to the principal building, except where construction of the principal building has commenced within one (1) year of the date of the permit issuance for the accessory building from 1 year to 5 years to comply with the zoning by-law.

THEREFORE BE IT RESOLVED THAT Council approve said variation.

.....Carried

Res#284/2021                      Mathews – Combot

WHEREAS Variation Application No. VSTL-07-21 was received from owners and applicants Jules Lahaie and Karen Lahaie in regards to property located at Lot 10,

Block 10, Plan 15104, 57 Saskatoon Bay, in the R.M. of St. Laurent, Manitoba.  
AND WHEREAS the said variation application is to vary front yard variation and separation distance from 30 feet (front yard) and 10 ft (separation distance) to 14 ft (front yard) and 4 ft (separation distance) to comply with the zoning by-law.  
THEREFORE BE IT RESOLVED THAT Council approve said variation.

.....Carried

Res #285/2021                      Bruce – Mathews

WHEREAS Conditional Use Application No. CUSTL-04-21 was received from owners and applicants Kristi Clarke and Tracy Konopada in regards to property located at Lot 1, Plan 22304, 9 Venice Road South, in the R.M. of St. Laurent, Manitoba.  
AND WHEREAS the said Conditional Use application is to allow “Restaurants, Coffee shops, refreshment stands and the like” to establish a restaurant in an existing building.  
THEREFORE BE IT RESOLVED THAT Council approve said conditional use.

.....Carried

Res #286/2021                      Mathews – Coutu

WHEREAS Variation Application No. VSTL-09-21 was received from owners and applicants Linda Pelletier and Wesley Firman in regards to property located at Lot 5, Block 4, Plan 15104, 19 Lily Bay, in the R.M. of St. Laurent, Manitoba.  
AND WHEREAS the said variation application is to vary front yard variation from 30 ft to 17 ft to allow the location of a mobile home to comply with the zoning by-law.  
THEREFORE BE IT RESOLVED THAT Council approve said variation.

.....Carried

Res #287/2021

WHEREAS application for subdivision 4178-21-8048 (applicants, Maurice Leclair and Jacqueline Leclair) was heard by public hearing on July 14, 2021, and approved by council under Resolution # 237/2021.

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 the subdivision approval.

THEREFORE BE IT RESOLVED THAT Resolution 237/2021 be amended by adding under conditions:

“3. The applicant provides payment to the Rural Municipality of St. Laurent the amount of Eight Thousand Dollars (\$8,000.00) being the capital levy required under By-law 7/04, representing \$1000.00 for each new parcel created under this application, which payment to be made prior to the signing of the Development Agreement by the RM”

.....Carried

Notices:

Public Hearing Notices for Wednesday, September 15, 2021

10:45 a.m. – Daniel & Carrie Lafournaise – Variation

10:55 a. m. – Adams- Conditional Use-Variation – Home business

**TRANSPORTATION & PUBLIC WORK**

- None

**FIRE DEPARTMENT**

- None

**NEW AND UNFINISHED BUSINESS**

Res # 288 /2021 Mathews - Bruce

BE IT RESOLVED THAT By-Law 4/2021, being a by-law of the Rural Municipality of St. Laurent to provide the implementation of fees, fines, and charges be hereby given third reading.

Recorded Vote For: Phil Mathews, Frank Bruce, Vern Coutu, Jerry Combot, Cheryl Smith

.....Carried

Res #289/2021 Combot - Mathews

BE IT RESOLVED THAT By-Law 6/2021, being a by-law of the Rural Municipality of St. Laurent to provide for the design, construction, erection, placement, and occupancy of new buildings and the alteration, reconstruction, demolition, removal, relocation, occupancy and change in occupancy of existing buildings, hereby be given third reading.

Recorded Vote For: Phil Mathews, Frank Bruce, Vern Coutu, Jerry Combot, Cheryl Smith

.....Carried

Res #290/2021      Coutu – Bruce

BE IT RESOLVED THAT By-Law 7/2021, being a by-law of the Rural Municipality of St. Laurent to provide for the regulation of unnecessary noise be hereby given third reading.

Recorded Vote For: Phil Mathews, Frank Bruce, Vern Coutu, Jerry Combot, Cheryl Smith

...Carried

Res # 291/2021      Bruce – Coutu

BE IT RESOLVED THAT By-Law 8/2021, being an amendment to By-law 1/05 to provide for the regulation of unsightly property, hereby be given third reading.

Recorded Vote For: Phil Mathews, Frank Bruce, Vern Coutu, Jerry Combot, Cheryl Smith

.....Carried

Res # 292/2021      Mathews – Bruce

BE IT RESOLVED THAT By-Law No. 9/2021 being a by-law of the Rural Municipality of St. Laurent to regulate the process of appealing tickets issued under the Municipal By -Law Enforcement Act, be hereby given first reading.

.....Carried

Res #293/2021

BE IT RESOLVED THAT By-Law No. 9/2021 being a by-law of the Rural Municipality of St. Laurent to regulate the process of appealing tickets issued under the Municipal By -Law Enforcement Act, be hereby given second reading.

.....Carried

Minutes from Others:

- Executive Board Meeting – WIWD – July 15/21

**COMMITTEE OF THE WHOLE IN CAMERA**

- None

Res #294/2021          Mathews - Bruce

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

.....Carried

Res # 295/2021          Mathews – Combot

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

...Carried

**CDC MATTERS**

- None

**RM (CDC MATTERS)**

- None

**ADJOURN**

Res # 296/2021          Bruce – Combot

BE IT RESOLVED THAT this meeting now adjourn at 12:25 p.m.

.....Carried