

Rural Municipality of St. Laurent
Regular Meeting
March 2, 2022

MINUTES

A Regular Meeting of Council was held on Wednesday, March 2, 2022 in the Council Chambers, located at 16 St. Laurent Veterans' Memorial Road, St. Laurent, Manitoba.

Present: Deputy Reeve Frank Bruce, Councillors, Phil Mathews, Jerry Combot, Vern Coutu, and CAO Hilda Zotter

Regrets: Reeve Cheryl Smith

Call to Order

Deputy Frank Bruce called the meeting to order at 10:00 a.m.

Adoption of Agenda

Res #52/2022 Mathews – Combot

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

....Carried

Confirmation of Minutes

Res #53/2022 Mathews - Coutu

BE IT RESOLVED THAT the Minutes of:

- Regular Meeting Minutes – February 16, 2022
be hereby approved by Council as circulated.

....Carried

Committee Reports:

CAO (Hilda Zotter)

- Working on budgets –schedule meeting to discuss budgets the following week
- Booked Public Works meeting for Friday, March 4, 2022 at 10:00 am.
- Working on rollout of Starlink. The residents of St. Laurent will have to hire their own installers. A list of installers will be provided on the web site.
- Paul and Dave are willing to do the Starlink inspections.
- Please mark your calendar – March 22, 2022 -Community Meeting at Oak Point Hall.

By-Law Officer (Sophie Skierszkan)

- Letters have been sent out to property owners with RVs on vacant lots.
- Owners are informed that they have until May 13, 2022 to either obtain a conditional use permit or remove the RVs from their properties.
- Those with questions regarding the permit or by-law need to reach out to Cherie.
- Those requesting extensions need to reach out to Sophie, the by-law officer.
- Following May 13th, those still in contravention will receive orders to remove their RVs.
- Those receiving orders will have a deadline of June 17th depending on circumstances.
- Following June 17th those contravening the by-law will be fined.
- Sophie will need to obtain warrants for the removal of RVs.
- Sophie will need to coordinate with RCMP and towing companies to proceed with the removal of RVs.

Councillor Phil Mathews

- Has been meeting with Jerry Combot and Vern Coutu regarding the Marina project.
- Handivan – attended meeting.

Councillor Jerry Combot

- Has been meeting with Phil Mathews and Vern Coutu about the Marina project.
- Met with Ron from WTS to look at the metal sign at Meindl Park that needs to be cut back and welded.

Councillor Frank Bruce

- Attended the By-Law Committee meeting.
- Meeting with J-DEK regarding the pushing back snowdrifts.

Councillor Vern Coutu

- Has been meeting with Phil Mathews and Jerry Combot about the Marina project.
- Concern has been raised to Vern about the drainage ditch on Venice road, concerned resident is worried about flooding.

Media Report (Reeve Smith)

- None

Finance & Accounts

Res #54/2022

Mathews - Coutu

BE IT RESOLVED THAT the Accounts Payable to February 25, 2022, written under cheque numbers 31136 to 31178 and totaling \$77,870.44 be hereby approved for payment.

.....Carried

DELEGATIONS

- None

ZONING AND SUBDIVISIONS

Public Hearings:

- None

Regular Matters:

- None

Notices:

- None

TRANSPORTATION & PUBLIC WORKS

- None

FIRE DEPARTMENT

- None

New and Unfinished Business

Res #55/2022 Mathews – Combot

BE IT RESOLVED THAT By-Law No. 1/2022 being a by-law of the Rural Municipality of St. Laurent to establish rules and procedures for the use of municipal resources during the 42-day period before a general election or by-election be hereby given, first reading.

...Carried

Res #56/2022 Coutu – Mathews

BE IT RESOLVED THAT By-Law No. 1/2022 being a by-law of the Rural Municipality of St. Laurent to establish rules and procedures for the use of municipal resources during the 42-day period before a general election or by-election be hereby given, second reading.

....Carried

Res #57/2022 Mathews – Combot

WHEREAS the RM has advertised for part-time position of Municipal Emergency Coordinator and has received applications.

AND WHEREAS a hiring committee is to be appointed.

THEREFORE BE IT RESOLVED THAT Council approve Chair of Personnel Cheryl Smith, CAO and Paul Belair as hiring committee.

....Carried

Res #58/2022 Mathews – Combot

WHEREAS the Federation of Canadian Municipalities (FCM) represents the interests of municipalities on policy, advocacy and program matters that fall within federal jurisdictions.

WHEREAS FCM's 2022 Annual Conference and Trade Show will be held in Regina, Saskatchewan from June 2nd 2022 to June 5th inclusive 2022

THEREFORE BE IT RESOLVED THAT Council approves the participation of Cheryl, Phil and Frank in the FCM's 2022 Annual Conference and Trade Show.

....Carried

Correspondence/Information/Minutes from Others

Correspondence/Information:

- None

Minutes:

- Western Interlake Planning District – Regular Board Meeting-Feb. 17, 2022
- Prairie Rose School Division-Board of Trustees Meeting Highlights

Committee of the Whole in Camera

- None

Res #59/2022 Coutu – Mathews
BE IT RESOLVED THAT Council adjourn into CDC meeting.

....Carried

CDC Matters

Agenda Items:

- Short Notice approval
- New Handivan Committee

Res #60/2022 Mathews – Coutu
BE IT RESOLVED THAT the CDC meeting close and that Council reconvene into regular meeting agenda.

....Carried

RM (CDC Matters)

Res #61/2022 Combot - Coutu

WHEREAS the RM will be exploring the development of a new handivan-type service for R.M. of St. Laurent residents, which service will be initially administered under the scope of the CDC, and a committee is to be appointed.

AND WHEREAS the following are to form the said Committee:

- Chair – Guy Dumont, EDO
- Cheryl Smith, Reeve
- Marlene Combot, RM Community Connector
- Loretta Sigurdson, Community Services
- Mona Buors, IMA
- Darlene McKay, Seniors Resource
- Maureen Tully, Seniors Resource
- Phil Mathews, Councillor

THEREFORE BE IT RESOLVED THAT Council approves the forming of the said committee.

....Carried

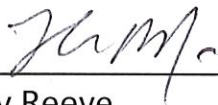
Adjourn

Res #62/2022

Mathews - Bruce

BE IT RESOLVED THAT this meeting now adjourn at 10:37 a.m.

.....Carried



Deputy Reeve



CAO