



Rural Municipality of St. Laurent
Regular Meeting
September 2, 2020

MINUTES

A Regular Meeting of Council was held on Wednesday, September 2, 2020 in the Council Chambers, located at 16 St. Laurent Veterans' Memorial Road, St. Laurent, Manitoba.

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

Regrets: Councillor Jerry Combot

Call to Order

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

Adoption of Agenda

Res #279/2020 Bruce – Mathews

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

....Carried

Res #280/2020 Mathews – Bruce

BE IT RESOLVED THAT the Minutes of:

- Regular Meeting Minutes – August 19, 2020
- Amendment Regular Meeting Minutes – December 4, 2020

be hereby approved by Council as circulated.

....Carried

Committee Reports:

CAO (Hilda Zotter)

- By-election will take place on November 12, 2020, will advertise in the newsletter, working on the voters list.
- Working on the job posting for a casual office staff member

MEC and ACAO (Paul Belair)

- None

EDO (Guy Dumont)

- None

Public Works (Donovan Boudreau)

- Working on Speed signs
- Discussed the no parking signs at Sandpiper – remove in winter for plowing and place them back up in spring
- Council directed that they finish gravelling projects; Cemetery Road, Kerbrat Bay and a few other bays, Oakdale Drive, Buors Lane and a few others
- Council is requesting Dean and Donovan to attend all public works committee meetings

Fire Department (Roger Leclerc)

- None

Rec Commission (Tammy Hiebert)

- None

Councillor Phil Mathews

- Handivan – Due to COVID-19 and the limited number of passengers it is not being used to its full potential. Cheryl suggested that Handivan committee write to the Minister and explain that additional funding is required.
- Was to attend the vet meeting however, the date was changed.

Councillor Jerry Combet

- None

Councillor Frank Bruce

- Monitored the geotube project, property owners are pleased with the outcome
- Post Office and Rec Centre parking lot may have to be tendered

- FCM will do it's voting on-line this year
- Stop culvert applications for the new development

Reeve Cheryl Smith

- Attended the Grand Opening MMF Senior Complex
- Attended the CPAC evaluation committee meeting
- Assisted with interview questions and attended the WTS interviews
- Connected with the RCMP on situations
- Met with Manitoba Infrastructure regarding geotube removal
- Reviewed office files with CAO and legal issues
- Attended the special meetings and public works committee meeting

Media Report (Reeve Smith)

- Participated in the promotional video with MMF regarding the new Senior Complex
- Will be speaking to CBC Still Standing today regarding a promotional segment for St. Laurent

Finance & Accounts

Res #281/2020

Mathews - Bruce

BE IT RESOLVED THAT the Accounts Payable to September 2, 2020, written under cheque numbers 29117 to 29169 and totaling \$173,227.72 be hereby approved for payment, with the exception of Cheque #29157.

.....Carried

Res #282/2020

Bruce – Mathews

WHEREAS charitable donations has been received by the R.M. of St. Laurent to be paid out as follows:

- From Laurentia Beach Association in the amount of \$1,700 towards the St. Laurent District & Recreation Commission for the Playground Project.

THEREFORE BE IT RESOLVED THAT Council approves the above payment be made.

.....Carried

DELEGATIONS

- None

Zoning and Subdivisions

Public Hearings:

- None

Regular Matters:

- None

Notices:

- September 16, 2020 at 10:45 a.m. Application for Variation VSTL-05-20 from Blake Cyrenne and Dayna Cyrenne – Rear Yard Variation from 25 ft to 15 ft

TRANSPORTATION & PUBLIC WORKS

Res #283/2020

Mathews – Bruce

BE IT RESOLVED THAT By-Law No. 1/2020, being a by-law of the Rural Municipality of St. Laurent for Private Approach/Access Crossing, be hereby given second and third reading.

....Carried

Res #284/2020

Mathews – Bruce

BE IT RESOLVED THAT the RM of St. Laurent lift the burning ban effective immediately.

....Carried

FIRE DEPARTMENT

- None

New and Unfinished Business

Res #285/2020 Bruce – Mathews

WHEREAS the 2020 tax sale was set for December 4, 2020 at 10:00 a.m.;

AND WHEREAS The Province of Manitoba suspended tax sale proceedings until September 21, 2020 due to COVID-19;

NOW THEREFORE BE IT RESOLVED that the tax sale for 2018 arrears be held on April 8, 2021 at 10:00 a.m. in the Rural Municipality of St. Laurent Council Chambers.

....Carried

Res #286/2020 Bruce – Mathews

WHEREAS the RM received a letter from St. Laurent Home Hardware Building Centre in regards to the speed reduction on Provincial Road 415.

AND WHEREAS Manitoba Infrastructure is requiring further detail;

AND WHEREAS the said request is asking the RM's consideration of the reduction of the speed limit on PR 415. The RM is therefore considering the reduction to be immediately upon entry from Hwy 6 heading east for 2.5 km from 90 km/hour to 60 km/hour and a reduction in speed heading west on PR 415 from 90 km/hour to 60km/hour for 2.6 km to the end of PR 415 at the junction of Hwy 6.

THEREFORE BE IT RESOLVED THAT Council is in favor with the reduction in speed, and that the administration contact Manitoba Infrastructure in writing and request a speed reduction as it is their jurisdiction.

....Carried

Correspondence/Information/Minutes from Others

Correspondence/Information:

- Minister of Health, Seniors and Active Living re COVID-19

Minutes:

- West Interlake Watershed District – July 16, 2020
- Prairie Rose School Division – Meeting Highlights of August 17, 2020

Committee of the Whole in Camera

Res #287/2020 Mathews – Bruce
BE IT RESOLVED THAT Council resolve itself into a Committee of the Whole in Camera.

.....Carried


Res #288/2020 Bruce – Mathews
BE IT RESOLVED THAT this Committee rise and that Council reconvene once again.

....Carried

Adjourn

Res #289/2020 Mathews – Bruce
BE IT RESOLVED THAT this meeting now adjourn at 11:52 a.m.

.....Carried



Reeve



CAO