



Rural Municipality of St. Laurent
Regular Meeting
April 22, 2020

MINUTES

A Regular Meeting of Council was held on Wednesday, April 22, 2020 in the Council Chambers, located at 16 St. Laurent Veterans' Memorial Road, St. Laurent, Manitoba.

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

Call to Order

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

Adoption of Agenda

Res #116/2020 Mathews - Combot

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

...Carried

Adoption of Minutes

Res #117/2020 Bruce - Mathews

BE IT RESOLVED THAT the Minutes of:

- Regular Meeting Minutes – April 1, 2020
- Special Meeting Minutes – April 15, 2020
- Public Hearing Minutes – April 16, 2020
- Special Meeting Minutes – April 16, 2020

be hereby adopted.

...Carried

Committee Reports:

CAO (Hilda Zotter)

- The Public Hearing was held Thursday, April 16, 2020 at 7:00 p.m. in regards to the 2020 Financial Plan, followed by a Special Meeting for the first and second reading of By-law 1/2020.
- Other items such as legal and personnel will be discussed in-camera.

MEC and ACAO (Paul Belair)

- None

EDO (Guy Dumont)

- Non

Public Works (Dean Appleyard)

- None

Fire Department (Roger Leclerc)

- None

Rec Commission (Tammy Hiebert)

- Tammy noted that there are many things still up in the air in regards to baseball, golf tournament and the green team. Currently engaging the community through social media.

Councillor Phil Mathews

- Participated in the Community Future teleconference, not much to report at this time.
- Fire Department had a request for a "drive by birthday" with the Fire Truck. It was noted that the RM is in support of the Fire Truck drive by but not on an individual basis, and would like to coordinate one for everyone on a selected date. This will be looked at and reviewed at the next council meeting.

Councillor Jerry Combet

- Will coordinate with the public works department to test all pumps that were recently purchased.
- Looking into the pumper truck to see if we can use it to assist to place water on the roads when required.

Councillor Frank Bruce

- Roads are still good.
- Participated in a teleconference with WIPD, Cheryl will report.
- Will look at sealing holes in the asphalt roads after financial plan passed.
- Suggested that the WTS should pick up garbage in the ditches with the spring melt while picking up on regular garbage days.

Councillor Laurent Kerbrat

- Asked in we could look into the Summer Canada Student funds; Tammy indicated she had applied to the green team, she did not apply for the Summer Canada Student program which was due on February 28, 2020. She will continue to monitor to see if we can apply if they broaden the parameters.

Reeve Cheryl Smith

- Very busy with emails and teleconferences with AMBM and AMM.
- Teleconference with WIPD, revamping by-law regarding demolished buildings and possible recoup on the RM taxes. The CAO and council have looked into this a few times and it is our understanding that the cost would still need to be brought before the courts. AMM will be asked to provide feedback on this issue.
- Back and forth with RM matters.
- Communication with RM MEC in regards to half mast for flags to show our support of the recent Nova Scotia tragic event, which was done on April 22nd.

Media Report (Reeve Smith)

- None

Finance & Accounts

Res #118/2020

Bruce - Mathews

BE IT RESOLVED THAT Council Indemnities for April 2020 and Expenses for March 2020 be approved as follows:

	Cheryl Smith	Phil Mathews	Frank Bruce	Laurent Kerbrat	Jerry Combot
Indemnity	1000.00	800.00	900.00	800.00	800.00
Hourly	550.00	162.50	150.00	62.50	0.00
Conference	0.00	0.00	0.00	0.00	-
Mileage	49.00	52.00	33.00	0.00	0.00
Blue Cross (BC)	-392.06	-156.63	-392.06	-392.06	-392.06

BC (paid by RM)	392.06	156.63	392.06	392.06	392.06
CPP Deduction	-66.06	-35.22	-39.81	-	-26.69
Fed/Prov Tax ded	-367.29	-11.60	-20.56	-206.96	0.00
Totals	1165.65	967.68	1022.63	655.54	773.31

.....Carried

Res #119/2020 Combot - Bruce
 BE IT RESOLVED THAT the Accounts Payable to April 21, 2020, written under cheque numbers 28694 to 28755 and totaling \$144,301.31 be hereby approved for payment.

.....Carried

New and Unfinished Business

Res #120/2020 Kerbrat - Bruce
 BE IT RESOLVED THAT By-Law #1/2020 being a by-law to provide for the 2020 Financial and Tax Levy be hereby given third reading.

.....Carried

Recorded Vote
 For: Phil Mathews, Cheryl Smith, Jerry Combot, Laurent Kerbrat, and Frank Bruce
 Against:
 Abstained:

Zoning and Subdivisions

Public Hearings:

Res #121/2020 Mathews - Combot
 BE IT RESOLVED THAT Council adjourn into the scheduled public hearing.

.....Carried

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

10:54 a.m. – Subdivision Application #4178-18-1735

Hilda provided proof of notice and described the intent of the application. Eugene Rioux and Danielle Rioux applied for a subdivision application in regards to the property located on RLs 22 & 23, Parish of St. Laurent, MB. To subdivide a +- 95.3 acre holding into 15 lots (including residual) to accommodate commercial uses (lots 1 & 2) and rural residential use (lots 3-14), including 2 public roads with cul-de-sacs.

Mr. Eugene Rioux joined the public hearing via teleconference. Jerry asked if there was enough space for the grader. Eugene advised that there is plenty of room for the grader and is part of the consultant's responsibility to ensure space for such equipment or school buses in the development.

Hilda advised that there were no objections.

No other questions were raised.

Res #122/2020 Mathews - Bruce

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

.....Carried

Res #123/2020 Bruce - Mathews

WHEREAS the RM has received Revision #3 of Subdivision Application 4178-18-7735, River Lots 22 and 23 Parish of St. Laurent; applicants/owners Eugene Rioux and Danielle Rioux.

AND WHEREAS the application of intent to subdivide a +/- 95.3 acre holding into 15 lots (including residual) to accommodate commercial uses (lots 1 and 2) and rural residential use (lots 3 to 14) was approved by Council as Resolution 58/2020 on March 4, 2020.

AND WHEREAS a public hearing was held on April 22, 2020 to include two public roads with cul-de-sacs under this application.

THEREFORE BE IT RESOLVED THAT Council approves the subdivision application including the two public roads with cul-de-sacs and that the applicants/owners enter into a Development Agreement with the R.M. of St. Laurent, with all costs associated with the drafting and filing of the Agreement to be paid by the applicants/owners.

.....Carried

Regular Matters:

- None

Notices:

- None

DELEGATIONS

- None

New and Unfinished Business - Continued

Res #124/2020

Bruce - Mathews

WHEREAS the Interlake Tourism 2020 Virtual Annual General Meeting is being held on the Thursday, April 23, 2020 from 7:00 p.m. to 9:00 p.m. via teleconference. THEREFORE BE IT RESOLVED THAT Council approve the attendance of Councilor, Jerry Combot.

.....Carried

TRANSPORTATION & PUBLIC WORKS

- None

FIRE DEPARTMENT

- None

Correspondence/Information/Minutes from Others

Correspondence/Information:

- Minister of Municipal Relations – COVID-19
- AMM - COVID-19 Action Plan for Municipalities
- Municipal Governance – COVID-19
- AMM – 2020 June District Meeting
- 2020 Flood Preparedness Program – Backgrounder
- Manitoba Conservation and Climate – Transfer Station Operating Permit
- Western Financial Group (Network) Inc – Insurance Program
- Stars – Shock Trauma Air Rescue Service

Minutes:

- None

Committee of the Whole in Camera

Res #125/2020 Kerbrat - Combot
BE IT RESOLVED THAT Council resolve itself into a Committee of the Whole in Camera.

.....Carried

Res #126/2020 Mathews - Combot
BE IT RESOLVED THAT this Committee rise and that Council reconvene once again.

....Carried

Res #127/2020 Mathews - Kerbrat
BE IT RESOLVED THAT Council adjourn into CDC meeting.

.....Carried

CDC Matters

Agenda Items:

- Short Notice approval
- Adoption of ALC Business Continuity Plan

Res #128/2020 Bruce - Kerbrat
BE IT RESOLVED THAT the CDC meeting close and that Council reconvene into regular meeting agenda.

.....Carried

RM (CDC Matters)

Res #129/2020 Combot - Kerbrat
WHEREAS Council reviewed the Assisted Living Centre (ALC) Business Continuity Plan in light of the recent COVID-19 pandemic.
BE IT RESOLVED that Council approve the ALC Business Continuity Plan.

.....Carried


Adjourn

Res #130/2020 Mathews - Combot
BE IT RESOLVED THAT this meeting now adjourn at 11:51 a.m.

.....Carried



Reeve



CAO