



Rural Municipality of St. Laurent

Regular Meeting

October 3, 2018 - 6:00 p.m.

AGENDA

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. CONFIRMATION OF MINUTES

- None

4. COMMITTEE REPORTS

- CAO ✓
- MEC
- EDO
- Public Works
- Fire Department
- Rec Director
- Tom Johnson
- Monte Carrier
- Frank Bruce
- Laurent Kerbrat
- Cheryl Smith
- Media Report

5. FINANCE AND ACCOUNTS

- Accounts Payable to September 19, 2018
- VLT request – Legion
- Hire of Recreation Director
- CDEM/AMBM AGM attendance
- Addition of Fire Department Members

6. ZONING AND SUBDIVISIONS

Public Hearings:

- 6:45 p.m. Leclair – variation
-

Regular Matters:

- None

Notices:

- None

7. DELEGATIONS

- None

8. TRANSPORTATION & PUBLIC WORKS

- None

9. NEW AND UNFINISHED BUSINESS

- Approval of "See the 6" signage
- Regulations re Cannabis

10. CORRESPONDENCE/INFORMATION/MINUTES FROM OTHERS

Correspondence/Information:

- none

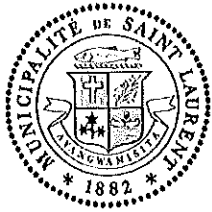
Minutes:

- Prairie Rose School Division – September 10, 2018
- West Interlake Planning District – September 18, 2018
- Prairie Rose School Division – September 24, 2018

11. COMMITTEE OF THE WHOLE IN CAMERA

- Personnel
- Legal
- Rec Centre

12. ADJOURN



Rural Municipality of St. Laurent
Regular Meeting
October 3, 2018

MINUTES

A Regular Meeting of Council was held on Wednesday, October 3, 2018 in the Council Chambers, located at 16 St. Laurent Veterans' Memorial Road, St. Laurent, Manitoba.

Present: Reeve Cheryl Smith, Councillors Frank Bruce, Laurent Kerbrat, Monte Carrier, Tom Johnson and CAO Hilda Zotter.

Call to Order

Reeve Smith called the meeting to order at 6:00 p.m.

Adoption of Agenda

Res #272A/2018 Johnson - Kerbrat
BE IT RESOLVED THAT the Agenda for today's date be hereby adopted as presented.

...Carried

Adoption of Minutes

No prior meeting minutes at this time.

Committee Reports:

CAO (Hilda Zotter):

- Attended to discussions with MLA, other RMs regarding Conservation Office of Lundar, PR 415 and 416, matters concerning cannabis legislation.

- Finishing off work with our auditor – he is hoping to have the Consolidated Financial Statements done in the next couple of weeks.
- Supplementary taxes are sent out – about \$25,000 in additional taxes as a result of supplementaries. Board of Revision is scheduled for November 22. The 2019 Preliminary Assessment Roll is open for viewing and for appeal.
- One full time admin person is away for a month, however Tiffany will step in in the interim to assist with tax payment receipting, payables, and admin duties so no additional temp staff will be required.

MEC (Paul Belair):

- No report at this time.

EDO (Tiffany Desjarlais):

- Met with new CDEM rep along with Tammy Hiebert to update on programs and initiatives being offered by CDEM. CDEM is looking at creating a meeting with all the CDC's in the interlake. Possibly around November 29 from 10 – 3 – location yet to be determined. Topic of the Eco-west file was brought up which has stalled because our rep left CDEM, however the hope is that they can contract with the rep to continue the file.
- Community Futures "See the 6" draft signs will be ready for council's approval. To recap – Community Futures got funding from Province to implement tourism signage and a committee along with Tourism Manitoba came up with the branding. The RM's also contribute a portion of the funds for the signage in their jurisdiction.

Public Works (Dean Appleyard):

- The new recycling methods have led to big improvements at the Waste Transfer Site – the employees are now able to keep up with the pile and process the recycling a lot faster by not having to sort each type of recyclable except beer cans and glass.
- The portapotties are taken out of the parks for the winter now.
- Working on road mowing, grading.
- Crosswalk signs are in – still waiting on French signage for them. Manitoba Infrastructure is to do the painting – may be tough to get done with the weather like it is.
- Bombardier signs will go up – meet with Frank and Tom for best locations.

Fire Department (Roger Leclerc):

- Real, Roger and Paul to work on testing the dry hydrant. Setting up a small pump to do the test.
- All fire trucks are up for safeties this month so working on that.
- MFR licence is renewed for the year.
- Working on MPI claims.

Rec Director:

- No report at this time

Councillor Tom Johnson:

- Dealing with Conservation Office matter – support being gathered to keep it open.
- Coldwell, Armstrong, St. Laurent and Woodlands on joint committee and providing letters to MLA, Ministers and Premier to restore PR415 and 416.
- Need a load of limestone at the Oak Point Hall – Dean to look after.

Councillor Monte Carrier:

- Attended Handivan meeting in Eriksdale along with Laurent. Last meeting with them but one more with Community Futures.

Councillor Frank Bruce:

- Update on Road 102N – operator from Coldwell to go back and smooth out.
- Need a 60 km sign on Twin Beach Road before and curves both ways.
- Elmer Gaudry culvert to be done for drainage.
- Chartrand Road is not finished yet and is still in rough shape. Contractor to finish and bring more gravel. Project was stopped due to poor weather conditions. Ditching also to be done.

Councillor Laurent Kerbrat:

- Attended Handivan meeting with Monte.

Reeve Cheryl Smith:

- Attended Rec Centre meeting.
- Attended Metis Heritage Centre Policy Committee meeting – very good group bringing knowledge and experience to the table. The Washington museum has also offered assistance.

As this is our final council meeting before elections, Tom – thanked for bringing the information forward from previous council and corporate knowledge. Monte – thanked for his contributions. Best wishes to both.

Media Report (Reeve):

- Nothing to report at this time.

Finance & Accounts

Res #272/2018

Johnson - Bruce

BE IT RESOLVED THAT the Accounts Payable to October 3, 2018, written under cheque numbers 26945 to 26998 and totaling \$223,068.93 be hereby approved for payment.

...Carried

Agenda Item – VLT request – Legion: Councillor Monte Carrier not satisfied with financial accountability of Legion. Reeve Smith reminded council that many organizations in the community of gone through what may be considered poor financial accountability at one time or another but now with a good strong, responsible board are working very hard to provide much needed services to the community. Before VLT funding requests are brought to council, RM staff reviews organizational and financial documentation provided and assures that improvements are happening and responsibilities met.

RECORDED VOTE:

Res #273/2018

Johnson - Bruce

WHEREAS the Royal Canadian Legion St. Laurent Metis Branch #250 has requested funds from the RM's VLT budget line.

AND WHEREAS the R.M. staff has received and reviewed financial documents and organizational material from the local Legion and has made the recommendation

that the Royal Canadian Legion St. Laurent Metis Branch #250 receive the amount of \$4,862.26.

THEREFORE BE IT RESOLVED THAT Council authorize a VLT funds contribution as recommended above.

FOR: Tom Johnson, Frank Bruce, , Cheryl Smith

AGAINST: Monte Carrier, Laurent Kerbrat

ABSTAINED:

...Carried

Res #274/2018 Kerbrat - Bruce

WHEREAS on August 23, 2018, Recreation Director, Wendy Scharf, submitted her resignation.

AND WHEREAS the members of the St. Laurent and District Recreation Commission passed a resolution on September 20, 2018, recommending the hire of Tammy Hiebert as new part-time Recreation Director.

AND WHEREAS Tammy Hiebert is agreeable to filling the position of Recreation Director on a part-time basis of 24 hours per week.

THEREFORE BE IT RESOLVED THAT Council approve the hiring of Tammy Hiebert as part-time Recreation Director as of September 9, 2018, at the rate of \$18.00 per hour and that the probationary period end on January 5, 2019 (being six months from the date of her original hire as term position recreation director).

...Carried

Res #275/2018 Johnson - Kerbrat

WHEREAS the Association of Bilingual Municipalities of Manitoba (AMBM) is holding its Annual General Meeting on Thursday, October 4, 2018 at 7:00 p.m. in Winnipeg, and has invited the attendance of a representative of the RM.

THEREFORE BE IT RESOLVED THAT Council approve the attendance of Reeve Smith to the said event.

...Carried

Res #276/2018 Carrier - Kerbrat

WHEREAS Melissa Buors, a resident of the R.M. of St. Laurent, wishes to join the St. Laurent Fire Department as volunteer member.

THEREFORE BE IT RESOLVED THAT Council approve Melissa Buors as volunteer member of the St. Laurent Fire Department as of August 1, 2018

AND FURTHER BE IT RESOLVED THAT any new members, including the above-mentioned, are on a six-month probationary period and provide a clean criminal record check and adult and child abuse record checks and obtain a minimum of Class 4 licence within their six-month probationary period.

...Carried

Delegations

- None

Transportation and Public Works

- None

As there was still time before the scheduled public hearing under Zoning and Subdivisions, the meeting continued with agenda item under New and Unfinished Business (Approval of "See the 6" signage).

New and Unfinished Business

Res #277/2018 Kerbrat - Bruce
WHEREAS as part of the "See the 6" regional tourism initiative brought by Community Futures, EDO, Tiffany Desjarlais has created draft signage which would promote the local points of interest for the communities of St. Laurent and Oak Point and has presented drafts to Council for their approval.

THEREFORE BE IT RESOLVED THAT the draft signage as presented by the EDO be approved for production and installation, the cost of which has been budgeted for under the RM's Tourism budget line.

...Carried

Res #278/2018 Johnson - Bruce
WHEREAS the Federal Government has implemented the legalization of the sale of cannabis.

AND WHEREAS the Provincial Government has brought in legislation and regulations regarding the sale of cannabis.

AND WHEREAS it has been determined that the RM's zoning by-law will not need

to be amended as the by-law has provisions for an existing commercial zone, which would be a requirement for a retail cannabis store to be established.

AND FURTHER WHEREAS the RM has received confirmation that 3853897 MANITOBA LTD., already a long-established business within the commercial zone, wishes to establish a retail cannabis store.

THEREFORE BE IT RESOLVED that Council agrees that the zoning by-law will not require amendment as a retail cannabis store will be a permitted use provided they meet the requirements of the zoning by-law.

FURTHER BE IT RESOLVED that Council approve the establishment of a retail cannabis store on the commercial property held by 3853897 MANITOBA LTD.

AND FURTHER BE IT RESOLVED that Council agrees that the R.M. of St. Laurent will comply with the legislation and regulations imposed by the Government of Manitoba.

...Carried

Correspondence/Information/Minutes from Others

Correspondence/Information:

- none

Minutes:

- Prairie Rose School Division – September 10, 2018
- West Interlake Planning District – September 18, 2018
- Prairie Rose School Division – September 24, 2018

As it was now 6:45 p.m., council moved into the Public Hearing.

Zoning and Subdivision

Public Hearings:

Res #279/2018 Johnson - Kerbrat

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

...Carried

- 6:45 p.m. – Variation – VSTL-04-18 - Leclair
 - o Brought for council’s consideration a variation application to allow the construction of a building (Quonset type) on a lot without a main building to comply with the zoning by-law at Block 4 Plan 49108 on Cormorant Road. Reeve Smith read the welcome message and cited the procedure and rules. Cherie of the Planning Office read out the proposal and provided proof of service. Written objections were read out, the applicant was heard, no one present for verbal objection. Applicant confirmed building was new with warranty, a tarp building about 30 x 50 in size, and would not be used for commercial purposes.

Res #280/2018

Johnson - Kerbrat

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

...Carried

Regular matters:

- None

Notices:

- None

Res #281/2018

Bruce - Kerbrat

WHEREAS a Variation Application No. VSTL-04-18 was received from Maurice and Jacqueline Leclair for Block 4 Plan 49108 on Cormorant Road in St. Laurent, MB.

AND WHEREAS the said application is to allow construction of a Quonset on a lot without a main building to comply with the Zoning By-Law.

THEREFORE BE IT RESOLVED THAT Council approve said variation.

...Carried

Matters arising out of schedule public hearing are now complete and Council will continue with agenda.

Committee of the Whole in Camera

Res #282/2018 Johnson - Kerbrat
BE IT RESOLVED THAT Council resolve itself into a Committee of the Whole in
Camera.

...Carried

Res #283/2018 Johnson - Kerbrat
BE IT RESOLVED THAT this Committee rise and that Council reconvene once again.

...Carried

Adjourn

Res #284/2018 Johnson - Kerbrat
BE IT RESOLVED THAT this meeting now adjourn at 7:33 p.m.

...Carried

Reeve

CAO



Rural Municipality of St. Laurent

Special Meeting

Tuesday, October 23, 2018 – 10:00 a.m.

AGENDA

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. CONFIRMATION OF MINUTES

- Minutes of July 18, 2018
- Minutes of August 15, 2018
- Minutes of September 5, 2018
- Minutes of September 19, 2018
- Minutes of October 3, 2018

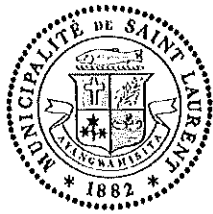
4. FINANCE AND ACCOUNTS

- Council Expenses & Indemnity – September and October
- Accounts Payable to October 23, 2018

5. COMMITTEE OF THE WHOLE IN CAMERA

- Legal – 2 matters

6. ADJOURN



RURAL MUNICIPALITY OF ST. LAURENT

Special Meeting
October 23, 2018

MINUTES

A Special Meeting of Council was held on Tuesday, October 23, 2018 in the Council Chambers, located at 16 St. Laurent Veterans' Memorial Road, St. Laurent, Manitoba.

The purpose of this meeting was to adopt council minutes and payables prior to municipal elections and to update on legal matters.

Present: Reeve Cheryl Smith, Councillors Frank Bruce, Laurent Kerbrat, Monte Carrier, Tom Johnson and CAO Hilda Zotter.

Call to Order

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

Adoption of Agenda

Res #285/2018 Johnson - Kerbrat

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

...Carried

Confirmation of Minutes

Res #286/2018 Johnson - Bruce

BE IT RESOLVED THAT the Minutes of:

Regular Council Meeting of July 18, 2018

Regular Council Meeting of August 15, 2018

Regular Council Meeting of September 5, 2018

Regular Council Meeting of September 19, 2018

Regular Council Meeting of October 3, 2018

be hereby adopted as circulated.

...Carried

Res #287/2018

Bruce - Carrier

BE IT RESOLVED THAT Council Indemnities for October 2018 and Expenses for September 2018 be approved as follows:

	Cheryl Smith	Tom Johnson	Frank Bruce	Laurent Kerbrat	Monte Carrier
Indemnity	480.00	375.00	375.00	375.00	375.00
Meetings	-	50.00	100.00	150.00	200.00
Hourly	-	-	105.00	-	-
Meals	-	-	-	-	-
Mileage	-	19.80	86.85	34.20	66.60
Blue Cross (BC)			-344.80	-344.80	-344.80
BC (paid by RM)			344.80	344.80	344.80
CPP Deduction	- 9.32	- 5.36	- 11.80	-	- 8.58
Adj/reimburse	-	-	-	-	-
Totals	\$470.68	\$439.44	\$655.05	\$559.20	\$633.02

....Carried

Res #288/2018

Kerbrat - Bruce

BE IT RESOLVED THAT Council expenses for October 2018 be approved as follows:

	Cheryl Smith	Tom Johnson	Frank Bruce	Laurent Kerbrat	Monte Carrier
Indemnity	-	-	-	-	-
Meetings	200.00	100.00	90.00	50.00	30.00
Hourly	-	-	-	30.00	-
Meals	-	-	-	-	-
Mileage	-	51.30	50.40	-	4.50
Blue Cross (BC)	-	-	-	-	-
BC (paid by RM)	-	-	-	-	-
CPP Deduction	-	-	-	-	-
Adj/reimburse	-	-	-	-	-
Totals	\$200.00	\$151.30	\$140.40	\$80.00	\$34.50

....Carried

Res #289/2018

Johnson - Kerbrat

BE IT RESOLVED THAT the Accounts Payable to October 23, 2018, written under cheque numbers 26999 to 27095 and totaling \$105,047.99 be hereby approved for payment.

...Carried

Committee of the Whole in Camera

Res #290/2018

Johnson - Kerbrat

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

...Carried

Res #291/2018

Johnson - Kerbrat

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

...Carried

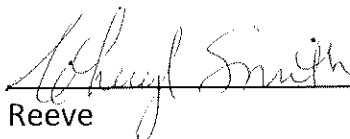
Adjourn

Res #292/2018


Johnson - Carrier

BE IT RESOLVED THAT this meeting now adjourn at 10:15 a.m.

...Carried



Reeve



CAO



RURAL MUNICIPALITY OF ST. LAURENT

Special Meeting
October 29, 2018

MINUTES

A Special Meeting of Council was held on Monday, October 29, 2018 in the Council Chambers, located at 16 St. Laurent Veterans' Memorial Road, St. Laurent, Manitoba.

The purpose of this meeting was for appointment of Deputy Reeve, signing authority, setting regular meeting dates, and appointments to committees.

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

Call to Order

Reeve Smith called the meeting to order at 6:30 p.m.

Adoption of Agenda

Res #293/2018 Mathews - Kerbrat
BE IT RESOLVED THAT the Agenda for today's date be hereby adopted as presented.

...Carried

New Business

Res #294/2018 Mathews - Combot
WHEREAS a municipal election was held on October 24, 2018, and a new deputy reeve will need to be appointed.
THEREFORE BE IT RESOLVED THAT Councillor Frank Bruce be appointed Deputy Reeve.

...Carried

Res #295/2018 Mathews - Combot
WHEREAS a municipal election was held on October 24, 2018, and new signing authority for the R.M. of St. Laurent's financial accounts will need to be authorized by Council.
THEREFORE BE IT RESOLVED THAT Reeve Cheryl Smith, Councillors Frank Bruce and Laurent Kerbrat, and CAO Hilda Zotter have signing authority as of the date of this Resolution.
BE IT RESOLVED THAT any two of the above-listed may sign a cheque.
AND FURTHER BE IT RESOLVED THAT any other names listed previously be deleted

...Carried

BE IT RESOLVED THAT the following responsibilities/committees be assigned and/or appointed:

Responsibility/Committee/Board	Cheryl	Frank	Laurent	Phil	Jerry	Other
Italicized Bold - Chair						
Deputy Reeve		Frank				
Finance Signature Authority	Cheryl	Frank	Laurent			Hilda
Legislative & Finance	Cheryl					
Personnel		Frank				
Protective & Health Services				Phil		
PW, transport, drainage		Frank		Phil	Jerry	
Recreation & Culture, OPCC, RecCtr, Rec Commission	Cheryl (STL & Rec Com)			Phil (OP)		
WIPD, Animal & Weed Control		Frank		Phil		
Bylaw, Policy and Review	Cheryl	Frank	Laurent	Phil	Jerry	
Designated Officer - bylaw 1/05			Laurent			
Board of Revision	Cheryl	Frank	Laurent	Phil	Jerry	Hilda (secretary)
Western Interlake Handivan			Laurent	Phil		
Lundar & District Vet					Jerry	
WIWCD – Shoal Lakes				Phil		George Hamilton
WIWCD – Lake Francis			Laurent			
Community Futures WI				Phil		Tiffany
CDC	Cheryl	Frank	Laurent	Phil	Jerry	
Metis Heritage Centre	Cheryl	Frank			Jerry	
ALC		Frank			Jerry	
CDEM						Ron Colliou
AMBM	Cheryl					
Seniors Resource			Laurent			
Tourism		Frank				
LFWM Area Advisory Group		Frank				
Provincial Road 518 (415, 416)	Cheryl				Jerry	Hilda
Metis Heritage Centre Policy	Cheryl					
Cannabis	Cheryl					

....Carried

WHEREAS the R.M. of St. Laurent is a member of the Association of Manitoba Bilingual Municipalities (AMBM).

AND WHEREAS AMBM requires a member of Council to be appointed to its board.

THEREFORE BE IT RESOLVED THAT Council appoint Reeve Cheryl Smith to the AMBM board.

...Carried

Res #298/2018 Mathews - Combot

WHEREAS the Municipal Election was held on October 24, 2018 and regular meeting dates of Council will need to be established.

THEREFORE BE IT RESOLVED THAT Council approve regular meeting dates to be the first and third Wednesday of every month, starting at 6:00 p.m.

...Carried

Res #299/2018 Combot - Bruce

WHEREAS the Association of Manitoba Municipalities is holding its 2018 Annual Convention from November 26 to and including November 28, 2018 in Winnipeg, Manitoba.

THEREFORE BE IT RESOLVED THAT Council approve the additional expenses associated with attending the said convention, including rooms, mileage, taxi and meals for the Reeve, Council, the Public Works Foreman and the CAO.

...Carried

Res #300/2018 Mathews - Kerbrat

WHEREAS Loretta Sigurdson is organizing the 2018 Christmas Hamper collection and distribution. THEREFORE BE IT RESOLVED THAT Council approve that monetary donations for the purchase of food for the Christmas Hampers be accepted by the R.M. with charitable donation receipts issued to the donor.

AND FURTHER BE IT RESOLVED THAT Council authorize the payment of these funds to Loretta Sigurdson for purchases towards the Christmas Hampers.

...Carried

Res #301/2018 Bruce - Combot

WHEREAS the St. Laurent Fishermen's Association is holding its AGM on November 4, 2018 at 1:00 p.m. at the Legion.

THEREFORE BE IT RESOLVED THAT Council approve the attendance of Reeve Smith at the said AGM.

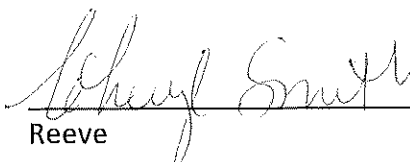
...Carried

Adjourn

Res #302/2018 Mathews - Kerbrat

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

...Carried



Reeve



CAO