



Rural Municipality of St. Laurent
Regular Meeting
May 6, 2015

MINUTES

A Regular Meeting of Council was held on Wednesday, May 6, 2015 in the Council Chambers, located at #825, PTH #6 St. Laurent, Manitoba.

With all members present and the CAO, Reeve Smith called the meeting to order at 6:00 pm.

Call to Order

Res #138/15 Johnson - Kerbrat

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

...Carried

Adoption of Minutes

Res #139/15 Johnson - Bruce

BE IT RESOLVED THAT the Minutes of April 15th Regular Meeting and the April 17th and April 24th Special Meetings hereby be adopted as circulated.

...Carried

Finance & Accounts Payable

Res #140/15 Carrier - Kerbrat

BE IT RESOLVED THAT accounts payable to May 6, 2015 written under cheque numbers 23566 to 23596 and totaling \$87,477.37 hereby be approved for payment.

...Carried

Res #141/15 Bruce - Carrier

WHEREAS the Manitoba Association for Resource Recovery Corp. provides funding for the advertisement and promotion of the Eco-Centre.

THEREFORE BE IT RESOLVED THAT Council approve said advertisement and promotion as follows:

CFRY	\$ 880.00
MTT – PetroCan Cards	\$ 375.00
Interlake Packers	\$ 375.00
Home Hardware	\$ 375.00
Depanneur	<u>\$ 375.00</u>
Total:	\$2380.00

...Carried

Res #142/15 Johnson - Kerbrat

WHEREAS the Manitoba Emergency Measures Organization and Environment Canada are holding a Storm Watcher training seminar on May 6, 2015 at the PCU Centre in Portage La Prairie from 8:30 to 12:30.

AND WHEREAS the Municipal Emergency Coordinator has expressed interest in attending.

THEREFORE BE IT RESOLVED THAT Council authorize MEC, Bill Rudy, to attend the seminar.

....Carried

Res #143/15 Kerbrat - Carrier

WHEREAS the St. Laurent Recreation Commission is partnering with Sport Manitoba Eastman/Interlake Region to host Community Sport Round Table Meeting

AND WHEREAS this meeting will be held on May 11, 2015 at the St. Laurent School from 6:00 pm to 8:00 pm.

AND FURTHER WHEREAS a request has been made to invite a RM representative to attend this meeting.

THEREFORE BE IT RESOLVED THAT Council authorize Laurent Kerbrat to attend said meeting.

....Carried

Res #144/15 Kerbrat - Bruce

WHEREAS the St. Laurent School and the Ecole communautaire Aurele-Lemoine have requested consideration in offering awards to the graduates.

AND WHEREAS Council has deemed it necessary to establish a scholarship titled "The Honourable Yvon Dumont Community Engagement Scholarship" for each school.

AND WHEREAS this scholarship is to promote a grade 12 student who has submitted an essay on their vision of community engagement and is enrolled in a post-secondary education.

AND FURTHER WHEREAS details of the scholarship are attached herewith and form part of this resolution and has been forwarded to the schools.

THEREFORE BE IT RESOLVED THAT Council establish The Honourable Yvon Dumont Community Engagement Scholarship;

AND FURTHER BE IT RESOLVED THAT each scholarship be in the amount of \$500.00

....Carried

Res #145/15 Kerbrat - Carrier

BE IT RESOLVED THAT Council authorize the annual \$100.00 Craig Boudreau/Ernie Berens Bursary be granted for 2015 to the St. Laurent School.

....Carried

Res #146/15 Johnson - Bruce

WHEREAS the St. Laurent Assisted Living Centre has established a sub-committee for health advisory purposes to the IERHA.

AND WHEREAS this sub-committee is to provide a forum to promote healthy communities and to share information from the IERHA and the municipalities.

THEREFORE BE IT RESOLVED THAT Council authorize an initial payment of \$1,250.00 to implement the St. Laurent Health Advisory Committee.

....Carried

Res #147/15 Carrier - Bruce

WHEREAS an Age-Friendly Committee had been implemented as per Resolution #442/09 appointing Loretta Sigurdson as the contact.

AND WHEREAS Community Members have approached the RM Council to re-establish the Age-Friendly Committee.

AND FURTHER WHEREAS the Council recognizes the value of the Age-Friendly Community initiatives.

THEREFORE BE IT RESOLVED THAT Council will support, promote and work towards becoming an age-friendly community in conjunction with the Age-Friendly Committee and community organizations central to its success.

....Carried

Res #148/15 Johnson - Kerbrat

WHEREAS a retirement celebration has been planned for Doreen Fey of the Interlake-Eastern Regional Health Authority.

AND WHEREAS an invitation to attend has been received.

THEREFORE BE IT RESOLVED THAT Council authorize the Reeve, Cheryl Smith, Councillor Monte Carrier and Community Member, Jack King, as a representative of the Assisted Living Centre, Age-Friendly Committee and the St. Laurent Health Advisory Committee.

....Carried

Res #149/15 Johnson - Bruce

WHEREAS the Father Guy Lavallee Metis Local is holding a golf tournament fundraiser on May 17, 2015 at the St. Laurent Manipogo Golf Course.

AND WHEREAS the fundraiser is to raise funds for the Metis Days Celebration.

THEREFORE BE IT RESOLVED THAT Council authorize the entry of a team for a cost of \$400.00 per team.

....Carried

Res #150/15 Kerbrat – Johnson

WHEREAS Pedigree Plumbing Inc. has attended to the arena for reset and repair of the community well.

AND WHEREAS the St. Laurent Fire Department and the Arena both rely on this well to be functioning.

THEREFORE BE IT RESOLVED THAT Council authorize payment of the said invoice ½ being from the fire department budget and the other ½ from VLT funding.

....Carried

Res #151/15 Carrier - Bruce

WHEREAS the Fire Department of St. Laurent had been informed of a Ground Search & Rescue Course having been held in Eriksdale on May 1 – 3, 2015.

AND WHEREAS members of the Fire Department had already been enrolled in said course.

THEREFORE BE IT RESOLVED THAT Council authorize reimbursement for three members of the St. Laurent Fire Department who have attended same.

....Carried

Res #152/15 Kerbrat - Bruce

WHEREAS the RM of St. Laurent has received correspondence from the Prairie Rose School Division to implement a pilot project for public library services once a week for three (3) hours at the St. Laurent School.

AND WHEREAS the cost associated with having this public library services is \$80.00 per week.

THEREFORE BE IT RESOVLED THAT council authorize public library services on a three (3) month trial basis.

AND FURTHER BE IT RESOLVED THAT Council request the Prairie Rose School Division keep a listing of the number of people utilizing these services each week, for the three (3) month period, which will be used to determine an extension of the pilot project.

....Carried

Committee Reports

Councillor Tom Johnson reported:

- HandiVan meeting; looking for drivers; contact Tara Law for more information; Put information into the RM newsletter; groups can book for use;
- Vet board trying to set date for meeting;

Councillor Monte Carrier provided a written report; a copy of which is attached hereto and forms part of these minutes.

Councillor Frank Bruce reported:

- Besides culvert and drainage issues;
- WTS is getting organized; issue with last Saturday;
- Met with Monte from EMO and recognized some drainage issues; hopefully will be a go starting next week;
- Borland Construction is coming tomorrow to inspect Twin Beach, Allard and Sandpiper; may take them a few weeks to come to complete repairs.
- Need to contact Chabot regarding the sealcoating projects from last year;
- Need to order the bathroom facilities for the public park areas;

Council Laurent Kerbrat reported:

- Attended HandiVan with Tom;
- WIPD with Monte;
- Meeting with Minor Hockey; paying \$5700/month for the use of the Arena for the caretaker and the hydro; discussions around an increase in the user fees
- Meeting with the Rec. Centre; has no money; have started bingo again. Meeting with Greenbrush on Friday regarding the geothermal.
- Working with some of the Fine Options; various tasks around the RM and at the arena;
- Lots of work but is volunteering time;
- Reeve Smith, suggested that maybe during the next meetings Laurent request an operational budget; financial statements; financial report so that we can make a fair assessment when paying VLT funds;
- Bingo was a good turn-out.
- Rec Centre lowered the rental fee; it is \$630.00 for the evening;

Reeve Cheryl Smith reported:

- April 8 meeting with staff; work on budget
- Couple of committee meetings for the budget;
- Brought greetings to the EMR;
- April 26th chaired the CDC community meeting
- Additional meetings with the IERHA and discussed their potential partnership with the EMR Course; we have had three students picked up by EI.

CAO provided a report:

- Attended to various emails, telephones, ratepayers concerns
- Attended the MMAA Conference in Brandon; very informative; attended seminars on FIPPA, Today's CAO: The Balance Between Managing and Supporting Your Council (Ombudsman's Office); Procurement Do's & Don'ts, Policies and the importance of having well written and effective policies;
- Addressing concerns regarding unsightly property concerns
- Preparing for the meeting;
- Preparing for the public hearing
- Budget

Due to additional time prior to the delegation the agenda continued with the Zoning & Subdivision portion of the agenda.

Zoning & Subdivisions

Notice of Public Hearing to be held in the RM of Woodlands regarding the re-designation of classification on property in the RM of Woodlands from Agriculture to Rural Residential;

The Kucharsky item was heard later in the meeting with the ratepayer and the Administrator for the West Interlake Planning District arrived.

Transportation & Public Works

Res #153/15 Johnson - Bruce

WHEREAS the RM of St. Laurent has hired two public works employees to manage the operations of the Waste Transfer Site.

AND WHEREAS these positions would fall under the existing Union Agreement.

AND FURTHER WHEREAS the existing Union Agreement does not show a classification for these positions a Letter of Understanding was completed by the union representative.

THEREFORE BE IT RESOLVED THAT Council authorize the signing of the attached Letter of Understanding

AND FURTHER BE IT RESOLVED THAT Council authorize Reeve, Cheryl Smith and CAO, Billie Jean Oliver to sign same.

....Carried

As the RM of St. Laurent Council has a scheduled meeting with the Council of the RM of Woodlands on May 20, 2015, the Transportation Agreement item has been tabled.

New & Unfinished Business

Res #154/15 Carrier - Kerbrat

WHEREAS the RM of St. Laurent has received correspondence from the Comite culturel de Saint-Laurent Inc. (Festival Manipogo), the Father Guy Lavellee Metis Local (Metis Days) and the Oak Point Community Centre (Oak Point Music Festival) requesting their events be designated as a signature event within the community.

AND WHEREAS this designation is required for grant application purposes.

THEREFORE BE IT RESOLVED THAT Council designate the Festival Manipogo, the Metis Days and the Oak Point Music Festival as signature events within the community for the 2015/2016 year.

....Carried

As the scheduled delegation has arrived we heard the delegation.

Delegations

7:00 Paul Chartrand - Congratulated Council on their elections; Reeve Smith congratulated Mr. Chartrand on his call to the bar. Mr. Chartrand (who is a member on the Metis Games Committee for the upcoming Metis Days celebrations) attended to propose an idea in regards to the fundraising golf tournament being held by the Father Guy Lavellee Michif Local; the proposal would be to have the RM to sponsor a team in the Golf Tournament fundraiser, cost is \$400.00/team. Any cash prizes goes back to the Father Guy Lavellee Michif Local Inc. Trying to get some well-known NHL figures to come and participate and promote the fundraiser; The Metis Days is a celebration of the Metis Cultural intended for everyone to enjoy. The Golf Tournament is a fundraiser to help with the costs associated with hosting the Metis Days; Reeve Smith has advised that Council has already passed a resolution to sponsor a team. Mr. Chartrand requested that part of that sponsorship would include golf carts.

Res #155/15 Johnson – Kerbrat

WHEREAS the RM of St. Laurent has sponsored a team to partake in the Golf Tournament to be held as a fundraiser for the Metis Days.

AND WHEREAS the sponsorship is to include the rental of golf carts for a total of \$100.00.

THEREFORE BE IT RESOLVED THAT Council authorize the golf cart rentals for the sponsored team.

...Carried

We returned to the regular agenda.

Zoning/Subdivisions:

Kucharsky – Cherie attended from the WIPD to discuss decommission the main dwelling making the mobile home to become the main dwelling thus the caveat could be removed; Option #2 – bring in another mobile home to replace the existing main dwelling;

Res #156/15 Johnson – Kerbrat

WHEREAS the registered owner of property in Oak Point under roll number 37100 has presented options to Council regarding removing the additional dwelling caveat registered on the property.

THEREFORE BE IT RESOLVED THAT Council authorize the discharge of the caveat as registered on the said property should it be required.

...Carried

Grant Policy – Tabled for further information

Reeve Smith spoke to the Emergency Measures Organization and the Disaster Financial Assistance Program. It is reminded to all that the municipality is diligently working towards re-establishing roads, public park areas and general clean-up. We are requesting that ratepayers be mindful of the process and understand that receiving approvals from this Provincial Department can take time. As a municipality, the rules of DFA, allow us to only bring property and infrastructure back to the pre-event state. We are unable to make upgrades until this work is completed.

Council directed CAO to send correspondence to Sandpiper Beach Association which has been presenting betterment plans for the public park at Sandpiper to hold off on any work at this site until further notice from the RM. Any future plans surrounding the public parks by associations or groups will need to be submitted in the future for council review and consideration.

Res #157/15 Bruce - Kerbrat

WHEREAS the RM of St. Laurent has received numerous requests regarding the status of the super sandbags and geo-tubes along Lake Manitoba.

AND WHEREAS on the advice of the Emergency Measures Organization that the elevated levels of Lake Manitoba will not likely be lowered until fall.

THEREFORE BE IT RESOLVED THAT Council authorize that the super sandbags and geo-tubes will remain in place until such time it is determined that removal will not cause any undue liability to personal property or municipal infrastructure.

....Carried

Res #158/15 Carrier - Kerbrat

WHEREAS By-law #2/2015 being a by-law to establish a rate for municipal emergency management as a special service in the years 2015 to 2019 inclusive has been reviewed by The Municipal Board.

AND WHEREAS there has been some minor changes required under the Decision and Order No. E-15-039.

THEREFORE BE IT RESOLVED THAT Council hereby give By-Law #2/2015 second reading.

....Carried

RECORDED VOTE

Res #159/15 Johnson - Bruce

BE IT RESOLVED THAT Council hereby give By-Law #2/2015 being a by-law to establish a rate for municipal emergency management as a special service in the years 2015 to 2019 inclusive third reading.

...Carried

FOR: Monte Carrier, Frank Bruce, Laurent Kerbrat and Cheryl Smith

AGAINST: Tom Johnson

Res #160/15 Johnson – Kerbrat

WHEREAS By-Law #1/2015 being a by-law to repeal By-Law #5/2013 has been reviewed and accepted by The Municipal Board.

THEREFORE BE IT RESOLVED THAT Council give By-Law #1/2015 second reading.

...Carried

RECORDED VOTE

Res #161/15 Bruce - Kerbrat

BE IT RESOLVED THAT Council give By-Law #1/2015 being a by-law to repeal By-Law #5/2015 which was a by-law to establish a special levy for garbage pick-up in the beach areas, third reading.

...Carried

FOR: Monte Carrier, Frank Bruce, Laurent Kerbrat, Cheryl Smith, Tom Johnson

AGAINST: none

Res #162/15 Carrier - Bruce

WHEREAS the RM of St. Laurent Council has developed a strategic plan 2015 as outlined in the attached document.

THEREFORE BE IT RESOLVED THAT Council adopt the said strategic plan.

AND FURTHER BE IT RESOLVED THAT Council advertise for a community meeting to further discuss items as outlined in the strategic plan.

...Carried

Res #163/15 Carrier - Kerbrat

WHEREAS the RM of St. Laurent has previously received payment of \$2,000.00 to support and implement the Age-Friendly initiative.

AND WHEREAS it has been determined that this money still remains with the RM

THEREFORE BE IT RESOLVED THAT Council authorize the payment of the \$2,000.00 to the Assisted Living Centre for the Age-Friendly Committee.

...Carried

It has been requested by Reeve Smith to go in Camera prior to passing the resolution for the CDC.

Correspondence from others

Correspondence:

- Farmers of North America re: establishment of Genesis Grain and Fertilizer

- Email from Nordevco re: presentation on Lagoon Sludge Removal
- Government of Canada re: Canada 150 Fund
- Notice of Hearing by Board of Reference Province of Manitoba re: re-establishing boundaries between The Prairie Rose School Division & The Prairie Spirit School Division

Minutes:

- St. Laurent Assisted Living Centre, February 4, 2015
- West Interlake Community Futures, March 11, 2015
- WIWCD, March 19, 2015
- St. Laurent Assisted Living Centre, March 23, 2015
- Prairie Rose School Division, April 13, 2015
- St. Laurent & District Recreation Commission, March 11, 2015
- St. Laurent & District Recreation Commission, April 14, 2015

Committee of the Whole in Camera

Res #164/15 Johnson - Kerbrat

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

....Carried

Res #165/15 Johnson - Kerbrat

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

....Carried

Res #166/15 Bruce – Kerbrat

WHEREAS the St. Laurent CDC held a community meeting on April 26, 2015 were elections were held to nominate community members to the board;

AND WHEREAS these elected community members require approval by the Council of the RM of St. Laurent as per the new by-laws;

THEREFORE BE IT RESOLVED THAT Council approve the nominations of Edgar Bruce Jr., Maryann Bruce and Louise McKay to the CDC Board.

....Carried


Res #167/15 Johnson - Bruce

BE IT RESOLVED THAT this meeting now adjourn at 9:15 pm

....Carried



 Reeve (Cheryl Smith)



 CAO (Billie Jean Oliver)

May 6, 2015
Portfolio Report to Council
Monte Carrier

Community Futures

Didn't attend last meeting. Activity was of general nature as per minutes of meeting on April 8, 2015

Planning, Zoning, Animal and Weed control

The identification and review of the lake accesses will continue now that we have the grant and signs ordered. We have also put together a list of names and contact information of the land/cottage owners that are adjacent to each access so we can communicate/meet with them regarding our future plans to improve the sites for better lake access and to entice tourism. Now that spring is here and most of the cottage owners are coming out to their property more often and now is also the time to communicate with them and to move forward with our plans.

West Interlake Planning District

Last meeting was on April 21, 2015, details have been sent to our office through the minutes.

Other meetings

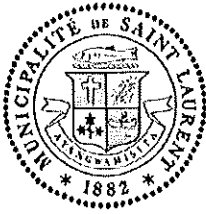
- Two Special meetings on RM budgets*
- CDC Committee elections*
- AL/Age Friendly Community*



Rural Municipality of St. Laurent
PUBLIC HEARING - FINANCIAL PLAN
May 7, 2015

AGENDA

1. Call to Order
2. Welcome
 - Reeve Smith
3. Overview
 - 2015 Budget (CAO)
4. Question & Answer
5. Adjourn



Rural Municipality of St. Laurent
PUBLIC HEARING – FINANCIAL PLAN
MAY 7, 2015

MINUTES

A Public Hearing was held on Thursday, May 7, 2015 in the Council Chambers, located at #825, PTH #6 St. Laurent, Manitoba.

With all members present and the CAO, Reeve Smith called the hearing to order at 7:00 pm and welcomed all in attendance.

The CAO, Billie Jean Oliver, presented a budget over, noting an overall increase of 0.514 mills; due to the decrease in the total municipal mill rate of 0.546 and an increase of the school mill rate of 1.06. The CAO also advised of an increase in assessment in the amount of \$2,354,040.00 for 2015 which reflects the rebuilding and redevelopment that is taking place. Additional highlights included the Special Service Levy for a Municipal Emergency Management program and capital purchases.

A time of questions/presentations and concerns took place as follows:

Earl Zotter – questioned how expense amounts were determined for the Waste Transfer Site, the Fire Department, Road maintenance and construction and contributions to capital.

Peter Schoup – also mentioned the expense amount for the equipment purchase/leases;

Fred Hartmann – spoke to the amounts outstanding regarding Disaster Financial Assistance submissions;

Rick Morrissey – questions regarding the completion E911 signage; if all properties are receiving sign.

Reeve Smith thanked all for attending. The public hearing adjourned at 7:25 pm



Reeve (Cheryl Smith)



CAO (Billie Jean Oliver)



Rural Municipality of St. Laurent

Special Meeting

May 7, 2015

AGENDA

1. Call to Order
2. Adoption of the Agenda
3. Finance
 - Tax Levy By-Law #3/2015 – 2nd & 3rd Reading
4. Adjourn



Rural Municipality of St. Laurent
Special Meeting
May 7, 2015

MINUTES

A Special Meeting of Council was held on DATE in the Council Chambers, located at #825, PTH #6 St. Laurent, Manitoba.

The purpose of this meeting was to provide By-Law #3/2015 being a By-Law to set rates of taxation for 2015 second and third reading.

With all members present and the CAO, Reeve Smith called the meeting to order at 7:30 pm.

Call to Order

Res #168/15 Johnson - Kerbrat

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

Res #169/15 Carrier – Bruce

BE IT RESOLVED THAT By-Law #3/2015 being a by-law to set rates of taxation for 2015 be hereby given second reading.
...Carried

RECORDED VOTE

Res #170/15 Johnson – Kerbrat

BE IT RESOLVED THAT By-Law #3/2015 being a by-law to set rates of taxation for 2015 be hereby given third reading.
...Carried

FOR: Tom Johnson, Cheryl Smith, Laurent Kerbrat, Frank Bruce and Monte Carrier

AGAINST: None

Res #171/15 Bruce - Carrier

BE IT RESOLVED THAT this meeting now adjourn at 7:45 pm
....Carried


Reeve (Cheryl Smith)


CAO (Billie Jean Oliver)



Rural Municipality of St. Laurent
Regular Meeting
May 20, 2015

MINUTES

A Regular Meeting of Council was held on May 20, 2015 in the Council Chambers, located at #825, PTH #6 St. Laurent, Manitoba.

With all members present and the CAO, Reeve Smith called the meeting to order at 6:00 pm.

Call to Order

Res #172/15 Johnson - Kerbrat

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

....Carried

Adoption of Minutes

Res #173/15 Johnson - Bruce

BE IT RESOLVED THAT the Minutes of May 6, 2015 Regular Meeting and the May 7, 2015 Public Hearing and Special Meeting hereby be adopted as amended.

....Carried

Finance & Accounts Payable

Res #174/15 Carrier - Kerbrat

BE IT RESOLVED THAT accounts payable to May 20, 2015 written under cheque numbers 23597 to 23639 and totaling \$63,001.30 hereby be approved for payment.

....Carried

Res #175/15 Kerbrat - Carrier

BE IT RESOLVED THAT Council Indemnities for May 2015 and Expenses for April 2015 be approved as follows:

	Cheryl Smith	Tom Johnson	Frank Bruce	Laurent Kerbrat	Monte Carrier
Monthly Indemnity	480.00	375.00	375.00	375.00	375.00
Meetings/ Meals	-	150.00	100.00	200.00	-
Hourly	-	-	180.00	142.50	345.00
Conferences	-	-	-	-	-
Mileage	-	39.60	121.50	114.30	111.6
Deductions	-9.32	-7.84	-15.51	-	-21.20
Reimburse/adjust	-	-	-	-	-
Totals	\$470.68	\$556.76	\$760.99	\$831.80	\$810.40

Res #176/15 Bruce - Johnson

BE IT RESOLVED THAT the Financial Statements dated April 30, 2015 be adopted as presented.

...Carried

Res #177/15 Carrier – Bruce

WHEREAS the RM of St. Laurent is partnering with the Schools to hold a community clean-up.

AND WHEREAS each school has agreed to participate for 1 hour in the morning on May 25, 2015.

AND WHEREAS the municipality contribution will be to provide the garbage bags and rubber gloves for this event.

THEREFORE BE IT RESOLVED THAT Council authorize the participation and contribution to the community clean-up.

AND FURTHER BE IT RESOLVED THAT Council authorize a donation to the schools for \$250.00 each as recognition of participation.

...Carried

Res #178/15 Carrier - Kerbrat

WHEREAS the Father Guy Lavallee Michif Local Inc., has requested coverage from liability under the municipal blanket insurance.

AND WHEREAS this confirmation of insurance is required for funding opportunity.

THEREFORE BE IT RESOLVED THAT Council authorize the CAO to forward correspondence requesting that the Metis Days Celebration be covered from liability under the municipal insurance.

...Carried

Res #179/15 Carrier - Johnson

WHEREAS the newly incorporated not-for-profit, Father Guy Lavallee Michif Local Inc., has required sponsorship or a donation for the support of the Metis Days Celebration.

THEREFORE BE IT RESOLVED THAT Council authorize a donation in the amount of a \$1,000.00 sponsorship.

AND FURTHER BE IT RESOLVED THAT in-kind donations such as Fire Department, grader and loader usage as requested.

...Carried

The request from La Prematernelle de Saint-Laurent Inc. for a turn style composter has been tabled. CAO directed to forward correspondence.

Res #180/15 Bruce - Carrier

WHEREAS the St. Laurent & District Recreation Commission has requested funding be released from their budget.

THEREFORE BE IT RESOLVED THAT Council approve the release of \$15,000.00 to the St. Laurent Recreation Commission.

...Carried

Res #181/15 Kerbrat – Johnson

WHEREAS the St. Laurent Parent Advisory council has requested the donation of a history book for the BBQ/talent show fundraiser.

AND WHEREAS the RM staff have completed their due diligence in this matter.

THEREFORE BE IT RESOLVED THAT Council authorize the donation of a history book.

...Carried

Due to the scheduling of the first delegation was heard.

The first delegation was set for 6:30 and originally was to be the Community Futures West Interlake group. However, the Community Futures group had cancelled their delegation. In their timeslot the Assessment Branch from Portage La Prairie came to present the 2016 Impact Assessment Report for our municipality.

In attendance was Mr. Marc Chappellez, Mr. Bob Tilk and Ms. Linda Baleja. Mr. Chappellez presented the report. The Report was based on the market value as of April 1, 2014. Assessments previously were conducted on a four-year cycle and due to the changes, the cycle will be every two years. Mr. Chappellez provided an overall review of how the assessments were reporting to be outside of Winnipeg in terms of both farm and residential properties across the Province. The presentation then went into a snapshot of the assessments specifically for the RM of St. Laurent.

As we had a few minutes prior to being able to start the Public Hearings, Committee Reports were started.

Committee Reports

Councillor Tom Johnson reported:

- Not much going on;
- Lots of phone calls about where the grader is;

Councillor Monte Carrier reported:

- Attended meeting for the Community Futures Financial Review Committee meeting; then the regular meeting;
- Attended the West Interlake Planning District meeting;
- Attended a community forum regarding the Age-Friendly initiative; provided opening remarks; 32 community members were in attendance; very informative, great discussions and report to be forth coming.

As Public Hearings had been scheduled for 7:00 and 7:15, Council adjourned to hearing the presentations.

Zoning & Subdivisions

Res #182/15 Kerbrat – Johnson

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

...Carried

Reeve Smith read out the procedures and conduct of the public hearing; and presentations heard.

Res #183/15 Bruce – Kerbrat

BE IT RESOLVED THAT the public hearing close;

AND THAT Council reconvene into regular meeting agenda.

...Carried

Res #184/15 Carrier – Johnson

WHEREAS Variation application VSTL-03-15, was received from Alfred & Louise Hartmann.

AND WHEREAS the said variation application is to vary the front yard requirement from 20 feet to 7 feet to allow the construction of a garage to comply with the zoning by-law.

THEREFORE BE IT RESOLVED THAT Council approve said variation.

...Carried

Res #185/15 Bruce – Carrier

WHEREAS Variation application, VSTL-04-15 was received from Albert Allain;

AND WHEREAS the said variation application is to vary the site width requirement from 200 ft. to 66 feet to allow a subdivision to comply with the zoning by-law.

THEREFORE BE IT RESOLVED THAT Council approve said variation.

...Carried

Council returned to the Committee Reports:

Councillor Frank Bruce reported:

- There are a number of culverts to be replaced and/or fixed;
- The one on Gaudry road, tenders have gone out and expecting pricing;
- Culverts on Governor is tilted, culverts are fine, just need to be re-leveled;
- There is a culvert on Sandpiper with a tree growing through it and needs to be cut out.
- Resident of Sandpiper would like permission to potentially relocate his driveway as it is too close to the neighbours.
- Met with Jim McMahon regarding culvert locations; GPS requirements and drainage licenses;
- A ratepayer off of Vet's Memorial in St. Laurent has requested council to take a look; a trench would be enough to solve overland flooding issue.
- Discussions with Roy at MIT – Vet's will be patched and fixed in the next 2 weeks; with further work to take place later in summer;
- Keep requesting meeting with Borland construction
- Vic Chartrand would like to have road built; extend Eagle Drive and go east. Request that he present to Council ;
- Want to set up meeting with CAO to tender out gravel and requesting permission from Council to go ahead with gravelling that needs to be completed.
- Reeve Smith noted that these items were provided for in the budget which has already been passed.

Council Laurent Kerbrat reported:

- There is a HandiVan meeting schedule for this coming Monday; will not be able to attend.
- There is a St. Laurent Recreation Centre meeting also on Monday.
- Will report further at next meeting.

Reeve Cheryl Smith reported:

- Attended meeting with the IERHA regarding next steps to implement the Memorandum of Understanding; the EMR cost sharing initiative; ambulance station next steps;
- Attended the office to go over policy and procedures;
- Met with Frank and Monty (DFA) to tour and identifying the sites for DFA; Emails with Lewis Egan should receive approvals on the Sites and/or comments by Friday; The Sandpiper park picnic tables and fencing we need to identify as a safety issue in order to remove; CAO to discuss with DFA and contractor regarding flood debris removal;
- Attended the Public Hearing and special meeting for the budget;
- Provided an update on the subdivision; Attended meeting with the CAO and the lawyer to finalize the plans and seal them; the documentation is now in the land titles office and the IERHA has possession of the property;
- Attended a luncheon where Jack King accepted an award for Recognition of a volunteer dedicated to long term health issues;
- Brief meeting with the St. Laurent Rec Centre regarding issues they are having;
- Emailed Manitoba Housing to set up meeting; June 3rd, 2015
- Received an email invitation for to join a health committee with Rockwood/Teulon area; replied indicating that we have recent started our own committee;
- Discussions with the office regarding the Green Team; interviews to be held shortly;
- Office staff is working on setting a date and time to hold a Community Engagement meeting to present the Strategic Plan. Looking at dates in July;
- Still working on reorganizing the ALC; transfer of title and have a set up similar to that of the CDC.

CAO, Billie Jean Oliver, reported on:

- Various telephone calls, emails, preparation of correspondence, Agenda, Minutes and Resolutions;
- Attended a meeting with Cheryl and the lawyer to sign and seal the plans for registration in the Land Titles office;
- Prepared for and attended the Public Hearing and Special meeting for the budget;
- Attended a two-day seminar put on by the Emergency Measures Organization; very informative; topics included roles of Council, CAO and the MEC; how to set up an EOC; who can call a State of Local Emergency; Incident Command Centre; I would highly recommend this course to Council members, other CAOs and those wanting to get involved in emergency response.
- With respect to the unsightly properties, we are getting some responses and some clean-up has been started.

Delegations

We returned to the regular scheduled delegations. Sgt. Marshall was to come before Council, however, was not in attendance.

7:45 Jean Allard came before Council to pose a question regarding the crowning and gravelling of Poplar Bay. Would Council be willing take on the responsibility to cover the costs of the project? Mr. Allard also addressed the issue of unsightly properties and

the affect that they are having in terms of him being able to sell adjacent lots. On a separate issue, Mr. Allard, announced that he is now on the board for the Association of Lake Manitoba Stakeholders.

Transportation & Public Works

A report on the culverts were given from Councillor Frank Bruce.

New & Unfinished Business

Res #186/15 Bruce – Johnson

WHEREAS in 2009 the United Nations proclaimed June 8 to be World Oceans Day each year around the world;

AND WHEREAS since 1992 Canada played a key role in the United Nations recognizing World Oceans Day;

AND WHEREAS World Oceans Week Canada was founded to encourage all Canadians to honour, celebrate, protect and preserve our waterways and oceans as well as the habitat along and in our waterways and oceans where 80% of the oxygen we breathe is generated;

AND WHEREAS World Oceans Week Canada has designated June 1 to June 8 as World Oceans Week in Canada;

AND WHEREAS World Oceans Week Canada urges all Canadian to take action to conserve water, preserve waterways and shorelines, reduce emissions, reduce their carbon footprint and protect the habitat along and in our waterways;

AND WHEREAS World Oceans week Canada urges all Canadians to help our marine life recover by avoiding se foods on the endangered list;

THEREFORE BE IT RESOLVED THAT Council of the RM of St. Laurent hereby proclaim June 1 to June 8 as World Oceans Week in our Municipality;

AND FURTHER BE IT RESOLVED THAT under this proclamation, the Council of the RM of St. Laurent will encourage the residents to actively conserve, preserve and protect our waterways, oceans and habitat.

....Carried

Res #18715 Kerbrat - Bruce

WHEREAS Fieldstone Ventures Education & Training Centre Inc., offers services in the community of St. Laurent for job search assistance;

AND WHERAS this position has been filled by a St. Laurent resident;

AND WHEREAS this group has requested use of office space in the Welcome Centre;

AND FURTHER WHEREAS this not-for-profit organization is funded through Employment Manitoba and only allows for salary and resource supplies.

THEREFORE BE IT RESOLVED THAT Council authorize office space in the Welcome Centre to be available to Fieldstone Ventures Education & Training Centre Inc.

....Defeated

Discussions were had regarding the Manitoba Beekeepers Association letter requesting Council to consider evaluating and modifying the practice of spraying all broadleaf weeds along ditches

and headlands. The RM of St. Laurent already performs selective spraying to the locations affected.

Correspondence from others

Correspondence:

- St. Laurent WEAAD Committee re: Elder Abuse Awareness Day, June 15th, 2015 (attendance is requested)
- Association of Lake Manitoba Stakeholders re: Thank you for contribution
- Email from Doug McGiffin re: Access to lake
- Community Futures West Interlake re: WICD Project Support Initiative grant

Minutes:

- Interlake Municipal Recreation Association, April 30, 2015

The email from Mr. McGiffin was read out and discussed by Council. Currently there are accesses to the lake at the public park areas. It is encouraged that these access be utilized.

Committee of the Whole in Camera

Res #188/15 Bruce - Kerbrat

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

...Carried

Res #189/15 Kerbrat - Bruce

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

...Carried

Adjournment

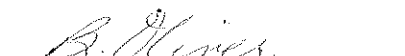
Res #190/15 Carrier - Johnson

BE IT RESOLVED THAT this meeting now adjourn at 8:45 pm

...Carried



Reeve, (Cheryl Smith)



CAO (Billie Jean Oliver)