



Rural Municipality of St. Laurent  
Regular Meeting  
August 18, 2021

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**MINUTES**

A Regular Meeting of Council was held on Wednesday, August 18, 2021 in the Council Chambers, located at 16 St. Laurent Veterans' Memorial Road, St. Laurent, Manitoba.

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

**Call to Order**

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

**Adoption of Agenda**

Res #243/2021 Mathews – Combot

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

**Confirmation of Minutes**

Res #244/2021 Bruce - Coutu

BE IT RESOLVED THAT the Minutes of:

- CDC Directors Meeting - April 21, 2021
- Regular Council Meeting – June 16, 2021
- Special Council Meeting – June 22, 2021
- Special Council Meeting – July 2, 2022
- Special Council Meeting – July 5, 2021
- Regular Council – July 14, 2021
- CDC Directors Meeting – July 14, 2021

Be hereby approved by Council as circulated.

....Carried

**Committee Reports:**

All reports deferred to next meeting

**Finance & Accounts**

Res #245/2021                      Mathews - Bruce  
 BE IT RESOLVED THAT Council Indemnities for August 2021 and Expenses for July 2021 be approved as follows:

	Cheryl Smith	Phil Mathews	Frank Bruce	Vern Coutu	Jerry Combot
Indemnity	1000.00	800.00	900.00	800.00	800.00
Hourly	475.00	50.00	225.00	0.00	0.00
Conference	0.00	0.00	0.00	0.00	0.00
Mileage	37.50	0.00	30.00	0.00	0.00
Blue Cross (BC)	-399.91	-159.76	-399.91	-399.91	-399.91
BC (paid by RM)	399.91	159.76	399.91	399.91	399.91
CPP Deduction	-64.49	-30.43	-45.42	-27.70	-27.70
Fed/Prov Tax ded	-53.91	0.00	-150.00	0.00	0.00
<b>Totals</b>	<b>1394.10</b>	<b>819.57</b>	<b>959.58</b>	<b>772.30</b>	<b>772.30</b>

..... Carried

Res #246 /2021                      Mathews – Coutu  
 BE IT RESOLVED THAT the Accounts Payable to August 13, 2021, written under cheque numbers 30302 to 30419 and totaling \$207,871.52 be hereby approved for payment.

..... Carried

Res #247/2021                      Mathews - Combot  
 WHEREAS charitable donations have been received by the R.M. of St. Laurent to be paid out as follows:

- a. From Gwendolyn Johnson in the amount of \$100.00 to the Oak Point Community Club for the hall rebuild in memory of Lloyd Clegg;
- b. From Mariena Chartrand in the amount of \$100.00 to the Oak Point Community Club for the hall rebuild;

c. From Jerry Combot in the amount of \$775.00 to the RM's Summer Student Programs.

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

..... Carried

Res #248/2021 Mathews - Bruce

WHEREAS Phase One of the Old Town Hall restoration has been advertised and bids received.

AND WHEREAS the successful bidder is Appleyard Homes in the amount of \$16,233.70.

THEREFORE BE IT RESOLVED THAT Council approve the awarding of the contract to Appleyard Homes.

..... Carried

#### **DELEGATIONS**

- None

#### **FIRE DEPARTMENT**

Re: Fire between Sheringham and Laurentia – Council thanked the Fire Department for their efforts. Issues reported about mechanical failures that need to be addressed.

#### **New and Unfinished Business**

Res #249/2021 Bruce - Coutu

BE IT RESOLVED THAT By-Law 4/2021, being a by-law to provide residents with the Most up-to-date rates on fees, fines and charges implemented by the RM, hereby be given first reading.

....Carried

Res #250/2021 Coutu – Combot

BE IT RESOLVED THAT By-Law 4/2021, being a by-law to provide residents with the most up-to-date rates on fees, fines and charges implemented by the RM, hereby be given second reading.

....Carried

Res #251/2021 Bruce - Combot

BE IT RESOLVED THAT By-Law 5/2021, being a by-law to regulate parking of vehicles, hereby be given the first reading.

...Carried

Res #252/2021 Bruce - Combob

BE IT RESOLVED THAT By-Law 5/ 2021 to regulate parking of vehicles, hereby be given second reading.

...Carried

Res #253/2021 Combob - Coutu

BE IT RESOLVED THAT By-Law 6/2021, being a by-law to provide for the design, construction, erection, placement, and occupancy of new buildings and the alteration, reconstruction, demolition, removal, relocation, occupancy and change in occupancy of existing buildings, hereby be given first reading.

....Carried

Res #254/2021 Coutu - Combob

BE IT RESOLVED THAT By-Law 6/2021, being a by-law to provide for the design, construction, erection, placement, and occupancy of new buildings and the alteration, reconstruction, demolition, removal, relocation, occupancy and change in occupancy of existing buildings, hereby be given second reading.

...Carried

Res #255/2021 Mathews – Combob

BE IT RESOLVED THAT By- Law 7/2021, being an amendment to By-law 3/13 to provide for the regulation of unnecessary and harmful noise, hereby be given first reading.

...Carried

Res #256/2021 Coutu - Bruce

BE IT RESOLVED THAT By- Law 7/2021, being an amendment to By-law 3/13 to provide for the regulation of unnecessary and harmful noise, hereby be given second reading.

...Carried

Res #257/2021            Bruce – Combob

BE IT RESOLVED THAT By-Law 8/2021, being an amendment to By-law 1/05 to provide for the regulation of unsightly property, hereby be given first reading.

...Carried

Res #258/2021            Combob - Mathews

BE IT RESOLVED THAT By-Law 8/2021, being an amendment to By-law 1/05 to provide for the regulation of unsightly property, hereby be given second reading.

...Carried

Res # 259/2021            Coutu - Bruce

WHEREAS the RM owns 24 Buors Lane and 44 Buors Lane and has secured surveys of both properties.

AND WHEREAS it would be advantageous in the current market trend to offer the two properties for sale.

THEREFORE BE IT RESOLVED that Council approve the two properties be offered by public tender with conditions.

AND FURTHER BE IT RESOLVED that a committee be appointed to work on the details of the tender advertisement, conditions and communication with legal counsel and such Committee to consist of Jerry Combob (chair), committee members Phil Mathews and CAO.

....Carried

Res #260/2021            Bruce - Combob

WHEREAS the Laurentia Beach Association is having its annual corn roast on the September long weekend (date and time not yet confirmed) and is requesting insurance coverage under the RM's umbrella liability insurance, the use of the porta potty, and extends invitation to council and staff for attendance.

THEREFORE BE IT RESOLVED that Council and staff thank the Association for their invitation and authorizes the CAO to seek insurance coverage from the RM insurance provider for the corn roast and authorizes the use of the porta potty.

....Carried

Res #261/2021 Mathews - Combot

WHEREAS the Twin Lakes Beach Association is holding its Annual General Meeting on Sunday, August 22, 2021 at 10:00 a.m. at the St. Laurent Recreation Centre and has invited the attendance of the Reeve.

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

....Carried

Res #262/2021 Mathews - Combot

WHEREAS the deadline to file the Election Campaign Finance Statement for the 2020 Municipal Bi-Election was June 10, 2021.

AND WHEREAS the following individuals who registered for nomination for the council seat for the 2020 Municipal Bi-Election did not submit, by the above deadline date, an Election Campaign Finance Statement to the CAO or SEO:

1. Lavern Gooding
2. Christine Chartrand

THEREFORE BE IT RESOLVED THAT a copy of this resolution be filed with the SEO for the Municipality, Ernie Epp, of Way to Go Consulting.

....Carried

Res #263/2021 Bruce - Combot

WHEREAS it is expedient towards the recognition of the historical roots and demographic landscape of the R.M. of St. Laurent, as evidenced by at least 750 self-declared Métis permanent residents out of a total of 1,338 in the 2016 census.

AND WHEREAS four out of five of the current council members of the R.M. of St. Laurent self-identify as Métis,

THEREFORE BE IT RESOLVED THAT the R.M. of St. Laurent is an indigenous-led and Indigenous-majority community, both historically and in present terms.

....Carried

### **CDC Matters**

Res # 264/2021 Mathews - Combot

BE IT RESOLVED THAT Council adjourn into CDC meeting.

....Carried

Minutes of CDC Meeting are kept under separate cover

Agenda Items:

Res #265/2021            Bruce – Combot

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

....Carried

Res #266/2021            Mathew - Coutu

WHEREAS the St. Laurent Community Development Corporation is applying to the Canadian Community Revitalization Fund (CCRF) for the placement of a 500 to 600 foot rubber paved walkway on the CDC/ALC property, estimated at a cost of \$51,000 to \$60,000, to be funded in full by the CCRF.

NOW THEREFORE IT IS HEREBY RESOLVED THAT:

1. Council approves the submission of the application for the project and commitment to the said project as it would be very beneficial for the health of the community, especially the seniors as the project would be located in close proximity to the St. Laurent Assisted Living Centre, the MMF Seniors Complex, and the Laurentia Lodge, all of which are residents of an aging population.
2. Council approves the project be constructed on the land owned by the Corporation (being located at 51 Parish Lane, in the RM of St. Laurent).

....Carried

Res #267/2021            Bruce - Combot

WHEREAS Alexander Krawchuk and Caroll Akerstream, owners of 320 Venice Road South, are requesting permission to locate a fire pit and surrounding patio on the municipal road allowance adjacent to their property.

THEREFORE BE IT RESOLVED THAT Council approve said placement and enter into an agreement with Krawchuk and Akerstream.

WHEREAS Alexander Krawchuk and Caroll Akerstream, owners of 320 Venice Road South, are requesting permission to locate a fire pit and surrounding patio on the

municipal road allowance adjacent to their property.

THEREFORE BE IT RESOLVED THAT Council approve said placement and enter into an agreement with Krawchuk and Akerstream.

...Defeated

**Committee of the Whole in Camera**

Res #268/2021 Mathews - Coutu  
BE IT RESOLVED THAT Council resolve itself into a Committee of the Whole in Camera.

.....Carried

Res #269/2021 Mathews - Combot  
BE IT RESOLVED THAT this Committee rise and that Council reconvene once again.

.....Carried

**ZONING AND SUBDIVISIONS**

Public Hearing

Res #270/2021 Mathews - Bruce  
BE IT RESOLVED THAT Council adjourn into the scheduled public hearing.

..... Carried

Res #271/2021 Coutu - Bruce  
BE IT RESOLVED THAT the public hearing close and that Council reconvene into regular meeting agenda.

.... Carried

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

Res #272/2021 Bruce - Combot  
10:45 a.m. – Variation Application No. VSTL-03-21

WHEREAS Variation Application No. VSTL-05-21 was received from owner and applicant JDEK Construction/Jamie Coutu in regards to property located at Lot 7, Block 3, Plan 15104, #8 Lily Bay, in the R.M. of St. Laurent, Manitoba.

AND WHEREAS the said variation application is to vary the front and side yard variation from 30 ft (front) and 5 ft (side) to 20 ft (front) and 3 ft (side) to allow the



location of a mobile home to comply with the Zoning By-law.  
THEREFORE BE IT RESOLVED THAT Council approve said variation.

....Carried

Res #273/2021                      Bruce - Coutu

WHEREAS Conditional Use Application No. CUSTL-03-21 was received from owner/applicant Shaun Slavuta and Marcelle Lussier in regards to property located at Lot 1, Plan 7408, #664 Venice Road South, in the R.M. of St. Laurent, Manitoba. AND WHEREAS the said Conditional Use Application is to allow a food stand on said property under "Restaurants, Coffee Shops, Refreshment Stands and the Like". THEREFORE BE IT RESOLVED THAT Council approve said conditional use provided the owner/applicant adheres to the following conditions:

1. Proof of proper Provincial permitting as required for type (Manitoba Health, Officer of Fire Commissioner) including Food Handlers Certificate
2. Proof of liability insurance
3. Garbage to be sorted for recycling and to be taken by owner/applicant to the Waste Transfer Site directly
4. Garbage to be kept in containers that are secure and cannot be accessed by wind or animals and to be removed daily to discourage visits by animals
5. Parking only allowed on property of the owner/applicant – no parking allowed on Venice Road South
6. Hours of operation from \_\_\_\_\_ to \_\_\_\_\_, each day of the week from May long weekend to September long weekend inclusive
- 7.

...Defeated

**TRANSPORTATION & PUBLIC WORKS**

- None

**Correspondence/Information/Minutes from Others**

Correspondence/Information:

- Letter from Sandpiper Beach Assoc. dated August 8, 2021
- RCMP - Monthly Statistics Report dated August 5, 2021
- Manitoba Ombudsman – letter dated July 14, 2021 – COVID & Public Service Providers
- Municipal Relations – carbon copy of letter to public inquiries re Big Tree Park fees dated July 21, 2021

- Municipal Relations – carbon copy of letter to Portuguese Association re Big Tree Park fees dated July 28, 2021
- Province of Manitoba – Newsletter – July 2021 – re Outlet Channels Project

Minutes from Others:

- None

**Adjourn**

Res #274/2021

Mathews – Combot

BE IT RESOLVED THAT this meeting now adjourn at 11:43a.m.

.....Carried