



Rural Municipality of St. Laurent
Regular Meeting
April 21, 2021

MINUTES

A Regular Meeting of Council was held on Wednesday, April 21, 2021 in the Council Chambers, located at 16 St. Laurent Veterans' Memorial Road, St. Laurent, Manitoba.

Present: Reeve Cheryl Smith, Councillors Frank Bruce, Phil Mathews, Jerry Combot, 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 #96/2021 Coutu – Combot

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

Confirmation of Minutes

Res #97/2021 Mathews - Bruce

BE IT RESOLVED THAT the Minutes of:

- Regular Meeting Minutes – March 17, 2021
- Regular Meeting Minutes – April 7, 2021
- Special Meeting Minutes – April 12, 2021

....Carried

Committee Reports:

CAO (Hilda Zotter)

- Tenders have all been reviewed at the Public Works Committee meeting.
- Completing the financial plan for the Public Hearing taking place on Thursday, April 29th at 7:00 p.m.
- Currently 9 properties are registered for tax sale for December 2021, most will likely pay prior to the date.
- The ACAO advertisement is out, deadline for applications April 28, 2021 at 4:30 p.m.
- Conducted the By-law Officer interviews.
- Note that the Code of Conduct Council mandatory course will take place after the Council meeting today.

MEC and ACAO (Paul Belair)

- None

EDO (Guy Dumont)

- None

Public Works (Donovan Boudreau)

- Grading roads
- Cleaning the yard
- Took the PW truck in for inspection and oil change
- Picked U-Channel posts
- Picked up the Porta Potties; they have been serviced and cleaned up

Waste Transfer Site (Ron Colliou)

- Excavator has been picked up after using it for the last month, did a fair amount of hauling. Worked very well considering the limited time frame.
- Canadian Diabetes has placed a bin for recycling clothing.
- Tomorrow we are working with the schools to assist with the clean up of the community.
- Porta Potties will be stored at our location.
- Reviewed the timeline rollout for the WTS passes with Council. Passes will go out with the ratepayer 2021 Tax bills in July, information on the passes will be placed on our media outlets beginning at the end of April through the start of passes being used with anticipated date of August 14, 2021.

Fire Department (Roger Leclerc)

- None

Rec Commission (Tammy Hiebert)

- None

Councillor Phil Mathews

- Attended Community Futures virtually
- Participated in the AMM Spring Convention virtual sessions, very informative

Councillor Jerry Combet

- Lots of meetings

Councillor Frank Bruce

- Participated in the AMM Spring Convention virtual sessions, very informative
- Attended the WIPD meeting

Councillor Vern Coutu

- Participated in the AMM Spring Convention virtual sessions

Reeve Cheryl Smith

- Attended the public hearing on April 7th
- Attended the CPAC meeting with staff, reviewed reporting, software looks good and could also be used for public surveys
- Met with MMF regarding the campground, they will be providing their own garbage bins and will be responsible in hauling to a landfill
- Special meeting on April 12th for the 2nd reading of by-law 2/2021 which is part of the procedures
- Met virtually with J. Hopfner in regards to him wanting to create a 150 Manitoba Celebration video of St. Laurent
- Attended the Mayor/Reeve/CAO meeting, discussed vaccine and restrictions surrounding Covid
- Participated in the AMM Spring Convention virtual sessions
- Participated the AMM Online session, very informative
- Attended the session surrounding CAO performance evaluation
- By-law Officer position interviews took place on April 20th
- Public Works Meeting to review tenders
- Attended the WIPD meeting
- Note that a review of the Committee assignments will be done for next meeting

Media Report (Reeve Smith)

- None

Finance & Accounts

Res #98/2021

Combot - Coutu

BE IT RESOLVED THAT Council Indemnities for April 2021 and Expenses for March 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	600.00	175.00	325.00	225.00	0.00
Conference	0.00	0.00	0.00	0.00	0.00
Mileage	75.00	65.00	83.00	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	-71.30	-37.24	-50.87	-39.97	-27.70
Fed/Prov Tax ded	-82.67	-11.85	-37.38	-16.96	0.00
Totals	1521.03	990.91	1219.75	968.07	772.30

.....Carried

Res #99/2021

Mathews – Combot

BE IT RESOLVED THAT the Accounts Payable to February 10, 2021, written under cheque numbers 29964 to 30002 and totaling \$64,960.12 be hereby approved for payment.

..... Carried

DELEGATIONS

- None

ZONING AND SUBDIVISIONS

Public Hearing:

- None

Regular Matters:

- None

Notices:

- May 5, 2021 at 10:45 a.m. Application for Variation VSTL-01-21 from Jessica Chartrand and Wayland McKay. To allow shipping /cargo container to be visible from all abutting roads, to comply with the zoning by-law.
- May 5, 2021 at 10:55 a.m. Application for Variation VSTL-02-21 from Susan Bach. To allow construction of a garage to comply with zoning by-law.

TRANSPORTATION & PUBLIC WORKS

Res #100/2021 Bruce – Combot

WHEREAS the RM of St. Laurent has advertised for asphalt application to 300 linear metres on Ludovic Road.

AND WHEREAS tenders have been received and reviewed by Council.

THEREFORE BE IT RESOLVED THAT Council accept the tender received by Maple Leaf Construction Ltd. for \$53,000.00 plus applicable taxes.

.....Carried

Res #101/2021 Coutu – Bruce

WHEREAS the RM of St. Laurent has advertised for asphalt application to 780 linear metres on Governor Road from Highway 6 to Ludovic Road.

AND WHEREAS tenders have been received and reviewed by Council.

THEREFORE BE IT RESOLVED THAT Council accept the tender received by Maple Leaf Construction Ltd. for \$115,900.00 plus applicable taxes.

.....Carried

Res #102/2021 Mathews – Coutu

WHEREAS the RM of St. Laurent has advertised for chainlink fencing installation around the pond located near Big Tree (Sandpiper) Park.

AND WHEREAS tenders have been received and reviewed by Council.

THEREFORE BE IT RESOLVED THAT Council accept the tender received by Dumont Brothers Contracting Ltd. for \$21,500.00 plus applicable taxes.

.....Carried

FIRE DEPARTMENT

- None

New and Unfinished Business

TABLED

- Parks By-Law – 1st Reading
- Donation Request – St. Laurent Seniors Resource Council Inc.
- Letter of Agreement Yurt Project – St. Laurent Seniors Resource Council Inc.

Res #103/2021 Coutu – Bruce

WHEREAS the proposed draft 2021 Financial Plan has been reviewed by Council.

THEREFORE BE IT RESOLVED THAT Council is satisfied with the proposed plan and will be presented at the public hearing of the RM's 2021 Financial Plan on Thursday, April 29, 2021 at 7:00 p.m. in St. Laurent Recreation Centre or Council Chambers.

....Carried

Res #104/2021 Mathews – Combot

WHEREAS the Interlake-Eastern Regional Health Authority (IERHA) has invited the R.M. of St. Laurent to participate in two strategic planning sessions virtual meetings being held on May 4 and May 7, 2021.

THEREFORE BE IT RESOLVED THAT Council appoint Reeve, Cheryl Smith to the participate.

....Carried

St. Laurent Train Station – Discussion only
Council not interested at this time; CAO will contact realtor.

Correspondence/Information/Minutes from Others

Correspondence/Information:

- RCMP Monthly Statistics Report – March 2021
- Bernadette Preun, Acting Deputy Minister, Manitoba Crown Lands
- RM of Grahamdale

Minutes:

- Prairie Rose School Division – Meeting Highlights April 12, 2021

Committee of the Whole in Camera

Res #105/2021 Bruce – Coutu
BE IT RESOLVED THAT Council resolve itself into a Committee of the Whole in
Camera.

.....Carried

Res #106/2021 Bruce – Coutu
BE IT RESOLVED THAT this Committee rise and that Council reconvene once again.

.....Carried

Res #107/2021 Mathews – Combot
BE IT RESOLVED THAT Council adjourn into CDC meeting.

.....Carried

CDC Matters

Agenda Items:

- Short Notice approval
- Term Extension ALC Staff

Res #108/2021 Mathews – Combot
BE IT RESOLVED THAT the CDC meeting close and that Council reconvene into
regular meeting agenda.

.....Carried

RM (CDC Matters)

Res #109/2021 Mathews – Bruce
WHEREAS the resolution dated February 10, 2021 gave term positions to Cheryl
Bruce, Elizabeth Denny, and Kathryn Koskewich.
AND WHEREAS the term positions must be extended for additional 3 months.
THEREFORE BE IT RESOLVED THAT the term positions of the employees referred to
above be extended for 3 months from the date of this resolution.

....Carried

Adjourn

Res #110/2021 Mathews – Bruce
BE IT RESOLVED THAT this meeting now adjourn at 11:18 a.m.

.....Carried

Reeve

CAO