



Rural Municipality of St. Laurent
Regular Meeting
August 16, 2023

MINUTES

A Regular Meeting of Council was held on Wednesday August 16, 2023 in the Council Chambers, located at 16 St. Laurent Veterans' Memorial Road, St. Laurent, Manitoba.

Present: Reeve Richard Chartrand, Councillors Tom Johnson, Maurice Leclair, Yves Combot, Perry Gaudry and CAO, Billie Jean Oliver

Call to Order

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

Adoption of Agenda

Res #337/2023 Johnson- Leclair
BE IT RESOLVED THAT the Agenda for today's date be hereby adopted as amended.

....Carried

Confirmation of Minutes

Res #338/2023 Combot – Gaudry

BE IT RESOLVED that the Minutes of:

- Council Meeting – August 3, 2023

Be hereby approved by Council as circulated.

...Carried

Finance & Accounts

Res #339/2023 Johnson – Combot

BE IT RESOLVED THAT Council Indemnities for **July 2023** and Expenses for **June 2023** be approved as follows:

| | Richard Chartrand | Tom Johnson | Moe Leclair | Yves Combet | Perry Gaudry |
|------------------|-------------------|----------------|----------------|----------------|----------------|
| Indemnity | 1000.00 | 900.00 | 800.00 | 800.00 | 800.00 |
| Hourly | 387.50 | 287.50 | 325.00 | 562.50 | 331.25 |
| Conference | 0.00 | (phone)50.00 | 0.00 | 0.00 | 0.00 |
| Mileage | 124.30 | 73.70 | 89.65 | 267.30 | 117.42 |
| Blue Cross (BC) | -437.55 | -437.55 | -437.55 | -437.55 | -437.55 |
| BC (paid by RM) | 437.55 | 437.55 | 437.55 | 437.55 | 437.55 |
| CPP Deduction | 111.31 | 57.76 | 53.30 | 79.33 | 59.25 |
| Fed/Prov Tax ded | 136.11 | 0.00 | 18.45 | 42.57 | 19.08 |
| Totals | 1310.49 | 1257.90 | 1146.62 | 1523.52 | 1179.63 |

...Carried

Res #340/2023

Gaudry – Combet

BE IT RESOLVED THAT the Accounts Payable to August 11, 2023 written under cheque numbers 33376 to 33430 and totaling \$51,932.78 hereby approved for payment.

...Carried

Res #341/2023

Johnson – Gaudry

WHEREAS charitable donations have been received by the R.M. of St. Laurent to be paid out as follows:

- a. From Isabelle Chartrand & Family in the amount of \$1000.00 payable to the St. Laurent Fire Department towards a new fire truck.
- b. From Mike Langridge in the amount of \$20.00 payable to the St. Laurent Fire Department towards a new fire truck.
- c. From David Bruce in the amount of \$50.00 payable to the St. Laurent Fire Department towards a new fire truck.
- d. From Jayden Buors & Paul Buors in the amount of \$151.00 payable to the St. Laurent Fire Department towards a new fire truck.
- e. From IAA-ISO Polar Airship Association in the amount of \$100.00 payable to the St. Laurent Fire Department towards a new fire truck.
- f. From an Anonymous donor in the amount of \$10.00 payable to the St. Laurent Fire Department towards a new fire truck.
- g. From Tatiana Natcheva in the amount of \$20.00 payable to the St. Laurent Fire Department towards a new fire truck.
- h. From Guy Senecal in the amount of \$30.00 payable to the St. Laurent Fire Department towards a new truck.
- i. From Roger & Heather Gillis in the amount of \$250.00 payable to the St. Laurent Fire Department towards a new truck.

- j. From Laurentia Beach Association in the amount of \$300.00 payable to the St. Laurent Fire Department towards a new truck.
- k. From Davilyn Eyolfson in the amount of \$1000.00 payable to the Oak Point Community Hall for the upkeep and beautification.

...Carried

Committee Reports

CAO (Billie Jean Oliver)

- Attend a meeting with Councilor Leclair, Legion committee, the Metis Veteran's Legacy and the MMF regarding the hanging of Veteran's banners.
- Attended committee meeting with CDEM regarding the Housing Accelerator Fund application
- Attended the by-law committee meeting.
- Sent out emails requesting information/quote for lagoon feasibility study.
- Telephone conversation with legal counsel.
- Tax statements are in; getting them prepared and sent out this week.
- Worked on creating and updating the Funding Request (Grants) Policy
- Sent out emails and had discussions with the Rec Centre to resign our lease; have provided them with information that they have requested and have not heard back yet.
- Reached out to IERHA regarding our lease agreement with them at the ALC; no response yet.

Public Works/WTS (Foreman Report)

-Not currently

Fire Department (by Melissa Buors)

- Melissa reported about the Fire Department's Open House. It was a great success. The donations raised for the fire truck at the Open House was \$3,826.10. Melissa thanked Roger Gillis and Council for their continuing support. We are at call # 27 this year. Melissa also thanked all the volunteers that participated in the Open House. The fire department also had support T-shirts and the profit was \$320.00 minus expenses

EDO

- Not currently

By-Law Officer

- As attached

Rec Commission

- Not currently

Councillor Maurice Leclair

- Continue organizing cold storage at the public works building.
- The work on Mallard Road is going well, green team is helping a lot.
- Attended a meeting with CAO, Legion committee, the Metis Legacy Veteran's and MMF to discuss the hanging of Veteran's banners.
- Attended Western Planning meeting.
- Public Works will be spending more time to help at the WTS site.
- The Fire department Open House was great.

Councillor Yves Combot

- The fund raiser for the Open House was very successful. Lots of great positive comments. Compliments about the food concession.
- Yves asks Melissa to read out her report.
- Looking into the obsolete equipment within the fire department.

Zoning and Subdivisions

Public Hearings:

Res #342/2023

Johnson - Leclair

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

....Carried

The Chair (Reeve) read out the greetings and procedure

Res #343/2023

Johnson – Leclair

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

...Carried

Delegation

11:00 a.m. Sarah Pinsent-Bardarson _ NDP candidate for Interlake- Gimli
Sarah lives with her four children and husband, Chris in Gimli. Sarah is a proven leader, advocate and mental health therapist who believes that building meaningful relationships is the key to maintaining and strengthening our communities.

Sarah knows that Interlake-Gimli families need accessible, available, and well-resourced health care, education, and childcare. Her professional experience in palliative and mental healthcare services means that she understands the damage that Heather Stefanson is currently doing to our Manitoba Healthcare systems and the failure of the current government to invest in rural healthcare services.

Res # 344/2023

Johnson - Leclair

BE IT RESOLVED THAT Council adjourn into the scheduled public hearing

...Carried

Res # 345/2023

Leclair - Combot

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

...Carried

Zoning and Subdivisions cont'd

CUSTL-11-23-Cherie read proposal and provided proof of notice. Cherie read out the written submissions. There were questions and issues raised about the location is too close to the highway and to many activities included on the property. Also, a noise issue was brought up.

The applicant spoke about septic fields, looking to possibly have (4) septic fields.

The idea is to have a fun place with different activities for schools to bring students for class trips, family fun.

Reeve Chartrand asked if there were any people who wanted to speak against the proposal.

There were questions and issues raised about the location of the solar farm; which is far too close to the highway, supposed to be 125 feet back from the highway; which it is not and would also be a distraction for drivers. Too many activities for distraction. There is a driveway that I reject; coming up to highway 6 from the solar farm, I think this will increase a lot of accidents; the traffic on highway 6 is busy and fast. Also, I think the noise issue would be very loud.

Res #346/2023

Gaudry – Combot

WHEREAS a Conditional Use application, CUSTL-11-23, was received from owner/applicant (s) L J Town Farm Corporation.

AND WHEREAS the said conditional use application is to allow “for the development of a Tourist Campsite and amusement establishment, specifically Roll No. 37700 & Roll No. 38000, PL 14 & 15 -OP-362, in Oak Point in the R.M. of St. Laurent, in Manitoba.

AND WHEREAS Council has determined the following Conditional Use will be compatible with the general nature of the surrounding area; not be determined to the health or general welfare of people living or working in the surrounding area or negatively affect other properties or potential development in the surrounding area and; is generally consistent with the applicable provisions of the development plan by-law, the zoning by-law, and any secondary plan by-law.

THEREFORE BE IT RESOLVED THAT Council approve the said application subject to the following conditions:

- a. The proponent obtains all necessary permits required by Manitoba Transport and Infrastructure.
- b. The proponent obtains all necessary approvals from any other government department (such as Environment, Fisheries, etc)
- c. The proponent enters into a Development Agreement with the RM of St. Laurent 's legal Council at the expense of the proponent.
- d. The proponent applies for re-zoning for all other proposed uses on the plan that are not in the general development zone use table.

...Carried

CUST-13-23 - Cherie read out proposal and provided proof of notice. No written submissions.

Res #347/2023

Johnson - Leclair

WHEREAS a Conditional Use application, CUSTL-13-23, was received from owner/applicant(s) Amelito and Nanette Magpale.

AND WHEREAS the said conditional use application is to allow "Travel Trailers/Recreational Vehicles on a Vacant site as a temporary use", specifically Roll 69042, 112 Pelican Road, Lot 27, Block 15, Plan 15104 in the R.M. of St. Laurent, in Manitoba.

AND WHEREAS Council has reviewed the application in accordance with the Zoning By-Law and the RM's Conditional Use of Travel Trailers Policy and has heard the proposal and any submissions.

THEREFORE BE IT RESOLVED THAT Council approve said conditional use on the condition that:

- a. Payment be made to the R.M. of St. Laurent in the amount of \$400.00 for each travel trailer/recreational vehicle unit on the property, within 30 days of the date of this resolution, with such payment to cover the period of August 16, 2023 up to and including August 16, 2024. In addition to the submission of the fee for each unit, the Owner/applicant is to provide the RM with proof of lot survey staking within 30 days of the date of this resolution.
- b. The number of units reviewed under this application is one; the maximum number of units allowed on this site under this application is one.
- c. Council may impose other conditions at their discretion as needed in subsequent applications.
- d. None of the travel trailer/recreational vehicle unit(s) on the site are to be used as a primary residence and shall only be occupied on a seasonal basis from and including May 1st to October 30th.
- e. All unit(s) must comply with other requirements in the Zoning By-law and all by-laws enacted by the R.M. of St. Laurent, including but not limited to, the derelict and unsightly properties by-laws.
- f. All units must comply with Provincial Regulations for proper sewage disposal.
- g. The Owner/Applicant (s) must request a civic sign for their property, should the property not currently have a civic sign.
- h. Non-compliance with any or all conditions stipulated may result in enforcement procedures.

AND FURTHER BE IT RESOLVED THAT once payment of the fee set out in Condition No. 1 and No. 2 (number of units allowed) is received, arrangements will be made by RM staff to implement garbage collection at said location as scheduled by the R.M. between May 1 and October 30th, with the maximum of two bags of household garbage and two bags of recycling each week.

...Carried

CUSTL -15-23- Cherie read out the proposal and provided proof of notice. No written submissions. Council was unable to get in touch with applicant.

Res #348/2023

Leclair - Combot

WHEREAS a Conditional Use application, CUSTL-15-23, was received from owner/applicant(s) Jeremy Torres and Leah Luna.

AND WHEREAS the said conditional use application is to allow "Travel Trailers/Recreational Vehicles on a Vacant site as a temporary use", specifically Roll 69051, 122 Pelican Road, Lot 30, Block 15, Plan 15104 in the R.M. of St. Laurent, in Manitoba.

AND WHEREAS Council has reviewed the application in accordance with the Zoning By-Law and the RM's Conditional Use of Travel Trailers Policy and has heard the proposal and any submissions.

THEREFORE BE IT RESOLVED THAT Council approve said conditional use on the condition that:

- a. Payment be made to the R.M. of St. Laurent in the amount of \$400.00 for each travel trailer/recreational vehicle unit on the property, within 30 days of the date of this resolution, with such payment to cover the period of August 16, 2023 up to and including August 16, 2024. In addition to the submission of the fee for each unit, the Owner/applicant is to provide the RM with proof of lot survey staking within 30 days of the date of this resolution.
- b. The number of units reviewed under this application is one; the maximum number of units allowed on this site under this application is one.
- c. Council may impose other conditions at their discretion as needed in subsequent applications.
- d. None of the travel trailer/recreational vehicle unit(s) on the site are to be used as a primary residence and shall only be occupied on a seasonal basis from and including May 1st to October 30th.
- e. All unit(s) must comply with other requirements in the Zoning By-law and all by-laws enacted by the R.M. of St. Laurent, including but not limited to, the derelict and unsightly properties by-laws.
- f. All units must comply with Provincial Regulations for proper sewage disposal.
- g. The Owner/Applicant (s) must request a civic sign for their property, should the property not currently have a civic sign.
- h. Non-compliance with any or all conditions stipulated may result in enforcement procedures.

AND FURTHER BE IT RESOLVED THAT once payment of the fee set out in Condition No. 1 and No. 2 (number of units allowed) is received, arrangements will be made by RM staff to implement garbage collection at said location as scheduled by the R.M. between May 1 and October 30th, with the maximum of two bags of household garbage and two bags of recycling each week

...Carried

CUSTL -14-23- Cherie read out the proposal and provided proof of notice. No written submissions.

One question from the applicant, Would I be able to have an extension of 30 days for the proof of lot survey staking.

Res #349/2023

Johnson – Gaudry

WHEREAS a Conditional Use application, CUSTL-14-23, was received from owner/applicant(s) Nicholas Bruce.

AND WHEREAS the said conditional use application is to allow “Travel Trailers/Recreational Vehicles on a Vacant site as a temporary use,” specifically Roll 67576, 91 Sandpiper Bay E, Lot 7, Block 6, Plan 13810 in the R.M. of St. Laurent, in Manitoba.

AND WHEREAS Council has reviewed the application in accordance with the Zoning By-Law and the RM’s Conditional Use of Travel Trailers Policy and has heard the proposal and any submissions.

THEREFORE BE IT RESOLVED THAT Council approve said conditional use on the condition that:

- a. Payment be made to the R.M. of St. Laurent in the amount of \$400.00 for each travel trailer/recreational vehicle unit on the property, within 30 days of the date of this resolution, with such payment to cover the period of August 16, 2023 up to and including August 16, 2024. In addition to the submission of the fee for each unit, the Owner/applicant is to provide the RM with proof of lot survey staking within 30 days of the date of this resolution.
- b. The number of units reviewed under this application is one; the maximum number of units allowed on this site under this application is one.
- c. Council may impose other conditions at their discretion as needed in subsequent applications.
- d. None of the travel trailer/recreational vehicle unit(s) on the site are to be used as a primary residence and shall only be occupied on a seasonal basis from and including May 1st to October 30th.
- e. All unit(s) must comply with other requirements in the Zoning By-law and all by-laws enacted by the R.M. of St. Laurent, including but not limited to, the derelict and unsightly properties by-laws.
- f. All units must comply with Provincial Regulations for proper sewage disposal.
- g. The Owner/Applicant (s) must request a civic sign for their property, should the property not currently have a civic sign.
- h. Non-compliance with any or all conditions stipulated may result in enforcement procedures.

AND FURTHER BE IT RESOLVED THAT once payment of the fee set out in Condition No. 1 and No. 2 (number of units allowed) is received, arrangements will be made by RM staff to implement garbage collection at said location as scheduled by the R.M. between May 1 and October 30th, with the maximum of two bags of household garbage and two bags of recycling each week

AND FURTHER WHEREAS the applicant requested an extension of time to produce his surveyor’s certificate.

AND FURTHER BE IT RESOLVED THAT Council grant an extension of an additional 30 days.

...Carried

VSTL-04-23- Cherie read out the procedure and provided proof of notice. The applicant was present to speak on the proposal. No written submissions. Cherie commented that previously the cottage had burnt down, the foundation remains and they are building the main floor; the deck and steps remain, but they are too close to the property line so that is why they have applied for a variance.

There were two people that spoke in favor of the proposal.

Res #350/2023

Gaudry – Leclair

WHEREAS Variation Application No. VSTL-04-23 was received from owner and applicant Aaron Merasty & Tara Beiner-Willits in regards to property located at #51 Leost Drive S Lot 2, Plan 20058 in the R.M. of St. Laurent, Manitoba.

AND WHEREAS the said rear yard variation application is to allow the construction of a deck and stairs from 19FT(DECK) & 21FT(STAIRS) TO 5FT (DECK) & .15FT(STAIRS) to comply with the zoning bylaw.

THEREFORE BE IT RESOLVED THAT Council approve said variation.

...Carried

CUSTL-22-23- Cherie read out the proposal and provided proof of notice. There were no written submissions. The applicant was not present or available by phone.

Res # 351/2023

Johnson – Gaudry

WHEREAS a Conditional Use application, CUSTL-22-23, was received from owner/applicant(s) Nestor and Aileen Trinidad.

AND WHEREAS the said conditional use application is to allow "Travel Trailers/Recreational Vehicles on a Vacant site as a temporary use", specifically Roll 68703, 40 Saskatoon Bay, Lot 33, Block 8, Plan 15104 in the R.M. of St. Laurent, in Manitoba.

AND WHEREAS Council has reviewed the application in accordance with the Zoning By-Law and the RM's Conditional Use of Travel Trailers Policy and has heard the proposal and any submissions.

THEREFORE BE IT RESOLVED THAT Council approve said conditional use on the condition that:

- a. Payment be made to the R.M. of St. Laurent in the amount of \$400.00 for each travel trailer/recreational vehicle unit on the property, within 30 days of the date of this resolution, with such payment to cover the period of August 16, 2023 up to and including August 16, 2024. In addition to the submission of the fee for each unit, the Owner/applicant is to provide the RM with proof of lot survey staking within 30 days of the date of this resolution.
- b. The number of units reviewed under this application is one; the maximum number of units allowed on this site under this application is one.
- c. Council may impose other conditions at their discretion as needed in subsequent applications.
- d. None of the travel trailer/recreational vehicle unit(s) on the site are to be used as a primary residence and shall only be occupied on a seasonal basis from and including May 1st to October 30th.

- e. All unit(s) must comply with other requirements in the Zoning By-law and all by-laws enacted by the R.M. of St. Laurent, including but not limited to, the derelict and unsightly properties by-laws.
- f. All units must comply with Provincial Regulations for proper sewage disposal.
- g. The Owner/Applicant (s) must request a civic sign for their property, should the property not currently have a civic sign.
- h. Non-compliance with any or all conditions stipulated may result in enforcement procedures.

AND FURTHER BE IT RESOLVED THAT once payment of the fee set out in Condition No. 1 and No. 2 (number of units allowed) is received, arrangements will be made by RM staff to implement garbage collection at said location as scheduled by the R.M. between May 1 and October 30th, with the maximum of two bags of household garbage and two bags of recycling each week.

...Carried

CUST-20-23 - Cherie read proposal and provided proof of notice. No written submissions. The applicant was not present.

Res #352/2023 Johnson - Gaudry

WHEREAS a Conditional Use application, CUSTL-20-23, was received from owner/applicant(s) Sarah Forster.

AND WHEREAS the said conditional use application is to allow "Travel Trailers/Recreational Vehicles on a Vacant site as a temporary use", specifically Roll 07676, 232 Oak Park Drive, Lot 6, Block 2, Plan 51200 in the R.M. of St. Laurent, in Manitoba.

AND WHEREAS Council has reviewed the application in accordance with the Zoning By-Law and the RM's Conditional Use of Travel Trailers Policy and has heard the proposal and any submissions.

THEREFORE BE IT RESOLVED THAT Council approve said conditional use on the condition that:

- a. Payment be made to the R.M. of St. Laurent in the amount of \$400.00 for each travel trailer/recreational vehicle unit on the property, within 30 days of the date of this resolution, with such payment to cover the period of August 16, 2023 up to and including August 16, 2024. In addition to the submission of the fee for each unit, the Owner/applicant is to provide the RM with proof of lot survey staking within 30 days of the date of this resolution.
- b. The number of units reviewed under this application is one; the maximum number of units allowed on this site under this application is one.
- c. Council may impose other conditions at their discretion as needed in subsequent applications.
- d. None of the travel trailer/recreational vehicle unit(s) on the site are to be used as a primary residence and shall only be occupied on a seasonal basis from and including May 1st to October 30th.
- e. All unit(s) must comply with other requirements in the Zoning By-law and all by-laws enacted by the R.M. of St. Laurent, including but not limited to, the derelict and unsightly properties by-laws.
- f. All units must comply with Provincial Regulations for proper sewage disposal.
- g. The Owner/Applicant (s) must request a civic sign for their property, should the property not currently have a civic sign.
- h. Non-compliance with any or all conditions stipulated may result in enforcement procedures.

AND FURTHER BE IT RESOLVED THAT once payment of the fee set out in Condition No. 1 and No. 2 (number of units allowed) is received, arrangements will be made by RM staff to implement garbage collection at said location as scheduled by the R.M. between May 1 and October 30th, with the maximum of two bags of household garbage and two bags of recycling each week.

...Carried

Regular Matters:

- None

Notices:

- October 4, 2023 at 10:30 a.m. Application for Conditional Use-CUSTL-18-23-Vernon & Audrey Coutu- "Sand and Gravel Pits and Quarry Operations" at NE1/413-164W, Tracks trail in St. Laurent Manitoba.

Committee Reports Cont'd

Councillor Tom Johnson

- Attended the CDEM meeting and the by-law meeting.
- Attended the Fire department Open House which was very well attended, everyone did a great job putting it on.
- Attended the Planning Public Hearing- 400 lot sub-division; still require information about the lagoons.
- Old Timers Dance this Sunday, August 20th at Oak Point and do a little jig.

Councillor Perry Gaudry

- Attended the CDEM and by-law meetings.
- Attended the fire department Open House; great event.
- Attended the Western Planning Public Hearing; need further information about the lagoon, supply, and demand.
- Wagon Creek ditch west of highway 6 is being cleaned by the province.

Reeve Richard Chartrand

- Attended a by-law committee meeting
- Attended a CDEM meeting regarding the Housing Accelerator Fund application.
- Attended the Fire Department Open House- was a great event.
- Attended the WIPD Public Hearing Meeting.
- Everything seems to be going quite well.

Delegation

Sierra Hill - Acting Program coordinator for the Metis Veterans Legacy Program.

Marion Furey, Coleene Sanderson, representatives from the St. Laurent Metis Legion.

Unfortunately, Minister Jack Park is unable to attend today, so I will be speaking on his behalf.

My name is Sierra Hill and I am the acting program coordinator for the Metis Veterans Legacy Program. I would like to acknowledge and thank the Councillors and Reeve Chartrand, for allowing us time to speak here today about the Metis Veterans Legacy Program on behalf of the Royal Canadian Branch #250 or the Metis Legion program for the banner project.

St. Laurent is one of those communities that stood strong. The Council is supportive of the Metis community and the Metis banners and agrees with the St. Laurent Metis Legion to coordinate an effort to split the cost of hanging the banners.

TRANSPORTATION & PUBLIC WORKS

Res #353/2023 Johnson – Combot

WHEREAS a Sealed Tender for Gravel for Mallard Road has been advertised and one bid was received.

AND WHEREAS the successful bidder is Flinta Trucking in the amount of \$6,461.70.

THEREFORE BE IT RESOLVED THAT Council approve the awarding of the contract to Flinta Trucking.

...Carried

FIRE DEPARTMENT

- None

NEW AND UNFINISHED BUSINESS

By-law #11/2023- Fire Prevention & Emergency Response- 3rd Reading- **To Be Tabled for further clarification.**

Res #354/2023 Johnson – Leclair

BE IT RESOLVED THAT By-Law No. 18/2023 being a By-law to govern the organization of the Rural Municipality of St. Laurent and the committees.

WHEREAS Section 148 (1) of the Municipal Act provides that a council must establish, by By-law, an organizational structure for the municipality and review of the By-law at least once during its term of office be here given the first reading.

...Carried

Res # 355/2023 Johnson – Leclair

BE IT RESOLVED THAT By-Law No. 18/2023 being a By-law to govern the organization of the Rural Municipality of St. Laurent and the committees.

WHEREAS Section 148 (1) of the Municipal Act provides that a council must establish, by By-law, an organizational structure for the municipality and review of the By-law at least once during its term of office be here given the second reading

...Carried

Res #356/2023 Johnson – Combot

BE IT RESOLVED THAT By-Law No. 19/2023 being a By-law to regulate the proceedings and conduct of the Council and Committees thereof.

WHEREAS Section 149 (1) of the Municipal Act provides that a Council must establish, by By-law rules of procedure and review the By-law at least once during its term of office be hereby given the first reading.

...Carried

Res # 357/2023 Gaudry - Leclair

BE IT RESOLVED THAT By-Law No. 19/2023 being a By-law to regulate the proceedings and conduct of the Council and Committees thereof.

WHEREAS Section 149 (1) of the Municipal Act provides that a Council must establish, by By-law rules of procedure and review the By-law at least once during its term of office be hereby given the second reading.

...Carried

Res # 358/2023 Johnson – Gaudry

BE IT RESOLVED THAT By-Law No. 16/2023 be hereby called the “Fees, Fines and Charges By-law to establish fees, and terms for payment of fees, for inspections, licenses, permits and approvals, including fees related to recovering the costs of regulations in the Municipality of St. Laurent be hereby given the first reading

...Carried

Res #359/2023 Combot – Gaudry

BE IT RESOLVED THAT By-Law No. 16/2023 be hereby called the “Fees, Fines and Charges By-law to establish fees, and terms for payment of fees, for inspections, licenses, permits and approvals, including fees related to recovering the costs of regulations in the Municipality of St. Laurent be hereby given the second reading

...Carried

Res #360/2023 Johnson – Leclair

BE IT RESOLVED THAT By-Law No.17/2023 be here by called the “Whistleblowers” being a By-law to regulate the procedures of the Chief Administrative Officer receiving information from employees of the Rural Municipality of St. Laurent relating to wrongdoings be hereby given the Third reading.

...Carried

Recorded Vote For:

Tom Johnson, Maurice Leclair, Yves Combot, Perry Gaudry, Richard Chartrand

Veterans Banners Resolution – To Be Tabled for further information.

Res #361/2023 Johnson – Leclair

“WHEREAS the Canada Mortgage and Housing Corporation (CMHC) has a Housing Accelerator Fund (HAF): Small/Rural/North/Indigenous Stream which can be used for prescribed uses, which fall under 4 categories: Investment in Housing Accelerator Fund Action Plans, Investments in Affordable Housing, Investments in Housing-Related Infrastructure and Investments in Community- Related Infrastructure that Supports Housing,

AND WHEREAS the AMBM group’s subsidiaries, CDEM and Eco-West Canada, are working together on assisting municipalities with applying to Housing Accelerator Fund (HAF),

AND WHEREAS the CDEM has engaged with a consultant, M. Richards and Associates, to assist with the writing of the application at a cost of \$2,000 and development of a housing needs assessment plan for the Rural Municipality (RM) of Saint-Laurent at a cost of \$3,000 for a total cost \$5,000

AND WHEREAS the CDEM has committed to cover the upfront costs for the RM of Saint-Laurent, totaling \$5,000, which if the application is successful for the RM of Saint-Laurent would be required to repay the CDEM \$5,000 as the HAF reimburses consulting fees for granted funding applications- and if unsuccessful the RM of Saint-Laurent would be required to repay \$1,000 to the CDEM.

THEREFORE BE IT RESOLVED that the Council authorize administration to sign the agreement with the CDEM and to provide the consulting firm M. Richards and Associates with the necessary information related to the CMHC Housing Accelerator Fund application as well as the housing needs assessment plan.

...Carried

Res #362/2023 Johnson - Gaudry

WHEREAS the Partner Municipalities of the RM of Rosser, RM of St. Laurent, Town of Stonewall, and RM of Woodlands, continue to work on the initiative that we would see a Regional Personal Care Home built in Stonewall;

AND WHEREAS Parkka Fundraising Solutions has been selected as the fundraising consultant for this initiative;

BE IT RESOLVED THAT the RM of St. Laurent approves the Reeve Richard Chartrand to sign the Contractor Agreement with Parkka fundraising Solutions.

...Carried

Res #363/2023 Leclair – Gaudry

WHEREAS the Laurentia Beach Association is having its annual corn roast (open to the public) on Saturday, September 2, 2023(rain date, Sunday September 3, 2023) and is requesting insurance coverage under the RM's umbrella liability insurance for the event.

ANDWHEREAS the Laurentia Beach Association is requesting the Fire Truck for the event.

AND FURTHER WHEREAS the Association extends an invitation to attend to Council and staff of the RM.

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 for the event.

Carried

Res #364/2023 Johnson – Leclair

WHEREAS a request for a letter of support was received from Virginia Eckert (a seasonal camper at Shallow Point Campground),

AND WHEREAS the letter of support is to satisfy a condition for obtaining a liquor license through the Manitoba Liquor, Gaming and Cannabis Authority for a social to be held at the Shallow Point Campground on August 26th, 2023.

THEREFORE BE IT RESOLVED THAT Council approve the CAO to send a letter of support.

...Carried

Correspondence/Information/Minutes from Others

Correspondence/Information:

- Manitoba EM Quarterly Issue

Minutes from Others:

- Western Interlake Planning District Board Meeting-July 8, 2023

....Carried

Committee of the Whole in Camera

Res #365/2023 Johnson - Combot

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

....Carried

Res #366/2023 Leclair - Combot

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

....Carried

Adjourn

Res #367/2023

Johnson - Leclair ,

BE IT RESOLVED THAT this meeting now adjourn at 3:25 p. m.

.....Carried

A blue ink handwritten signature, appearing to be 'A. Reeve', written over a horizontal line.

Reeve

A blue ink handwritten signature, appearing to be 'B. Oliver', written over a horizontal line.

CAO

Report of the CAO
August 16, 2023

- Attended meeting with Moe, Legion and the Metis Veteran's Legacy and the MMF regarding the hanging of the Veteran's banners;
- Attended committee meeting with CDEM regarding the Housing Accelerator Fund application
- Attended the By-Law Committee Meeting
- Sent out emails requesting information/quotes for lagoon feasibility study
- Telephone conversation with legal council
- Preparing and sending out correspondence as needed
- Various telephone calls/emails etc.
- Tax Statements are in; getting them prepared to be sent out this week
- Worked on creating and updating the Funding Request (Grants) Policy
- Sent out emails and had discussions with Rec Centre to resign our lease; I've provided them with information that they've requested and have not heard back as of yet
- Reached out to IERHA regarding our Lease Agreement with them at the ALC; no response as of yet

By-Law Report

August 16, 2023

| By-Law | Number of active files |
|--------------------------------------|------------------------|
| Zoning By-Law | 6 |
| Unnecessary and Harmful Noise By-Law | 0 |
| Domestic Animal By-law | 4 |
| Parks and Beaches | 3 |
| Unsightly Property By-Law | 10 |
| Derelict Building By-Law | 3 |

- 1) Zoning By-law: All files revolve around properties with buildings or structures that have not obtained required permits to be in compliance with the Zoning By-law. All active files are on hold pending the updating of the Zoning By-law to reflect the recent amendments.
- 2) Domestic Animal By-Law: The first file has a notice of contravention with compliance due August 25, 2023. The second file relates to a property on which there is a contravention of the Domestic Animal By-Law or the Zoning By-Law and a Notice of Inspection scheduled for August 29, 2023. The third file relates to a couple of complaints related to a previously closed file and will be before Council on September 6, 2023. The fourth file relates to a recent incident and I am waiting for additional information from the complainant before determining whether or not to proceed with the complaint.
- 3) The active files all pertain to parking infractions, which occurred over the July long weekend. The registered owners of the vehicles have all been mailed final notices, which are due on September 18, 2023.
- 4) Unsightly Property By-law: The first file has a notice of inspection, which is scheduled for August 17, 2023. The second file has a follow-up inspection for a notice of contravention, which is scheduled for August 17, 2023. The third file has a notice of contravention, which is scheduled for August 23, 2023. The fourth file has a notice of contravention, which is scheduled for August 24, 2023. The fifth file has a notice of contravention, which is scheduled for August 24, 2023. The sixth file has an order to remedy, which is scheduled for August 30, 2023. The seventh file has a notice of contravention, which is scheduled for September 6, 2023. The eighth file has a notice of contravention, which is scheduled for September 6, 2023. The ninth file has a notice of contravention, which is scheduled for September 15, 2023. The tenth file has a notice of contravention, which is scheduled for September 19, 2023.
- 5) Derelict Building By-law: The first has been issued a preliminary derelict building order and an application has been created to register the caveat with Land Titles and an inspection is scheduled for August 24, 2023. The second file's property has an active demolition permit, which has a tentative demolition scheduled for August 27, 2023. The third file's property owner has been working on rectifying the infractions and has been provided an August 29, 2023 extension to comply.

Current by-laws we are working on reviewing and revising are the following:

1. The Whistleblower By-Law: a by-law has been drafted as required under the Public Interest Disclosure Act and is going through third reading.
2. The Western Interlake Planning District has received the certified copies of the Apiary Zoning By-Law Amendment and the RV Zoning By-Law amendment. WIPD has received the Statutory declaration that the Notice and Public Hearing were publicly executed. This week, WIPD received the minutes of the Public Hearings and the Public Hearings' sign in sheets. All of this information and copies of the amendment by-laws have been submitted to the Community Planning Office in Selkirk and they are working to update the Zoning By-Law as a whole. Pending the update, most aspects of the enforcement are on hold so as to provide property owners with accurate information.
3. The Fees, Fines and Charges By-Law has been updated to reflect amendments to various by-laws and the creation of by-laws. It is presented (today) for first (and second) reading.

Fire Department Report to Council for August, 16 2023

Thank you to all that volunteered and participated in the open house on August 12, 2023. Could not have been so successful without all the volunteers and participants.

Thank you, council, for the purchase of the new fire truck, which was much needed. Thank you to all that were involved in having the truck completed with the lights and decals, each time taking time out of their day to have the truck delivered to each location to be completed.

Thank you, Roger Gillis, for all that you have done and counting to do in making all the great changes to the fire department, with the help of the councillors. We couldn't have accomplished without all those that help/helped.

Dispatched Calls

As of August 15, 2023 the FD is at call # 27 of this year.

Incident # 25-23 Fire, 26 Mallard Rd. 2 members attended

Incident # 26-23 94N Fire, 26 Mallard Rd. 2 members attended

Incident # 27-23 MVC, Hwy 6 & Rd 93N. 6 members attended

Drill Night

Talked about open house, and assigned jobs to each member that attended.

Diagram of the area layout.

Split and Folded 50/50 tickets

11 members attended

Fire Hall

Thank you, Randy Irvine, for picking up all supplies needed to accomplish the painting of the fire hall doors.

Thank you to all that attended to have the painting completed

Thank you, Real and Claude from Laurentia Beach for installing the weather strips back on the fire hall doors.

Snuffer

Real has started stripping the 1980 1 ton (snuffer).

Reusing the radios, antennas and mounting brackets for the new truck.

Light Bar

Disposed old light bars to Winnipeg and helped off set the costs of the new lights for the new truck. We received a credit of \$400.00 for old light bars.

Tanker

Tank on tanker had a hole and leaking water. Sent to Jerry Combot for an emergency repair. Leak has been repaired

Mud Bogging (MMF)

August 6, 2023 5 members attended mud bogging.

Helped fill pit with water. Thank you Real and Roger Gillis

Assisted with applying gauze to one individual's finger, and several Band-Aids to individuals.

Dust control by applying water to road.

Sprayed down individual's and vehicles once mud bogging was completed.

Sold 50/50 tickets

Cleaned windows at the end of the mud bogging pit on vehicles once exited pit for the safety of all involved in the event.

Received a \$500.00 donation on August 12, 2023 from Father Guy Lavallee (MMF) to help with the cost of the service from the fire department. This \$500.00 was included in the grand total donation from the open house.

Collected \$40.00 donation washing a few mud bogging trucks at the end of event

Open House

Once again Thank you to all volunteers and participants.

Please see attached spreadsheet on breakdown of money raised on August 12, 2023.

Donations collected on August 12, 2023 was \$2326.10. A donation sheet was written for each individual that has donated, however there was extra money due an individual that wanted to be anonymous. The \$3.10 was from young children. Plus, the donation from Vic's of \$1500.00. Grand total of \$3826.10.

Support T-Shirts

Please see attached breakdown on spreadsheet.

Raffle winners

1st 5-piece patio set – Nobert Langelier

2nd Nintendo Switch – Lucille Ducharme

3rd 42-inch Fire Table – are one and only Billie-Jean

50/50 \$1937.50 – Paul and Colleen Sanderson.

Open House
St. Laurent Fire Department
Income statement

12-Aug-23

| Revenues | |
|--------------------------------|---------------------|
| Raffle Ticket Sales | \$ 2,982.00 |
| 50/50 Ticket Sales | \$ 2,868.00 |
| Food Sales | \$ 3,932.75 |
| Dunk Tank Proceeds | \$ 565.00 |
| Clothing Proceeds | \$ 320.00 |
| Accounts Receivable - Roger L. | \$ 40.00 |
| Total revenues | \$ 10,705.75 |
| Expenses | |
| Raffle Prizes | \$ 1,769.29 |
| 50/50 Payout | \$ 1,937.50 |
| Ticket Printing | \$ 479.36 |
| Food Expenses | \$ 706.22 |
| Clothing Expenses | \$ 150.15 |
| Entertainment | \$ 50.00 |
| Total expenses | \$ 5,092.52 |
| NET INCOME | \$ 5,613.23 |

| | |
|---|-------------|
| Donations received separate from this day | \$ 2,326.10 |
| | \$ 1,500.00 |

Total Money Raised \$9,439.33