



Rural Municipality of St. Laurent
Special Meeting
Tuesday, June 21, 2022 at 9:00 a.m.

MINUTES

A Special Meeting of Council was held on Tuesday, June 21, 2022, in the Council Chambers, located at 16 St. Laurent Veterans' Memorial Road, St. Laurent, Manitoba.

Present: Deputy Reeve Frank Bruce (Chair), Reeve Cheryl Smith (by Zoom), Jerry Combot, Phil Mathews, Vern Coutu and CAO Hilda Zotter

Call to Order

Deputy Reeve, Frank Bruce, called the meeting to order at 9:00 a.m.

Adoption of Agenda

Res #233/2022 Mathews - Combot
BE IT RESOLVED THAT the Agenda for today's date be hereby adopted as amended.

....Carried

Finance and Accounts

Tabled agenda item Meindl Park Fencing – for further committee discussion

Transportation and Public Works

Weather delays to gravelling, grading and dust control is still an issue. The RM recognizes the need for additional road topping due to the damages sustained by the weather conditions. We are also waiting for confirmation from DFA program what material and work can be done under their program to repair some of the damages. The Province is contributing additional funding that will allow the RM to purchase a few more loads of topping. Roads are being graded between rains as much as possible. Once roads are in shape we can proceed with dust control as budgeted.

There appears to be an issue draining the entire basin between 18W and 15W from 96N to 100N. The RM is investigating this concern.

New and Unfinished Business

Res #234/2022 Combot - Mathews
WHEREAS the RM is planning a Summer Market and Fun Day for Saturday, August 13, 2022 at the St. Laurent Recreation Centre grounds.
WHEREAS a planning committee must be established.
THEREFORE BE IT RESOLVED that 2022 Market and Fun Day committee be comprised of the following:

- Cheryl Smith – RM Council Rep and Chair
- Marlene Combot – Community Connector, and Market and Fair Lead
- Tammy Hiebert – Recreation Commission and Market and Fair Assistant Lead
- Elizabeth Denny – Consultant, Community Connector, Market and Fair Assistant Lead
- Hilda Zotter – CAO, RM Administration/Finance
- To be determined – Recreation Centre Board Member

....Carried

In Camera

Res #235/2022 Mathews - Combot
BE IT RESOLVED THAT Council resolve itself into a Committee of the Whole in Camera.

.....Carried

Res #236/2022 Mathews - Combot
BE IT RESOLVED THAT this Committee rise and that Council reconvene once again.

.....Carried

Res #237/2022 Combot - Mathews
WHEREAS the R.M. of St. Laurent has advertised for the position of Seasonal Part-

time Park Attendant located at the Gros Arbre (Big Tree Park) and Meindl Park.
AND WHEREAS applications have been received, and recommendations for hire have been made.

THEREFORE BE IT RESOLVED that Council approve the hiring of Matthew Morden, Mikayla Gregory, Hope Hiebert, and Skylar Funk at the rate of \$20.00 per hour and the commencement date of the position to be June 30, 2022.

AND FURTHER BE IT RESOLVED that Recreation Director, Tammy Hiebert, is in charge of supervision and scheduling of the attendants.

.....Carried

Res #238/2022 Mathews - Combot

WHEREAS the RM maintains a spare equipment operator list.

WHEREAS the RM is currently in need of an additional operator for a term position.

THEREFORE BE IT RESOLVED that Ryan Gaudry be added to the said spare operator list.

AND FURTHER BE IT RESOLVED that Ryan Gaudry be given a term position of full-time public works operator, in training and on probation, at the rate of \$23.22 per hour for a term from June 20, 2022 to October 31, 2022.

.....Carried

Res #239/2022 Combot - Mathews

WHEREAS public works staff requires training in various aspects of their duties and the RM actively seeks training of its staff in traditional as well as innovative opportunities.

AND WHEREAS Donnly Wiebe, retired grader operator, has offered his assistance in teaching some of his grader operating skills to the current public works employees.

THEREFORE BE IT RESOLVED that the public works employees receive grader operator training as needed and from time to time with Donnly Wiebe.

AND FURTHER BE IT RESOLVED that Mr. Wiebe be paid at a rate of \$30 per hour for such services.

.....Carried

Adjourn

Res #240/2021

Mathews - Combot

BE IT RESOLVED THAT this meeting now adjourn at 9:21 a.m.

.....Carried



Deputy Reeve



CAO