



Rural Municipality of St. Laurent

Regular Meeting

February 7, 2018 – 6:00 p.m.

Amended - AGENDA

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. CONFIRMATION OF MINUTES

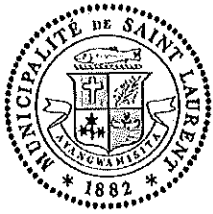
- Minutes of January 24, 2018 Regular Council Meeting

4. COMMITTEE REPORTS

- CAO
- MEC
- EDO
- Public Works
- Fire Department
- Rec Director
- Tom Johnson
- Monte Carrier
- Frank Bruce
- Laurent Kerbrat
- Cheryl Smith
- Media Report

5. FINANCE AND ACCOUNTS

- Accounts Payable to February 7, 2018
- EMR – Course Attendance
- Attendance – Conference for Women – April 9, 2018
- Attendance – Leadership Skills – February 16, 2018
- Deputy Fire Chief



Rural Municipality of St. Laurent
Regular Meeting
February 7, 2018

MINUTES

A Regular Meeting of Council was held on Wednesday, February 7, 2018 in the Council Chambers, located at 16 St. Laurent Veterans' Memorial Road, St. Laurent, Manitoba.

Present: Reeve Cheryl Smith, Councillors Frank Bruce, Laurent Kerbrat, Monte Carrier, Tom Johnson and CAO Hilda Zotter.

Call to Order

Reeve Smith called the meeting to order at 6:00 p.m.

Adoption of Agenda

Res #23/2018 Johnson - Kerbrat
BE IT RESOLVED THAT the Agenda for today's date be hereby adopted as amended.

....Carried

Adoption of Minutes

Res #24/2018 Johnson - Bruce
BE IT RESOLVED THAT the Minutes of the Regular Meeting of January 24, 2018, be hereby adopted as circulated.

....Carried

Committee Reports

CAO (Hilda Zotter):

- CAO Hilda Zotter introduced newly hired ACAO Nancy-Anne Cribbs to all present.

MEC (Paul Belair):

- No report at this time.

EDO (Tiffany Desjarlais):

- No report at this time.

Public Works (Dean Appleyard):

- Snow clearing has been busy with recent storm wind and snow
- Bale wire has been received can now start baling recyclables
- Grader requires mill board part (still working) blade replacement not required
- Signs to be put up
- Sanding - compliments were received by Councillor Frank Bruce
- CAO to confirm Enns Bros lease
- Donovan has been busy on cleanup since the storm

Fire Department (Roger Leclerc):

- Fold-a-Tank has been received - will beginning training members on its use.
- Budget Review Meeting held today with Reeve Cheryl Smith and CAO Hilda Zotter.

Rec Director (Wendy Scharf):

- Rec Commission AGM being held here on Feb 12/18 at 7:00 pm
- Louis Riel Day activities are being organized:
 - Snow sculpture seminar with FPM
 - Family free skate at the Arena
 - Canteen in Arena will be open
 - Broom Ball tournament at Arena
 - Games for kids
 - Activities start at 10:00 am, Snow Sculpting at 12:30 pm
 - Working with Minor Hockey, Rec Centre Coop and FPM
 - Posters will be ready for distribution on Friday, Feb 9th
 - Will be distributed at schools, on Facebook, at the Post Office, etc.

Councillor Tom Johnson:

- Public Works Budget Meeting was held

Councillor Monte Carrier:

- MHC Phase One meeting was held on January 29
- Design/elevations/sections were discussed
- Engineers provided input and will go forward with further design changes.
- Community Futures - next meeting in Eriksdale March 19th

Councillor Frank Bruce:

- Public Works Budget has been reviewed
- Storms have kept Public Works busy
- Foreman Dean Appleyard and CAO Hilda Zotter are well prepared for budget

Councillor Laurent Kerbrat:

- HandiVan next meeting is waiting on an available date with Arlene
- The new HandiVan has been received

Reeve Cheryl Smith:

- Recreation Centre Coop - January 25th meeting
- discussed distribution of VLT monies to the Coop and that they are grateful for past contributions
- They do qualify to apply for new projects again this year
- They are also happy that the RM intends to move the Fire Department water fill.

- AMM June Districts Meeting will be held in St. Laurent this year
- Manitoba Interlake municipalities will be meeting which will be a great opportunity to showcase St. Laurent

- Metis Heritage Centre
- Architects will re-design plans as per discussions.

- St. Laurent Legion
- Randy Smith is the new President. A new recovery plan is in the works.
- The new executive is reviewing all By-laws. Bingo, new plan for Lotteries, RM/Interlake Metis monument
- The Legion reported to its members that it will be working closely with the RM and MMF to erect a Monument for Veterans.

- AMBM
- new budget discussed
- Sports/Rec fund shares requested
- We have a bilingual planning person in place

- SFM
- A meeting was held at the French School on February 6th
- 16 francophone people from the community were asked to attend and provide feedback
- There used to be funding available to manage projects in the community
- Approximately 20 potential projects were brought up at the meeting.

Media Report (Reeve Smith):

- After last meeting on January 24, 2018 Reeve Cheryl Smith and CAO Hilda Zotter remained to speak with reporter re hiring of new ACAO Nancy-Anne Cribbs.

Finance & Accounts

Res #25/2018 Carrier - Bruce
 BE IT RESOLVED THAT the Accounts Payable to February 7, 2018, written under cheque numbers 26241 to 26291 and totaling \$34,268.03 be hereby approved for payment.

...Carried

Res #26/2018 Johnson - Kerbrat
 WHEREAS a quote from the Southern Manitoba Academy for Response Training (SMART) has been received for EMR training for interested individuals in the amount of \$1,417.50 (includes GST) per person attending their campus in Winnipeg.
 AND WHEREAS currently two members of the community, Harrison Kuzmik and Neil Carlson, wish to take the course.
 THEREFORE BE IT RESOLVED that Council approve Harrison Kuzmik and Neil Carlson and up to three more interested individuals to take the course.
 AND FURTHER BE IT RESOLVED that the CAO is authorized to enter into a "EMR Paid Course Agreement" with said applicants to ensure better retention after training and licencing of new EMRs by requiring that the potential trainees provide

a deposit which would be refundable after certain commitments or conditions are satisfied.

....Carried

Res #27/2018 Bruce - Carrier

WHEREAS the Conference for Women is being held on April 9, 2018 in Winnipeg at a cost of \$199.00 per person.

THEREFORE BE IT RESOLVED that Council approve the attendance of Reeve Smith and Hilda Zotter at the said event.

....Carried

Res #28/2018 Johnson - Kerbrat

WHEREAS a workshop entitled "Managing your Primary Leadership Asset" is being hosted by the AMM at Portage La Prairie on February 16, 2018 at a cost of \$135.00 per person.

THEREFORE BE IT RESOLVED that Council approve the attendance of Reeve Cheryl Smith, CAO Hilda Zotter and Councillors Frank Bruce and Monte Carrier at the said workshop.

...Carried

Res #29/2018 Bruce - Kerbrat

BE IT RESOLVED THAT that Fire Department member, Matt Riding, be promoted to Deputy Fire Chief, as of January 1, 2018.

...Carried

Zoning and Subdivision

Public Hearings:

None

Notices:

None

Delegations

None

Transportation and Public Works

Res #30/2018 Johnson - Kerbrat

WHEREAS a quote/proposal in the amount of \$4,980.00 plus taxes has been received from KGS Group for engineering services for the assessment and cost estimate of construction of a new quick-fill water station.

THEREFORE BE IT RESOLVED that Council approve the quote from KGS for the services as outlined in the proposal dated February 5, 2018, and that the CAO is authorized to sign the Engineering Services Agreement.

...Carried

Res #31/2018 Johnson - Carrier

WHEREAS the R.M. is seeking to improve fire department services to Oak Point and surrounding area by ensuring local access to a water source for quick fill of the water tanker.

THEREFORE BE IT RESOLVED that Council authorize Fire Chief, Roger Leclerc, to research water source and access in or near Oak Point and submit a proposal to Council for their review.

...Carried

New and Unfinished Business

Res #32/2018 Bruce - Carrier

WHEREAS celebration and activities are being held on the Recreation Centre and Arena grounds on Louis Riel Day (February 19, 2018) and are being led by Recreation Director, Wendy Scharf, in cooperation with the St. Laurent Cooperative Recreation Centre.

AND WHEREAS the St. Laurent Cooperative Recreation Centre has requested insurance coverage under the RM's umbrella liability coverage for such activities.

THEREFORE BE IT RESOLVED that Council authorize the CAO to submit a request to the RM's insurance provider to ensure that the event and activities will be covered under the RM's liability insurance policy.

...Carried

Committee of the Whole in Camera

Res #33/2018 Johnson - Kerbrat

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

...Carried

Res #34/2018

Johnson - Kerbrat

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

...Carried

Adjourn

Res #35/2018

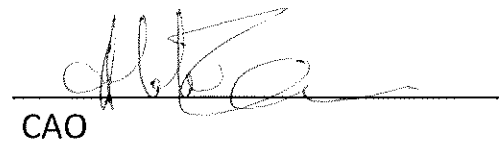
Johnson - Bruce

BE IT RESOLVED THAT this meeting now adjourn at 7:15p.m.

...Carried



Reeve



CAO



Rural Municipality of St. Laurent

Regular Meeting

February 21, 2018 – 6:00 p.m.

AGENDA

1. CALL TO ORDER
 2. ADOPTION OF AGENDA
 3. CONFIRMATION OF MINUTES
 - Minutes of February 7, 2018 Regular Council Meeting
 4. COMMITTEE REPORTS
 - CAO
 - MEC
 - EDO
 - Public Works
 - Fire Department
 - Rec Director
 - Tom Johnson
 - Monte Carrier
 - Frank Bruce
 - Laurent Kerbrat
 - Cheryl Smith
 - Media Report
 5. FINANCE AND ACCOUNTS
 - Council Expenses & Indemnity
 - Accounts Payable to February 21, 2018
 6. ZONING AND SUBDIVISIONS
 - Public Hearings:
 - None
 - Regular Matters:
 - None
-



Rural Municipality of St. Laurent
Regular Meeting
February 21, 2018

MINUTES

A Regular Meeting of Council was held on Wednesday, February 21, 2018 in the Council Chambers, located at 16 St. Laurent Veterans' Memorial Road, St. Laurent, Manitoba.

Present: Reeve Cheryl Smith, Councillors Tom Johnson, Laurent Kerbrat and Monte Carrier, and CAO Hilda Zotter.

Regrets: Councillor Frank Bruce

Call to Order

Reeve Smith called the meeting to order at 6:00 p.m.

Adoption of Agenda

Res #36/2018 Johnson - Kerbrat
BE IT RESOLVED THAT the Agenda for today's date be hereby adopted as Amended.

....Carried

Adoption of Minutes

Res #37/2018 Johnson - Carrier
BE IT RESOLVED THAT the Minutes of the Regular Meeting of February 7, 2018 be hereby adopted as circulated.

....Carried

Committee Reports

CAO report:

- Cancellation of both the meeting with auditor and with lawyer tomorrow. Both are being rescheduled.
- Met today with Public Works Committee to review the quotes we received for another tractor rental. I can go into further detail later when we analyze the top choices.
- I attended the DFA Program Review in Winnipeg on the 15th. I feel that our concerns were not completely addressed during the review - examples being loss of assessment; some very real costs not qualifying; strain on RM bank account before

being reimbursed - that would include getting deep into line of credit and not getting reimbursed for accumulated interest charges. I have arranged for a meeting with EMO on Wednesday, March 7 at 2:30 p.m. if all of council could be in attendance at that time to address further concerns.

- Staff is meeting on Monday morning to get plans rolling for the AMM June District meeting which we are hosting this year.
- Work on budget has started and I should have a draft put together by end of next week.

MEC report:

- No report at this time.

EDO report:

- No report at this time.

Public Works report (Dean Appleyard):

- No report at this time.

Fire Department Report (Roger Leclerc):

- No report at this time.

Recreation Director

- No report at this time.

Councillor Tom Johnson's Report:

- Attended an Oak Point Community Hall meeting
 - They are hosting a Poker Derby, July 7th Music Festival, 2 Old Time Dances are coming up, raffle for a gun and raffle for \$5,000 travel voucher
 - Tom would like Tiffany Desjarlais to research grants for Hall Repairs and Music Festival
- Attended a Planning Meeting last night
 - Planning Budget has been provided to Hilda
 - There was discussion regarding Notice to Reader vs. full audits
 - Cheryl advised that the province had previously provided direction that N/R is acceptable for smaller organizations. N/R is acceptable to the R.M.
 - A resolution was passed at the last AMM Convention to lobby Provincial Government that N/R is acceptable for smaller organizations
 - Amendment to the zoning by-law is required to allow for festivals

Councillor Monte Carrier's Report:

- Personnel, HandiVan, CDC, Heritage Committees nothing to report
- Community Futures received status quo budget - 3 yr commitment
- Asked when by-laws are due to be reviewed and updated - Hilda advised they are done as needed and at least by election (Frank Bruce is Chair of the By-law Committee)
- Tourism
 - Monte would like to take the lead along with others (Tiffany, Paul, etc.) to look for funding and development opportunities for Tourism in St. Laurent
 - St. Laurent needs a Marina perhaps at Twin Beaches or further down
 - Cheryl Smith inquired about the status of the private investors that had come to council previously to support a marina project. What would this do to their project?
 - Laurent reported and Monte agreed that the project is dead. Laurent advised that the group is selling their land. Laurent reported that they are asking \$4 Million for the property.
 - Monte asked if the RM would support him as Chair/Lead to seek public funding to open a marina in partnership with other private investors.
 - No resolution was provided at this time and Monte will look into it further.

Councillor Frank Bruce's Report:

- No report at this time.

Councillor Laurent Kerbrat's Report:

- February 12th he and Paul Belair attended the EMO meeting (Paul Belair will report to council at later time as he took notes)
- Seniors Resource - upcoming meeting on March 14th

Reeve Cheryl Smith's Report:

- Cheryl met with Twin Lakes Beach President to look into clearing entry way to allow access to lake in the winter at Meindl Park
 - Signs need to be elevated in the spring/summer once snow is melted.
 - TLBA wishes to thank the RM for the cleaning of the road this winter, lots of winds and drifts were building up constantly.
- Cheryl attended the Recreation Commission AGA
 - They have a new executive (Daniel Fortier - Chair, Sandy Morden - Vice-Chair, and Lorna Johnson - Secretary)
 - Very encouraging AGA - provincial representative from Municipal Relations praised the newly developed by-laws and how the RM has restructured the Rec Commission
 - One of its first decisions and events was to host the Louis Riel Day celebrations which were held on Monday, February 19th

- Cheryl attended the AMM Workshop in Portage la Prairie with CAO Hilda Zotter, and Frank Bruce (Monte Carrier was ill). The workshop was very informative and interactive. It touched on leadership development and how to work as a team.

Media Report (Reeve Smith):

- CBC Ottawa would like to do a community profile of St. Laurent (national report)
- They have contacted Cheryl and she will wait for further information from them regarding details.

Finance & Accounts

Res #38/2018

Johnson - Kerbrat

BE IT RESOLVED THAT Council Indemnities for February 2018 and Expenses for January 2018 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	100.00	150.00	50.00	-	150.00
Hourly	-	-	45.00	30.00	-
Conferences	-	-	-	-	-
Mileage	-	124.65	22.50	-	13.50
Deductions	-11.80	-7.84	-7.59	-	-7.34
Reimburse/adjust	-	-	-	-	-
Totals	\$568.20	\$641.81	\$484.91	\$405.00	\$531.16

....Carried

Res #39/2018

Carrier - Kerbrat

BE IT RESOLVED THAT the Accounts Payable to February 21, 2018 written under cheque numbers 26292 to 26331 and totaling \$52,908.84 be hereby approved for payment.

....Carried

Zoning & Subdivisions:

Public Hearings:

- None

Regular Matters:

- None

Notices:

- None

Delegations

- None

Transportation & Public Works:

Res #40/2018

Kerbrat - Carrier

WHEREAS the rental agreement with Enns Brothers for a 6130M John Deere Tractor has now expired.

AND WHEREAS quotes have been received from Leo's Sales & Service, Mazergroup, Enns Brothers, Ag-West Portage, and Lawson's for the rental of a comparable tractor.

AND WHEREAS the quotes have been reviewed by the Public Works Committee with the result that it is determined that Leo's has given the most desirable proposal.

THEREFORE BE IT RESOLVED THAT Council approve the rental of a Case IH Fleet Maxxum 135 Tractor with L755 Loader in the amount of \$12,000.00 per year plus applicable taxes for a two-year rental period that includes 1000 hours and \$22.00 per hour for any hours over 1000 hours from Leo's Sales & Service of Winnipeg, Manitoba.

....Carried

Res #41/2018

Johnson - Kerbrat

WHEREAS Interlake Weed Control District from Arborg, Manitoba, managed the R.M. of St. Laurent's weed control program in 2017.

AND WHEREAS Council deems it necessary to continue with the control of noxious weeds such as Leafy Spurge, Purple Loosestrife and Red Bartsia within the R.M. of St. Laurent.

THEREFORE BE IT RESOLVED THAT Council approve Interlake Weed Control District continue to execute the R.M.'s weed control program for 2018.

....Carried

New & Unfinished Business

Res #42/2018

Carrier - Kerbrat

WHEREAS the Interlake Eastern Regional Health Authority (IERHA) has formed a Clinical Teaching Unit Community Task Force representing towns, RMs, LGDs across the local health region.

AND WHEREAS the IERHA Board has passed a resolution endorsing the development of a Primary Health Care Centre and related Clinical Teaching unit to be located in Selkirk, Manitoba, with a broader mandate of serving the region.

AND FURTHER WHEREAS all communities within the IERHA may be strengthened in stabilizing of primary health care and emergency department services with this initiative.

THEREFORE BE IT RESOLVED the R.M. of St. Laurent supports the resolution of IERHA Board and urges the Provincial Government to consider this project as a priority initiative.

....Carried

Res #43/2018

Johnson - Carrier

WHEREAS Province of Manitoba EMO is hosting the 2018 Flood Preparedness Seminar in Selkirk, Manitoba on March 14, 2018.

THEREFORE BE IT RESOLVED that Council approve the attendance of Paul Belair and Laurent Kerbrat at the said seminar.

....Carried

Res #44/2018

Johnson - Kerbrat

WHEREAS the St. Laurent Metis Legion Branch #250 has invited the R.M. Council to their Board meeting scheduled for Thursday, March 1, 2018, at the Legion, to discuss a potential partnership with the R.M. of a cenotaph project.

THEREFORE BE IT RESOLVED that Council may attend the said meeting.

....Carried

Correspondence/Minutes from Others

Correspondence/Information:

- AMM - Response to Resolutions - January/February 2018
- Prov/Manitoba - Sustainable Development - February 16, 2018 - Watershed boundaries
- AMM - 2018 Mayor, Reeve, CAO Meeting - April 10, 2018
- AMM - 2018 Municipal Officials Seminar - April 11 - 12 2018
- AMBM - Invitation to attend information and planning session - March 23, 2018

Minutes:

- Red River Basin Commission - AGM - February 9, 2018
- Age-Friendly Manitoba - Summary - November 6, 2017
- Prairie Rose School Division - February 20, 2018 - Board of Trustees Meeting
- Prairie Rose School Division - February 5, 2018 - Board Meeting Highlights

Committee of the Whole in Camera

- None

Adjourn

Res #45/2018

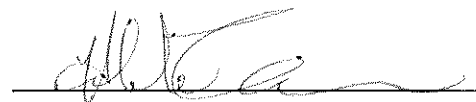
Johnson - Kerbrat

BE IT RESOLVED THAT this meeting now adjourn at 6:50 p.m.

....Carried



Reeve



CAO