



Rural Municipality of St. Laurent
Regular Meeting
July 20, 2016

AGENDA

1. Call to Order
2. Adoption of the Agenda
3. Confirmation of Minutes
 - Minutes of June 15, 2016 Regular Meeting
 - Minutes of June 22, 2016 Special Meeting
4. Finance & Accounts
 - Accounts Payable to July 20, 2016
 - Financial Statements ending June 30, 2016
 - Council Indemnities and Expenses
 - Donations received and distribution
 - Payroll administration software
 - In-kind donation request – Metis Days – tractor and mowing
 - Invitation to Reeve to speak at Seniors Resource BBQ Aug. 18
 - Donation request to Seniors Resource BBQ
 - Fire Department – Metis Days Parade supplies
 - Park and washroom maintenance
 - Cell phone for EDO – Tiffany
 - Community Places Grant – call for quotes – community sign enclosure
5. Committee Reports
 - Tom Johnson
 - Monte Carrier
 - Frank Bruce
 - Laurent Kerbrat
 - Cheryl Smith
 - Media Report
 - CAO Report
 - MEC Report
 - EDO Report
 - Public Works report

- Fire Department report

6. Zoning & Subdivisions

- Subdivision Approval – Buors/Bruce
- Subdivision Approval – Chartrand

Public Hearing

- 6:45 p.m. – Variation – VSTL-09-16 – Firth

7. Delegations

- 7:00 p.m. – Claude Buors – public access/road allowance
- 7:15 p.m. – Jean Allard – road construction
- 7:30 p.m. – Steve Payne – feature presentation

8. Transportation & Public Works

- Hire of full-time patrol maintenance employee (public works)
- Drainage work at Governor Road – call for quotes
- Quotes received for porta-potty for Laurentia
- Quotes received from contractors to haul sandbag debris to landfill - DFA
- Advertise for Tender for repair – Ludovic and Chartrand Road
- Road name duplication and name changing – Pelican/Cormorant/Mallard
- Fire Department – fireman’s turnout equipment
- Fire Department – Water Tanker

9. New & Unfinished Business

- Canada 150 Celebrations – committee
- AMBM - Francophone and Francophile Cities Network
- Addition of community members to heritage centre study/plan committee
- WIPD, Rec Commission, CDC – Financial reporting requirements for yearly RM audit

10. Correspondence/Minutes from Others

Correspondence:

- Email – Association of Lake Manitoba Stakeholders – July 7, 2016

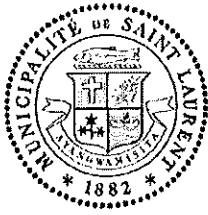
Minutes:

- Community Futures West Interlake – Regular Meeting – May 17, 2016
- West Interlake Watershed Conservation District – Executive Board Meeting – May 19, 2016
- IERHA – Directors Meeting – May 26, 2016
- Prairie Rose School Division - Regular Meeting – June 6, 2016
- Community Futures West Interlake – AGM – June 15, 2016
- Prairie Rose School Division – Regular Meeting – June 20, 2016
- Western Interlake Planning District – Regular Board Meeting – June 21, 2016
- St. Laurent Fire Department – Regular Meeting – July 4, 2016

11. Committee of the Whole in Camera

- Legal
- DFA
- Personnel

12. Adjourn



Rural Municipality of St. Laurent
Regular Meeting
July 20, 2016

MINUTES

A Regular Meeting of Council was held on Wednesday, July 20, 2016 in the Council Chambers, located at 16 St. Laurent Veterans' Memorial Road, St. Laurent, Manitoba.

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

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

Call to Order

Res #256/2016

Johnson - Kerbrat

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

....Carried

Adoption of Minutes

Res #257/2016

Johnson - Carrier

BE IT RESOLVED THAT the Minutes of the June 15, 2016 Regular Meeting and Minutes of June 22, 2016 Special Meeting be hereby adopted as circulated.

....Carried

Finance & Accounts Payable

Res #258/2016

Bruce - Carrier

BE IT RESOLVED THAT accounts payable to July 20, 2016 written under cheque numbers 24635 to 24736 and totaling \$372,564.00 be hereby approved for payment.

....Carried

Res #259/2016

BE IT RESOLVED THAT the Financial Statements dated June 30, 2016 be adopted as presented.

....Carried

Res #260/2016 Johnson - Kerbrat

BE IT RESOLVED THAT Council Indemnities for July 2016 and expenses for July 2016 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	150.00	300.00	200.00	350.00	300.00
Hourly Conferences	150.00	-	300.00	-	30.00
Mileage	-	-	-	-	-
Deductions	-	176.40	280.80	162.00	236.25
Reimburse/ adjust	-19.97	-11.55	-23.43	-	-12.54
Totals	20.62	-	10.00	-	-
	\$780.65	\$839.85	\$1,142.37	\$887.00	\$928.71

....Carried

Res #261/2016 Johnson - Kerbrat

WHEREAS charitable donations have been received by the RM of St. Laurent to be paid to various organizations as follows:

- a. From Debbie Lavallee to the St. Laurent and District Recreation Commission in the amount of \$100.00 to be applied to the St. Laurent Youth Sport and Recreation Fund;
- b. From an anonymous donor to the St. Laurent Hockey Committee in the amount of \$1,000.00 to be applied to the Minor Hockey Committee to use at their discretion;
- c. A second donation from another anonymous donor to the St. Laurent Hockey Committee in the amount of \$1,000.00 to be applied to the Minor Hockey Committee;

d. From Glenn and Judith Reynard to the Oak Point Community Club in the amount of \$100.00, to use at their discretion, in memory of Wayne Johnson.
THEREFORE BE IT RESOLVED THAT Council approves the above payments to the said organizations.

....Carried

Res #262/2016 Johnson - Carrier

WHEREAS it is becoming a tedious and time-consuming task to keep track of and produce payroll records, timesheets, and payroll payments using the excel sheets originally designed by staff in the RM office.

AND WHEREAS software is available that would be compatible with the RM's currently installed software and would streamline the payroll record keeping process.

AND FURTHER WHEREAS a quote for a payroll administration software has been received by the RM's software provider in the amount of \$650.00.

THEREFORE BE IT RESOLVED THAT Council authorize the purchase of Paymate software in the amount of \$650.00.

....Carried

Res #263/2016 Johnson - Kerbrat

WHEREAS the Father Guy Lavallee Metis Local has made a request for an in-kind donation of grass mowing along the ponds at the Metis Grounds to be done before the Metis Days events.

AND WHEREAS the value of such work would be in the amount of \$336.00.

THEREFORE BE IT RESOLVED THAT Council authorize public works operator, Gilles Carriere, to mow the pond bank as required.

....Carried

Res #264/2016 Bruce - Kerbrat

WHEREAS the Father Guy Lavallee Metis Local has made a request for an in-kind donation of the use of the RM's John Deere tractor for pulling out trucks out of the mud bogging pit at the Metis Days mud bogging event on Sunday, July 31, 2016.

AND WHEREAS the time requirement would be approximately 7 hours.

AND FURTHER WHEREAS the value of such work would be in the amount of \$1,071.00.

THEREFORE BE IT RESOLVED THAT Council authorize public works operator,

Gilles Carriere, exclusively, to attend and operate the RM's tractor for said purpose.

...Carried

Res #265/2016 Johnson - Kerbrat

WHEREAS the Seniors Resource BBQ is being held on August 18, 2016.
AND WHEREAS Reeve Smith was asked to bring greetings on behalf of the R.M.
THEREFORE BE IT RESOLVED THAT Council approve Reeve Smith's attendance at the Seniors Resource BBQ on August 18, 2016 to bring greetings on behalf of the R.M.

...Carried

Res #266/2016 Carrier - Kerbrat

WHEREAS members of the St. Laurent Fire Department will be participating in the Metis Days Parade on Saturday, July 30, 2016.
AND WHEREAS the Fire Department requires authorization for purchase of candy to hand out at the Metis Days Parade in the amount of \$100.00.
THEREFORE BE IT RESOLVED THAT Council approve the disbursement of \$100.00 for parade candy from the account held by the St. Laurent Fire Department.

...Carried

Res #267/2016 Johnson - Kerbrat

WHEREAS the portable washrooms at Meindl and Big Tree (Sandpiper) Park require extensive cleaning and maintenance during weekends until removal in the fall.
AND WHEREAS the RM wishes to contract the services of Guadalupe Paseschnikoff and Adam Holmes to clean and maintain the portable washrooms and check for garbage at Laurentia Beach on the weekends.
AND FURTHER WHEREAS the cost of this maintenance service will be approximately \$3,800.00 for the season.
THEREFORE BE IT RESOLVED THAT Council approve the hire of Guadalupe Paseschnikoff and Adam Holmes for their cleaning services for 2016.

...Carried

Res #268/2016 Johnson - Bruce

WHEREAS the RM's Economic Development Officer, Tiffany Desjarlais, requires an RM cell phone.

AND WHEREAS the cost of the plan for an added cell phone would be in the amount of \$55.00 per month on the RM's Team Share Plan with MTS.

THEREFORE BE IT RESOLVED THAT Council approve the CAO to attend to the signing of the EDO's cell phone contract.

...Carried

Res #269/2016 Johnson - Carrier

WHEREAS the RM of St. Laurent has been approved for the West Interlake Community Development Project Support Initiative for a Wheel Chair Ramp and a Sign at the Welcome Centre.

AND WHEREAS a call for quotes must be done for the construction of a community sign enclosure.

THEREFORE BE IT RESOLVED THAT Council approve EDO Tiffany Desjarlais put out a call for quotes to construct the enclosure.

...Carried

Committee Reports

Councillor Tom Johnson's Report

- Attended Handivan meeting – selling 50/50 tickets for a draw on August 20th.
- Attended meeting at office with MIT regarding paving of Highway 6.
- Attended meeting with Laurentia Beach Association at the office – discussion on further needs in the area.
- Attended the Vet board meeting – renovations will be done to the vet clinic. The vet will likely be retiring in two years. Recruiting will be done in Saskatoon. MLA Derek Johnson working on an equipment grant which we are hoping comes through for some badly needed equipment upgrade.
- Attended Planning District meeting – good report, with a large number of permits issued lately.
- Darcy Mason would sell us a steel grain bin to use as a burning bin at the Waste Transfer Site.

Councillor Monte Carrier's Report

- Since last meeting, CDC had planning forum regarding the proposed fish plant. About sixty people from many different areas attended. Prep work being done by Lake Manitoba Fisheries Association. Parcels of land have

been identified and looked at and location of the Plant is under discussion. Tax return to the RM is very significant.

- Community Development First is looking for office space – possibly rent all of the Welcome Centre. The matter is to be referred to the CAO.
- Attended a meeting in place of Laurent with the St. Laurent Trappers' Association. They have retained Paul Chartrand to act on their behalf. A lot of money was invested to keep carp out of Lake Francis, however someone pulled the screen and blocking structure and is allowing the lake to drain. Carp eat vegetation that muskrat normally eat, and also, draining of the lake will kill out muskrats. They are asking RM support on this matter. Conservation District was to put in a control structure, however there is no funding yet.

Councillor Frank Bruce's Report

- Met with contractors regarding repairs to Allard Road and guard rails for Venice Road.
- Note to raise budget for next year for limestone, gravel and dust control.
- Ludovic and Chartrand Roads in need of repair – will be looking for quotes.

Councillor Laurent Kerbrat's Report

- Attended the CDC's June 28th BBQ
- Attended Handivan and Planning District meetings
- Several reports of grey water pits and drains
- Couldn't make the Seniors Resource meeting – busy with Green Team
- Meeting with Cable Locate Services for culvert work to be done on Governor Road.
- Troubles with Massey tractor – in need of service.
- Green Team – working well with supervision

Reeve Cheryl Smith's Report

- Attended meeting at the office with Laurentia Beach Association. Talked about boat launch possibly being moved near end of Sheringham; barrier replacement to main beach area; play structure removal as per inspector's report.
- Meetings regarding Heritage Centre – study is moving quickly. Council approval will be sought soon for plan, then we will have a community consultation. Tiffany will set up a date for the meeting.

- Attended Twin Beach Association meeting. They passed a motion by unanimous vote to support the RM for hire of a by-law enforcement officer. There is also opposition by both owners and RCMP to installing speed bumps on Venice Road as there are liability issues.

- Councillor Frank Bruce added that this was also recommended by contractors and that guard rails would be better.

Woodlands possibly removing sandbags in September. Geotubes are to stay and become berms. We will need to discuss wear and tear of our roads with them. At the meeting, RCMP also gave a report, assuring this was a very safe community with a low crime rate. There is more police presence in the area. The RCMP is also supportive of the RM's hiring of a by-law officer. They also spoke on taking the Fire Department boat for a test run on the lake. They agreed that firefighters are not equipped or trained to do water rescue, however firefighters could go out on the lake with an RCMP officer on call in response to an incident. Further meetings are to be arranged.

- Had meeting with IERHA Ron Van Denakker to talk about the Neil Gaudry Centre lease and EMR coordinator cost sharing. Further meetings are also to be arranged.
- Shelley Napier is retiring soon – Leslie is to spend as much time as possible training with her.
- Had meeting with AMBM project officer regarding a French tourism project. This is passed on to Tiffany to work on.
- Sitting with Minister Clarke for the Metis Days Parade. All councilors are encouraged to attend. James Bezan and Derek Johnson will also be there.

Media Report (Reeve Smith)

- Will be speaking with Portage Online briefly.

CAO report

- Staff meeting held on June 16 to update everyone on the CAO change. We have a good team and we work well together.
- We received almost \$600,000 from DFA so we are now able to pay out the rest of the sandbag removal invoices and Sigfusson Northern's geotube removal invoice.
- The office has been dealing with a lot of by-law enforcement matters lately – many dog complaints as well as unsightly property complaints. Other than sending letters, making phone calls to the offenders, and having Monte give

people a visit, our hands are tied until the Municipal By-law Enforcement Act is enacted and we hire a by-law enforcement officer.

- Meeting with Laurentia Beach Association about some of their area and park needs. We got DFA approval for post and chain barrier at the main beach, and also for fill and levelling of the geo-tube staging area at the park.
- Attended a meeting with the Heritage Centre committee and consultant to bring a few ideas to paper.
- Attended a meeting with Reeve and staff to start plans on the RM's Canada 150 celebrations.

MEC report:

- More sandbag removal and final cleanup at Laurentia North.
- Looking for funding for EMR and Fire Department.
- Installing public access signage and arranging for accesses to be opened or cleaned up wherever possible.
- Starting work on E911 signage – determining numbers, ordering and installing.
- First Responders licence is now approved. Will set up meeting with Louise to talk about pager and communications.
- Meeting arranged with Shelley Napier for July 28th.

EDO report:

- Attached hereto and forming part of these Minutes.

Public Works Foreman Dean Appleyard's report (submitted in writing and read by CAO):

- None at this time.

Fire Department Report:

- Discussion on possibly charging for false alarms
- Cell phone booster works well.
- Septic tank at fire hall keeps filling with water. Tank may be cracked and may need replacing. Get Paul to look at.
- J.L. has taken the initiative to set up a traffic control seminar, coordinated with the RCMP possibly for beginning of October. Other Fire Departments from other communities will be present too.
- Smoke alarm project – there is a list of people who have asked for installation.

- J.L. spoke about Rural Officers Course taken by Matt, J.L. and Katie. This course was taken online with a practical component. Gives ideas as to how to properly run a fire department – legalities, etc. They are to work on policies and procedures. It is also time to redo the Fire Department by-law.
- J.L. has submitted MPI reports.
- There was a question posed some time ago about a ratepayer wanting his derelict building burned – there is no value of training in that for the Fire Department and is very expensive, not to mention further clean up having to be done, trees scorched, etc. This could potentially take away from a real emergency call.
- Tried out boat at McDermid’s marina. Spoke with RCMP about trying out the boat and will set up a practice run soon.

Zoning & Subdivisions

Res #270/2016 Johnson - Kerbrat

WHEREAS a Subdivision Application under File #4178-15-5465 from Bruce-Buors located at RL 12, Parish of St. Laurent, in the Rural Municipality of St. Laurent has been received for review.

AND WHEREAS the intent of this subdivision is to subdivide two 5.30 acre rural residential lots from 21.2 acres (2 titles), and consolidate the residuals into one 10.6 acre lot.

AND WHEREAS the government departments and the Planning Office have reviewed said application and have provided their comments.

AND WHEREAS the Provincial Community and Regional Planning Branch has reported no concerns with this application, subject to the RM being satisfied that the proposed subdivision is in compliance with the intent of the Development Plan policies and completes the following conditions:

- a. Submits written confirmation from the Municipality that taxes on the land to be subdivided for the current year plus any arrears have been paid or that an arrangement satisfactory to Council has been made; and
- b. That the residual lots are confirmed as consolidated on one title.

THEREFORE BE IT RESOLVED THAT Council has no concerns with the application and approves the said subdivision and directs the CAO to complete the above-noted conditions.

....Carried

Res #271/2016 **Johnson - Kerbrat**

WHEREAS a Subdivision Application under File #4178-16-5488 from Michael Chartrand located at Lot 5 Plan 50413 – RL 2 Parish of St. Laurent, in the Rural Municipality of St. Laurent has been received for review.

AND WHEREAS the intent of this subdivision is to subdivide one 2.88 acre rural residential lot from a 5.77 acre holding.

AND WHEREAS the government departments and the Planning Office have reviewed said application and have provided their comments.

AND WHEREAS the Provincial Community and Regional Planning Branch has reported no concerns with this application, subject to the RM being satisfied that the proposed subdivision is in compliance with the intent of the Development Plan policies and completes the following conditions:

- a. Submits written confirmation from the Municipality that taxes on the land to be subdivided for the current year plus any arrears have been paid or that an arrangement satisfactory to Council has been made; and
- b. That it is confirmed the applicant has obtained variances to vary the site width of the proposed lot and residual from the minimum of 200 ft to 173.12 feet.

THEREFORE BE IT RESOLVED THAT Council has no concerns with the application and approves the said subdivision and directs the CAO to complete the above-noted conditions.

....Carried

Res #272/2016 **Kerbrat - Bruce**

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

....Carried

Res #273/2016 **Kerbrat - Bruce**

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

....Carried

Res #274/2016 **Johnson - Kerbrat**

WHEREAS Variation Application, VSTL-09-16, was received from Danny Frith and Shelley Johnston Frith.

AND WHEREAS the said variation application is to allow the construction of a deck

to comply with the zoning by-law.

THEREFORE BE IT RESOLVED THAT Council approve said variation.

...Carried

Delegations

7:00 p.m. – Claude Buors

- Requests removal of the berm at the end of Venice Road North for launching boat. We would also have to place no parking signs there to discourage people from blocking driveways with vehicles and trailers.
- Voiced concerns about encroachments on road allowances – building, storing, cutting trenches etc.
- Reported that speed limit signs inconsistent on Golf Course Road – one end is 50, the other 60.

7:15 p.m. – Jean Allard

- Absent

7:30 p.m. – Steve Payne

- Showed council a five-minute “sizzle reel” for the reality series he is continuing to market called Ice Wars.

Transportation & Public Works

Res #275/2016 Johnson - Kerbrat

WHEREAS the RM of St. Laurent has advertised for a Full-time Public Works (Patrol Maintenance) employee.

AND WHEREAS applications have been received and reviewed by Council and interviews held by a hiring committee

THEREFORE BE IT RESOLVED THAT Council approve the hiring of Gilles Carriere, at the pay rate of \$25.00 per hour, with a six-month probationary period, commencing June 24, 2016.

AND FURTHER BE IT RESOLVED THAT Council approves this Resolution to be retroactive to June 24, 2016.

...Carried

Res #276/2016 Johnson - Kerbrat

WHEREAS a culvert installation is required near the south end of Governor Road.
AND WHEREAS cable locate has been done by MTS and Manitoba Hydro and marking completed.

THEREFORE BE IT RESOLVED THAT Council approve the CAO to post a call for quotes to install a culvert.

....Carried

Res #277/2016 Carrier - Bruce

WHEREAS Laurentia Beach Park requires the use of a simple portable toilet over the summer season.

AND WHEREAS quotes have been obtained for a portable toilet from PolyJohn and King's Septic, and also a quote from an advertisement found on Kijiji.

THEREFORE BE IT RESOLVED THAT Council approve the purchase of the portable toilet found on Kijiji if in good condition and not yet sold, or in the alternative,

BE IT RESOLVED THAT Council approve the purchase of a portable toilet from PolyJohn in the amount of \$1,150.00 plus applicable taxes.

....Carried

Res #278/2016 Johnson - Kerbrat

WHEREAS sandbags and geo-textile and related debris have been hauled to the Waste Transfer Site for further removal and hauling to a landfill in Winnipeg.

AND WHEREAS a call for quotes for cost of removal has been forwarded to contractors throughout the RM.

AND WHEREAS three quotes have been received.

THEREFORE BE IT RESOLVED THAT Council approve the quote from Dumont Bros. Contracting Ltd. in the amount of \$15,700.00 plus applicable taxes.

....Carried

Res #279/2016 Johnson - Kerbrat

WHEREAS Ludovic Road and Chartrand Road are in need of repair.

THEREFORE BE IT RESOLVED THAT Council approve the CAO advertise a call for tender for repair of said roads.

....Carried

Res #280/2016 **Kerbrat - Bruce**

WHEREAS it is determined that certain roads in the RM have duplicate names, namely Pelican Road in two different development areas.

AND WHEREAS it is suggested that Pelican Road in the Steinman subdivision be renamed to Mallard Road.

AND FURTHER WHEREAS such renaming would require contact with the party that applied for the subdivision and named the road and further resolution to change the name.

THEREFORE BE IT RESOLVED THAT Council approve the CAO commence the necessary process to rename the road.

...Carried

Res #281/2016 **Carrier - Bruce**

WHEREAS a member of the St. Laurent Fire Department, namely Jean Louis Carriere, requires new fire fighter turn out gear, including boots.

AND WHEREAS the quote given by the Fire Department's gear supplier, BH Safety Services, is \$2,889.30 plus taxes for the turnout gear and leather fire fighter boots.

THEREFORE BE IT RESOLVED THAT Council approve the purchase of said gear from BH Safety Services for the amount of \$2889.30 plus taxes.

...Carried

New & Unfinished Business

Res #282/2016 **Bruce - Kerbrat**

WHEREAS the RM will undertake planning for the 2017 Canada 150 celebrations and wishes to form a planning committee.

AND WHEREAS non-profit organizations in the RM wish to be part of said committee along with RM staff and members of council.

THEREFORE BE IT RESOLVED THAT Council approve the following committee from non-profit organizations:

- a. Louis Allain for Comite Culturelle;
- b. Juliette Lavallee for Father Guy Lavallee Metis Local;
- c. Diane Appleyard for the Oak Point Community Club;
- d. Noelline Wiebe for the St. Laurent Recreation Centre.

AND BE IT RESOLVED THAT Council approve RM staff and members of the RM Council as committee from the RM.

...Carried

Res #283/2016 Johnson - Carrier

WHEREAS the Association of Manitoba Bilingual Municipalities (AMBM) is an organization that promotes bilingual communities.

AND WHEREAS the RM of St. Laurent is a member of the AMBM.

AND FURTHER WHEREAS Reeve Smith and the Project Coordinator for AMBM have discussed a promotional project managed by the AMBM that would be beneficial to the RM. This project would:

- a. Promote the value, richness and vitality of the francophone heritage;
- b. Value and showcase francophone and Francophile cultural communities;
- c. Develop economic and strategic alliances;
- d. Promote member cities' and towns' tourist attractions on the international scene.

THEREFORE BE IT RESOLVED THAT Council approve the RM's Economic Development Officer continue to work with AMBM on this project.

....Carried

Res #284/2016 Bruce - Kerbrat

WHEREAS a committee has been formed to assist the consultant with the Museum/Heritage Centre feasibility study and business plan.

AND WHEREAS community members, Jules Chartrand and Darlene McKay, wish to be part of said committee.

THEREFORE BE IT RESOLVED THAT Council approve the addition of Jules Chartrand and Darlene McKay to the said committee.

....Carried

Correspondence/Minutes from Others

Correspondence:

- Email – Association of Lake Manitoba Stakeholders – July 7, 2016

Minutes:

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Committee of the Whole in Camera

Res #285/2016 Johnson - Kerbrat

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

....Carried

Res #286/2016 Kerbrat - Bruce

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

....Carried

Res #287/2016 Kerbrat - Carrier

WHEREAS R2G2 was charged with the offence of having an overweight trailer/bin hauled out of the Waste Transfer Site.

AND WHEREAS it has been determined that the RM is responsible for the cause of the bin being overweight.

THEREFORE BE IT RESOLVED THAT Council authorize the payment of the R2G2 Summons in the amount of \$656.75.

....Carried

Res #288/2016 Johnson - Kerbrat

WHEREAS Waste Transfer Site employee, Roland Lavallee, has requested medical leave from May 21, 2016 to July 1, 2016.

AND WHEREAS a series of temporary employees were hired then voluntarily terminated their employment leaving the position open as of June 20, 2016.

AND FURTHER WHEREAS the resulting vacancy was filled by Joey Senga.

THEREFORE BE IT RESOLVED THAT Council accept the recommendation of the CAO to hire Joey Senga as temporary casual full-time waste transfer site employee at the rate of \$16.00 per hour, with a start date of June 20, 2016, to July 1, 2016.

....Carried

Res #289/2016

Johnson - Bruce

WHEREAS Waste Transfer Site employee, Roland Lavalée, returned to work on July 4, 2016 however he terminated his employment with the RM as of July 12, 2016.

AND WHEREAS Joey Senga has been called back as casual temporary full-time waste transfer site employee until such time as the RM can fulfilled the required notice of open position.

THEREFORE BE IT RESOLVED THAT Council accept the recommendation of the CAO to return Joey Senga as temporary casual full-time waste transfer site employee at the rate of \$16.00 per hour until further resolution.

AND FURTHER BE IT RESOLVED THAT the CAO post the notice of open position internally as required for further resolution.

...Carried

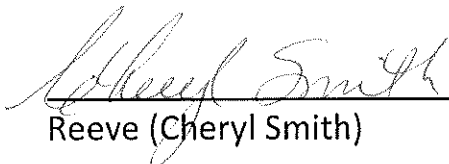
Adjourn

Res #290/2016

Johnson - Kerbrat

BE IT RESOLVED THAT this meeting now adjourn at 9:20 p.m.

...Carried



Reeve (Cheryl Smith)



CAO (Hilda Zotter)

EDO Report

July 20, 2016 council meeting

Father Guy Lavallee Michif Local:

I have worked with the Michif local and prepared and submitted a proposal for funding to help with the repair of the bleachers and event expenses for Metis Days. Karen and Jackie informed me that it was approved.

Community Futures:

I applied for West Interlake Community Development Project Support Initiative grant to help with the costs of the wheel chair ramp that has been installed at the Welcome Centre, along with a community sign. I was approved for what I originally asked for (10,000) but since project costs were lower than expected with the savings that were found with the ramp, they could only do 50% of total project costs(3,500) and were not able to use the original amount for anything other than what was on the grant application. I am in the process right now getting things going with the community sign.

Senior Resource:

I have been in contact with Janine the Senior Resource Coordinator, she has asked for my help in applying for a grant. She has yet to meet with me to talk details as to what she is wanting to apply to the grant for I will hopefully be meeting with her this week sometime seeing that the grant she is looking to apply to the deadline is July 29th.

Metis Heritage Centre:

I have attended two meetings on this. The first meeting on the 12th was very successful, the plans for the feasibility study are moving along nicely. The first meeting was to talk with a small portion of the public about what their visions are for this centre. We had a lot of good comments, I really enjoyed listening to all the stories and ideas the individuals had. There was a second meeting on the 18th for the committee only to meet with the Architects and view some options for a layout they had prepared. All of the options were good, but there was one that stood out to everyone and we worked on tweaking it to make it fit better with what we wanted. I am very excited to see what the finished product will be.

Baseball:

I have been approached by a member of the Baseball committee, they are wanting some information and guidance to go forth to find and apply for funding to fix up the baseball diamonds for the next season. A lot of work needs to be done to the diamonds in order to have a better working schedule, since they have a lot of kids who have signed up this past season. The committee feels that the next season there will be quite a few of new kids, making the teams bigger with multiple teams in one age group for all the different age groups.

Free Press:

I had an interview with the Free Press on June 30th. I was trying to set up a meeting with some locals, myself and the Free Press. However they only wanted to talk with me. So I received the questions they were going to be asking. With the things I knew little about I researched them and answered them. It was a good learning tool for me since I had to research things I knew little about, gave me that much more knowledge as to what was/is going on in this community.

Canada 150 Infrastructure Grant:

I have submitted our application! I think we have a very good case and chance at this, we will hear back in September if we have been approved "fingers crossed".

Community Places:

I have spoken with Ian Goodall-George on the status of the Community Places Program that had been applied for another 2 portable washrooms. This was applied for before I started working. We have not been approved for this under the circumstances that there were too many applications and not enough funds to go around.