



Rural Municipality of St. Laurent
Regular Meeting
June 21, 2023

MINUTES

A Regular Meeting of Council was held on Wednesday June 21, 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 #248/2023 Johnson - Leclair
BE IT RESOLVED THAT the Agenda for today's date be hereby adopted as presented.

...Carried

Confirmation of Minutes

Res #249/2023 Leclair Combot
BE IT RESOLVED THAT the Minutes of:
- Council Special Meeting – May 29, 2023
- Council Meeting- June 7, 2023
- Council Special Meeting – June 12, 2023
be hereby approved by Council as circulated.

...Carried

Committee Reports:

CAO (Billie Jean Oliver)
- As Lorna was away on vacation, Bernice came in throughout the week.
- Attended interviews for the public works positions.
- Attended a special meeting on June 12th.

- Completed payroll.
- Multiple conversations with the MSO in regards to the tax mill rate and entering it on the MMO portal.
- The request for tax statements was completed and submitted on the MMO portal and completed inputting the budget numbers into the GL.
- Attended a conference call with the auditor and Bernice to prepare for the annual audit and to why the financial statements were printing with an error “accounts not in balance” statement, turns out some of the accounts were not linked to the Financial Statement.
- Attended a meeting with Reeve and ratepayers to address some concerns.
- Working on submitting the Provincial Report for the 2022 Municipal Operating Grant.
- Reviewed the new Fire Department By-law.
- Just a reminder that I will be away from the office on June 28th and will be away on vacation from July 3rd to July 7th.

Public Works/WTS (Donovan Boudreau, Ryan Gaudry)

- Not currently

Fire Department (by Melissa Buors)

- As attached

EDO

- Not currently

By-Law Officer

- As attached

MEC

- Not Currently

Rec Commission (Tammy)

- Currently working on beautification of property at the WC and ALC with flowers, plants.
- Interviewed Green Team applicants
- Involved with setting up swimming lessons, soccer registration
- Registration for baseball

Councillor Maurice Leclair

- Public works and WTS are working well with the new supervisor and seasonal employee.

- Work at Laurentia beach is all completed. The two buildings were moved and added a little more limestone for the parking area.
- The No fishing sign at Meindl Park is working very well.
- Need to discuss the new Venice Road sign, a little confusing because half way down the road going south the name changes to Twin South. Council should discuss this with RM of Coldwell. For now, we will leave the sign down.
- Dust Control scheduled for next week.
- Met with Public Works supervisor about Carp Road. Something we need to discuss as Council about the approach we are going to take.
- Did some cold mix patching on Venice Road.
- Just wondering if we should have a discussion with the Sport center; we have rate payers that are interested in having pickle ball in the arena.

Councillor Yves Combot

- Some good news, the water project is finally completed. The system works well.
- The fire department will have to address; what we will do with some of the older equipment, maybe auction some of the equipment off, and put some money towards replacing the older equipment.
- Mathew Riding did his first building inspection and he did very well.
- The Fire Department Open House is slated for August 12, 2023 and the word from the rate payers is that they are very excited for this. Long time coming.

Councillor Tom Johnson

- Attended the Special Meeting on June 12th
- Attended the Elder Abuse Session on June 15th Great Speakers.
- The expansion of the Oak Point Community has completed the parking lot. It looks great.
- Attended the planning meeting along with Perry Gaudry.

Zoning and Subdivisions

Public Hearings:

Res # 250/2023

Johnson - Gaudry

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

...Carried

The Chair (Reeve) read out the greetings and procedures.

10:30 a.m. – To amend by-law 6/23 to add following changes:

Cherie read out the following changes to by-law 6/23 being an amendment to the Rural Municipality of St. Laurent by-law 5/05 Trailer trailers/RV.

There were no objections and no other questions were raised.

Res #251/2023 Johnson – Leclair

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

...Carried

Res #252/2023 Johnson – Combot

WHEREAS a Public Hearing was held to hear representations on By-Law 6/23 being an Amendment to the Rural Municipality of St. Laurent By-law No. 5/05 and Amendments thereto.

AND WHEREAS Council has heard representations on the proposed By-Law.

THEREFORE BE IT RESOLVED THAT Council give second reading to By-Law

...Carried

Res #253/2023 Leclair – Gaudry

BE IT RESOLVED THAT By-Law 6/23, being a by-law to amend the Zoning By-Law 5/05 and Amendments thereto, be hereby given third reading.

...Carried

RECORDED VOTE: Tom Johnson, Maurice Leclair, Yves Combot, Perry Gaudry, Richard Chartrand

Finance & Accounts

Res #254/2023 Johnson - Leclair

WHEREAS THE General Operating Fund Balance Sheet (Financial Statement) as at April 30, 2023 has been provided to Council for review.

THEREFORE BE IT RESOLVED THAT the General Operating Fund Balance Sheet (Financial Statement) as at April 30, 2023, be hereby approved.

...Carried

Res #255/2023 Johnson – Gaudry

BE IT RESOLVED THAT the Accounts Payable to June 13, 2023 written under cheque numbers 33157 to 33205 and totaling \$66,259.41 hereby approved for payment.

...Carried

Res #256/2023 Johnson – Gaudry

WHEREAS the Public Works Foreman, Gilles Carrier, would like to use his personal cell phone as his main contact while acting as Foreman.

THEREFORE BE IT RESOLVED that Council approve the usage of his personal cell phone for business use and reimbursement for same be \$50.00 per month as an allowance.

...Carried

Res #257/2023 Combot – Gaudry

WHEREAS a charitable donation has been received by the R.M. of St. Laurent for \$20.00 from Sadie Harder, in memory of Bobbie Waddell to be paid towards the Christmas Hamper for the 2023 Holiday Season.

THEREFORE BE IT RESOLVED THAT Council approve the above payment

...Carried

SUBDIVISIONS CON'T

Res # 258/2023 Johnson - Gaudry

WHEREAS a Subdivision Application under File #4178-23-8253 from 10075927 Manitoba Ltd for property located at Pt. Lot 12 in the Parish of St. Laurent has been received for Council review.

AND WHEREAS the intent of this subdivision is to subdivide a 2.01 acre property from an approximately 90.24 acre property (CT 3149327/1, Roll 12900) to create one 2.01 acre property for an existing dwelling. The property is approximately 1 mile south of St. Laurent. The proposed lot contains a dwelling, serviced by a septic field and individual well. There is an existing driveway onto Veteran's Memorial Road.

AND FURTHER WHEREAS the Community Planning Branch has no objections to the subdivision subject to the RM being satisfied that the proposed subdivision is in compliance with the intent of the Development Plan policies.

THEREFORE BE IT RESOLVED THAT Council has no concerns with the application and approves the said subdivision on the following conditions:

1. That the land 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;
2. That a Development Agreement is entered into between the applicant and the RM of St. Laurent to outline the following:
 - a) All structures be built to the Flood Protection Level of 250.64 metres (822.3 feet) CGVD28.; and
 - b) Further development of the residual lot will result in access rationalization. The existing access on the proposed lot would be relocated to the location of a proposed public road. Access to the proposed lot would then come from an internal road network.

...Carried

Res #259/2023 Leclair – Combot

WHEREAS seasonal campground sites within the RM of St. Laurent requires written approval regarding more than one accessory building as per Section 8.11(d) of the St. Laurent Zoning By-law 5/05.

AND WHEREAS the property owner wishes to add a second accessory building on their site that exceeds 120 square feet.

THEREFORE BE IT RESOLVED THAT Council approve the secondary accessory building on the conditions that a building permit has been obtained and approval has been granted from the owner of the campground.

...Carried

Regular Matters:

- None

Notices:

- None

COMMITTEE REPORTS CON'T

Councillor Perry Gaudry

- Attended the PCH meeting, interviewed one of the candidates for leading fundraiser campaign. Another interview meeting to be held on June 27th.
- Was ill for the past week, so was unable to attend some of the meetings.
- Megipo golf course will only open end of July beginning of August. Trying to have some of the campsites open soon.
- Attended the WIPD meeting in Ashern.
- Wondering about the drainage letters from the landowners, how many do we have?

Reeve Richard Chartrand

- June 8 – Attended the interviews for the Public Works and WTS foreman and seasonal employee along with Maurice Leclair and the CAO.
- June 10- Invitation to attend Portuguese Association- Day of Portugal and communities.
- June 12 – Attended the Special meeting to review and pass resolution for foreman and seasonal work positions
- June 12 – Attended PCH interviews with PARKKA for fundraising consulting firm. PCH facility presentation with various stakeholders re-amenties.
- June 15- Attended Elder Abuse Awareness Day along with Councillors, Combot and Johnson.
- June 15 – Myself and CAO met with two (2) ratepayers regarding ongoing complaints and orders.
- June 16- Along with Maurice Leclair visited and toured of St. Laurent with French speaking immigrants. It went very well.
- June 19-Attended the AMM Annual District Meetings along with Councillor Yves Combot at Stonewall Quarry Park. It was for voting and 12 resolutions.

DELEGATION

11:30 a.m. -RCMP, Sargent James Munroe

Sargent Munroe spoke about the local alert system in the RM's. Who to contact in each RM and how to have the alerts contact the people in the community. The CAO, Billie Jean Oliver is to get back with information to Sargent Munroe.

TRANSPORTATION & PUBLIC WORKS

Res #260/2023 Gaudry – Combot

WHEREAS a written notice as been received to rescind Resolution #224/2023.**THEREFORE BE IT RESOLVED THAT** Council rescind Resolution #224/2023 and reopen it for discussion.

...Carried

Res #261/2023 Gaudry – Combot

WHEREAS a tender for the supply, haul and spreading of crushed traffic gravel had been advertised.

AND WHEREAS Resolution #224/2023 being a decision on the tender process had been defeated due to budgetary restrictions.

AND WHEREAS this resolution is to rescind the decision of Resolution #224/2023.

AND WHEREAS there was only one submission received during the initial tender process and the contractor has agreed to the reduction in volume required to fall within the set budget.

THEREFORE BE IT RESOLVED THAT Council approve the hiring of Armstrong Construction to supply, haul and spread the crushed traffic gravel as needed.

...Carried

FIRE DEPARTMENT

Res #262/2023 Johnson - Gaudry

WHEREAS Greg Dubey, a resident of the RM of St. Laurent, wishes to join the St. Laurent Fire Department as a volunteer member.

THEREFORE BE IT RESOLVED that Council approve Greg Dubey as a volunteer member of the St. Laurent Fire Department as of June 21, 2023.

AND FURTHER BE IT RESOLVED THAT as a new member, the aforementioned volunteer will be on a six-month probationary period and in that time shall provide a clean criminal record check and child abuse record check and obtain a Class 4 license.

...Carried

Res #263/2023 Leclair - Combot

WHEREAS the St. Laurent Fire Department has been working diligently to submit the necessary claims to the Manitoba Public Insurance Corporation.

AND WHEREAS it has been requested that these recoverable monies be allocated back into the Fire Department.

THEREFORE BE IT RESOLVED that Council approve that any monies received from the MPI claims be transferred into the Fire Department Reserve.

...Carried

OTHER DEPARTMENTS, COMMITTEES AND BOARDS

Res #264/2023 Johnson – Gaudry

WHEREAS there have been a number of applicants for the Green Team Summer Employment program and subsequent interviews were held.

AND WHEREAS the following are the recommendations from the hiring committee:

- a) Recreation Centre – Tyrell Jolicoeur and Izzac Chartrand (start date: June 26th)
- b) Twin Lakes Beach Association – Maria Morden (start date: June 26th)
- c) Recreation Commission – Natalie McCann (start date: July 4th)

THEREFORE BE IT RESOLVED that Council approve the above applicants be hired for the recommended positions with the start dates as indicated above

...Carried

NEW AND UNFINISHED BUSINESS

Res #265/2023 Johnson – Gaudry

WHEREAS St. Laurent School will be holding their Safe Grad on Saturday, June 24th, 2023 to be held at the St. Laurent Recreation Centre from 8:00 pm – 3:00 am.

AND WHEREAS the Safe Grad Committee has applied for a liquor license from the LGCA, where a letter of support from the RM is required.

THEREFORE BE IT RESOLVED that Council acknowledge the St. Laurent School Safe Grad as a community event and is in support of their application to the LGCA

....Carried

Res #266/2023 Gaudry – Combot

WHEREAS the Oak Point Community Club is hosting their annual music festival on Saturday, July 8th, 2023 at the Oak Point Sports Grounds. Should there be adverse weather the event will be relocated to the Oak Point Community Hall.

AND WHEREAS the event requires liability insurance coverage under the RM's umbrella liability insurance policy.

AND FURTHER WHEREAS the Oak Point Community Club has extended an invitation to Reeve Richard Chartrand to take part in the opening ceremonies.

THEREFORE BE IT RESOLVED THAT Council declares the Oak Point Community Club Music Festival a community event and supports the application to the LGCA.

BE IT FURTHER RESOLVED THAT Council approve the CAO to forward the request for liability insurance to the insurance provider.

AND FURTHER BE IT RESOLVED that Council approve Reeve Richard Chartrand to attend the opening ceremonies of the Oak Point Music Festival.

...Carried

Res #267/2023 Gaudry – Combot

BE IT RESOLVED THAT By-Law 12/2023 being a by-law to Amend By-Law 3/2022 (Derelict Building By-law) be hereby given third reading.

...Carried

Recorded Vote: Richard Chartrand, Tom Johnson, Maurice Leclair, Yves Combot, Perry Gaudry

Res #268/2023 Johnson – Gaudry

BE IT RESOLVED THAT By-Law 13/2023 being a by-law to amend the Rural Municipality of St. Laurent's Domestic Animal By-Law 5/2021 be hereby given first reading.

...Carried

Res #269/2023 Gaudry – Combot

BE IT RESOLVED THAT By-Law 13/2023 be hereby given second reading.

...Carried

Res #270/2023 Johnson – Gaudry

BE IT RESOLVED THAT By-Law 14/2023 being an Employee By-law be hereby given second reading

...Carried

Res #271/2023 Leclair – Combot

BE IT RESOLVED THAT By-Law 14/2023 being an Employee By-law be hereby given third reading.

...Carried

Recorded Vote: Tom Johnson, Maurice Leclair, Yves Combot, Perry Gaudry, Richard Chartrand

Res #272/2023 Johnson – Gaudry

BE IT RESOLVED THAT By-Law 15/2023 being a by-law to designate persons pursuant to *The Freedom of Information and Protection of Privacy Act* (the FIPPA By-law) be hereby given third reading.

...Carried

Recorded Vote: Tom Johnson, Maurice Leclair, Yves Combot, Perry Gaudry, Richard Chartrand

Res #273/2022 Johnson – Leclair

WHEREAS the Laurentia Beach Association will be holding their Family Fun Day on July 1st, 2023 at Laurentia Park and requires liability insurance coverage under the RM's umbrella liability insurance policy.

THEREFORE BE IT RESOLVED that Council declares the Family Fun Day as a community event and approve the CAO to forward the request for insurance to the insurance provider.

...Carried

Correspondence/Information/Minutes from Others

Correspondence/Information:

- Letter from Kathy & Bill Brooks- RV By-law

Minutes from Others:

- None

Committee of the Whole in Camera

-None

Adjourn

Res #274/2023

Johnson - Gaudry

BE IT RESOLVED THAT this meeting now adjourn at 1:20 p. m.

.....Carried

Reeve

CAO