

Rural Municipality of St. Laurent  
Regular Meeting  
January 8, 2020

**MINUTES**

A Regular Meeting of Council was held on Wednesday, January 8, 2020 in the Council Chambers, located at 16 St. Laurent Veterans' Memorial Road, St. Laurent, Manitoba.

Present: Reeve Cheryl Smith, Councillors Frank Bruce, Laurent Kerbrat, Phil Mathews and Jerry Combot, and CAO Hilda Zotter.

**Call to Order**

Reeve Cheryl Smith called the meeting to order at 10:00 a.m.

**Adoption of Agenda**

Res #1/2020 Mathews - Kerbrat

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

...Carried

**Adoption of Minutes**

Res #2/2020 Mathews - Bruce

BE IT RESOLVED THAT the Minutes of:

- Regular Meeting Minutes – December 18, 2019
- Special Meeting Minutes – December 20, 2019

be hereby adopted.

...Carried

**Committee Reports:**

CAO (Hilda Zotter)

- Currently working on T4's for 2019

MEC and ACAO (Paul Belair).

- None

EDO (Guy Dumont)

- None

Public Works (Dean Appleyard)

- Skid steer at repair shop, waiting on the cost
- Christmas lights scheduled to be taken down on or after January 18<sup>th</sup>
- Working on the Public Works budget
- New truck works well
- Sander was out

Fire Department (Roger Leclerc)

- None

Rec Commission (Tammy Hiebert)

- None

Councillor Phil Mathews

- Attended vet board meeting – upon inspection it was noted that it will require a sink, repairs to the walls, and require bathrooms
  - o The veterinarian has agreed to a rabies clinic in St. Laurent – how it will work is typically it is held at the Fire Department doors, in May, RM will assist with advertisement – Phil to follow up.
- Attended a small meeting with the Fire Department in regards to timesheets

Councillor Jerry Combot

- None

Councillor Frank Bruce

- None

Councillor Laurent Kerbrat

- Seniors Resource Meeting has been cancelled this afternoon
- Will attend the meeting for Accessible Transportation Services to Citizens in Need this afternoon to gather information.

Reeve Cheryl Smith

- Teleconference with CancerCare Manitoba, looks positive for our application, still awaiting a response.

Media Report (Reeve Smith)

- None

**Finance & Accounts**

Res #3/2020      Combot - Mathews

BE IT RESOLVED THAT an Interim Operating Budget for 2020 be set up as per Section 163 *The Municipal Act*.

General Government Services	\$200,000.00
Protective Services	\$100,000.00
Transportation Services	\$190,000.00
Environmental Health	\$ 75,000.00
Public Health Services	\$ 10,000.00
Environmental Development Services	\$ 15,000.00
Economic Development Services	\$150,000.00
Recreation & cultural Services	\$ 30,000.00
Fiscal Service	<u>\$ 30,000.00</u>
TOTAL:	\$800,000.00

.....Carried

Res #4/2020      Kerbrat - Combot

WHEREAS Interlake Weed Control District from Arborg, Manitoba, managed the R.M. of St. Laurent's weed control program in 2019.

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 2020.

.....Carried

Res #5/2020 Mathews - Bruce

BE IT RESOLVED THAT Council authorize the credit limit increase of the RM Visa credit card to \$15,000.

.....Carried

Res #6/2020 Mathews - Bruce

WHEREAS the Federation of Canadian Municipalities (FCM) represents the interests of municipalities on policy, advocacy and program matters that fall within federal jurisdictions.

WHEREAS FCM's 2020 Annual Conference and Trade Show will be held in Toronto, Ontario from June 4, 2020 to June 7, 2020.

WHEREAS FCM's 2020 Conference and Trade Show represents a valuable opportunity to acquire hands-on training and knowledge during more than 40 plenaries, workshops, industry-led seminars and study tours, to discuss solutions and innovations with 150 industry experts, to direct the municipal-national advocacy agenda, to network with peers and experts, and to gain new tools to address community needs, and showcase the R.M. of St. Laurent.

THEREFORE BE IT RESOLVED THAT Council approves the participation of Cheryl Smith, Phil Mathews, and Frank Bruce in the FCM's 2020 Annual Conference and Trade Show.

.....Carried

Res #7/2020 Mathews - Kerbrat

BE IT RESOLVED THAT the Accounts Payable to January 7, 2020, written under cheque numbers 28360 to 28447 and totaling \$284,114.36 be hereby approved for payment.

.....Carried

Res #8/2020 Mathews - Kerbrat

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

- a. From C.U.P.E. Local 4701 in the amount of \$50.00 towards the Christmas Hamper Drive 2019 to be paid out to Loretta Sigurdson;
- b. From an anonymous donor in the amount of \$100.00 towards the Christmas Hamper Drive 2019 to be paid out to Loretta Sigurdson;
- c. From Diane Diell in the amount of \$100.00 towards the Oak Point

- Community Club for the hall rebuild;
- d. From Cheryl Smith in the amount of \$125.00 towards the St. Laurent Seniors Resource Council Inc.;
- e. From Cheryl Smith in the amount of \$125.00 towards the St. Laurent Minor Hockey;
- f. From Cheryl Smith in the amount of \$125.00 to The Royal Canadian Legion, St. Laurent Metis Branch 250;
- g. From Cheryl Smith in the amount of \$125.00 to the Oak Point Community Club for the hall rebuild.

THEREFORE BE IT RESOLVED THAT Council approves the above payments be made.  
 .....Carried

Res #9/2020 Mathews - Kerbrat

WHEREAS the Lakeshore Handivan Association Inc. has provided invitation to the meeting for Accessible Transportation Services to Citizens in Need in Eriksdale Community Centre on January 8, 2020 at 12:00 noon.

THEREFORE BE IT RESOLVED THAT Council approves the participation of Laurent Kerbrat to attend.

.....Carried

**Zoning and Subdivisions**

**Public Hearings:**

- None

**Regular Matters:**

- None

**Notices:**

- None

**DELEGATIONS**

- None

**TRANSPORTATION & PUBLIC WORKS**

- None

**New and Unfinished Business**

- None

**Correspondence/Information/Minutes from Others**

Correspondence/Information:

- Lakeshore Handivan Association Inc.
- EcoCentre Inspection – St. Laurent
- Ronald McDonald House Charities
- Prairie Rose School Division Meeting Highlights – December 16, 2019

Minutes:

- None

**Committee of the Whole in Camera**

- None

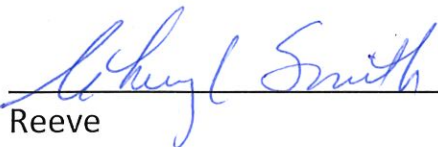
**Adjourn**

Res #10/2020

Mathews - Kerbrat

BE IT RESOLVED THAT this meeting now adjourn at 10:45 a.m.

.....Carried

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
CAO