



# Rural Municipality of St. Laurent

Regular Meeting

June 6, 2018 – 6:00 p.m.

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## AMENDED AGENDA

### 1. CALL TO ORDER

### 2. ADOPTION OF AGENDA

### 3. CONFIRMATION OF MINUTES

- Minutes of Public Hearing of May 10, 2018
- Minutes of Special Meeting of May 10, 2018
- Minutes of Regular Council Meeting of May 16, 2018
- Minutes of Special Meeting of May 22, 2018
- Minutes of Special Meeting of May 29, 2018

### 4. COMMITTEE REPORTS

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

### 5. FINANCE AND ACCOUNTS

- Accounts Payable to June 6, 2018
- 2<sup>nd</sup> and 3<sup>rd</sup> Reading of Tax Levy By-Law 4/2018
- Metis Heritage Centre Phase One - Revised Quotes
- EMO – Media spokesperson training – Brandon – June 27 & 28

- Attendance to IERHA – Review of French Language Services Plan – June 14, 2018
- Attendance of Reeve – Twin Beach Association AGM -
- St. Laurent Cooperative Rec Centre/RM Green Team hire
- Rec Commission Summer Camp Green Team hire

## **6. ZONING AND SUBDIVISIONS**

### Public Hearings:

- 6:45 - Variation – VSTL-01-18 - Colliou
- 6:50 - Conditional Use – CUSTL-01-18 - Hogan
- 6:50 - Variation – VSTL-02-18 - Hartman

### Regular Matters:

- None

### Notices:

- None

## **7. DELEGATIONS**

- None

## **8. TRANSPORTATION & PUBLIC WORKS**

- Purchase of Heavy Duty Public Works trailer

## **9. NEW AND UNFINISHED BUSINESS**

- Lake Manitoba/Lake St. Martin Outlet

## **10. CORRESPONDENCE/INFORMATION/MINUTES FROM OTHERS**

### Correspondence/Information:

- Letter from ALMS (Jack King), undated
- Letter from St. Laurent Cooperative Recreation Centre Inc., May 23, 2018
- Letter from St. Laurent Cooperative Recreation Centre Inc., June 4, 2018

### Minutes:

- Prairie Rose School Division - Board Meeting – May 7, 2018
- Prairie Rose School Division - Board of Trustees Meeting – May 22, 2018

**11. COMMITTEE OF THE WHOLE IN CAMERA**

- Legal
- Public Works – West St. Paul Equipment Tender

**12. CDC MATTERS (Part 1)**

- Approval
- Repeal and Enactment of Organizational By-Laws

**13. CDC SHAREHOLDER (RM) MATTERS**

- Repeal and Enactment of Organizational By-Laws
- Fixing Number of Directors
- Appointment of Directors

**14. CDC MATTERS (Part II)**

- Approval
- Confirmation of By-laws, fix number of directors, appointment of directors

**15. ADJOURN**



Rural Municipality of St. Laurent  
Regular Meeting  
June 6, 2018

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**MINUTES**

A Regular Meeting of Council was held on Wednesday, June 6, 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 #158/2018 Johnson - Kerbrat  
BE IT RESOLVED THAT the Agenda for today's date be hereby adopted as amended.

....Carried

**Adoption of Minutes**

Minutes are tabled to next meeting.

**Committee Reports:**

CAO (Hilda Zotter):

- No report at this time.

MEC (Paul Belair):

- Organized a meeting for May 29<sup>th</sup> to discuss hazardous goods spills and fire preparedness. Worked with Cherie and Peter of Data Link to use a software tool to show buffer zones and evacuation zones. Work on collecting phone numbers so that people can be contacted in case of an emergency. Send out a form with tax bills. Also still working on installing civic signage – now have labels and stickers to make and customize own signs instead of ordering individual signs.

EDO (Tiffany Desjarlais):

- Attached to and forming part of these Minutes.

Public Works (Dean Appleyard):

- No report at this time

Fire Department (Roger Leclerc):

- No report at this time

Rec Director (Wendy Scharf):

- No report at this time

Councillor Tom Johnson:

- Attended the MEC meeting on May 29<sup>th</sup>
- Renovations started at the Oak Point Hall – a big thank you to all the volunteers who are lending a hand!

Councillor Monte Carrier:

- Attended the Community Futures West Interlake/Tourism branding launch on May 23<sup>rd</sup> which was very well attended and represented. Timeline for signs likely late summer/early fall. All RMs will be contacted for the promised funding. We will make sure we have the beaches and parks highlighted.
- We will not be able to attend the Community Futures AGM in Warren/Stonewall as it is our usual council meeting that evening.

Councillor Frank Bruce:

- Grading being done but still some bad soft spots on some roads.
- We should get together soon for tendering road repairs and extension of building.
- Dean getting some asphalt for filling holes. Twin has a dip and also where the test hole patch was done – test hole patch starting to deteriorate. Keep an eye on that – may have to let Highways know to come fix.

Councillor Laurent Kerbrat:

- Letter sent by Rec Centre requesting removal of hay by public works.

Reeve Cheryl Smith:

- Attended RM seminar with staff regarding code of conduct/leadership presented by Dave Falk. Very positive and productive seminar.

Media Report (Reeve)

- Nothing to report at this time.

### **Finance & Accounts**

Res #159/2018

Johnson - Bruce

BE IT RESOLVED THAT the Accounts Payable to June 6, 2018, written under cheque numbers 26568 to 26604 and totaling \$32,211.11 be hereby approved for payment.

...Carried

Res #160/2018

Kerbrat - Carrier

BE IT RESOLVED THAT By-Law 4/2018 being a by-law to provide for the 2018 Financial Plan and Tax Levy be hereby given second reading.

....Carried

RECORDED VOTE:

Res #161/2018 Carrier - Bruce

BE IT RESOLVED THAT By-Law 4/2018 being a by-law to provide for the 2018 Financial Plan and Tax Levy be hereby given third reading

FOR: Tom Johnson, Laurent Kerbrat, Frank Bruce, Monte Carrier, Cheryl Smith

AGAINST:

ABSTAINED:

...Carried

Table Agenda item "Metis Heritage Centre Phase One – Revised Quotes"

Res #162/2018 Johnson - Kerbrat

WHEREAS Manitoba EMO and Communications Services Manitoba is delivering a two-day media training session for municipal spokesperson during emergencies on June 27 and June 28, 2018 in Brandon, Manitoba.

THEREFORE BE IT RESOLVED THAT Council approves Reeve Smith's attendance at the sessions, including mileage, meals and hotel.

...Carried

Res #163/2018 Johnson - Kerbrat

WHEREAS IERHA is hosting a public review of its French Language Services Plan for 2018 to 2023 on Thursday, June 14, 2018 at ECAL.

THEREFORE BE IT RESOLVED THAT Council approve the attendance of Laurent Kerbrat and Cheryl Smith at the said event.

...Carried

Res #164/2018 Kerbrat – Bruce

WHEREAS the Twin Lakes Beach Association is holding its Annual General Meeting on Sunday, July 15, 2018, at 10:00 a.m. at the St. Laurent Recreation Centre and has invited the attendance of the Reeve.

THEREFORE BE IT RESOLVED THAT Council approve the attendance of Reeve Smith and Council Members at the said AGM.

...Carried

Res #165/2018 Johnson - Carrier

WHEREAS applicants have been interviewed for the community Green Team Initiative and recommendations made that Cameron Belair is the suitable candidate for the position.

THEREFORE BE IT RESOLVED that Council approve the hire of Cameron Belair for the 2018 Community Green Team initiative, to commence on Monday, June 18, 2018 at the rate of \$11.15 per hour until completion of the require term of 250 hours.

AND FURTHER BE IT RESOLVED THAT the payroll of the above be administered by the RM and reimbursed by the St. Laurent Cooperative Recreation Centre once funds are received from the Province.

...Carried

Res #166/2018 Kerbrat - Bruce

WHEREAS applicants have been interviewed for the Summer Camp Green Team Initiative and recommendations made that Dana McKay and Taylor Buors are suitable candidates for the positions.

THEREFORE BE IT RESOLVED THAT council approve the hire of Dana McKay and Taylor Buors for the 2018 Summer Camp Green Team Initiative, with both to commence on Monday, June 25, 2018 at the rate of \$11.15 per hour until completion of the required term of 300 hours each.

AND FURTHER BE IT RESOLVED THAT the payroll of the above be administered by the RM and reimbursed by the St. Laurent and District Recreation Commission once funds are received from the Province.

...Carried

Scheduled public hearing time is 6:45 p.m. As there is still a bit of time before the scheduled hearing, council will now continue with Agenda Item 7.

### **Delegations**

- None

### **Transportation and Public Works**

Res #167/2018 Johnson - Bruce

WHEREAS the RM has budgeted for the purchase of a Heavy Duty dump trailer in its 2018 Financial Plan.



AND WHEREAS two quotes have been received – one for \$11,000 for a used 2015 Cam Superline trailer rated at 14,000 lbs and one for a new Sure Trac trailer rated at 16,000 lbs in the amount of \$14,000.00.

THEREFORE BE IT RESOLVED THAT Council approve the purchase of the SureTrac trailer from Steinbach Trailers in the amount of \$14,000.00 plus applicable taxes for a total of \$15,820.00.

...Carried

### **New and Unfinished Business**

Lake Manitoba/Lake St. Martin Outlet agenda item – AMM resolution submission led by Councillor Carrier - deadline has passed however to look at other ways to present/voice RM's position and concerns to the federal and provincial governments.

Agenda will now move into the scheduled Public Hearings:

### **Zoning and Subdivision**

#### **Public Hearings:**

Res #168/2018                      Johnson - Kerbrat

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

...Carried

- 6:45 p.m. – Variation – VSTL-01-18 – Colliou
  - o Had put in for variation last year however now not putting in a garage, just a shed. No objections or concerns raised.
  
- 6:50 p.m. – Conditional Use – CUSTL-01-18 – Hogan
  - o Professionally operated music festival before and during long weekend in August. Concerns brought forward by council included noise/volume, emergency contingencies. All very well addressed with professional crews and assurances given by applicant. No objections raised.
  
- 6:55 p.m. – Variation – VSTL-02-18 – Hartman

- Shed without primary to be put up on subject property which is across the street from applicant's residence for additional storage space. No objections or concerns raised.

Res #169/2018                      Johnson - Kerbrat

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

...Carried

Regular matters:

- None

Notices:

- None

Res #170/2018                      Johnson - Kerbrat

WHEREAS Variation Application No. VSTL-01-18 was received from owners and applicants Ray Colliou and Lynn Colliou in regards to property located at Lot 4 Block 3 Plan 392P, 173 Laurentia Beach Road North, in the R.M. of St. Laurent, Manitoba. AND WHEREAS the said variation application is to allow for a front yard (roadside) variation from 20 feet to 10 feet to allow for the construction of a shed to comply with the Zoning By-Law.

THEREFORE BE IT RESOLVED THAT Council approve said variation.

...Carried

Res #171/2018                      Bruce - Carrier

WHEREAS a Conditional Use application, CUSTL-01-18, was received from Glen and Tracy Hogan.

AND WHEREAS the said conditional use application is to allow "Special Events" on NW ¼ 6-17-3W in the R.M. of St. Laurent.

THEREFORE BE IT RESOLVED THAT Council approve said conditional use subject to Part 3, Section 3.29(1) of the RM Zoning By-Law 5/05 (amended by RM by-law 2/2018), specifically:

1. That the applicant files a site plan with the RM showing details such as:
  - a. Emergency and service vehicle access routes;
  - b. Location of first aid and security booths;
  - c. On-site parking area;
  - d. Stage and washroom locations

- e. Schedule/itinerary of events.
2. That all refuse/garbage be properly disposed of,
3. That security and first aid is arranged for and provided by the applicant,
4. That the applicant obtains and files with the RM proof of liability insurance,
5. That applicant provides proof of plan of sound mitigation.
6. That between the hours of 11 p.m. and 7 a.m. the applicant considerably reduces sound emissions from the site.
7. That communication is filed with the RM that the RCMP, Fire Department and Ambulance Services have been advised of the event.

FURTHER BE IT RESOLVED THAT the requirement for a Development Agreement be dispensed with.

AND FURTHER BE IT RESOLVED THAT the effect of the event be monitored and that the RM may be at liberty to revise the conditions of this event, or similar event, if necessary if it reoccurs in the future.

...Carried

Res #172/2018                      Johnson - Kerbrat

WHEREAS Variation Application No. VSTL-02-18 was received from owners and applicants Fred Hartman and Louise Hartman in regards to property located at Lot 13, Plan 42976, Leost Drive South, in the R.M. of St. Laurent, Manitoba.

AND WHEREAS the said variation application is to vary the provisions of Subsection 7.6.6 of the RM's Zoning By-law 5/05 to allow the construction of a shed on a lot without a main building to comply with the Zoning By-Law.

THEREFORE BE IT RESOLVED THAT Council approve said variation.

...Carried

Matters arising out of schedule public hearings are now complete and Council will continue with agenda item 10.

### **Correspondence/Information/Minutes from Others**

#### Correspondence/Information:

- Letter from ALMS (Jack King), undated
- Letter from St. Laurent Cooperative Recreation Centre Inc., May 23, 2018
- Letter from St. Laurent Cooperative Recreation Centre Inc., June 4, 2018

Minutes:

- Prairie Rose School Division - Board Meeting – May 7, 2018
- Prairie Rose School Division - Board of Trustees Meeting – May 22, 2018

**Committee of the Whole in Camera**

Res #173/2018                      Johnson - Kerbrat

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

...Carried

Res #174/2018                      Johnson - Kerbrat

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

...Carried

**CDC Matters (Part 1) – (CDC Minutes/Resolutions kept in separate documents)**

Res #175/2018                      Johnson - Kerbrat

BE IT RESOLVED THAT Council adjourn into the scheduled CDC meeting.

...Carried

Agenda Item: Short-notice approval & Repeal and enactment of Organizational By-Laws.

Res #176/2018                      Johnson - Kerbrat

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

...Carried

**CDC Shareholder (RM) Matters**

Res #177/2018

Bruce – Kerbrat

REPEAL AND ENACTMENT

WHEREAS:

- A. The Directors of the Corporation consider that the Corporation's Organizational By-law enacted February 11, 2015 to be insufficient for the transacting of the Corporation's business affairs and that it is in the best interests of the Corporation to repeal the Corporation's

Organizational By-law enacted February 11, 2015 and to replace same with By-law No. 1 and By-law No. 2, draft copies of which are attached hereto and have been reviewed by the Directors;

- B. The Directors of the Corporation have resolved, subject to confirmation, by resolution, by the R. M. of St. Laurent (the "Sole Shareholder"), that:
- (i) the Corporation's Organizational By-law enacted February 11, 2015, be repealed effective immediately upon confirmation of such repeal by the Sole Shareholder;
  - (ii) a draft by-law to regulate the business and affairs of the Corporation, a copy of which is attached hereto, be enacted as By-law No.1 of the Corporation, effective immediately upon confirmation of same by the Sole Shareholder; and
  - (iii) a draft by-law for the borrowing of money by the Corporation and the giving of security therefore, a copy of which is attached hereto, be enacted as By-law No. 2 of the Corporation, effective immediately upon confirmation of same by the Sole Shareholder; and
- C. The Sole Shareholder has reviewed the draft by-law to regulate the business and affairs of the Corporation and the draft by-law for the borrowing of money by the Corporation and the giving of security therefore.

NOW THEREFORE IT IS HEREBY RESOLVED THAT:

1. The Organizational By-law of the Corporation enacted February 11, 2015 is hereby repealed, effective immediately;
2. The draft by-law to regulate the business and affairs of the Corporation be enacted as By-law No.1 of the Corporation, effective immediately;
3. The draft by-law for the borrowing of money by the Corporation and the giving of security therefore be enacted as By-law No. 2 of the Corporation, effective, immediately.

FIXING THE NUMBER OF DIRECTORS

WHEREAS:

- A. the Organizational By-law of the Corporation enacted February 11, 2015 have been repealed and By-law No. 1 and By-law No. 2 have been enacted;

- B. the Articles of Incorporation provide that the Board of Directors of the Corporation shall be comprised of a minimum of three (3) directors and a maximum of thirteen (13) directors;
- C. By-law No. 1 provides that unless the Sole Shareholder of the Corporation by resolution shall determine otherwise, the precise number of directors of the Corporation shall be fixed at the same number as from time to time shall equal the number of municipal councillors of the Rural Municipality of St. Laurent; and
- D. the number of municipal councillors of the Rural Municipality of St. Laurent Municipal currently equals five (5).

NOW THEREFORE IT IS HEREBY RESOLVED THAT:

1. The number of directors of the Corporation shall, for the time being, be fixed at five (5).

#### APPOINTMENT OF DIRECTORS

WHEREAS:

- A. By-law No. 1 provides that, subject to the provisions of the The Corporations Act of Manitoba, an individual elected, acclaimed or otherwise appointed a Municipal Councillor of the Rural Municipality of St. Laurent shall be automatically appointed a director of the Corporation effective immediately upon it being confirmed that the individual has been elected, acclaimed or otherwise appointed a Municipal Councillor of the Rural Municipality of St. Laurent;
- B. The current Municipal Councillors of the Rural Municipality of St. Laurent are Cheryl Valdina Smith, Monte Ross Carrier, Frank Joseph Bruce, Tom Johnson and Laurent Kerbrat; and
- C. Cheryl Valdina Smith and Frank Joseph Bruce are currently directors of the Corporation.

NOW THEREFORE IT IS HEREBY RESOLVED THAT:

1. Cheryl Valdina Smith and Frank Joseph Bruce shall remain directors of the Corporation until their successors are elected, acclaimed or otherwise appointed in accordance with By-laws No. 1;
2. Monte Ross Carrier, Tom Johnson and Laurent Kerbrat are hereby appointed directors of the Corporation until their successors are

elected, acclaimed or otherwise appointed in accordance with By-laws  
No. 1.

...Carried  
(Unanimously)

**CDC Matters (Part II) – (CDC Minutes/Resolutions kept in separate documents)**

Res #178/2018                      Johnson - Kerbrat  
BE IT RESOLVED THAT Council adjourn into the scheduled CDC meeting.

...Carried

Agenda Item: Short-notice approval & Repeal and Confirmation of By-Laws, No.  
Directors & Appointment of Officers.

Res #179/2018                      Johnson - Kerbrat  
BE IT RESOLVED THAT the CDC meeting close and that Council reconvene into  
regular meeting agenda.

...Carried

**Adjourn**

Res #180/2018                      Johnson - Bruce  
BE IT RESOLVED THAT this meeting now adjourn at 8:00 p.m.

...Carried

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Reeve

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CAO



# Rural Municipality of St. Laurent

Regular Meeting

Wednesday, June 20, 2018 – 6:00 p.m.

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## AMENDED AGENDA

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. CONFIRMATION OF MINUTES

- Minutes of Public Hearing of May 10, 2018
- Minutes of Special Meeting of May 10, 2018

4. COMMITTEE REPORTS

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

5. FINANCE AND ACCOUNTS

- Council Expenses & Indemnity
- Accounts Payable to June 20, 2018
- Closing balance on MHRC Land Purchase
- Oak Point Community Club – Invitation to Reeve for Opening Remarks –Country Music Jamboree July 7, 2018
- Seniors Resource BBQ – RM Contribution
- Manitoba Infrastructure Service Delivery Review Open House – Portage La Prairie June 19 & Dauphin July 3
- Prov/Fed Announcement re Flood Mitigation – June 18, 2018 – Request for Reeve as Media Spokesperson
- DSFM (ECAL) – Invitation to Reeve for Bursary Presentation – June 22, 2018
- Oak Point Country Music Jamboree – RM Contribution
- Oak Point Community Club – Liability insurance for Music Jamboree



- Seniors Resource BBQ – Invitation to Reeve for Opening Remarks & attendance of Council – August 16, 2018
- Request for interview of Reeve by Jeff Ward
- Seniors Resource BBQ – Liability insurance coverage

## **6. ZONING AND SUBDIVISIONS**

### Public Hearings:

- None

### Regular Matters:

- None

### Notices:

- None

## **7. DELEGATIONS**

- None

## **8. TRANSPORTATION & PUBLIC WORKS**

- None

## **9. NEW AND UNFINISHED BUSINESS**

- Motion to Reconsider 162/2018 – Notice submitted by Councillor Laurent Kerbrat
- Business arising out of Motion to Reconsider

## **10. CORRESPONDENCE/INFORMATION/MINUTES FROM OTHERS**

### Correspondence/Information:

- Letters from Oak Point Community Club – Country Music Jamboree
- Letter from Seniors Resource Council Inc. dated May 31, 2018 – BBQ
- Email from DFSM – dated June 14, 2018 re invite to Reeve to present bursary

### Minutes:

- None

## **11. COMMITTEE OF THE WHOLE IN CAMERA**

- Personnel

## **12. ADJOURN**



Rural Municipality of St. Laurent  
Regular Meeting  
June 20, 2018

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MINUTES

A Regular Meeting of Council was held on Wednesday, June 20, 2018 in the Council Chambers, located at 16 St. Laurent Veterans' Memorial Road, St. Laurent, Manitoba.

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

Call to Order

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

Adoption of Agenda

Res #181/2018                      Johnson - Kerbrat

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

....Carried

Adoption of Minutes

Res #182/2018                      Kerbrat - Bruce

BE IT RESOLVED THAT the Minutes of the Public Hearing of May 10, 2018, and the Minutes of the Special Meeting of May 10, 2018 be hereby adopted as circulated.

....Carried

Committee Reports

CAO report:

- No Report at this time.

MEC report:

- Manitoba Infrastructure had a presentation at the Recreation Centre regarding the timelines for completion of the Lake Manitoba/Lake St. Martin Outlet

Channels. Posters were set up around the floor. They did a presentation about some of the environmental and engineering studies. Timeline for environmental authorization would probably be 2019 and they would start channel construction by then. Entire environmental board does these studies in conjunction with engineers, both working together to get the studies done properly – every aspect being looked at including, wildlife, farming, fishing, etc. Once the study is finished it goes to both federal and provincial governments and then about a year for them to analyze and approve. Anticipated finish and operational date would be 2024.

- Working on dry hydrant project – will be tested at the Sandpiper pond which is about 12 feet deep and will be sufficient for the project. Cost analysis is very reasonable – just parts are about \$1,500 for plumbing then needs a bit for the trenching and signage. Looking at about \$6000 to \$7000.
- On Heritage Centre project, we received the final drawings today from the architect. There were a few errors that have now been changed. The drawings have now been reduced from 39 to 13 pages, at no cost to us. Is now back on the CARM site and will be on until July 5.

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 Planning District meeting with Frank. Some new proposed subdivisions coming up. A new permit approved for a business. Also, Grahamdale is looking at joining our Planning District. Impact will have to be looked at. Meetings will be conducted on rotation in each R.M.
- Oak Point Community Club doing well – did a craft sale and is now finalizing planning on music festival.
- Went to Big Tree Park for the Premier's announcement on the Channels

Councillor Monte Carrier's Report:

- West Interlake Handivan will be meeting on June 26<sup>th</sup>. The last meeting was in April.
- Community Futures – AGM is tonight at Watersong in Warren – unable to attend because of council meeting.

Councillor Frank Bruce's Report:

- Planning District – Lakeview Garden Restaurant – application to pack fish in their garage portion of the building. It is zoned for such activity. All they need to do is submit a conditional use application.
- Attended Public Works meeting – tendering out Ludovic as well as public works building addition.
- Gravelling and dust control being done now.
- Attended Premier's announcement.

Councillor Laurent Kerbrat's Report:

- ALC – some elm trees have died and need cleaning up
- IERHA – attended French Language Services review which was presented as a five-year plan. Ron Van Denakker spoke about the blood test services trial. The nurse practitioner, Tammy, is on sick leave but IERHA is providing alternative and coverage.
- Attended Laurentia Beach Association AGM. Discussion about the tree in middle of road and motion was made that it will stay and not be removed. Also the Association would like the portable toilet for the Corn Roast only.

Reeve Cheryl Smith's Report:

- IERHA – Nurse Practitioner is on extended sick leave. Beryl from Lundar will cover St. Laurent on Thursdays and Dr. Burnett on Fridays. Longer term coverage is still in development. Blood testing services are scheduled to start on June 22<sup>nd</sup> and an evaluation of this pilot service will be done. They will take into consideration the possible reduction of traffic due to Tammy's not being here.
- Attended Laurentia Beach Association AGM – was very well attended. A lot of good questions came forward and a lot of information was discussed. Corn Roast date not chosen yet. Look into getting all the public accesses open eventually. Other signage requirements discussed and will turn over to the R.M. staff. Also, the big tree in the middle of the road is to live its natural life. This Association has excellent

governance, with meticulous records and good communication with the R.M.

- Attended Big Tree Park for the Premier's announcement – met with Premier's communications crew to prepare prior. Met with a lot of key government representatives. Very well attended and perfect weather.

Media Report (Reeve Smith):

- Spoke to media at the Premier's announcement and also attended to a CBC French TV interview.

Finance & Accounts

Res #183/2018

Johnson - Bruce

BE IT RESOLVED THAT Council Indemnities for June 2018 and Expenses for May 2018 be approved as follows:

	Cheryl Smith	Tom Johnson	Frank Bruce	Laurent Kerbrat	Monte Carrier
Indemnity	480.00	375.00	375.00	375.00	375.00
Meetings	250.00	150.00	400.00	250.00	100.00
Hourly	-	-	-	15.00	60.00
Meals	-	-	-	-	-
Mileage	-	29.70	249.75	-	80.10
Blue Cross (BC)			-344.80	-344.80	-344.80
BC (paid by RM)			344.80	344.80	344.80
CPP Deduction	-15.02	-7.34	-13.04	-	-7.14
Adj/reimburse	-	-	-	-	-
Totals	\$714.98	\$547.36	\$1011.71	\$640.00	\$607.96

...Carried

Res #184/2018

Kerbrat - Bruce

BE IT RESOLVED THAT the Accounts Payable to June 19, 2018 written under cheque numbers 26605 to 26668 and totaling \$80,236.87 be hereby approved for payment.

...Carried

Res #185/2018 Johnson - Bruce

WHEREAS a Statement of Adjustments has been provided by the RM's legal counsel regarding the RM's purchase of Lot 16 Plan 11790 in RL 22 and 23 Parish of St. Laurent from Manitoba Housing and Renewal Corporation.

AND WHEREAS the amount required to close is \$14,994.76 plus \$1,205.24 for estimated legal fees and disbursements for a total of \$16,200.00.

THEREFORE BE IT RESOLVED THAT Council approves the disbursement of \$16,200.00 to Thompson Dorfman Sweatman LLP in trust.

...Carried

Res #186/2018 Bruce - Kerbrat

WHEREAS the Oak Point Community Club is hosting their Country Music Jamboree event at the Oak Point Sports Grounds on Saturday, July 7, 2018.

AND WHEREAS the Reeve has received an invitation to speak at the opening ceremonies at noon on July 7, 2018.

THEREFORE BE IT RESOLVED THAT Council approve the Reeve's attendance at the said event.

...Carried

Res #187/2018 Johnson - Kerbrat

WHEREAS the Seniors Resource BBQ is being held on Thursday, August 16, 2018.

AND WHEREAS the RM has budgeted the amount of \$1000.00 as contribution to the Seniors Resource BBQ.

THEREFORE BE IT RESOLVED THAT Council approve the disbursement of \$1000.00 to the Seniors Resource BBQ.

...Carried

Res #188/2018 Bruce - Kerbrat

WHEREAS Manitoba Infrastructure is hosting open house sessions relating to shaping of MI's role on projects such as roads, bridges and flood fighting and what direction to take to improve infrastructure.

AND WHEREAS the RM has ongoing concerns and interest in various provincial infrastructure affecting the RM's residents and ratepayers and would wish to have a voice in the shaping of MI's project plans.

THEREFORE BE IT RESOLVED THAT Council direct the CAO to identify several priority projects to be presented in writing to the Minister in lieu of attendance of any upcoming open house sessions due to the distance from St. Laurent.

...Carried

Res #189/2018 Johnson - Kerbrat

WHEREAS Reeve Smith received a request by the Premier's office to be present as spokesperson for the R.M. of St. Laurent at the Federal and Provincial Government announcement regarding the Outlet Channels on Monday, June 18, 2018.

THEREFORE BE IT RESOLVED THAT Council approve the Reeve's attendance at said event as spokesperson.

...Carried

Res #190/2018 Bruce - Kerbrat

WHEREAS Reeve Smith received a request from Serge Carriere, principal of Ecole Communautaire Aurele-Lemoine, to present the RM's bursary during the graduation ceremony on Friday, June 22, 2018 at 7:00 p.m.

THEREFORE BE IT RESOLVED THAT Council approve the Reeve's attendance at said event.

...Carried

Res #191/2018 Johnson - Kerbrat

WHEREAS the Oak Point Community Club is hosting their Country Music Jamboree event at the Oak Point Sports Grounds on Saturday, July 7, 2018.

AND WHEREAS the RM has budgeted \$1,000.00 towards the event under the Tourism budget line.

THEREFORE BE IT RESOLVED THAT Council approve the disbursement of \$1,000.00 to the Oak Point Community Club, with the cheque to be presented to the Club by Reeve Smith during her attendance on said date.

...Carried

Res #192/2018 Kerbrat - Bruce

WHEREAS an invitation has been received from the Seniors Resource Council for Reeve Smith to bring opening remarks and for council's attendance at the Seniors Resource BBQ on Thursday, August 16, 2018.

THEREFORE BE IT RESOLVED THAT Council approve the Reeve to bring opening remarks and Council's attendance at the event.

...Carried

Res #193/2018

Johnson - Kerbrat

WHEREAS the Seniors Resource Council is hosting their annual BBQ on Thursday, August 16, 2018, and requires liability insurance coverage under the RM's umbrella liability insurance policy.

THEREFORE BE IT RESOLVED THAT Council approve the CAO forward the request to the RM's liability insurance provider for consideration.

...Carried

Res #194/2018

Bruce - Kerbrat

WHEREAS the Oak Point Community Club is hosting their Country Music Jamboree event on Saturday, July 7, 2018, and requires liability insurance coverage under the RM's umbrella liability insurance policy.

THEREFORE BE IT RESOLVED THAT Council approve the CAO forward the request to the RM's liability insurance provider for consideration.

...Carried

Res #195/2018

Johnson - Bruce

WHEREAS Jeff Ward of the Stonewall Tribune has requested that Reeve Smith be available for an interview on Tuesday, June 26, 2018 at 1:00 p.m. regarding the AMM Interlake District Meeting

THEREFORE BE IT RESOLVED THAT Council approve the Reeve's interview with Jeff Ward.

...Carried

### Zoning & Subdivisions

#### Public Hearings:

- None

#### Regular Matters:

- None

#### Notices:

- None



Delegations

- None

Transportation & Public Works

- None

New and Unfinished Business

RECORDED VOTE:

Res #196/2018                      Kerbrat - Bruce

WHEREAS on June 12, 2018, Councillor Laurent Kerbrat filed with the CAO a notice to reconsider Resolution 162/2018 (which passed on June 6, 2018) and a request to enter on record the decision made on reconsideration.

THEREFORE BE IT RESOLVED THAT Council accept Councillor Kerbrat's Notice and bring forth Resolution 162/2018 for review and reconsideration.

For:                      Tom Johnson, Laurent Kerbrat, Frank Bruce, Monte Carrier, Cheryl Smith

Against:

Abstained:

...Carried

RECORDED VOTE:

Res #197/2018                      Johnson - Bruce

WHEREAS Manitoba EMO and Communications Services Manitoba is delivering a two-day media training session for municipal spokespersons during emergencies on June 27 and June 28, 2018 in Brandon, Manitoba.

THEREFORE BE IT RESOLVED THAT Council approve Reeve Smith's attendance at the sessions, including mileage, meals and hotel.

For:                      Tom Johnson, Frank Bruce, Cheryl Smith

Against:                Laurent Kerbrat, Monte Carrier

Abstained:

...Carried

Correspondence/Minutes from Others

Correspondence/Information:

- Letters from Oak Point Community Club – Country Music Jamboree
- Letter from Seniors Resource Council Inc. dated May 31, 2018 – BBQ
- Email from DFSM – dated June 14, 2018 re invite to Reeve to present bursary

Minutes:

- None

Committee of the Whole in Camera

Res #198/2018                      Johnson - Kerbrat  
BE IT RESOLVED THAT Council resolve itself into a Committee of the Whole in Camera.  
  
...Carried

Res #199/2018                      Johnson - Kerbrat  
BE IT RESOLVED THAT Council rise and that Council reconvene once again.  
  
...Carried

Res #200/2018                      Johnson - Carrier  
WHEREAS a performance evaluation has been completed for Economic Development Officer, Tiffany Desjarlais by the CAO and Assistant CAO.  
AND WHEREAS the said performance evaluation has been discussed with council and a wage increase of \$2.00 per hour is recommended, effective June 17, 2018.  
THEREFORE BE IT RESOLVED THAT Council authorize a wage increase for Tiffany Desjarlais  
  
...Carried

Adjourn

Res #201/2018                      Carrier - Bruce  
BE IT RESOLVED THAT this meeting now adjourn at 7:34 p.m.  
  
...Carried

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Reeve

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CAO