



Rural Municipality of St. Laurent
Regular Meeting
December 1, 2021

MINUTES

A Regular Meeting of Council was held on Wednesday, December 1, 2021 in the Council Chambers, located at 16 St. Laurent Veterans' Memorial Road, St. Laurent, Manitoba.

Present: Reeve Cheryl Smith, Councillors Frank Bruce, Phil Mathews, Jerry Combot, and Bernice Kitsch. Vern Coutu arrived 10:45 a.m.

Regrets: CAO, Hilda Zotter.

Call to Order

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

Adoption of Agenda

Res #382/2021 Mathews – Bruce

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

....Carried

Confirmation of Minutes

Res #383/2021 Mathews - Combot

BE IT RESOLVED THAT the Minutes of:

- Regular Meeting Minutes – October 10, 2021
- Special Meeting Minutes – November 3, 2021
- Special Meeting Minutes – November 17, 2021
- Board of Revision - November 18, 2021
- Special Meeting - November 25, 2021

be hereby approved by Council as circulated.

....Carried

Committee Reports:

CAO (Hilda Zotter)

- No Report.

Councillor Phil Mathews

- Attended the Tax sale auction.
- Gravel lock – Phil to provide Hilda with information and she will follow up on the information.

Councillor Jerry Combot

- Jerry was with Paul Belair at the ALC – to do a load test for the generator. Waiting to hear how the test went.

Councillor Frank Bruce

- Board of Revisions – quiet meeting.
- By-law meetings progressing very nicely.
- Conditional Use meeting went very well.
- Christmas lights should be plugged in today, Wednesday on Ludovic and Ducharme Road.
- The lights for the Welcome Sign hopefully to be installed before the Still Standing production starts.
- Frank welcomed Dave Hiebert to the RM.
- Tenders to go out soon; for the asphalt and gravel at Laurentia Beach Road.

Councillor Vern Coutu

- None

Reeve Cheryl Smith

- Discussion on letter to Manitoba Hydro. Discussed that Paul is writing the letter, photos of the lock on the Parish Hall to be attached to the letter.
- CPAC meeting with Marlene and Elizabeth – good work. Power point was very impressive. Cancercare was very impressed. Unable to share the power point until confirmation from R. M.
- Community connector project extended until March 2023.
- Council dinner- was very nice, great team building block.
- Seniors Resource Council meeting- very informative. Letter is being sent to IERHA by the SRC concerning on going issues at the St. Laurent Health Centre.

Media Report

- None

Finance & Accounts

Res #384/2021 Mathews - Combot

BE IT RESOLVED THAT the Accounts Payable to November 26, 2021, written under cheque numbers 30765 to 30825 and totaling \$715,652.36 be hereby approved for payment.

.....Carried

Res #385/2021 Bruce – Combot

WHEREAS Loretta Sigurdson is organizing the 2021 Christmas Hamper collection and distribution.

THEREFORE BE IT RESOLVED THAT Council approve that monetary donations for the purchase of food for the Christmas Hampers be accepted by the R. M. with charitable donation receipts issued to the donor.

AND FURTHER BE IT BE RESOLVED THAT Council authorize the payment of these funds to Loretta Sigurdson for purchases towards the Christmas Hampers.

.....Carried

Res #386/2021 Combot – Mathew

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

- a. From Charles R. Dunham in the amount of \$100.00 towards the Christmas Hamper Drive for 2021, to be paid out to Loretta Sigurdson.

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

.....Carried

DELEGATIONS

- None

ZONING AND SUBDIVISIONS

- None

Public Hearings:

- None

Regular Matters:

- None

Notices:

Public Hearing Notices for Wednesday, December 15, 2021:

- 10:45 a.m. – Rita Buors –Conditional Use - CUSTL-06-2
- 10:55 a.m. – Chelsea & Byron Deogracias/Denise Allard –Variation VSTL-13-2
- 11:05 a.m. – Kenneth Nast & Brenda Wolowich – Variation- VSTL-14-21-
Conditional Use – CUSTL-07-21 (re: secondary suite)
- 11:15 a.m. – Romauldo & Maria Lacanlale – Variation – VSTL – 15
- 11:25 a.m. - Aurelle and Carrie Berthelette – Conditional Use – CUSTL-07-21
(re: travel trailer on vacant site)
- 11:35 a.m. – Darlene Peters – Conditional Use – CUSTL-08-21 (re: private stable)

TRANSPORTATION & PUBLIC WORKS

- None

FIRE DEPARTMENT

- None

New and Unfinished Business

Res #387/2021 Bruce – Mathew

BE IT RESOLVED THAT Council approve the holiday hours as set out below for RM office staff, Public Works department and Waste Transfer Site employees to comply with the Employment By-Law and Union Agreement as applicable.

December 2021						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
19	20 WTS CLOSED for Garbage Pickup	21 WTS OPEN 8 - 4	21 WTS CLOSED for Garbage Pickup	23 Office, PW and WTS Closed (in lieu of Jan 1)	24 Office, PW & WTS Closed (1/2 day in lieu of 25 th & ½ day stat)	25 Office, Public Works and WTS Closed
26 Office, Public Works and WTS Closed	27 Office, PW, WTS Closed (In lieu of Boxing Day)	28 WTS closed for Garbage Pickup (all depts open)	29 WTS Open (all depts open)	30 WTS closed for Garbage Pickup (all depts open)	31 Office, PW & WTS Closed (1/2 day in lieu of 25 th & ½ day stat)	

January 2022						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
						1 Office, Public Works and WTS closed all day
2 Office, Public Works and WTS Closed	3 WTS closed for Garbage Pickup (all depts open)	4 WTS Open (all depts open)	5 WTS closed for Garbage Pickup (all depts open)	6 WTS Open (all depts open)	7 WTS Open (all depts open)	8 Office & PW closed, WTS open 8-4

Res #388/2021 Bruce – Combot
 BE IT RESOLVED THAT By-Law 10/2021, being a by-law to amend By-law 6/2021
 being a by-law listing fees, fines and charges, be hereby given first reading.

.....Carried

Res #389/2021 Combot – Mathews
 BE IT RESOLVED THAT By-Law 11/2021, being a by-law to amend Zoning By-law
 65/2005 to enact enforcement of the by-law under the Municipal By-Law
 Enforcement Act, be hereby given first reading.

.....Carried

Correspondence/Information/Minutes from Others

Correspondence/Information:

- Online Crime Reporting – RCMP

Minutes from others:

- None

Res #390/2021 Coutu – Bruce
BE IT RESOLVED THAT Council adjourn into CDC meeting.

.....Carried

CDC MATTERS

Agenda Items:

- Short Notice Approval
- ALC Service Agreements

Res #391/2021 Bruce - Mathews
BE IT RESOLVED THAT the CDC meeting close and that Council reconvene into regular meeting agenda.

....Carried

RM (CDC MATTERS)

Res #392/2021 Bruce – Mathews
WHEREAS in order to keep the Assisted Living Centre (ALC) a safe and comfortable place of residence and place of work, the services of a person that can perform some light grounds maintenance all year around (especially after hours and weekends on an as-needed and contract basis) is required.
AND WHEREAS Guy Dumont, Administrator of the ALC, has drafted a Service Agreement, contracting the services of Peter Coutu for such work.
THEREFORE BE IT RESOLVED THAT the Shareholders of the Community Development Corporation approve the form of contract as presented, and authorize Guy Dumont to sign the Agreement which secures the service of Peter Coutu at a rate of \$17.50 per hour as needed for a period of one year from the date hereof.

.....Carried

Res #393/2021 Coutu – Combot
WHEREAS the signing of a service agreement will be required for the services of a cleaner

Monday through Friday, after 4:30 p.m. except Stat Holidays, for not more than one hour per day, with the contract being for a period of one year.

AND WHEREAS Guy Dumont, Administrator of the ALC, has drafted a Service Agreement to be used for contracting the services of a cleaner.

THEREFORE BE IT RESOLVED THAT the Shareholders of the Community Development Corporation approve the form of contract as presented.

.....Carried

Committee of the Whole in Camera

Res #394/2021 Mathews – Combout

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

.....Carried

Res #395/2021 Mathews - Combout

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

.....Carried

Adjourn

Res #396/2021 Coutu - Combout

BE IT RESOLVED THAT this meeting now adjourn at 11:13 a.m.

.....Carried



Reeve



CAO