



Rural Municipality of St. Laurent
Regular Meeting
July 19, 2023

MINUTES

A Regular Meeting of Council was held on Wednesday July 19, 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 #279/2023 Johnson- Leclair
BE IT RESOLVED THAT the Agenda for today's date be hereby adopted as amended.

....Carried

Zoning and Subdivisions

Public Hearings:

Res # 280/2023 Johnson - Leclair
BE IT RESOLVED THAT Council adjourn into the scheduled public hearing.

....Carried

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

Res #281/2023 Johnson – Leclair
BE IT RESOLVED THAT the public hearing close and that Council reconvene into regular meeting agenda.

...Carried

CUSTL-07-23-Cherie read proposal and proof of notice. No written submissions. Nobody against proposal.

Res #282/2023

Combot – Gaudry

WHEREAS a Conditional Use application, CUSTL-07-23, was received from owner/applicant(s) Gregory and Teresa Andries.

AND WHEREAS the said conditional use application is to allow “Travel Trailers/Recreational Vehicles on a Vacant site as a temporary use”, specifically Roll 69626, 11 Meadowlark Road, Lot 8, Block 1, Plan 18585 in the R.M. of St. Laurent, in Manitoba.

AND WHEREAS Council has reviewed the application in accordance with the Zoning By-Law and the RM’s Conditional Use of Travel Trailers Policy and has heard the proposal and any submissions.

THEREFORE BE IT RESOLVED THAT Council approve said conditional use on the condition that:

- a. Payment be made to the R.M. of St. Laurent in the amount of \$400.00 for each travel trailer/recreational vehicle unit on the property, within 30 days of the date of this resolution, with such payment to cover the period of July 19, 2023 up to and including July 18, 2024. In addition to the submission of the fee for each unit, the Owner/applicant is to provide the RM with proof of lot survey staking within 30 days of the date of this resolution.
- b. The number of units reviewed under this application is one; the maximum number of units allowed on this site under this application is one.
- c. Council may impose other conditions at their discretion as needed in subsequent applications.
- d. None of the travel trailer/recreational vehicle unit(s) on the site are to be used as a primary residence and shall only be occupied on a seasonal basis from and including May 1st to October 30th.
- e. All unit(s) must comply with other requirements in the Zoning By-law and all by-laws enacted by the R.M. of St. Laurent, including but not limited to, the derelict and unsightly properties by-laws.
- f. All units must comply with Provincial Regulations for proper sewage disposal.
- g. Non-compliance with any or all conditions stipulated may result in enforcement procedures.

AND FURTHER BE IT RESOLVED THAT once payment of the fee set out in Condition No. 1 and No. 2 (number of units allowed) is received, arrangements will be made by RM staff to implement garbage collection at said location as scheduled by the R.M. between May 1 and October 30th, with the maximum of two bags of household garbage and two bags of recycling each week

...Carried

CUST-08-23 - Cherie read proposal and proof of notice. No written submissions.

Application for Conditional Use-CUSTL-08-23- Richard & Jeannette Cueto- Travel trailers/Recreation Vehicles on a vacant site as a temporary use- **TABLED.**

CUST-10-23 - Cherie read proposal and proof of notice. No written submissions.

Res #283/2023

Leclair – Gaudry

WHEREAS a Conditional Use application, CUSTL-10-23, was received from owner/applicant(s) Michael & Janice Marchant.

AND WHEREAS the said conditional use application is to allow “Travel Trailers/Recreational Vehicles on a Vacant site as a temporary use”, specifically Roll 65500, 756 Venice Road S, Lot 25, Plan 7408, in the R.M. of St. Laurent, in Manitoba.

AND WHEREAS Council has reviewed the application in accordance with the Zoning By-Law and the RM’s Conditional Use of Travel Trailers Policy and has heard the proposal and any submissions.

THEREFORE BE IT RESOLVED THAT Council approve said conditional use on the condition that:

- a. Payment be made to the R.M. of St. Laurent in the amount of \$400.00 for each travel trailer/recreational vehicle unit on the property, within 30 days of the date of this resolution, with such payment to cover the period of July 19, 2023 up to and including July 18, 2024. In addition to the submission of the fee for each unit, the Owner/applicant is to provide the RM with proof of lot survey staking within 30 days of the date of this resolution.
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- d. None of the travel trailer/recreational vehicle unit(s) on the site are to be used as a primary residence and shall only be occupied on a seasonal basis from and including May 1st to October 30th.
- e. All unit(s) must comply with other requirements in the Zoning By-law and all by-laws enacted by the R.M. of St. Laurent, including but not limited to, the derelict and unsightly properties by-laws.
- f. All units must comply with Provincial Regulations for proper sewage disposal.
- g. Non-compliance with any or all conditions stipulated may result in enforcement procedures.

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...Carried

CUST-04-23 - Cherie read proposal and proof of notice. No written submissions

Res #284/2023

Johnson – Leclair

WHEREAS a Conditional Use application, CUSTL-04-23, was received from owner/applicant(s) Madylyn Lopez, Rafael Martin, Lea Martin Lopez, Martin Raphael Lopez.

AND WHEREAS the said conditional use application is to allow “Travel Trailers/Recreational Vehicles on a Vacant site as a temporary use”, specifically Roll 002135, 129 Lio-del Road, Lot 8, Plan 50413, in the R.M. of St. Laurent, in Manitoba.

AND WHEREAS Council has reviewed the application in accordance with the Zoning By-Law and the RM’s Conditional Use of Travel Trailers Policy and has heard the proposal and any submissions.

THEREFORE BE IT RESOLVED THAT Council approve said conditional use on the condition that:

- a. Payment be made to the R.M. of St. Laurent in the amount of \$400.00 for each travel trailer/recreational vehicle unit on the property, within 30 days of the date of this resolution, with such payment to cover the period of July 19, 2023 up to and including July 18, 2024. In addition to the submission of the fee for each unit, the Owner/applicant is to provide the RM with proof of lot survey staking within 30 days of the date of this resolution.

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...Carried

Regular Matters:

- None

Notices:

- The Western Interlake Planning District By-law No.1/23 being an amendment to the Western Interlake District Development Plan By-law No. 2/04 and amendments ThereTo: re-designate Part of PL 12 &13-LA-381 from rural residential area to parks and recreation area in the Rural Municipality of St. Laurent.

Delegation:

11:00 a.m. – AMBM – Justin Johnson, Chief Executive Officer

I am accompanied by my two colleagues, We represent 15 Manitoba Municipalities that have committed to offering services actively in both Canada’s official languages.

11:30 a.m.- Ashely Munro, Proposing Metis Day, August 6, 2023

MMF wants to hold a one day, Metis Day on August 6th, 2023 at the Metis Grounds. We are requesting a permit for Special Events, being a Mud Bogging event. We will be presenting a site diagram along with a certificate of our liability insurance.

Confirmation of Minutes

Res #285/2023 Gaudry - Combob

BE IT RESOLVED THAT the Minutes of:

- Council Meeting – June 21, 2023
- Council Special Meeting- July 11, 2023

be hereby approved by Council as circulated.

.....Carried

Finance and Accounts

Res #286/2023 Johnson - Leclair

BE IT RESOLVED THAT Council Indemnities for **June** 2023 and Expenses for

May 2023 be approved as follows:

	Richard Chartrand	Tom Johnson	Moe Leclair	Yves Combob	Perry Gaudry
Indemnity	1000.00	900.00	800.00	800.00	800.00
Hourly	700.00	250.00	562.50	725.00	912.50
Conference	0.00	(phone)50.00	0.00	0.00	0.00
Mileage	154.00	60.50	141.90	275.00	410.30
Blue Cross (BC)	-437.55	-437.55	-437.55	-437.55	-437.55
BC (paid by RM)	437.55	437.55	437.55	437.55	437.55
CPP Deduction	83.80	51.07	63.71	73.38	84.54
Fed/Prov Tax ded	180.68	0.00	42.57	72.22	117.72
Totals	1589.52	1159.43	1398.12	1654.40	1920.54

...Carried

Res #287/2023 Combob – Gaudry

BE IT RESOLVED THAT Council Indemnities for **July** 2023 and Expenses for

June 2023 be approved as follows:

	Richard Chartrand	Tom Johnson	Moe Leclair	Yves Combot	Perry Gaudry
Indemnity	1000.00	900.00	800.00	800.00	800.00
Hourly	1162.50	362.50	387.50	825.00	487.50
Conference	0.00	(phone)50.00	0.00	0.00	0.00
Mileage	449.90	73.70	101.75	266.75	306.46
Blue Cross (BC)	-437.55	-437.55	-437.55	-437.55	-437.55
BC (paid by RM)	437.55	437.55	437.55	437.55	437.55
CPP Deduction	111.31	57.76	53.30	79.33	59.25
Fed/Prov Tax ded	192.91	0.00	24.80	96.49	34.96

...Carried

Res #288/2023 Johnson – Gaudry

BE IT RESOLVED THAT the Accounts Payable to July 14, 2023 written under cheque numbers 33206 to 33317 and totaling \$177,939.69 hereby approved for payment.

...Carried

Res #289/2023 Johnson – Leclair

WHEREAS THE General Operating Fund Balance Sheet (Financial Statement) as at May 31, 2023 has been provided to Council for review.

THEREFORE BE IT RESOLVED THAT the General Operating Fund Balance Sheet (Financial Statement) as at May 31, 2023, be hereby approved.

...Carried

Res #290/2023 Johnson – Combot

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

- a. From Hellen Byron in the amount of \$100.00 payable to the Oak Point Hall in memory of Joyce Byron towards the upkeep and beautification of property.
- b. From Claude Berard in the amount of \$250.00 payable to the St. Laurent Fire Department towards a new fire truck.

- c. From Gordon & Catherine Campbell in the amount of \$100.00 payable to the St. Laurent Fire Department towards a new fire truck.
- d. From Teresa Macumber in the amount of \$100.00 payable to the St. Laurent Fire Department towards a new fire truck.
- e. From Richard & Sandra Chartrand in the amount of \$300.00 payable to the St. Laurent Fire Department towards a new fire truck.
- f. From Neil McKinnon & Marcey Dveris in the amount of \$200.00 payable to the St. Laurent Fire Department towards a new truck.
- g. From Tom & Lorna Johnson in the amount of \$100.00 payable to the St. Laurent Fire Department towards a new fire truck.

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

...Carried

Committee Reports:

CAO (Billie Jean Oliver)

- Was away on holidays from July 3- 7th; reviewed emails upon my return.
- Attended a Special meeting and By-law committee meeting on July 11th.
- Worked on a reply/response to ratepayer under the FIPPA/emails with MB Ombudsman. Attended a meeting with Sophie and ratepayer.
- Reviewed information and files/documentation regarding road status (extension of Pelican Rd and Mallard Rd).
- Was away on July 17th (family appointment).
- Reviewed and checked status of tax statements- uploading remaining documentation required.
- Sent out correspondence as directed by Council to organize a meeting with local MMF, unfortunately unable to meet will reschedule.
- Reviewed lease agreement-needs to be renewed.
- Review accounts payables
- Discussions with Bernice about the auditing process/bank reconciliations.
- Various meetings/discussions with PW foreman to go over status of projects/upcoming requirements.
- Discussions/emails with auditor.

Public Works/WTS (Foreman Report)

-As attached

Fire Department (by Melissa Buors)

- As attached

EDO

- As attached

By-Law Officer

- As attached

Rec Commission

- As Attached

Councillor Maurice Leclair

- Porta Potty's have been delivered to the parks.
- Regarding culvert permits, permits should be signed only after culverts are installed. I received the schedule for the WTS and Public Works staff.
- Requesting keys for public works shop and WTS.
- Dust Control, need the list for the roads.

Councillor Yves Combet

- Attended AMBM Meeting in Winnipeg
- Attended meeting with Valley Fiber along with Paul Belair and Gilles Carriere. Discussed progress and Gilles to organize laying out the line with them. Looking for 2024-2025 for startup.
- Attended Special meeting and the By-law committee meeting on July 11th.
- Went to Winnipeg with Roger Gillis to look at a replacement truck for Fire department and put an offer to purchase a 2015 Chevy 4x4 1 ton truck for \$39,000.00 and most likely additional cost around \$8300.00 for emergency lights and sirens.
- Attended a meeting with all members of the Fire Department on July 17th.
- Discussions about the open house on August 12, 2023
- Discussed purchase of two sets equipment gear; boots, coveralls, helmets, and gloves.
- Fall training programs for various fire department members.
- Removing dead bolt on PW building side, since they use the FD side.
- Require porta potty for Fire department Open house.
- Regarding the phone lines; will be keeping the pager line which is 204-646-6060.

Councillor Tom Johnson

- Attended the Watershed District Meeting.
- Attended the By-law meeting

Councillor Perry Gaudry

- Attended the Watershed District meeting regarding various programs that are available.
- Attended PCH meeting in Stonewall regarding fundraising committee.
- Met with various land owners regarding flooding issues and discussed remedies for flooding.

- Attended the By-law committee meeting.

Reeve Richard Chartrand

- June 21st- Attended the Council meeting and the Community Futures AGM-Lundar.
- June 27th – Attended the PCH Fundraiser Group Interviews in Stonewall.
- July 1st – Attended Canada Day – Laurentia Beach
- July 2nd- Attended Canada Day – Portuguese Park
- July 8th- Attended the Oak Point Music Festival
- July 11th – Attended a Special meeting and the By-law committee meeting (Fire prevention)
- July 16th-Attended Age Friendly AGM
- Have been contact with MMF regarding future lagoon issues.

TRANSPORTATION & PUBLIC WORKS

Res #291/2023 Johnson – Leclair

AND WHEREAS the RM of St. Laurent has sold three properties this year.

AND WHEREAS the sale proceeds, Capital Assets from the properties as discussed with the Auditor, can be used for Capital expenditures, such as road repairs.

THEREFORE BE IT RESOLVED that said proceeds be used to repair roads as required.

FURTHER BE IT RESOLVED that a tender be advertised for road repairs.

...Carried

FIRE DEPARTMENT

Res #292/2023 Johnson – Gaudry

WHEREAS the 2023 Municipal Budget allowed for the purchase of a replacement truck for the St. Laurent Fire Depart.

AND WHEREAS a suitable replacement truck has been found. Namely a 2015 Chevy 4 x 4, from Winnipeg Wheels dealership for the cost of \$39,000.00 plus any applicable tax that maybe required.

THEREFORE BE IT RESOLVED THAT Council approve the purchase of the above noted truck for the St. Laurent Fire Department

.....Carried

NEW AND UNFINISHED BUSINESS

Res #293/2023 Gaudry – Combot

WHEREAS a Conditional Use application, CUSTL-50-22, was received from owner/applicant(s) Wesley Ducharme & Darlene Ross.

AND WHEREAS the said conditional use application is to allow “Travel Trailers/Recreational Vehicles on a Vacant site as a temporary use”, specifically Roll 68487, 16 Pickerel Bay, Lot 10, Block 5, Plan 15104, in the R.M. of St. Laurent, in Manitoba.

AND WHEREAS Council has reviewed the application in accordance with the Zoning By-Law and the RM’s Conditional Use of Travel Trailers Policy and has heard the proposal and any submissions.

THEREFORE BE IT RESOLVED THAT Council approve said conditional use on the condition that:

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...Carried

Res #294/2023 Combot – 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 third reading.

...Carried

RECORDED VOTE FOR:

Tom Johnson, Maurice Leclair, Yves Combot, Perry Gaudry, Richard Chartrand

Res #295/2023 Combot – Leclair

WHEREAS Council has decided to continue with two (2) Council meetings in the month of August 2023 due to the high demand of hearings and meetings.

THEREFORE BE IT RESOLVED THAT Council Meeting date August 2nd 2023 will be reinstated.

...Carried

Res #296/2023 Johnson - Leclair

WHEREAS a tender for drainage has been advertised to unblock drainage, scrape, and remove debris and make clear the drainage heading north, northeast to Wagon Creek Road from PR415.

Tender to include 400 feet of clearing south of PR415 at NE 32 16 3W as well as approximately one mile of clearing improvements heading east from 7 17 3W to SW to NE 8 17 3W.

AND WHEREAS the deadline to submit tenders was on Thursday, June 29th 2023

THEREFORE BE IT RESOLVED THAT Council accept the tender submitted by Armstrong Construction for the lump sum of \$42,000.00 and the project to be started in early September 2023.

...Carried

Correspondence/Information/Minutes from Others

Correspondence/Information:

- RM Bursary Recipients from Ecole Communautaire Aurele-Lemoine
- Letter from Jo-Anne Steffensen
- Letter from Jack King-Rural Mail Boxes

Minutes from Others:

- None

.....Carried

Committee of the Whole in Camera

Res #297/2023 Gaudry - Leclair

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

.....Carried

Res #298/2023 Combot - Leclair

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

.....Carried

Adjourn

Res #299/2023 Johnson - Leclair
BE IT RESOLVED THAT this meeting now adjourn at 3:25 p. m.

.....Carried

Reeve

CAO