



Rural Municipality of St. Laurent
Special Meeting
July 6, 2020

MINUTES

A Special Meeting of Council was held on Monday, July 6, 2020 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 CAO Hilda Zotter.

Regrets: Councillor Laurent Kerbrat

Call to Order

Reeve Cheryl Smith called the meeting to order at 9:00 a.m.

Adoption of Agenda

Res #218/2020 Mathews – Combot
BE IT RESOLVED THAT the Agenda for today's date be hereby adopted as amended.

....Carried

New and Unfinished Business

Res #219/2020 Mathews - Combot
WHEREAS the St. Laurent & District Recreation Commission, in partnership with the RM, has applied for, and successfully obtained, funding for Green Team, which funding is covered 100% by the Province for the individuals' wages and MERCs.
AND WHEREAS a third intake of applicants have been interviewed for the position advertised and the hiring committee recommends Alyssa Geerts for the position at the rate of \$11.65 per hour, commencing on July 6, 2020.
AND WHEREAS payroll and supervision for this position is to be administered

through the RM.

THEREFORE BE IT RESOLVED THAT Council approve the administration of payroll for this position through the RM.

AND FURTHER BE IT RESOLVED THAT the funds expended, including wages and MERCs, be reimbursed by the St. Laurent & District Recreation Commission to the RM once final report is made and funds are received from the Province.

.....Carried

Res #220/2020 Bruce – Mathews

WHEREAS the St. Laurent & District Recreation Commission, in partnership with the Laurentia Beach Association, has applied for and been successful at receiving a grant for the installation of playground equipment at Laurentia Beach Park.

AND WHEREAS a committee is to be appointed to assist with the planning of the playground.

THEREFORE BE IT RESOLVED THAT Council approve the following be appointed to the committee:

- Tammy Hiebert, Recreation Director – St. Laurent & District Recreation Commission
- Chris McCann, President – Laurentia Beach Association
- Cheryl Smith, Reeve

.....Carried

TABLED

St. Laurent Aboriginal Head Start Grant Funding

Res #221/2020 Mathews - Bruce

BE IT RESOLVED THAT the following responsibilities be assigned and/or appointed:

Responsibility/Committee/Board	Cheryl	Frank	Laurent	Phil	Jerry	Other
Italicized Bold - Chair						
Deputy Reeve		Frank				
Finance Signature Authority	Cheryl	Frank			Jerry	Hilda
Legislative & Finance	Cheryl					
Personnel	Cheryl					
Protective & Health Services				Phil		

PW, transport, drainage		Frank		Phil	Jerry	
Recreation & Culture, OPCC, Rec Ctr, Rec Commission	Cheryl (STL & Rec Com)			Phil (OP)		
WIPD, Animal & Weed Control	Cheryl	Frank				
Bylaw, Policy and Review		Frank		Phil	Jerry	
Designated Officer - bylaw 1/05					Jerry	
Board of Revision	Cheryl	Frank	Laurent	Phil	Jerry	Hilda (secretary)
Western Interlake Handivan				Phil	Jerry	
Lundar & District Vet				Phil		
WIWCD – Shoal Lakes				Phil		George Hamilton
WIWCD – Lake Francis		Frank				Nelson St. Goddard
Community Futures WI				Phil		Guy
CDC	Cheryl	Frank	Laurent	Phil	Jerry	
Metis Heritage Centre	Cheryl	Frank			Jerry	
ALC					Jerry	Guy
CDEM						Guy
AMBM	Cheryl					
Seniors Resource	Cheryl					
Tourism					Jerry	
LFWM Area Advisory Group		Frank				
Metis Heritage Centre Policy						Guy
Cannabis	Cheryl			Phil		
Heritage (old office) Building						Paul, Dean, Guy
Streetlighting		Frank		Phil	Jerry	Paul
Beach Association	Cheryl – Sandpiper & Laurentia	Frank – Twin Lakes Beach		Phil – Johnson Beach/OP	Jerry – Pioneer Beach	
CancerCare Steering	Cheryl					

.....Carried

Zoning and Subdivisions Notices:

- July 15, 2020 at 10:45 a.m. – Application for Variation VSTL-04-20 from Gary Chartrand and Jennifer Chartrand


Adjourn

Res #222/2020

Combot – Mathews

BE IT RESOLVED THAT this meeting now adjourn at 9:43 a.m.

.....Carried



Reeve



CAO