



Rural Municipality of St. Laurent
Regular Meeting
June 15, 2022

MINUTES

A Regular Meeting of Council was held on Wednesday, June 15, 2022 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, Vern Coutu, Hilda Zotter, CAO

Call to Order

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

Adoption of Agenda

Res #200/2022 Combot – Mathews

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

....Carried

Confirmation of Minutes

Res #201/2022 Combot – Coutu

BE IT RESOLVED THAT the Minutes of:

- Emergency Meeting Minutes – May 2nd
- Public Hearing – Financial Plan – May 3rd
- Regular Meeting Minutes – May 4th
- Special Meeting – May 6th
- Regular Meeting Minutes – May 18th
- Emergency Meeting – Overland Flooding – May 31st

be hereby approved by Council as it is circulated.

.....Carried

Committee Reports:

CAO (Hilda Zotter)

- Very busy month; the main things I have been working on is the enforcement RV by-law with Sophie. We have been discussing with our legal counsel so we know what the next steps are. First ones will be very crucial.
- Having discussions with Tom (MEC) regarding DFA. The inspector has been out with Tom and Councillor Vern Coutu to check the damage from the flood. Paper work is all back, no approvals or estimates as to costs yet. June 14, 2022 had a meeting with staff and Tom reported that the Portage Diversion has been closed for a week.
- There has been lots of questions about Woodlands giving out super sand bags. Are we doing the same? We shouldn't be at this point, this hinges on what lake levels are and what the province is responsible to be and of course because a lot of this hinges on how do we get paid back for all our expenses.
Always remember the liability associated with if we condone, or allow or be apart of something so I highly recommend that we don't follow suite as this time until we hear from the province as to proper protocol.

Councillor Phil Mathews

- Attended three meetings with the Oak Point Community Club.
- Pot Luck Dinner at Oak Point Community Club, they raised \$1600.00
- Waiting to have a meeting with the West Interlake Handivan.

Councillor Jerry Combot

- Forwarded an email to Cheryl about shore line digging. Tom (MEC) followed up on it. Jerry was not sure if this occurs again is this the responsibility of Council to contact DFO?
- Repaired the fender on the Grader with Gil Carriere.
- Altered the T-valve handle for the lagoon. Cheryl commented that this is something that should be reported on. CAO mentioned that it came out quite clean.

Councillor Frank Brue

- Been doing a lot of clean-up with culverts and drainage for the last few weeks.
- Have been repairing the damage on the dome at WTS.
- Graveling and dust control will be delayed, we need to have the roads fixed first.
- Met with Guy regarding the Heritage Centre.
- Elizabeth Schon advised me at our meeting that she has many books that she would like to donate. Lorna will contact Tammy Hiebert.
- The ditches on Twin Lake Beach Road are messed up due to fiber optics being installed by the contracted construction company. I will keep an eye on the clean up progress.
- Barrier and road signs should be placed in the East for local traffic only.
- Part of Gaudry Road is under water and the farmer can't seed – Phil and Tom to go check it out.
- Discussed the garbage pickup after an event at the Rec Centre.

Councillor Vern Coutu

- Met with public works, Dave and checked to see where to put the speed sign. Chose a site on Venice and will be checking other locations as well.

DELEGATIONS

10:30 a.m. Tax Impact by Tele- Conference Call

Reeve Cheryl Smith welcomed Mark Chapellaz, District Supervisor with the Portage La Prairie Assessment office.

Today the assessments are being updated, what we're doing is next year 2023 will be the re-assessment year. The current April 1st 2018, and for 2023 is going to be as of April 1, 2021.

Next reassessment will be 2025, every two years.

ZONING AND SUBDIVISIONS

Public Hearings:

Res #202/2022

Combot – Bruce

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

.....Carried

Res #203/2022 Combot – Mathews

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

.....Carried

Res #204/2022 Bruce – Mathews

WHEREAS a Conditional Use application, CUSTL-24-22, was received from owner/applicant(s) Kevin Medina and Kester Medina.

AND WHEREAS the said conditional use application is to allow "Travel Trailers/Recreational Vehicles during Construction of the Main Building", specifically Roll 69063, 132 Pelican Road, Lot 34, Block 15, 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:

1. Payment be made to the R.M. of St. Laurent in the amount of \$1,000.00 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 June 15, 2022, up to and including June 14, 2023. 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.
2. The number of units reviewed under this application is one; the maximum number of units allowed on this site under this application is one.
3. For this property, the maximum number of conditional use applications to allow RVs is three. This application will be considered the first of three allowed for this property and expires on June 14, 2023.
4. Should the owner/applicant wish to continue the use of travel trailers/recreational vehicles on the property, the owner/applicant must make another application to allow RVs a minimum of six weeks before the expiration date (as set out in Condition No. 3 above) and must include proof of intention to place a dwelling; specifically, proof being a copy of a Building Permit issued by WIPD.
5. Council may impose other conditions at their discretion as needed in subsequent applications.
6. 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 Thanksgiving Day.
7. 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.
8. All units must comply with Provincial Regulations for proper sewage disposal.
9. 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 Thanksgiving Day, with the maximum of two bags of household garbage and two bags of recycling each week.

.....Carried

Res #205/2022 Combot – Mathews

WHEREAS a Conditional Use application, CUSTL-28-22, was received from owner/applicant(s) Gilles Daignault and Helen Daignault.

AND WHEREAS the said conditional use application is to allow "Travel Trailers/Recreational Vehicles during Construction of the Main Building", specifically Roll 68622, 22 Crocus Bay, Lot 6, Block 8, 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:

1. Payment be made to the R.M. of St. Laurent in the amount of \$1,000.00 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 June 15, 2022, up to and including June 14, 2023. 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.
2. The number of units reviewed under this application is one; the maximum number of units allowed on this site under this application is one.
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4. Should the owner/applicant wish to continue the use of travel trailers/recreational vehicles on the property, the owner/applicant must make another application to allow RVs a minimum of six weeks before the expiration date (as set out in Condition No. 3 above) and must include proof of intention to place a dwelling; specifically, proof being a copy of a Building Permit issued by WIPD.
5. Council may impose other conditions at their discretion as needed in subsequent applications.
6. 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 Thanksgiving Day.
7. 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.
8. All units must comply with Provincial Regulations for proper sewage disposal.
9. 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 Thanksgiving Day, with the maximum of two bags of household garbage and two bags of recycling each week.

.....Carried

Res #206/2022

Bruce – Coutu

WHEREAS Variation Application No. VSTL-03-22 was received from owner and applicant Duane Ransome and Mandy Watson in regards to property located at Lot 9 Plan 6022, 141 Laurentia Beach Road South, in the R.M. of St. Laurent, Manitoba.

AND WHEREAS the said variation application is to vary front and side yard and separation distance from 20

feet (front) and 5 feet (side and 10 feet (separation) to 2.5 feet (front) and 2 feet (side) and 4 feet (separation) to allow the location of a shed to comply with the zoning by-law.

THEREFORE BE IT RESOLVED THAT Council approve said variation on the following conditions:

1. That the owner/applicant arrange survey prior to commencing placement of the shed.

.....Carried

Res #207/2022

Combot – Mathews

WHEREAS a Conditional Use application, CUSTL-37-22, was received from owner/applicant(s) Wilfredo Onio and Alfredo Onio.

AND WHEREAS the said conditional use application is to allow “Travel Trailers/Recreational Vehicles during Construction of the Main Building”, specifically Roll 3220, 204 Ludovic Road, Lot 11, Plan 16723, 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:

1. Payment be made to the R.M. of St. Laurent in the amount of \$1,000.00 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 June 15, 2022, up to and including June 14, 2023. 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.
2. The number of units reviewed under this application is two; the maximum number of units allowed on this site under this application is two.
3. For this property, the maximum number of conditional use applications to allow RVs is three. This application will be considered the first of three allowed for this property and expires on June 14, 2023.
4. Should the owner/applicant wish to continue the use of travel trailers/recreational vehicles on the property, the owner/applicant must make another application to allow RVs a minimum of six weeks before the expiration date (as set out in Condition No. 3 above) and must include proof of intention to place a dwelling; specifically, proof being a copy of a Building Permit issued by WIPD.
5. Council may impose other conditions at their discretion as needed in subsequent applications.
6. 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 Thanksgiving Day.
7. 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.
8. All units must comply with Provincial Regulations for proper sewage disposal.
9. 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 Thanksgiving Day, with the maximum of two bags of household garbage and two bags of recycling each week.

.....Carried

Res #208/2022

Bruce – Mathews

WHEREAS a Conditional Use application, CUSTL-25-22, was received from owner/applicant(s) Elisa Saguinsin and Susana Tapia.

AND WHEREAS the said conditional use application is to allow “Travel Trailers/Recreational Vehicles during Construction of the Main Building”, specifically Roll 11840, 3 Carp Road, Lot 3, Plan 58549, 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:

1. Payment be made to the R.M. of St. Laurent in the amount of \$1,000.00 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 June 15, 2022, up to and including June 14, 2023. 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.
2. The number of units reviewed under this application is two; the maximum number of units allowed on this site under this application is two.
3. For this property, the maximum number of conditional use applications to allow RVs is three. This application will be considered the first of three allowed for this property and expires on June 14, 2023.
4. Should the owner/applicant wish to continue the use of travel trailers/recreational vehicles on the property, the owner/applicant must make another application to allow RVs a minimum of six weeks before the expiration date (as set out in Condition No. 3 above) and must include proof of intention to place a dwelling; specifically, proof being a copy of a Building Permit issued by WIPD.
5. Council may impose other conditions at their discretion as needed in subsequent applications.
6. 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 Thanksgiving Day.
7. 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.
8. All units must comply with Provincial Regulations for proper sewage disposal.
9. 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 Thanksgiving Day, with the maximum of two bags of household garbage and two bags of recycling each week.

.....Carried

Res #209/2022

Combot – Coutu

WHEREAS a Conditional Use application, CUSTL-26-22, was received from owner/applicant(s) Ronald Suluk and Ida Suluk.

AND WHEREAS the said conditional use application is to allow “Travel Trailers/Recreational Vehicles during Construction of the Main Building”, specifically Roll 68847, 61 Poplar Bay, Lot 11, Block 12, 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:

1. Payment be made to the R.M. of St. Laurent in the amount of \$1,000.00 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 June 15, 2022, up to and including June 14, 2023. 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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7. 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.
8. All units must comply with Provincial Regulations for proper sewage disposal.
9. 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 Thanksgiving

.....Carried

Res #210/2000

Bruce – Combot

Day, with the maximum of two WHEREAS a Conditional Use application, CUSTL-12-22, was received from owner/applicant(s) Robert Keppler and Karen Keppler.

AND WHEREAS the said conditional use application is to allow “Travel Trailers/Recreational Vehicles during Construction of the Main Building”, specifically Roll 67100, 798 Venice Road, Lot 40, 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:

1. Payment be made to the R.M. of St. Laurent in the amount of \$1,000.00 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 **June 15, 2022, up to and including June 14, 2023.** 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.
2. The number of units reviewed under this application is **one**; the maximum number of units allowed on this site under this application is **one**.
3. For this property, the maximum number of conditional use applications to allow RVs is dispensed with.
4. Should the owner/applicant wish to continue the use of travel trailers/recreational vehicles on the property, the owner/applicant must make another application to allow RVs a minimum of six weeks before the expiration date (June 14, 2023)
5. The requirement to provide a building permit be dispensed with for the duration of ownership of the said owner applicants.
6. 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 Thanksgiving Day.
7. 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.
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9. 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 Thanksgiving bags of household garbage and two bags of recycling each week.

.....Carried

Res #211/2022

Bruce – Mathews

WHEREAS a Conditional Use application, CUSTL-**11-22**, was received from owner/applicant(s) **Robert Keppler and Karen Keppler.**

AND WHEREAS the said conditional use application is to allow "Travel Trailers/Recreational Vehicles during Construction of the Main Building", specifically Roll **67000, 796 Venice Road, Lot 39, 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:

1. Payment be made to the R.M. of St. Laurent in the amount of \$1,000.00 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 **June 15, 2022, up to and including June 14, 2023.** 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

Res # 212/2022

Coutu - Combob

WHEREAS a Conditional Use application, CUSTL-08-22, was received from owner/applicant(s) **Sandra Lanceley**.

AND WHEREAS the said conditional use application is to allow "Travel Trailers/Recreational Vehicles during Construction of the Main Building", specifically Roll **69027, 96 Pelican Road, Lot 21, Block 15, 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:

1. Payment be made to the R.M. of St. Laurent in the amount of \$1,000.00 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 **June 15, 2022, up to and including June 14, 2023**. 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

Res #213/2022

Coutu – Bruce

WHEREAS a Conditional Use application, CUSTL-01-22, was received from owner/applicant(s) Jacqueline Sicotte.

AND WHEREAS the said conditional use application is to allow “Travel Trailers/Recreational Vehicles during Construction of the Main Building”, specifically Roll 67399, 266 Sandpiper Road, Lot 7, Block 2, Plan 13810, 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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5. above) and must include proof of intention to place a dwelling; specifically, proof being a copy of a Building Permit issued by WIPD.
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.....Carried

Regular Matters:

- None

Notices:

- None

Reeve Cheryl Smith

- Councillor Jerry Combot and I coordinated an emergency meeting of the western Interlake handivan committee whereas it was confirmed at said meeting that all assets of the western Interlake handivan is now being divided and said entity is being dissolved as two of the municipalities are now out and creating their own services closer to home.
- Reporting on the great networking at the FCM. Met with Gimli mayor, spoke about the trailer by-law in Gimli. He mentioned when someone purchases property, they have one year to build and if there is an RV on the property it is removed immediately.
- RM of Cartier, networking about the chargers for the electric cars. They have one in Elie and they are thinking about budgeting for another in St. Eustache. people are actually starting to use them. The reason we were talking about this, is because Guy received information from CADEM that there has been approval for these chargers, so we might be able to put one in at MTT. It looks promising.
- Thompson, we talked about grant announcements for their infrastructure and about the homelessness initiatives that they have.
- Attended the Laurentia Beach Association meeting. Very well attended.

- Conference call with Ernie Epp, Hilda and myself regarding the Strategic Plan. That is going very well. Ernie is working on a questionnaire, as well as putting a package together so the staff can send out the packages to local business and residents that participated last time.
- Mark your calendars on July 21st, 2022 the Community Consolation Strategic Pan will be held at the Rec center.
- August 10, 2022 will be the planning meeting for the Council, Reeve and staff to listen to the information that the community has provided from July 21st. and refresh the Strategic plan.

Media Report

- None

Finance & Accounts

Res #214/2022

Mathews – Comboto

BE IT RESOLVED THAT Council Indemnities for June 2022 and Expenses (including Flood-Related Expenses) for May 2022 be approved as follows:

	Cheryl Smith	Phil Mathews	Frank Bruce	Vern Coutu	Jerry Comboto
Indemnity	1000.00	800.00	900.00	800.00	800.00
Reg Hourly	375.00	150.00	175.00	0.00	0.00
Reg Mileage	128.15	57.20	41.80	0.00	0.00
Flood Hours	225.00	725.00	775.00	0.00	0.00
Flood Mileage	95.70	400.95	362.45		
Blue Cross (BC)	-417.91	-166.95	-417.91	-417.91	-417.91
BC (paid by RM)	417.91	166.95	417.91	417.91	417.91
CPP Deduction	-74.58	-78.85	-88.83	-28.98	-28.98
Fed/Prov Tax ded	-72.19	-124.44	-167.01	0.00	0.00
Totals	1677.08	1929.86	1998.41	771.02	771.02

.....Carried

Res #215/2022

Bruce – Comboto

BE IT RESOLVED THAT the Accounts Payable to June 10, 2022, written under cheque numbers 31487 to 31561 and totaling \$106,832.42 be hereby approved for payment.

.....Carried

Res #216/2022 Mathews – Bruce

WHEREAS the Community Connector, Marlene Combot receives funds from miscellaneous sources to use towards fuel (to transport a patient in need of a ride to an appointment) and such funds need to be deposited into a secure account.

THEREFORE BE IT RESOLVED THAT;

1. An account entitled RM of St. Laurent “Community Connector” be opened at the Caisse.
2. The signing authority for said account be Marlene Combot (Community Connector) and Hilda Zotter (CAO)

THEREFORE BE IT RESOLVED THAT Council approves the funds to be deposited into a secure account and the signing authority for the said account.

.....Carried

TRANSPORTATION & PUBLIC WORKS

- None

FIRE DEPARTMENT

- None

NEW AND UNFINISHED BUSINESS

Res #217/2022 Bruce – Coutu

BE IT RESOLVED THAT Council approve the Policy written to provide for deadline to obtain a license for excessive number of domestic animals per household.

FURTHER BE IT RESOLVED THAT the deadline for obtaining such a license be October 28, 2022.

.....Carried

Res #218/2022 Bruce – Mathews

BE IT RESOLVED THAT there be only one regular council meeting for each of the months of July and August namely:

- Wednesday, July 6, 2022 at 10:00 a.m.
- Wednesday, August 3, 2022 at 10:00 a.m.

.....Carried

Res #219/2022 Mathews – Bruce
 BE IT RESOLVED THAT By-Law 9/2022, being a by-law to amend the Rural Municipality of St. Laurent Parks and Beaches By-law 3/2021 be hereby given third reading.

.....Carried

Recorded Vote For: Phil Mathews, Cheryl Smith, Vern Coutu, Frank Bruce, Jerry Combot

Res #220/2022 Bruce – Combot

WHEREAS the Laurentia Beach Association is having a Canada Day, Fun Day on Friday, July 1st (rain date: Saturday, July 2nd) and also its annual corn roast on Saturday, September 3rd 2022(rain date: September 4th) and is requesting insurance coverage under the RM’s umbrella liability insurance, the use of the porta potty, and extends an invitation to council and staff for attendance.

THEREFORE BE IT RESOLVED that Council and staff thank the association for their invite and authorize the CAO to seek insurance from the RM insurance provider for the corn roast and Family event Day authorizes the use of the porta potty.

.....Carried

Res #221/2022 Combot – Bruce

WHEREAS a meeting is scheduled with President, David Chartrand and IMA board members at the MMF Building in Winnipeg for Wednesday, July 13, 2022 at 11:00 a.m.

The purpose of the meeting is to provide an update on our RM’s initiatives and to also get MMF’s feedback on their own initiatives for our area. How we can support one another and work together

for the Metis community.

THEREFORE BE IT RESOLVED THAT Council approve the attendance of Reeve Cheryl Smith, Councillor Frank Bruce, Councillor Vern Coutu, CAO, Hilda Zotter and Guy Dumont.

.....Carried

Res #222/2022 Mathews – Coutu

WHEREAS the Community Futures West Interlake is holding an AGM on June 22, 2022 in Oak Point, MB, and has invited council to attend.

THEREFORE BE RESOLVED THAT Council approve the attendance of Phil Mathews + Jerry Comboto to the event.

.....Carried

Res #223/2022 Bruce – Comboto

WHEREAS application has been made by Wayne Chartrand to allow outfitter cabins on property located at PL13-OP-362, in Oak Point, Manitoba, which property is owned by Donald Halldorson. AND WHEREAS if the outfitter complies with any other requirements that Council may deem necessary to ensure public health and safety is maintained and to protect the natural environment, that such outfitter cabin(s) may be allowed.

THEREFORE BE IT RESOLVED THAT COUNCIL approve the outfitter cabins in the form of three existing RVs on the said property on the following conditions:

1. That written permission of the owner of the property be on file with the RM.
2. That the RVs do not serve as a permanent dwelling, notwithstanding S.3.32.4 of the Zoning By-law.
3. That the unit(s) must comply with other requirements of all RM by-laws including but not limited to the Derelict Building and Unsightly Properties by-laws.
4. That all unit(s) must comply with Provincial Regulations for proper sewage disposal.

.....Carried

Res #224/2022 Bruce – Mathews

WHEREAS The Oak Point Community Club is hosting a Music Festival event at the Oak Point Picnic Grounds on July 9, 2022 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 #225/2022 Mathews – Comboto

WHEREAS The Oak Point Community Club is hosting a Music Festival event at the Oak Point Picnic Grounds on July 9, 2022.

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 distribution of \$1000.00 to The Oak Point Community Club.

.....Carried

Res #226/2022 Mathews – Coutu

WHEREAS the Oak Point Community Club is hosting their Music Festival event at the Oak Point Sports Grounds on Saturday, July 9, 2022.

AND WHEREAS the Reeve has received an invitation to speak at the opening ceremonies on July 9, 2022.

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

.....Carried

CORRESPONDENCE/INFORMATION/MINUTES FROM OTHERS

Correspondence/Information:

- Prairie Rose School Division- Meeting Highlights- June 6, 2022
- MMAA -Amendments to the Planning Act
- Letter to Reeve and Council from Shannon Stubs, M.P./Damien Kurek, M.P. and Jacques Gourde, M.P.

Minutes:

- Interlake District Meeting – RM of Gimli

COMMITTEE OF THE WHOLE IN CAMERA

Res #227/2022 Bruce – Combob

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

.....Carried

Res #228/2022 Combob – Coutu

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

.....Carried

Res #229/2022 Bruce – Mathews

WHEREAS the St. Laurent and District Recreation Commission and the St. Laurent Cooperative Recreation Centre have applied for, and successfully obtained, funding for the Green Team Program, which funding is covered 100% by the Province for the Green Team employees' wages and MERCS, based on minimum wage of \$11.95/hour.

AND WHEREAS a wage of \$15.00 per hour would attract more applicants and retain those hired and the RM has budgeted for contribution to a top up of the wages.

THEREFORE BE IT RESOLVED THAT Council approve the "topping up" of wages in the amount of \$3.05 per hour, plus 4% vacation pay and MERCS.

AND FURTHER BE IT RESOLVED THAT Council approves the RM attends to assignment of work and

supervision of the Rec Commission and Rec Centre Green Team and also approves the RM attends to payroll administration.

.....Carried

Res #230/2022 Coutu – Bruce

WHEREAS the Twin Lake Beach Association has applied for, and successfully obtained, funding for the Green Team Program, which funding is covered 100% by the Province for the Green Team employees' wages and MERCs, based on minimum wage of \$11.95/hour.

AND WHEREAS a wage of \$15.00 per hour would attract more applicants and retain those hired and Twin Lakes Beach Association has submitted a request to the R.M. for a partnership and contribution to a top up the wages.

AND WHEREAS Twin Lake Beach Association will assign the payment from the Province be transferred directly to the R.M. by the Province.

THEREFORE BE IT RESOLVED THAT Council approve the "topping up" of wages in the amount of \$3.05 per hour, plus 4% vacation pay and MERCS.

AND FURTHER BE IT RESOLVED THAT Council approves the RM attends to assignment of work and supervision of the TLBA Green Team employee while work is performed within the R.M. of St. Laurent, and also approves the RM attends to payroll administration of the TLBA Green Team employee.

.....Carried

Res #231/2022 Mathews – Combot

WHEREAS advertisements and interviews have been conducted by the Green Team Hiring Committee.

AND WHEREAS the Hiring Committee recommends the hiring of the following:

For Rec Commission Green Team: Maria Morden

For Rec Centre Green Team: Hailey Hiebert (part time), Kayden McKay, Sophia Bruce and Daniel Morden

For Twin Lakes Beach Association: Shelby Hill

BE IT RESOLVED THAT Council approved the above hire recommendations and that employment may commence on June 16, 2022, or as soon as both parties are able and end on or around September 2, 2022, at the rate of \$15.00 per hour.

.....Carried

Res #232/2022 Mathews – Coutu

BE IT RESOLVED THAT this meeting now adjourn at 2:11 p.m.

Reeve

CAO

DRAFT