



Rural Municipality of St. Laurent
Regular Meeting
July 15, 2020

MINUTES

A Regular Meeting of Council was held on Wednesday, July 15, 2020 in the Council Chambers, located at 16 St. Laurent Veterans' Memorial Road, St. Laurent, Manitoba.

Present: Reeve Cheryl Smith, Councillors Frank Bruce (left at 12:05 p.m.), Phil Mathews, Jerry Combot, and CAO Hilda Zotter.

Regrets: Councillor Laurent Kerbrat

Call to Order

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

Adoption of Agenda

Res #223/2020 Bruce - Mathews
BE IT RESOLVED THAT the Agenda for today's date be hereby adopted as amended.

....Carried

Res #224/2020 Mathews - Combot
BE IT RESOLVED THAT Council resolve itself into a Committee of the Whole in Camera.

....Carried

Res #225/2020 Combot – Bruce
BE IT RESOLVED THAT this Committee rise and that Council reconvene once again.

....Carried

Zoning and Subdivisions

Public Hearings:

Res #226/2020 Mathews – Combot
BE IT RESOLVED THAT Council adjourn into the scheduled public hearing.

....Carried

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

10:55 a.m. – Variation Application No. VSTL-04-20

Cherie provided proof of notice and described the intent of the application. Gary Chartrand and Jennifer Chartrand applied for a variation application in regards to property located at 225 Ludovic Rd, PL 2-LA-381, in the R.M. of St. Laurent, Manitoba. The variation application proposal for a front yard variation from 40ft to 4ft to allow the construction of a garage to comply with the zoning by-law.

Mr. Gary Chartrand attended the public hearing, and advised that he had been approved in 2016 however, never got around to building the garage. Due to the 12-month agreement that previously expired so he has reapplied.

There were no objections and no other questions were raised.

Res #227/2020 Bruce – Combot
BE IT RESOLVED THAT the public hearing close and that Council reconvene into regular meeting agenda.

....Carried

Regular Matters:

Res #228/2020 Bruce – Mathews
WHEREAS Variation Application No. VSTL-04-20 was received from owners Gary Chartrand and Jennifer Chartrand in regards to property located at 225 Ludovic Rd, PL 2-LA-381 in the R.M. of St. Laurent, Manitoba.
AND WHEREAS the said variation application proposal for a front yard variation from 40ft to 4ft is to allow the construction of a garage to comply with the zoning by-law.

THEREFORE BE IT RESOLVED THAT Council approve said variation.

....Carried

Adoption of Minutes

Res #229/2020 Bruce - Mathews

BE IT RESOLVED THAT the Minutes of:

- Special Meeting Minutes – June 11, 2020
- Regular Meeting Minutes – June 17, 2020
- Special Meeting Minutes – June 22, 2020

be hereby adopted.

....Carried

Finance & Accounts

Res #230/2020 Combot – Mathews

BE IT RESOLVED THAT Council Indemnities for July 2020 and Expenses for June 2020 be approved as follows:

	Cheryl Smith	Phil Mathews	Frank Bruce	Laurent Kerbrat	Jerry Combot
Indemnity	1000.00	800.00	900.00	800.00	800.00
Hourly	662.50	337.50	350.00	0.00	0.00
Conference	0.00	0.00	0.00	0.00	0.00
Mileage	75.00	114.00	58.00	0.00	0.00
Blue Cross (BC)	-392.06	-156.63	-392.06	-392.06	-392.06
BC (paid by RM)	392.06	156.63	392.06	392.06	392.06
CPP Deduction	-71.97	-44.41	-50.31	-	-26.69
Fed/Prov Tax ded	-394.79	-29.51	-41.02	-190.84	0.00
Totals	1270.74	1177.58	1216.67	609.16	773.31

.....Carried

Res #231/2020

Combot – Bruce

BE IT RESOLVED THAT the Accounts Payable to July 14, 2020, written under cheque numbers 28904 to 28996 and totaling \$163,216.96 be hereby approved for payment.

.....Carried

Res #232/2020

Mathews - Bruce

WHEREAS a quote has been received from Lindell Electric to set up the emergency electricity generator to the Assisted Living Centre in the amount \$11,100.00.

WHEREAS funds from the Emergency Preparedness Grant are to be allocated to all or part of the installation.

THEREFORE BE IT RESOLVED THAT the quote given by Lindell Electric in the amount of \$11,100.00 (not including tax) is accepted.

AND FURTHER BE IT RESOLVED THAT the amount of \$5,387.80 is allocated to the Emergency Preparedness Grant funding and the amount of \$5,712.20 is drawn from the RM's Protection Services budget line.

.....Carried

DELEGATIONS

11:15 a.m. – MEDO Golf and Country Club Ltd.

In attendance: Marcel Pelletier, Project Manager, Joe Jansen, Equipment Operator and Shanlee Scott, MMF (via teleconference).

They are seeking approval from the RM to build an access road to the MEDO Golf and Country Club from road allowance 91 North. They are building a clubhouse with restaurant and want to ensure direct access as it will be open year-round. Diagram and contract proposal were provided to council.

Discussion around time frame, and that they wish to start soon. It was noted that they would be replacing a culvert and that they would be require approval for drainage and waterway development by the Province.

Res #233/2020

Bruce – Combot

WHEREAS MEDO Golf & Country Club has approached the RM with plans to develop the RM's Road 91N road allowance next to their property to allow for access to their planned campground and clubhouse.

AND WHEREAS the RM council has discussed the proposal.

THEREFORE BE IT RESOLVED THAT the Council has no concerns with this request, subject to the building of the road to RM standards and pending approval for drainage and waterway development by the Province, all to be done at the expense of MEDO Golf & Country Club.

.....Carried

Finance & Accounts – Continued

Res #234/2020 Mathews - Bruce

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

- a. From Loretta Sigurdson in the amount of \$50.00 towards the St. Laurent Fire Department.

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

.....Carried

Res #235/2020 Mathews - Combot

WHEREAS the St. Laurent Arena needs a new sign.

WHEREAS a quote has been received from Greg Morden and Sign Meister for a new metal sign in the amount of \$1,590.00 for the sign and \$950.00 for installation (total \$2,540.00 not including taxes).

THEREFORE BE IT RESOLVED THAT council approves the format of the sign and approves the quote as given above.

.....Carried

Committee Reports:

CAO (Hilda Zotter)

- Preparing the tax bills for 2020 to go out at the end of July.

MEC and ACO (Paul Belair)

- None

EDO (Guy Dumont)

- None

Public Works (Dean Appleyard)

- Busy working with the Green Team
- Green Team cleaning up the beach, dealing with the dead carp
- Green Team will be working with Frank Bruce to install bricks at Welcome Centre
- Dead trees removed and cleaned up at Welcome Centre
- Slow start to the gravelling
- Dust control will be done after gravelling
- Cleaning up the Heritage Building
- No parking signs put up

Fire Department (Roger Leclerc)

- None

Rec Commission (Tammy Hiebert)

- Busy working on swim lessons for next week, also working on the Manitoba 150 celebration being held on Friday, July 24, 2020, Green Team will assist will ensuring property social distancing.

Councillor Phil Mathews

- Looking into various quotes for the fire truck tires, will work with the fire department.
- Attended the Heritage Building meeting
- Attended the Handivan meeting and all items were tabled

Councillor Jerry Combot

- Created the Dog Waste Systems
- Assisted Guy at the ALC to trouble shoot the air conditioning issue
- Installed door stop at the new public works building

Councillor Frank Bruce

- Approached the crushing company, discussed different options for future gravel
- Attended the Heritage Building meeting

Councillor Laurent Kerbrat

- None

Reeve Cheryl Smith

- Met with CAO on office files
- Attended Transportation Committee meeting on June 19th

- Attended a meeting regarding CPAC file/RM business
- Meeting with CancerCare Manitoba and IERHA
- Attended Special Meeting held on June 22nd
- CPAC Microsoft Team teleconference meeting
- Staff meeting – to go over updates on files

Media Report (Reeve Smith)

- None

Zoning and Subdivisions – Continued

Regular Matters

Res #236/2020

Mathews - Combot

WHEREAS the RM has received Subdivision Application 4178-20-7932, PT. Lots 1 – 3 Oak Point Settlement; Waddell et al.

AND WHEREAS the intent is to subdivide a +/- 79.2 acre holding to accommodate future development.

AND WHEREAS Council has considered the application and all recommendations made within the Application.

THEREFORE BE IT RESOLVED THAT Council approves the subdivision application as presented with consideration to flooding hazards, building encroachments, riparian area retention and setback from Lake Manitoba with the following conditions:

- 1) Taxes on the land to be subdivided, for the current year plus any arrears, have been paid;
- 2) The owner/applicant has undertaken one (1) of the following options regarding the encroaching accessory building (garage) located on proposed lot 2:
 - a) Entered into an Encroachment Agreement with the Municipality (with drafting and filing fees being the responsibility of the owner or applicant) to allow the accessory building (garage) to encroach onto the municipal public lane. If the owner/applicant decides to enter into an Encroachment Agreement, a variance for the accessory building is required to vary the front yard requirement from the minimum 25 ft to 0 ft; or
 - b) Removed the accessory building (garage) from proposed lot 2.

- 3) The owner/applicant has undertaken one (1) of the following options regarding the other encroaching accessory building (shed) located on proposed lot 2:
 - a) Relocated the accessory building (shed) within the proposed lot 2 in accordance with the bulk requirements (e.g. minimum rear yard) in accordance with the RM of St. Laurent Zoning By-law; or
 - b) Removed the accessory building (shed) from the proposed lot 2; or
 - c) Entered into an Encroachment Agreement with the affected property owners. If the owner/applicant decides to enter into an Encroachment Agreement, a variance for the accessory building is required to vary the rear yard requirement from the minimum 10 ft to 0 ft.
- 4) The owner/applicant (at their own cost for drafting and filing) enter into a development agreement with the municipality to cover matters including, but not limited to below:
 - a) All permanent structures must be provided with flood protection.
 - b) The applicant should be advised this location may be subject to instability and/or erosion of shoreline embankment.
 - c) The owner/applicant dedicates a 99 ft public reserve with title issuing in the Municipality's name to allow for public access to the water.
 - d) The owner/applicant has removed the gate from the municipal road allowance as requested by the Western Interlake Planning District.

.....Carried

Res #237/2020

Mathews - Combot

WHEREAS the RM has received Subdivision Application 4178-20-7924, PT. RL 4 Parish of St. Laurent; Denise Allard and Paul Allard.

AND WHEREAS the intent is to subdivide a 5 acre farmstead from a +/- 19.5 acre holding. The residual is to be consolidated with property to the south (Roll 5900) to create a +/- 62.2 acre parcel.

AND WHEREAS Council has considered the application and all recommendations made within the Application.

THEREFORE BE IT RESOLVED THAT Council approves the subdivision application as presented with the following conditions:

1. Taxes on the land to be subdivided, for the current year plus any arrears, have been paid;
2. the owner/applicant obtain a variance to vary the site width of the proposed lot from the minimum 200 ft to \pm 165 ft.

3. The owner/applicant has undertaken one (1) of the following options:
 - a) relocated the three accessory buildings (two sheds & one shipping container) within the proposed lot in accordance with the bulk requirements (e.g. minimum side yard) in accordance with the RM of St. Laurent Zoning By-law; or
 - b) Removed the three accessory buildings from proposed lot and the neighbouring properties on which they encroach; or
 - c) Entered into an Encroachment Agreement with the affected property owners. If the applicant decides to enter into an Encroachment Agreement, variances for the three accessory buildings will be required to vary the side yard requirement from the minimum 25 ft to 0 ft.

....Carried

TRANSPORTATION & PUBLIC WORKS

Geo Tube Removal

- Council reviewed the letter from Manitoba Infrastructure in regards to the removal of the geotubes.

FIRE DEPARTMENT

- Dodge Truck Repair - **TABLED**

New and Unfinished Business

Res #238/2020 Mathews – Combot

WHEREAS the RM received a letter from St. Laurent Home Hardware Building Centre in regards to the speed reduction on Provincial Road 415.

AND WHEREAS the said request is asking the RM's consideration of the reduction of the speed limit to 60 km/hour on part of the road coming from Hwy 6 and going to Hwy 6.

THEREFORE BE IT RESOLVED THAT Council is in favor with the reduction in speed, and that the administration contact Manitoba Infrastructure in writing and request a speed reduction as it is their jurisdiction.

....Carried

Res #239/2020 Combot – Mathews

WHEREAS the Manitoba Metis Federation is sponsoring a fireworks display at various locations throughout Manitoba at 10:45 p.m. on July 15, 2020, and has asked the RM to coordinate the event.

WHEREAS the fireworks are small, consumer class fireworks not requiring public hearing under the RM's Special Events By-law, nor do they required a licenced pyrotechnician.

THEREFORE BE IT RESOLVED THAT the fireworks event proceed, with the CAO to advise the RM's insurance provider of the event.

....Carried

Res #240/2020 Mathews – Combot

WHEREAS the 2020 AMM Executive and Interlake Directors are requesting a meeting with the RM on Thursday, August 6, 2020 in council chambers.

AND WHEREAS the purpose of this meeting is to allow the RM Council to discuss the issues that specifically affect our municipality.

THEREFORE BE IT RESOLVED THAT Council approve said meeting.

....Carried

Res #241/2020 Combot – Mathews

WHEREAS the RM has been looking into different options for ratepayers to pay their taxes online.

AND WHEREAS there is a third-party service provider that offers additional payment methods, including credit cards. The provider that offers the credit method at this time is www.plastiq.com, they charge 2.5% service fee for credit card, 1% for debit. There is no charge to the RM to use this third-party service provider.

THEREFORE BE IT RESOLVED THAT Council approve the above third-party service provider to allow ratepayers more options when making their tax payments.

....Carried

Res #242/2020 Mathews - Combot

WHEREAS the St. Laurent Aboriginal Head Start has requested \$10,000 worth of gift cards be accepted by the RM from the Community Food Centres Canada (CFCC's) Good Food Access Fund.

THEREFORE BE IT RESOLVED THAT Council approve that the monetary donation from CFCC for the gift cards be accepted by the R.M.
AND FUTHER BE IT RESOLVED THAT St. Laurent Aboriginal Head Start provide a full report on the distribution of the gift cards.

.....Carried

Correspondence/Information/Minutes from Others

Correspondence/Information:

- Minister of Municipal Relations re Bill 48
- Minister of Sport, Culture Heritage Grant
- AMBM – Strengthening the Capability to Delivery Municipal Services in French
- MMSM 2019 Annual Report
- Prairie Rose School Division Meeting Highlights – June 15, 2020
- Prairie Rose School Division Meeting Highlights – June 29, 2020
- St. Laurent Seniors Resource Council – Transportation for Seniors & people with disabilities in the RM of St. Laurent

Minutes:

- West Interlake Watershed Conservation District – May 21, 2020
- Western Interlake Planning District – June 16, 2020

Committee of the Whole in Camera

Res #243/2020 Combot – Mathews
BE IT RESOLVED THAT Council resolve itself into a Committee of the Whole in Camera.

.....Carried

Res #244/2020 Mathews - Combot
BE IT RESOLVED THAT this Committee rise and that Council reconvene once again.

....Carried


Adjourn

Res #245/2020

Mathews - Combot

BE IT RESOLVED THAT this meeting now adjourn at 12:53 p.m.

.....Carried



Reeve



CAO