



Rural Municipality of St. Laurent
Special Meeting
Friday, May 6, 2022 – 10:00 a.m.

MINUTES

A Special Meeting of Council was held on May 6, 2022 in the Council Chambers, located at 16 St. Laurent Veterans' Memorial Road, St. Laurent, Manitoba.

Present: Reeve Cheryl Smith, Councillors Frank Bruce, Jerry Combot, Phil Mathews, Vern Coutu and CAO Hilda Zotter

Call to Order

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

Adoption of Agenda

Res #154/2022 Bruce – Mathews

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

....Carried

Res #155/2022 Combot - Mathews

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

....Carried

Res #156/2022 Bruce – Coutu

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

....Carried

Res #157/2022 Bruce – Mathews

WHEREAS RM road and ditch encroaches on the property of Southshore Enterprises Inc. along Johnson Beach Road located on SE17-17-4W.

AND WHEREAS the RM is actively seeking suitable locations for boat launches, municipal or private, and has identified a suitable location

located at the end of Johnson Beach Road, being a portion of road allowance owned by the RM.

AND WHEREAS a land exchange was proposed and discussed between Southshore Enterprises Inc. and Council of the R.M. of St. Laurent whereby the R.M. receives ownership of a strip of land north of Johnson Beach Road (dimensions approximately 2198 feet x 25 feet), and Southshore Enterprises Inc. receives ownership of the road allowance at the west end of 98N (dimensions being approximately 201 feet x 99 feet), with Southshore Enterprises Inc. to bear all costs of the completion of the project, including but not limited to surveying, land titles fees, road closure, excavation and future costs related to the boat launch.

AND FURTHER BE IT RESOLVED THAT Council approve the road closure, and said land exchange for the sum of \$10.00, with all costs to be borne by Southshore Enterprises Inc.

.....Carried

RECORDED VOTE:

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

Against:

Abstained:

Adjourn

Res #219/2021 Combot – Bruce

BE IT RESOLVED THAT this meeting now adjourn at 11:05 a.m.

.....Carried

Reeve

CAO