



Rural Municipality of St. Laurent

Regular Council Meeting

Wednesday, January 17, 2024 – 10:00 a.m.

AGENDA

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. CONFIRMATION OF MINUTES

- Council Meeting – January 3, 2024

4. COMMITTEE REPORTS

- CAO
- Public Works/WTS
- Fire Department
- Economic Development
- By-law
- MEC
- Rec Commission
- Councillor Tom Johnson
- Councillor Maurice Leclair
- Councillor Yves Combot
- Councillor Perry Gaudry
- Reeve Richard Chartrand

5. FINANCE AND ACCOUNTS

- Council Expenses & Indemnity
- Accounts Payable to January 12, 2024
- Financial Statement as of November 30, 2023

6. DELEGATIONS

- None

7. ZONING AND SUBDIVISIONS

Public Hearing:

- None

TABLED UNTIL ROAD ISSUE IS COMPLETED:

- Application for Conditional Use – CUSTL-21-23- Filipe & Darlene Cruz-Travel trailers/recreational Vehicles on a vacant site as a temporary use.
- Application for Conditional Use - Richard & Jeanette Cueto- Travel trailers/recreational vehicles on a vacant site.
- Application for Conditional Use-CUSTL -25-23 -Solidad Villarin, Gilda Cruz & Serigo Sarceno-Travel trailers/recreational vehicles on a vacant site.

Survey has been completed. Progress is slowly being made towards this development Until then; this is Tabled.

Regular Matters:

- None

Notices:

- None

8. TRANSPORTATION & PUBLIC WORKS

- None

9. FIRE DEPARTMENT

- None

10. NEW AND UNFINISHED BUSINESS

- AMM Spring Conventions-April 9-11/2024- Brandon
- Fort Distributors - Special Invitation to Manitoba Municipalities-March 19/2024
- Tractor Lease – Ends February 27/2024
- Employee by-law 1/2024-3rd Reading
- Garbage Pickup- Discussion
- Micro Age IT- Emails - Discussion
- Meeting with Lana Cowling Mason- discussion about CDC

11. CORRESPONDENCE/INFORMATION/MINUTES FROM OTHERS

Correspondence/Information:

Minutes:

12. COMMITTEE OF THE WHOLE IN CAMERA

- Personnel

13. CDC Matters

- None

14. RM CDC Matters

- None

15. ADJOURN