



# Rural Municipality of St. Laurent

Regular Council Meeting

Wednesday October 18, 2023 – 10:00 a.m.

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## **AMENDED AGENDA**

### **1. CALL TO ORDER**

### **2. ADOPTION OF AGENDA**

### **3. CONFIRMATION OF MINUTES**

- Council Regular Meeting – October 4, 2023

### **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 October 13, 2023
- Donation Payouts

### **6. DELEGATIONS**

- None

## **7. ZONING AND SUBDIVISIONS**

### **To Be Tabled**

- Application for Conditional Use – CUSTL-21-23- Filipe & Darlene Cruz-Travel trailers/recreational Vehicles on a vacant site as a temporary use. – **To Be Tabled till Road Issue is Completed.**
- Application for Conditional Use\_ Richard & Jeanette Cueto- Travel trailers/recreational vehicles on a vacant site- **TABLED**

### **Public Hearing:**

- Oct. 18, 2023 at 10:30 a.m. – Application for Conditional Use -CUSTL-18-23- Vernon & Audrey Coutu - “Sand and Gravel Pits and Quarry Operations” at NE1/413-164W, Tracks Trail in St. Laurent Manitoba

### **Regular Matters:**

- None

### **Notices:**

- None

## **8. TRANSPORTATION & PUBLIC WORKS**

**Echo Bay Concerns – Discussion**

## **9. FIRE DEPARTMENT**

- None

## **10. NEW AND UNFINISHED BUSINESS**

- Meindl Park Sign
- Taxervice – Designated Bidder- Tax Sale
- Coldwell – Road Agreement
- Gas Cards – Down to \$135.00
- Invitation to Council & Staff-EDO Training -Nov 2<sup>nd</sup> and Nov. 3<sup>rd</sup>
- Caisse VISA card Application
- Christmas Hamper 2023
- Christmas Staff Party
- **AMBM – Invite to Annual General Meeting- November 16<sup>th</sup>, 2023**
- **Change Council meeting dates for November 2023**
- **Asset Management**

## **11. CORRESPONDENCE/INFORMATION/MINUTES FROM OTHERS**

Correspondence/Information:

- None

Minutes:

- WIPD – Board Meeting Minutes- Sept. 19,2023

**12. COMMITTEE OF THE WHOLE IN CAMERA**

- Personnel

**13. CDC Matters**

- ALC- Administrator
- ALC – Minimum wage

**14. RM (CDC Matters)**

- ALC- Administrator
- ALC- Minimum wage

**15. ADJOURN**

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