



Rural Municipality of St. Laurent

Regular Council Meeting

November 16, 2022 – 10:00 a.m.

AMENDED AGENDA

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. CONFIRMATION OF MINUTES

Pre-election

- Regular Meeting – June 15, 2022
- Regular Meeting – September 7, 2022
- Regular Meeting - September 21, 2022
- Regular Meeting – October 5, 2022
- Regular Meeting – October 19, 2022

Post-election

- Special Meeting – October 31, 2022
- Regular Meeting – November 2, 2022

4. COMMITTEE REPORTS

- CAO *
- Public Works/WTS
- Fire Department *
- Economic Development *
- By-law
- Recreation Director
- Community Connector *
- Councillor Tom Johnson
- Councillor Maurice Leclair
- Councillor Yves Combot
- Councillor Perry Gaudry
- Reeve Richard Chartrand

5. FINANCE AND ACCOUNTS

- Past council expenses (Oct) and new council indemnities (Nov)
- Release of Laurentia Road asphaltting cheque less holdback
- Accounts Payable *

- Phone Allowance/new council phone plans *

6. DELEGATIONS

- 10:45 a.m. – RCMP – Sgt. James Munro
- 11:00 a.m. – Doug Oliver – Reeve R.M. of Woodlands
- 11:15 a.m. – Joe Janssen – MMF Water and Sewer Works *

7. ZONING AND SUBDIVISIONS

Public Hearing:

- 10:30 – CUSTL-50-22 – Ducharme/Ross – Conditional use application – Travel trailer/RV during construction of main building – Adjourned to December 7, 2022 at 10:30 a.m. for purposes of review
- 10:35 - Zoning By-law Amendment – Adjourned to December 7, 2022 to 10:35 a.m. for purposes of review by new council

Regular Matters:

- Subdivision application – 4178-22-8189 – Interlake Metis Association

Notices:

- None

8. TRANSPORTATION & PUBLIC WORKS

- Snowblower return or sale *

9. FIRE DEPARTMENT

- None

10. OTHER DEPARTMENTS, COMMITTEES, BOARDS

- None

11. NEW AND UNFINISHED BUSINESS

- Updates/Discussions arising from Committee Meetings
 - o Marina/Boat launch
 - o Old town hall
 - o *Metis Heritage & Health Centre (may need to go in camera as still ongoing negotiations/information pending)*
 - o Neil Gaudry Centre repairs
- Tax Sale – set reserves *
- Addition to Committee Appointments – IERHA
- Staff, Council and FD Christmas gathering *
- AMBM AGM attendance

12. CORRESPONDENCE/INFORMATION/MINUTES FROM OTHERS

Correspondence/Information:

- Emergency Management Overview for Elected Officials
- WIWD – Pollinator Gardens funding
- RCMP – October report
- Community Futures – letter November 4, 2022

Minutes from Others:

- PRSD – Inaugural Trustees Meeting October 2022
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13. COMMITTEE OF THE WHOLE IN CAMERA

- None

14. CDC Matters

- None

15. RM (CDC Matters)

- None

16. ADJOURN

* Documentation to be provided at council meeting