



RURAL MUNICIPALITY OF ST. LAURENT
SPECIAL MEETING
July 11, 2023

MINUTES

A Special Meeting of Council was held on Tuesday July 11, 2023 in the Council Chambers, located at 16 St. Laurent Veterans' Memorial Road, St. Laurent, Manitoba.

Present: Reeve Richard Chartrand, Councilors, Tom Johnson, Maurice Leclair Yves Combot, Perry Gaudry, and CAO, Billie Jean Oliver

Call to Order

Reeve Richard Chartrand called the meeting to order at 10:00 a.m.

Adoption of Agenda

Res #275/2023 Johnson - Leclair

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

....Carried

TRANSPORTATION & PUBLIC WORKS

Discussion about road repairs- Pelican & Willow Crescent, Oak & Poplar Crescent & Mallard Road.

- Council has requested the CAO to search for information regarding the development area surrounding the private extension of Pelican Road.
- Regarding Mallard Road, CAO will investigate the information regarding the development agreement and where the liability for the road itself lies.
- CAO will also contact the auditor to determine accessing sales proceeds from a capital sale to be used to enhance infrastructure.

NEW & UNFINISHED BUSINESS

Res #276/2023 Combot – Gaudry

WHEREAS Asterio De Guzman has made an Offer to Purchase which is owned by the RM of St. Laurent known as 24 Buors Lane, Roll No. 69183, Lot 3, Block 2, Plan 16901.

AND WHEREAS the Offer to Purchase is in the amount of \$19,900.00 through Realtor, Jeff Douglas at Century 21 Carrie Realty.

THEREFORE BE IT RESOLVED THAT Council accept the Offer to Purchase of \$19,900.00.

AND WHEREAS, Reeve Richard Chartrand and CAO, Billie Jean Oliver have authorization to sign all documents as it relates to the sale of the property.

...Carried

Res #277/2023 Johnson Leclair

WHEREAS the Partner Municipalities of the RM of Rosser, RM of St. Laurent, Town of Stonewall, and RM of Woodlands, continue to work on the initiative that we would see a Regional Personal Care Home built in Stonewall;

AND WHEREAS a portion of the community financial commitment to the project will be raised through a capital fundraising campaign;

AND WHEREAS the Partner Municipalities have gone through a Request For Proposal (RFP) process to engage the services of a professional funding consultant to assist with the capital fundraising campaign;

BE IT RESOLVED THAT the RM of St. Laurent approves the proposal from Parkka Fundraising Solutions as the consultant to work with the Partner Municipalities of the RM of Rosser, RM of St. Laurent, Town of Stonewall, and RM of Woodlands in completing a capital fundraising campaign for the Stonewall Personal Care Home Project.

...Carried

ADJOURN

Res #278/2023 Johnson - Leclair

BE IT RESOLVED THAT this meeting now adjourn at 11:17 a.m.

...Carried

Reeve

CAO