



Rural Municipality of St. Laurent
Special Meeting
April 24, 2023

MINUTES

A Special Meeting of Council was held on Monday, April 24, 2023 in the Council Chambers, located at 16 St. Laurent Veterans' Memorial Road, St. Laurent, Manitoba.

Present: Reeve Richard Chartrand, Councillors Tom Johnson, Yves Combot, Perry Gaudry, and Interim CAO, Lorna Hildebrandt

Regrets Maurice Leclair

Call to Order

Reeve Richard Chartrand called the meeting to order at 2:00 p.m.

Adoption of Agenda

Res #145/2023 Johnson - Combot

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

....Carried

Transportation & Public Works

- Discussion amongst Council regarding Venice Road N. drainage.

NEW & UNFINISHED BUSINESS

Res #146/2023 Johnson – Combot

WHEREAS Valley Fiber is in the process of building infrastructure in the RM of St Laurent and whereas they have identified a suitable property owned by the RM known as 45 Marina Row, Roll No. 067718, Lot 7, Block 1, Plan 13943 for an internet service equipment building.

AND WHEREAS they have made an Offer to Purchase for the said property in the

amount of \$25,000.00 which is the appraised value as determined by Realtor, Sheri Turek of Gateway Real Estate.

Valley Fiber have included a clause that Valley Fiber will pay the RM's legal fees, up to a maximum of \$3,000.00

THEREFORE BE IT RESOLVED THAT Council accept the Offer to Purchase of \$25,000.00.

....Carried

Res #147/2023 Johnson – Gaudry

WHEREAS Anaka Chartrand, she is 16 years old and has been involved in the sport of Olympic wrestling for the past five (5) years. During this time, she has been competing across Canada as well as the United States.

Anaka's won Gold at the 2023 Canadian Team Trials in Waterloo, Ontario which secured her spot on the Canadian National Wrestling Team where she will be representing Canada at the Pan American Championships in June 2023 in Mexico and possibly the Worlds Championships in Istanbul, Turkey in July.

We are asking the RM if they would consider being a sponsor towards Anaka Chartrand.

THEREFORE BE IT RESOLVED that Council approve a contribution of \$250.00 from the RM of St. Laurent towards Anaka Chartrand's future goals.

....Carried

Update on Old Town Hall- Report from Guy Dumont

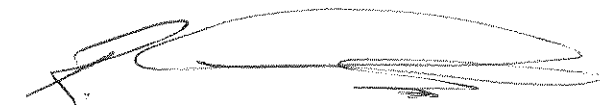
- See Attached

Adjourn

Res #148/2023 Johnson - Gaudry

BE IT RESOLVED THAT this meeting now adjourn at 4:13 p.m.

....Carried



Reeve



CAO

Guy Dumont presented council members with an overview of the Old Town Hall project, focusing on work done to date and explaining that the contract was let with the grouping of work items in two milestones to reflect the logical sequence of work and seasonal considerations and also to accommodate program funding timelines. The contract allows the RM to delete, at the sole discretion of the RM, any part of the work with no effect on the rest of the work or pricing.

Guy explained an April 14 change order to the work consisting of insulating the outer foundation of the south addition with rigid Styrofoam instead of the interior with spray foam. The change order also added an item to re-point the newly exposed portion of the rubblestone foundation at the south end addition crawlspace. These changes result in a net reduction of \$608.43 to the total contract.

There was also a discussion about different alternatives for the flooring finish in the main building area. Guy will look into similar projects involving heritage building in neighbouring towns to get some insight and ideas on the best way to proceed.