



Rural Municipality of St. Laurent
Regular Meeting
January 5, 2022

MINUTES

A Regular Meeting of Council was held on Wednesday, January 5, 2022 in the Council Chambers, located at 16 St. Laurent Veterans' Memorial Road, St. Laurent, Manitoba.

Present: Reeve Cheryl Smith, Councillors Frank Bruce, Phil Mathews, Vern Coutu and CAO, Hilda Zotter

Regrets: Jerry Combot

Call to Order

Reeve Cheryl Smith called the meeting to order at 10:00 a.m.

Adoption of Agenda

Res #01/2022 Mathews – Bruce

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

....Carried

Confirmation of Minutes

Res #02/2022 Coutu - Bruce

BE IT RESOLVED THAT the Minutes of:

- Regular Meeting Minutes – December 15, 2021

be hereby approved by Council as circulated.

....Carried

Committee Reports:

CAO (Hilda Zotter)

- Happy New Year everyone
- Will be working on department budgets.

Christmas Hamper Drive for 2021, to be paid out to Loretta Sigurdson.
THEREFORE BE IT RESOLVED THAT Council approves the above payment be made.

....Carried

Resolution #05 /2022 Bruce - Coutu

BE IT RESOLVED THAT an Interim Operating Budget for 2022 be set up as per
Section 163 *The Municipal Act*.

General Government Services	\$200,000.00
Protective Services	\$100,000.00
Transportation Services	\$190,000.00
Environmental Health	\$ 75,000.00
Public Health Services	\$ 10,000.00
Environmental Development Services	\$ 15,000.00
Economic Development Services	\$150,000.00
Recreation & cultural Services	\$ 30,000.00
Fiscal Service	<u>\$ 30,000.00</u>
TOTAL:	\$800,000.00

....Carried

DELEGATIONS

- 10:30 – WTS – Presentation -implementation of Tipping fees

ZONING AND SUBDIVISIONS

- None

Public Hearings:

- None

Regular Matters:

- None

Notices:

- None

TRANSPORTATION & PUBLIC WORKS

Res #06/2022 Mathews – Bruce

WHEREAS the rental agreement with Leo's Sales and Service for a Case Tractor expires at the end of February 2022.

AND WHEREAS quotes have been received from Leo's Sales & Service (Case), and Kubota for the rental of a comparable tractor.

AND WHEREAS the quotes have been reviewed by Council with the result that it is determined that Leo's has given the most desirable proposal.

THEREFORE BE IT RESOLVED THAT Council approve the rental of a 2019 Case IH Rental Fleet Maxxum 135 Tractor with L755 Loader in the amount of \$12,000.00 per year plus applicable taxes for a two-year rental period that includes 1000 hours and \$23.00 per hour for any hours over 1000 hours from Leo's Sales & Service of Winnipeg, Manitoba.

....Carried

FIRE DEPARTMENT

- None

New and Unfinished Business

- Building Sustainable Communities Grant application.

Correspondence/Information/Minutes from Others

Correspondence /Information:

- Letter dated December 17, 2021 – MMF – Introduction of new general manager at golf club

Minutes:

- None

Committee of the Whole in Camera

- None

Adjourn

Res #07/2022


Bruce - Coutu

BE IT RESOLVED THAT this meeting now adjourn at 11:38 a.m.

.....Carried



Reeve



CAO