



Rural Municipality of St. Laurent

Regular Council Meeting

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

AGENDA

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. CONFIRMATION OF MINUTES

- Regular Meeting Minutes – December 21, 2022
- Regular Meeting Minutes- January 4, 2023

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

- Council Expenses & Indemnity
- Accounts Payable to Friday, January 13, 2023
- Interim Operating Budget

6. DELEGATIONS

11:00 a.m. – Paul Walsh & Marc Allard

11:45 a.m. – Jack King -ALC/CDC

7. ZONING AND SUBDIVISIONS

Public Hearing:

- None

Regular Matters:

- None

Notices:

- None

8. TRANSPORTATION & PUBLIC WORKS

- None

9. FIRE DEPARTMENT

- Signing Authority -FD Account

10. NEW AND UNFINISHED BUSINESS

- 1st and 2nd Reading - By-law No. 1/2023- Amend By-law No.6/21-Building By-law

11. CORRESPONDENCE/INFORMATION/MINUTES FROM OTHERS

Correspondence/Information:

- RCMP- Monthly Statistics Report – December 2022

Minutes:

12. COMMITTEE OF THE WHOLE IN CAMERA

- Legal

13. CDC Matters

- Short Notice
- Appointment of Directors
- Signing Authority

14. RM (CDC Matters)

- Shareholder's ratification of:
 - a. Directors
 - b. Signing Authority

15. ADJOURN