



Rural Municipality of St. Laurent
Regular Council Meeting
Wednesday, February 19th, 2025 – 10:00 a.m.

AGENDA

1. CALL TO ORDER
 2. ADOPTION OF AGENDA
 3. CONFIRMATION OF MINUTES
 - Council Regular Meeting – February 5th, 2025
 4. DELEGATIONS
 - 10:20am – St. Laurent Sports Club
 5. COMMITTEE REPORTS
 - CAO
 - Councillor Maurice Leclair
 - Councillor Yves Combet
 - Councillor Tom Johnson
 - Councillor Perry Gaudry
 - Reeve Richard Chartrand
 - Public Works/WTS
 - Fire Department – By Melissa Buors
 - Economic Development – By Denise Allard – att.
 - By-law – Sophie Skierszkan – att.
 - MEC – By Melissa Buors
 - Rec Commission – By Tammy Hiebert
 6. FINANCE AND ACCOUNTS
 - Accounts Payable
 - Council Expenses / Indemnity
 7. ZONING AND SUBDIVISIONS
 - Public Hearing:
 - None
 - Regular Matters:
 - None
 - Notices:
 - None
 8. TRANSPORTATION & PUBLIC WORKS
 - CAT Grader Discussion
 9. FIRE DEPARTMENT
 - Fire Truck Discussion
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10. OTHER DEPARTMENTS, COMMITTEES, BOARDS

- None

11. NEW AND UNFINISHED BUSINESS

- Max Rady College of Medicine Renewal Process Session
- Oak Point Community Club Sponsorship
- Epilepsy Awareness - Purple Day
- Policy - Financial Policies and Procedures Manual
- By-Law 03/2025, Snowmobile Agreement, 3rd Reading
- By-law 04/2025 The Waste Management By-Law (To Rescind)
- By-Law 06/2025, The Waste Management By-Law, 1st Reading
- By-Law 06/2025, The Waste Management By-Law, 2nd Reading
- By-Law 05-2025, Special Events By-Law, 2nd Reading
- By-Law 05-2025, Special Events By-Law, 3rd Reading
- Rescheduling the April 16th Council Meeting (A.M.M Spring Convention)
- Canadian Public Works Administration (CPWA) Workshop (for MEC. Training)
- Real Estate Services Branch – Change in Use
- Real Estate Service Branch – Change in Use and Assignment

12. CORRESPONDENCE/INFORMATION/MINUTES FROM OTHERS

Correspondence/Information:

- RM Smithsonian Exhibit Event – March 8th, 2025
- RM Library Project Open House – March 15th, 2025
- Manitoba Transportation and Infrastructure - 2025 Spring Conditions Seminar
- 52nd Annual Interlake Municipal Bonspiel

Minutes:

- None

13. COMMITTEE OF THE WHOLE IN CAMERA

- Legal

14. ADJOURN