



Rural Municipality of St. Laurent
Special Meeting
February 25, 2025

MINUTES

A Special Meeting of Council was held on Tuesday, February 25, 2025, in the Council Chambers, located at 16 St. Laurent Veterans' Memorial Road, St. Laurent, Manitoba.

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

Call to Order

Reeve Richard Chartrand called the meeting to order at 9:00 a.m.

Adoption of Agenda:

Res # 80/2025 Johnson - Leclair

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

...Carried

Confirmation of Minutes

Res # 81/2025 Johnson - Gaudry RECORDED VOTE

WHEREAS the St. Laurent Fire Department fire truck is due to expire based on guidelines from the Office of the Fire Commission; and

WHEREAS tenders based on specifications as indicated by the St. Laurent Fire Department Fire Chief, for a replacement truck have been received from Fort Garry Industry and Acres Emergency Vehicles, as follows:

Fort Garry industries, in the amount of \$942,697.00 (plus applicable taxes)

Acres Emergency Vehicles, in the amount of \$931206.30 (plus applicable taxes); and

WHEREAS it is deemed necessary to place the order for a new fire truck to ensure that costs are kept down pending tariffs being implemented; and

WHEREAS the required deposit for the fire truck in the amount of \$50,000.00 be pulled from the Fire Equipment Reserve Fund with incremental payments as required by the vendor to cover the cost of the chassis and balance due upon delivery of the fire truck; and

WHEREAS it is realized that the delivery of the fire truck will take approximately 2 years to be delivered.

THEREFORE BE IT RESOLVED THAT Council accept the tender as submitted by Acres in the amount of \$931,206.30;

FURTHER BE IT RESOLVED THAT Council authorize the CAO to sign any documentation as required to facilitate the order being placed.

...Carried

Table with 6 columns: FOR, AGAINST, ABSTAIN, ABSENT, RICHARD, TOM, YVES, MAURICE, PERRY. Row 1: FOR, X, X, X, X, X. Row 2: AGAINST, empty, empty, empty, empty, empty. Row 3: ABSTAIN, empty, empty, empty, empty, empty. Row 4: ABSENT, empty, empty, empty, empty, empty.

Res #82/2025 Johnson - Combot  
BE IT RESOLVED THAT Council resolve itself into a Committee of the Whole in Camera.

...Carried

In camera discussions held were regarding personnel matters.

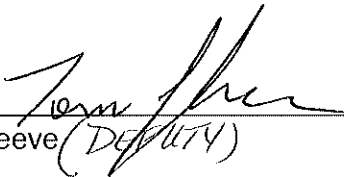
Res #83/2025 Gaudry - Leclair  
BE IT RESOLVED THAT this Committee rise and that Council reconvene once again into the regular Agenda.


...Carried

**ADJOURN**

Res #84/2025 Leclair - Combot  
BE IT RESOLVED THAT this meeting is now adjourn at 10:10 hrs.

...Carried

  
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Reeve (DEPUTY)

  
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CAO