

Rural Municipality of St. Laurent Regular Council Meeting Wednesday, July 3, 2024– 10:00 a.m.

AMENDED AGENDA

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. CONFIRMATION OF MINUTES

- Council Meeting - June 18, 2024

4. **COMMITTEE REPORTS**

- CAO Away on Vacation (Report as read by ACAO)
- Councillor Maurice Leclair
- Councillor Yves Combot
- Councillor Perry Gaudry
- Councillor Tom Johnson
- Reeve Richard Chartrand
- Fire Department Report By Melissa Buors
- Economic Development Report-By Denise Allard
- By-law Report- By Sophie Skierszkan
- MEC Report- Not Currently
- Rec Commission Report- By Tammy Hiebert

5. FINANCE AND ACCOUNTS

- Accounts Payable

6. DELEGATIONS

None

7. ZONING AND SUBDIVISIONS

None

Public Hearing:

None

- Application for Conditional Use CUSTL-21-23- Filipe & Darlene Cruz- to allow travel trailers/recreational Vehicles on a vacant site as a temporary use.
- Application for Conditional Use Richard & Jeanette Cueto- Travel trailers/recreational vehicles on a vacant site.
- Application for Conditional Use-CUSTL -25-23 -Solidad Villarin, Gilda Cruz & Serigo Sarceno-Travel trailers/recreational vehicles on a vacant site.

Culvert across Dumont Road has been installed, ditching down Dumont towards lake has been completed. Water is flowing.

Regular Matters:

Application for Conditional Use - CUSTL-04-24 - Christine Allard – Camping & Tenting Grounds (3 phase development proposing 370 sites and 4 yurts over a 3-year period.

1st reading Amendment to Zoning By-law No. 5/05 (Genario)

Notices:

- None

8. TRANSPORTATION & PUBLIC WORKS

- 2014- F150-Crew Cab Truck-possible purchase

9. FIRE DEPARTMENT

None

10. OTHER DEPARTMENTS, COMMITTEES, BOARDS

- Lagoon
- Community Spaces Fund- "Our Lives Exhibit"

11. NEW AND UNFINISHED BUSINESS

- RM of St. Laurent Kenneled Domestic Animal Policy
- St. Laurent Coop Recreation Centre-Concert Sponsor
- Andy Chartrand-Manager of Municipal Emergency Services-Follow up
- The Noxious Weed Act & the Environment Act-Interlake Weed Control District
- By-Law No.11/2024- Special Businesses By-law -2nd &3rd Readings
- By-Law No.12/2024-Licensing By-law-2nd & 3rd Readings
- Cell Tower discussion
- AMBM/CDEM Strengthen the Job Market Project

12. CORRESPONDENCE /INFORMATION/MINUTES FROM OTHERS

Correspondence/Information

- Member Advisory- Webinar July 4th-Landfill Requirements Minutes from Others

- Prairie Rose School Division-Meeting highlights-June 17th
- Community Futures-Board Meeting- Minutes-May 7th

13. COMMITTEE OF THE WHOLE IN CAMERA

- None

14. CDC MATTERS

- Short Notice of Meeting Approval
- Account Name
- Signing Authority

15. RM CDC MATTERS

- Signing Authority

16. ADJOURN