



Rural Municipality of St. Laurent
Regular Council Meeting
Wednesday, November 6, 2024– 10:00 a.m.

AMENDED AGENDA

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. CONFIRMATION OF MINUTES

- Council Regular Meeting – October 16, 2024

4. COMMITTEE REPORTS

- CAO
- Councillor Maurice Leclair
- Councillor Yves Combot
- Councillor Tom Johnson
- Councillor Perry Gaudry
- Reeve Richard Chartrand
- Public Works/WTS
- Fire Department – By Melissa Buors
- Economic Development – By Denise Allard
- By-law – Sophie Skierszkan
- MEC – By Melissa Buors
- Rec Commission – By Tammy Hiebert

5. FINANCE AND ACCOUNTS

- Accounts Payable
- Donation Payout
- Financial Statement as of September 30th 2024
- Christmas Hamper Contribution by R.M.

6. DELEGATIONS

~~— 11:00 a.m. – Andrew DuHamel –~~

7. ZONING AND SUBDIVISIONS

Public Hearing:

November 6, 2024 at 10:15 a.m. Application for Variation order-VSTL-08-24 – Lia & Luigi Gervino – front yard variation from 20 ft to 13 ft to allow the construction of a garage to Comply with the zoning by-law.

November 6, 2024 at 10:20 a.m. Application for Conditional Use-CUSTL-16-24- LJ Town Farm Corporation-at PL 15-OP-0 &SL14-OP-362, Path #6 in Oak Point -for travel trailers /recreational Vehicles on a vacant site as a temporary use in the “GD” Zone.

Regular Matters:

- None

Notices:

November 20, 2024 – Application for Conditional Use- CUSTL-15-24 – Darryl Marsch- 5 Saskatoon Bay, Lot 6, Block 10, Plan 15104 – Travel Trailers/recreational vehicles on a vacant site as a temporary use.

November 20, 2024 -Application for Conditional Use -CUSTL-18-24- Ramon & Myrna Osis- 140 Pelican Rd, Lot 38, Block 15, Plan 15104- Travel Trailers/recreational vehicles on a vacant Site as a temporary use.

8. TRANSPORTATION & PUBLIC WORKS

- Purchase of Schulte Mower

9. FIRE DEPARTMENT

- Invitation to Fire Chief for Laying of Wreath- Remembrance Day
- Gear Racking Quotes

10. OTHER DEPARTMENTS, COMMITTEES, BOARDS

None

11. NEW AND UNFINISHED BUSINESS

- Rescheduled Age Friendly Manitoba 2024 AGM- Saturday, Nov. 16th, 2024
- Invitation to Reeve - Laying of Wreath & Reading of Remembrance for November 11th 2024
- St. Laurent Legion Requesting a Donation for a Fundraiser Prize Bingo- Nov 24th 2024
- By-law 22/2024- amendment to Zoning By-law 5-05- 2nd & 3rd Reading
- Fishing at Twin Lakes Beach – To discuss
- Invite -AMBM AGM- Nov. 21st, 2024
- Meet and Greet – Big Interlake Mechanical –
- Membership Appointments to the WIWD
- Climate Adaption Plan

12. CORRESPONDENCE/INFORMATION/MINUTES FROM OTHERS

Correspondence/Information:

- Minister of Environment and Climate Change- Recycling rebate \$1,504.26
- RCMP- AMM Convention to discuss policing issues in St. Laurent area
- **AMM Member Advisory-Proposed AMM By-law Change**
- **AMM Member Advisory-Local Government Awareness Week-Nov 24-Nov 30, 2024**

Minutes:

- Prairie Rose School Division – Meeting highlights-October 21st, 2024
- Community Futures Regular Board Meeting – September 11th, 2024
- RCMP- Monthly Statistics Report-September 2024
- WIPD Minutes – October 15, 2024

13. COMMITTEE OF THE WHOLE CAMERA

- Results of Tax sale
- Land Acquisition

14. CDC MATTERS

- None

15. RM CDC MATTERS

- None

16. ADJOURN