

# Rural Municipality of St. Laurent Regular Council Meeting Wednesday, February 5<sup>th</sup>, 2025 – 10:00 a.m.

#### **AGENDA**

- 1. CALL TO ORDER
- 2. ADOPTION OF AGENDA
- 3. CONFIRMATION OF MINUTES
  - Council Regular Meeting January 15, 2025
- 4. **DELEGATIONS** 
  - None

# 5. 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 (att.)
- By-law Sophie Skierszkan (att.)
- MEC By Melissa Buors
- Rec Commission By Tammy Hiebert

#### 6. FINANCE AND ACCOUNTS

- Account Payable
- Finance Statement, as of December 2024

## 7. ZONING AND SUBDIVISIONS

#### Public Hearing:

- February 5th, 2025 @ 10:15am VSTL-01-25 5559473 Manitoba LTD/Pitblado LLP, Johanna Theissen
- February 5<sup>th</sup>, 2025 @ 10:20am CUSTL-01-25 lan King

#### Regular Matters:

- VSTL-01-25
- CUSTL-01-25

#### Notices:

None

#### 8. TRANSPORTATION & PUBLIC WORKS

- Used Oil Handing Training

#### 9. FIRE DEPARTMENT

- None

#### 10. OTHER DEPARTMENTS, COMMITTEES, BOARDS

- None

#### 11. NEW AND UNFINISHED BUSINESS

- RM Merchandise
- Flo's Septic Service Agreement
- By-Law 23/2024 The Waste Management By-Law (To Rescind)
- By-law 04/2025 The Waste Management By-Law, 1st Reading
- By-law 04/2025 The Waste Management By-Law, 2<sup>nd</sup> Reading
- By-law 05/2025 Special Events, 1st Reading
- Northern Woods & Water Highway Association Annual Membership
- Payout to St. Laurent Cooperative Recreation Centre-Insurance payment for Hydro

#### 12. CORRESPONDENCE/INFORMATION/MINUTES FROM OTHERS

# Correspondence/Information:

- Monthly Statistics Report West Interlake Detachments, RCMP December 2024
- AMM News Bulletin
- Lakeside Minor Hockey Tournament Sponsorship Donation

### Minutes:

- None

### 13. COMMITTEE OF THE WHOLE IN CAMERA

#### 14. ADJOURN