



Rural Municipality of St. Laurent
Regular Council Meeting
Wednesday, January 15, 2025– 10:00 a.m.

AGENDA

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. CONFIRMATION OF MINUTES

- Council Regular Meeting – January 2, 2025

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 – Attached
- MEC – By Melissa Buors
- Rec Commission – By Tammy Hiebert

5. FINANCE AND ACCOUNTS

- Accounts Payable
- Council Expenses / Indemnity

6. DELEGATIONS

- None

7. ZONING AND SUBDIVISIONS

Public Hearing:

- None

Regular Matters:

- None

Notices:

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

8. TRANSPORTATION & PUBLIC WORKS

- None

9. FIRE DEPARTMENT

- None

10. OTHER DEPARTMENTS, COMMITTEES, BOARDS

- None

11. NEW AND UNFINISHED BUSINESS

- By-law 1/2025 – Procedures By-law – third reading
- 2025 Local Authority Workshops hosted by Manitoba Emergency Organization (EMO)
- 2025 AMM Spring Convention (Winnipeg) Event Details Draft Schedule
- MMAA Membership Renewal (CAO)
- Manitoba Association of Municipal Emergency Coordinators Membership Renewal
- AMBM Annual Membership

12. CORRESPONDENCE/INFORMATION/MINUTES FROM OTHERS

Correspondence/Information:

- Bulletin #2024-28 – Municipal and Northern Relations, Property Assessment Services Levy Increase
- Ronald McDonald House Charities Manitoba (RMHC)
- Bulletin #2025-02 Municipal and Northern Relations 2025 Manitoba Planning Conference
- AMM Convention Venue Locations 2024 Resolution Update
- AMBM Contribution to the RM of St. Laurent

Minutes:

- WIPD Regular Board Meeting December 17th, 2024

13. COMMITTEE OF THE WHOLE CAMERA

- None

14. ADJOURN