



**Rural Municipality of St. Laurent**  
**Regular Council Meeting**  
**Wednesday, January 21, 2026 – 10:00 a.m.**

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**AGENDA**

1. **CALL TO ORDER**
2. **ADOPTION OF AGENDA**
3. **CONFIRMATION OF MINUTES**
  - Minutes of Regular Meeting – January 7, 2026
4. **DELEGATIONS**
  - 10:00 a.m. Roberta Bishop – Age Friendly Manitoba Consultant
5. **COMMITTEE REPORTS**
  - CAO
  - Councillor Maurice Leclair
  - Councillor Yves Combet
  - Councillor Tom Johnson
  - Councillor Perry Gaudry
  - Reeve Richard Chartrand
  - Public Works/WTS
  - Fire Department – By Melissa Buors –
  - Economic Development – By Denise Allard –
  - Prairie Bylaw Enforcement
  - MEC – By Mike Place - none
  - Rec Commission – By Tammy Hiebert
6. **FINANCE AND ACCOUNTS**
  - Accounts Payable
7. **ZONING AND SUBDIVISIONS**
  - Public Hearing: none
  - Regular Matters: none
  - Notices: none
8. **TRANSPORTATION & PUBLIC WORKS**
  - Manitoba Transportation Infrastructure
  - Tractor Lease
9. **FIRE DEPARTMENT**
  - Resignation – Susan Gareau
10. **OTHER DEPARTMENTS, COMMITTEES, BOARDS** - none

11. NEW AND UNFINISHED BUSINESS

- MMA Membership Renewal (CAO)
- Manitoba Association of Municipal Emergency Coordinators Membership Renewal
- Taxservice
- Regional Library Agreement
- Bernice Kitsch - Resignation
- AMM Insurance Program/Outside User Liability Coverage – discussion
- 2025 Tree Planting – Laurentia Beach Association – discussion
- CBC News Expanding Local Coverage – discussion
- Christmas Lights/ Budget for 2026 - discussion
- Bombardier Signs – discussion

12. CORRESPONDENCE/INFORMATION/MINUTES FROM OTHERS

Correspondence/Information:

- AMM Latest Updates
- Monthly Statistics Report – Wester Interlake Detachments, RCMP - December 2025

Minutes:

13. COMMITTEE OF THE WHOLE IN CAMERA

14. ADJOURN