



Rural Municipality of St. Laurent
Regular Council Meeting
Wednesday September 3, 2025 – 10:00 a.m.

AGENDA

1. **CALL TO ORDER**
2. **ADOPTION OF AGENDA**
3. **CONFIRMATION OF MINUTES**
 - Minutes of Regular Meeting – August 20, 2025

DELEGATIONS

- 10:05 Draft Consolidated Financial Statement for 2024

Special Guest MP James Bezan

4. **COMMITTEE REPORTS**
 - CAO –
 - Councilor Maurice Leclair
 - Councilor Yves Combet
 - Councilor Tom Johnson
 - Councilor Perry Gaudry
 - Reeve Richard Chartrand
 - Public Works/WTS
 - Fire Department – By Melissa Buors –
 - Economic Development – By Denise Allard –
 - MEC – By Melissa Buors - none
 - Rec Commission – By Tammy Hiebert - none

5. **FINANCE AND ACCOUNTS**
 - Accounts Payable
 - Financial Statements - July 31, 2025
 - Waste Transfer Site Tipping Fees – Bank Reconciliation – July 2025
 - Donations

6. **ZONING AND SUBDIVISIONS**

Public Hearing: None

Regular Matters: None

Notices:

- September 17, 2025 @ 10:15 a.m. CUSTL-09-25 Jonard & Gemma Cruz
- September 17, 2025 @ 10:20 a.m. CUSTL-14-25 Melany Almosara
- September 23, 2025 @ 6:35 p.m. WIPD By-law No. 2/25

7. **TRANSPORTATION & PUBLIC WORKS**

- Shredded Tires/Road Repairs – Discussion
- Invoicing Highways for ditch clearance - Discussion

8. FIRE DEPARTMENT

- Submission of Lift Assists - Discussion

9. OTHER DEPARTMENTS, COMMITTEES, BOARDS

10. NEW AND UNFINISHED BUSINESS

- Surplus Asset Property Bids
- Heritage Committee Establishment By-law 1st & 2nd Reading
- South Interlake Regional Library Bookmobile Grand Reveal
- Age Friendly – New Horizon
- Survey Quotes for road openings - Discussion
- School Tax Levy
- Drainage Stony Ridge - Discussion

11. CORRESPONDENCE/INFORMATION/MINUTES FROM OTHERS

Correspondence/Information:

- AMM News Bulletin
- Prairie Rose School Division Aug 25, 2025, Board of Trustees Meeting Highlights
- Letter RM of Woodlands – Road Conditions

Minutes:

- None

12. COMMITTEE OF THE WHOLE IN CAMERA

13. ADJOURN