



**Rural Municipality of St. Laurent
Regular Council Meeting
Wednesday, March 19th, 2025 – 10:00 a.m.**

AMENDED AGENDA

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. CONFIRMATION OF MINUTES

- Council Regular Meeting – March 5th, 2025

4. DELEGATIONS

- None

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 – att.
- By-law – Sophie Skierszkan – att.
- MEC – By Melissa Buors
- Rec Commission – By Tammy Hiebert

6. FINANCE AND ACCOUNTS

- Accounts Payable
- Council Expenses/Indemnity

7. ZONING AND SUBDIVISIONS

Public Hearing:

- March 19th, 2025 @ 10:20am – CUSTL-02-25 – James Ross

Regular Matters:

- March 19th, 2025 @ 10:20am – CUSTL-02-25 – James Ross

Notices:

- None

8. TRANSPORTATION & PUBLIC WORKS

- None

9. FIRE DEPARTMENT

- None

10. OTHER DEPARTMENTS, COMMITTEES, BOARDS

- None

11. NEW AND UNFINISHED BUSINESS

- Sophie Skierszkan Resignation
- Library Services By-Law 02/2025 – 2nd Reading
- Mitchif French Heritage Museum Reserve By-Law 07/2025 – 1st Reading
- Mitchif French Heritage Museum Reserve By-Law 07/2025 – 2nd Reading
- 2025-2026 Action Plan for the delivery of municipal services in both languages
- Porta Potty Tender
- **Tender + Procurement Policy**
- **Northwest Interlake Advisory Committee**
- **Appointing additional Tax Sale Manager - Taxervice**

12. CORRESPONDENCE/INFORMATION/MINUTES FROM OTHERS

Correspondence/Information:

- Addressing Anti-Government and Anti-Establishment Hate in Times of Crisis (AMM Session at Convention)
- 2024 AMM Resolutions – Provincial Responses
- Prairie Rose School Division Annual Budget Meeting

Minutes:

- None

13. COMMITTEE OF THE WHOLE IN CAMERA

- Financials
- **Personnel**

14. ADJOURN