



**Rural Municipality of St. Laurent
Regular Council Meeting
Wednesday, March 5th, 2025 – 10:00 a.m.**

AMENDED AGENDA

- 1. CALL TO ORDER**
- 2. ADOPTION OF AGENDA**
- 3. CONFIRMATION OF MINUTES**
 - Council Regular Meeting – February 19th, 2025
 - **Special Meeting – February 25th, 2025**
- 4. DELEGATIONS**
 - None
- 5. COMMITTEE REPORTS**
 - CAO
 - Councillor Maurice Leclair
 - Councillor Yves Combet
 - Councillor Tom Johnson
 - Councillor Perry Gaudry
 - Reeve Richard Chartrand – Att.
 - Public Works/WTS
 - Fire Department – By Melissa Buors **att.**
 - 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
 - Financial Statements as of January 31st, 2025
- 7. ZONING AND SUBDIVISIONS**
 - Public Hearing:
 - March 5th, 2025 @ 10:20am – VSTL-02-25 – Darren Wuerch
 - Regular Matters:
 - VSTL-02-25 – Darren Wuerch
 - Notices:
 - March 19th, 2025 @ 10:20am – CUSTL-02-25 – James Ross
- 8. TRANSPORTATION & PUBLIC WORKS**
 - John Deere 870GP Lease Agreement changes

9. FIRE DEPARTMENT

- None

10. OTHER DEPARTMENTS, COMMITTEES, BOARDS

- None

11. NEW AND UNFINISHED BUSINESS

- By-Law 06/2025, The Waste Management By-Law, 3rd Reading
- Canadian Public Works Administration Workshop for MEC (Rescheduled)
- Real Estate Services Branch – Change in Use
- Manitoba Transportation and Infrastructure - 2025 Spring Conditions Seminar
- Rural Transit Solution Grant
- Request for Quotation (RFQ)
- Gravel tender
- Manitoba Bilingual Municipal Leadership Meeting
- 2025 Annual Leadership Summit (MMA)
- **Climate Resilience & Adaptation Plans Workshops**

12. CORRESPONDENCE/INFORMATION/MINUTES FROM OTHERS

Correspondence/Information:

- AMM Municipal General Insurance Renewal Meeting
- AMM Annual MPI Reimbursement Rates for Firefighting Cost
- AMM Convention Venue Locations Update
- Manitoba Municipal and Northern Relations By-Law Amendment 22/2024
- RCPM Monthly Statistics Report
- Ministre du Transport et de l'Infrastructure
- **2025 AMM June District Elections and Resolution Process**
- **2025 Spring Road Restrictions Start and End Dates**

Minutes:

- None

13. COMMITTEE OF THE WHOLE IN CAMERA

- Personnel Matters

14. ADJOURN