

# Rural Municipality of St. Laurent Regular Council Meeting Thursday, January 2, 2025–10:00 a.m.

### **AGENDA**



# 2. ADOPTION OF AGENDA

## 3. CONFIRMATION OF MINUTES

- Council Regular Meeting - December 18, 2024

## 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
- MEC By Melissa Buors
- Rec Commission By Tammy Hiebert

## 5. FINANCE AND ACCOUNTS

- Accounts Payable
- Interim Operating Budget
- Financial Statement as of November 30th
- Donations

## 6. **DELEGATIONS**

## 7. ZONING AND SUBDIVISIONS

### **Public Hearing:**

10:15 am Zoning By-law Amendment 22/2024

#### Regular Matters:

- None

#### Notices:

### 8. TRANSPORTATION & PUBLIC WORKS

- Service Agreement with Province re: Veteran's Memorial
- Request to Minister of Transportation re: PTH #6 curves in St. Laurent
- Request to Minister of Agriculture re: Lagoon property



### 9. FIRE DEPARTMENT

- None

# 10. OTHER DEPARTMENTS, COMMITTEES, BOARDS

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### 11. NEW AND UNFINISHED BUSINESS

- Noxious Weed Control Program 2025
- By-law 1/2025 Procedures By-law first reading
- By-law 1/2025 Procedures By-law second reading
- Tax Sale Policy
- New Employee Hire
- South Interlake Regional Library By-law first reading
- South Interlake Regional Library By-law second reading
- AMM 2025 Visit

## 12. CORRESPONDENCE/INFORMATION/MINUTES FROM OTHERS

## Correspondence/Information:

West Interlake RCMP Monthly Statistics Report

#### Minutes:

- Community Futures West Interlake Oct. 16, 2024
- Western Interlake Planning District Nov. 19, 2024
- Interlake Municipal Recreation Association Dec. 2, 2024
- Prairie Rose School Division Meeting Highlights Dec. 16, 2024

## 13. COMMITTEE OF THE WHOLE CAMERA

None

### 14. CDC MATTERS

- None

## 15. RM CDC MATTERS

None

### 16. ADJOURN