



RURAL MUNICIPALITY OF ST. LAURENT
SPECIAL MEETING
May 29, 2023

MINUTES

A Special Meeting of Council was held on Monday, May 29, 2023 in the Council Chambers, located at 16 St. Laurent Veterans' Memorial Road, St. Laurent, Manitoba.

Present: Reeve Richard Chartrand, Councilors, Tom Johnson, Yves Combot, Perry Gaudry, and CAO, Billie Jean Oliver

Call to Order

Reeve Richard Chartrand called the meeting to order at 9:05 a.m.

Adoption of Agenda

Res #206/2023 Johnson - Leclair

BE IT RESOLVED THAT the Agenda for today's date be hereby adopted as amended.

....Carried

NEW & UNFINISHED BUSINESS

Res #207/2023 Johnson - Combot

WHEREAS the amount of work being placed on the Public Works Department has increased significantly in recent months.

AND WHEREAS it has been determined that there is a requirement to hire a full time Public Works Foreman to manage the Public Works Department including the Waste Transfer Site.

THEREORE BE IT RESOLVED THAT council approve the position of Public Works Foreman be advertised publicly.

...Carried

Res #208/2023 Leclair - Gaudry

WHEREAS the amount of work being placed on the Public Works Department has increased significantly in recent months.

AND WHEREAS there are only two employees in each of the Public Works Department and the Waste transfer Site.

AND WHEREAS it has been determined that a seasonal employee will be beneficial to limit the interruption of services as employees are away on holidays or scheduled days off.

AND FURTHER WHEREAS the seasonal employee would work from a designated start date up to and including the September long weekend with a possibility of an extension.

THEREORE BE IT RESOLVED THAT council approve the position of a seasonal public works employee be

advertised publicly.

...Carried

Res #209/2023 Johnson - Combot

WHEREAS the Laurentia Beach Association is hosting their AGM at the Park on Saturday, June 3, 2023.

AND WHEREAS the Reeve and Council has received an invitation to attend the AGM on Saturday, June 3rd at 10:00 a.m.

THEREFORE BE IT RESOLVED THAT Council approve the Reeve and Council's Tom Johnson attendance at he said event.

...Carried

Res #210/2023 Gaudry – Combot

WHEREAS the Sandpiper Beach Association is hosting their AGM at the Parish Hall on Saturday, June 3, 2023.

AND WHEREAS the Reeve and Council has received an invitation to attend the AGM on Saturday, June 3rd at 10:00 a.m.

THEREFORE BE IT RESOLVED THAT Council approve the Reeve Richard Chartrand's attendance at the said event.

...Carried

Adjourn

Res #211/2023 Johnson - Leclair

BE IT RESOLVED THAT this meeting now adjourn at 10:20 a.m.

...Carried



Reeve



CAO