



Rural Municipality of St. Laurent
Special Meeting
November 25, 2021

MINUTES

A Special Meeting of Council was held on Thursday, November 25, 2021 in the Council Chambers, located at 16 St. Laurent Veterans' Memorial Road, St. Laurent, Manitoba.

Present: Reeve Cheryl Smith, Councillors Frank Bruce, Phil Mathews, Jerry Combot, and Vern Coutu and CAO Hilda Zotter

Call to Order

Reeve Cheryl Smith called the meeting to order at 10:00 a.m.

Adoption of Agenda

Res #377 /2021

Mathews - Bruce

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

....Carried

New and Unfinished

Upcoming Public Works Tenders – a public works committee meeting to be set up soon to discuss and narrow down tendering requirements for 2022.

Cell Tower – a company hired by Bell MTS contacted the RM in regards to the installation of a cell tower. Discussion centered around ideal locations. A meeting with the company will be set up to discuss further.

Lagoon Usage – a meeting to be set up with MMF regarding our lagoon usage.

.....Carried

Res #378/2021 Mathews - Combob

BE IT RESOLVED THAT Council resolve itself into a Committee of the Whole in Camera.

.....Carried

Res #379/2021 Coutu - Combob

BE IT RESOLVED THAT this Committee rise and that Council reconvene once again.

.....Carried

Res #380/2021 Bruce - Coutu

WHEREAS a tax sale of Roll No. 167000 (non-contiguous sections of the old CN rail bed) will be held on Tuesday, November 30, 2021 at 10:00 a.m.

AND WHEREAS the R.M. is interested in purchasing Roll No. 167000.

THEREFORE BE IT RESOLVED THAT the R.M. presents a reserve bid up to the amount of \$5,000.00, for the property noted above.


AND FURTHER BE IT RESOLVED THAT either one of the following is authorized to bid on behalf of the R.M: Phil Mathews, Jerry Combob, or Frank Bruce.

Adjourn

Res #381/2021 Bruce - Combob

BE IT RESOLVED THAT this meeting now adjourn at 12:07 p.m.

.....Carried


Reeve


CAO