



Rural Municipality of St. Laurent
Special Meeting
November 2, 2020

MINUTES

A Special Meeting of Council was held on Monday, November 2, 2020 in the Council Chambers, located at 16 St. Laurent Veterans' Memorial Road, St. Laurent, Manitoba.

Present: Reeve Cheryl Smith, Councillors Frank Bruce, Jerry Combot, and CAO Hilda Zotter

Regrets: Councillor, Phil Mathews

Call to Order

Reeve Cheryl Smith called the meeting to order at 2:00 p.m.

Adoption of Agenda

Res #342/2020

Combot - Bruce

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

....Carried

New and Unfinished Business

AMM Conference – Discussion on AMM conference online portal & registration

In-Camera

Res #343/2020

Bruce – Combot

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

....Carried

Res #344/2020 Bruce – Combot
BE IT RESOLVED THAT this Committee rise and that Council reconvene once again.

.....Carried

Res #345/2020 Combot – Bruce
BE IT RESOLVED THAT due to Provincial Code Orange response, effective immediately, the R.M. office will be closed to entry by the public except by appointment only until further notice.

.....Carried

Res #346/2020 Combot - Bruce
BE IT RESOLVED THAT Council adjourn into CDC meeting.

.....Carried

CDC Matters

Agenda Items:

- Short Notice approval
- ALC Pandemic – Business Continuity Plan
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Res #347/2020 Combot – Bruce
BE IT RESOLVED THAT the CDC meeting close and that Council reconvene into regular meeting agenda.

.....Carried

RM (CDC Matters)

Res #348/2020 Bruce - Combot
WHEREAS due to the response to the Province’s declaration of COVID-19 Code Orange status, the Directors of the CDC have met to assess next steps in the administration of the Assisted Living Centre.
THEREFORE BE IT RESOLVED THAT until further notice, “Medium Risk” plan be implemented.

.....Carried

Adjourn

Res #349/2020

Bruce - Combot

BE IT RESOLVED THAT this meeting now adjourn at 3:20 p.m.

.....Carried

Reeve

CAO

DRAFT