



Rural Municipality of St. Laurent  
Special Meeting  
June 11, 2020

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**MINUTES**

A Special Meeting of Council was held on Thursday, June 11, 2020 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 CAO Hilda Zotter.

Regrets: Councillor Laurent Kerbrat

**Call to Order**

Reeve Cheryl Smith called the meeting to order at 3:00 p.m.

**Adoption of Agenda**

Res #182/2020                      Bruce - Combot  
BE IT RESOLVED THAT the Agenda for today's date be hereby adopted as amended.

....Carried

**Finance & Accounts**

Res #183/2020                      Mathews - Combot  
WHEREAS the St. Laurent Cooperative Recreation Centre in partnership with the RM has applied for, and successfully obtained, funding for Green Team, which funding is covered 100% by the Province for the individual's wages and MERCs.  
AND WHEREAS applicants have been interviewed for the position advertised and the hiring committee recommends Christopher McKay-Burnstick, Matthew Morden, Maria Morden, and Isabella Morden for the position at the rate of \$11.65 per hour, commencing on June 15, 2020.

AND WHEREAS payroll and supervision for these positions is to be administered through the RM.

THEREFORE BE IT RESOLVED THAT Council approve the administration of payroll for this position through the RM.

AND FURTHER BE IT RESOLVED THAT the funds expended, including wages and MERCs, be reimbursed by the St. Laurent Cooperative Recreation Centre to the RM once final report is made and funds are received from the Province.

.....Carried

Res #184/2020                      Mathews - Bruce

WHEREAS the RM of St. Laurent has advertised for the Cleaning & Maintenance of the Park Porta-potties.

AND WHEREAS the portable washrooms at Meindl, Big Tree (Sandpiper) Park, and require extensive cleaning and maintenance during the 2020 season, which is anticipated to be from the June 12, 2020 to September 7, 2020.

AND WHEREAS tenders have been received and reviewed by Council.

THEREFORE BE IT RESOLVED THAT Council approve the quote given by Cameron Belair in the amount of \$4,500.

.....Carried

Res #185/2020                      Combot - Bruce

WHEREAS the coffee service located at the Welcome Centre has been closed due to the pandemic.

AND WHEREAS since the provincial phase 2 of restoring safe services is in place, we can once again offer a complimentary coffee service in the Welcome Centre, while adhering to Manitoba health directives.

THEREFORE BE IT RESOLVED THAT Council authorize staff to proceed with procuring the coffee service effective Tuesday, June 23, 2020.

.....Carried

## Zoning and Subdivisions

### Public Hearings:

- None

### Regular Matters:

- None

### Notices:

1. June 17, 2020 at 10:45 a.m. – Application for Variation VSTL-02-20 from 5559473 Manitoba Ltd/Rene Landry & Susan Lightfoot
2. June 17, 2020 at 10:50 a.m. – Application for Variation VSTL-03-20 from R.M. of St. Laurent re: Oak Point Community Hall

## DELEGATIONS

- None

## TRANSPORTATION & PUBLIC WORKS

- None

## FIRE DEPARTMENT

Res #186/2020                      Mathews – Combot  
BE IT RESOLVED THAT the RM of St. Laurent lift the burning ban effective Friday, June 12, 2020.

.....Carried

## New and Unfinished Business

Res #187/2020                      Mathews – Bruce  
WHEREAS École Communautaire Aurèle-Lemonine is hosting a community parade along with St. Laurent School to celebrate the graduates on Saturday, June 20, 2020 beginning at 1:00 p.m.  
AND WHEREAS they are asking for the use of municipal roads, Reeve Smith's attendance and participation in the parade, advertising and publicity of this community event on our billboard, and fire truck to lead and anchor the parade.

THEREFORE BE IT RESOLVED THAT Council authorize participation in parade and use of Municipal roads, along with participation of the Fire Department.

.....Carried

**Adjourn**

Res #188/2020

Bruce - Combot

BE IT RESOLVED THAT this meeting now adjourn at 3:30 p.m.

.....Carried

  
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Reeve

  
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CAO