



RURAL MUNICIPALITY OF ST. LAURENT  
SPECIAL MEETING  
November 9, 2023

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**MINUTES**

A Special Meeting of Council was held on Thursday, November 9, 2023 in the Council Chambers, located at 16 St. Laurent Veterans' Memorial Road, St. Laurent, Manitoba.

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

**Call to Order**

Reeve Richard Chartrand called the meeting to order at 12:00 p.m.

**Adoption of Agenda**

Res #513/2023 Johnson - Gaudry

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

...Carried

**NEW & UNFINISHED BUSINESS**

Res #514/2023 Leclair – Johnson

**WHEREAS** a Interlake Regional CAO Meeting will be held on Monday, November 20, 2023 at the South Interlake Planning district office at Unit 5 – 15 Davis Way in the RM of Rosser Manitoba.

**THEREFORE BE IT RESOLVED THAT** Council approve the attendance of Billie Jean Oliver to the Interlake Regional CAO meeting.

...Carried

Res #515/2023 Leclair – Gaudry

**WHEREAS** a Sealed Tender to unblock drainage, scrape and remove debris to a 12-inch depth from top and make clear the drainage heading northwest to Wilson's Creek at Hwy 6 from PR 415. Work to include west from Hwy 6 to the water's edge.

**AND WHEREAS** tenders to include culverts (supplied by RM) at three (3) crossings located throughout the cleanout area on various private property and including some minor alterations of access routes and berms.

**THEREFORE BE IT RESOLVED THAT** Council approve the awarding of the contract to Jeff Larson for the amount of \$15, 435.00 total cost.


...Carried


**ADJOURN**

Res #488/2023                  Johnson - Gaudry

**BE IT RESOLVED THAT** this meeting now adjourn at 12:10 p.m.

...Carried

  
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Reeve

  
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CAO