



Rural Municipality of St. Laurent
Special Meeting
April 16, 2020

MINUTES

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

Present: Reeve Cheryl Smith, Councillors Frank Bruce, Laurent Kerbrat, Phil Mathews, Jerry Combot, and CAO Hilda Zotter.

Call to Order

Reeve Cheryl Smith called the meeting to order at 7:32 p.m.

Adoption of Agenda

Res #111/2020 Combot - Kerbrat

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

....Carried

FINANCE

Res #112/2020 Mathews - Bruce

WHEREAS the 2020 Financial Plan was presented at a public hearing on April 16, 2020.

AND WHEREAS the public was given the opportunity for comment and inquiries and such comments and inquiries have been duly received.

THEREFORE BE IT RESOLVED THAT Council adopt the 2020 Financial Plan as presented.

....Carried

Res #113/2020 Mathews - Combot
BE IT RESOLVED THAT By-Law #1/2020 being a by-law to provide for the 2020
Financial and Tax Levy be hereby given first reading.

....Carried

Res #114/2020 Bruce - Kerbrat
BE IT RESOLVED THAT By-Law #1/2020 being a by-law to provide for the 2020
Financial and Tax Levy be hereby given second reading.

....Carried

Adjourn

Res #115/2020 Mathews - Combot
BE IT RESOLVED THAT this meeting now adjourn at 7:36 p.m.

....Carried



Reeve



CAO