



Rural Municipality of St. Laurent
Special Meeting
April 15, 2020

MINUTES

A Special Meeting of Council was held on Wednesday, April 15, 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, and CAO Hilda Zotter.

Regrets: Councillor, Jerry Combot

Call to Order

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

Adoption of Agenda

Res #106/2020 Mathews - Bruce

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

....Carried

Revised Draft Financial Plan

Res #107/2020 Bruce - Mathews

WHEREAS the proposed draft 2020 Financial Plan has been revised to accommodate the COVID-19 pandemic.

THEREFORE BE IT RESOLVED THAT Council is satisfied with the revised proposal plan and will be presented at the public hearing of the RM's 2020 Financial Plan on Thursday, April 16, 2020 at 7:00 p.m. in Council Chambers.

....Carried

TABLED

CDC Matters

- Short Notice
- Adoption of ALC Business Continuity Plan

RM (CDC) Matters

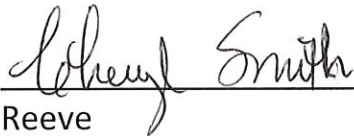
Adjourn

Res #108/2020

Kerbrat - Mathews

BE IT RESOLVED THAT this meeting now adjourn at 4:15 p.m.

.....Carried



Reeve



CAO