

Rural Municipality of St. Laurent
Special Meeting
December 15, 2022

Minutes

A Special Meeting of Council was held on December 15, 2022 in the Council Chambers, located at 16 St. Laurent Veterans' Memorial Road, St. Laurent, Manitoba.

Present: Reeve Richard Chartrand, Councillors Tom Johnson, Maurice Leclair, Yves Combot, Perry Gaudry and CAO, Hilda Zotter

Call to Order

Reeve Richard Chartrand called the meeting to order at 3:30 p.m.

Adoption of Agenda

Res #405/2022 Johnson – Leclair

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

....Carried

Finance and Accounts

Res #406/2022 Johnson - Leclair

WHEREAS charitable donations have been received by the R.M. of St. Laurent to be paid out as follows towards the Christmas Hamper Drive 2022:

- a. From Yvette Bruce (Belle Image) - \$50.00
- b. From an Anonymous donor - \$200.00
- c. From Cathy Campbell - \$25.00
- d. From Lynn Mathews- \$50.00
- e. From Maurice Leclair-\$200.00
- f. From Paul Belair - \$100.00
- g. From Richard Chartrand - \$100.00
- h. From Donald Halldorson - \$100.00
- i. From Jim Ridley- \$100.00
- j. William Schon - \$200.00

THEREFORE BE IT RESOLVED THAT Council approves the above payment be made.

....Carried

New & Unfinished Business

Three tender submissions were received in response to the RM’s MERX posting for concept drawings for a heritage and health facility to be located on RM property known as the “Welcome Centre” grounds. After careful consideration of the three tenders received, Council is ready to make a decision on which of the three best fits the RM’s needs. If the RM is successful with the application to the GICB fund, the funding program covers 100 percent of the costs associated with the building of a heritage and health facility.

Res# 407/2022 Gaudry - Combot

WHEREAS the Green and Inclusive Community Buildings (GICB) program would be a good fit for a large infrastructure project for heritage preservation and for providing a space for more health services with such project conceptually being a “Metis Heritage and Healing Centre” on property owned by the RM (the Welcome Centre/Post Office/Dental Office location).

AND WHEREAS the GICB application has a closing date of February 28, 2023, and services for concept drawings and assistance with grant application have been advertised for tender, and three tenders submitted to the RM.

THEREFORE BE IT RESOLVED THAT Council approve the tender submitted by Pico Architecture in the amount of \$77,541.51 plus disbursements of \$900 plus applicable taxes.


.....Carried

Adjourn


Res #408/2022 Johnson - Leclair

BE IT RESOLVED THAT this meeting now adjourn at 15:45

.....Carried



Reeve



CAO