



Rural Municipality of St. Laurent

Regular Council Meeting

Wednesday, February 7, 2024 – 10:00 a.m.

AMENDED AGENDA

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. CONFIRMATION OF MINUTES

- Council Meeting – January 17, 2024

4. COMMITTEE REPORTS

- CAO
- Public Works/WTS
- Fire Department
- Economic Development
- By-law
- Recreation Director
- MEC
- Community Connector
- Councillor Tom Johnson
- Councillor Maurice Leclair
- Councillor Yves Combot
- Councillor Perry Gaudry
- Reeve Richard Chartrand

5. FINANCE AND ACCOUNTS

- Accounts Payable up to February 2, 2024
- **Donation Payout**

6. DELEGATIONS

- 11:30 a.m. - Age Friendly-Jeannie Gurr
- **12:30 p.m.- Meghan Hansen/Clint Curle-South Interlake Regional Library**

7. ZONING AND SUBDIVISIONS

Public Hearing:

- **Feb. 7th at 10:15 a.m.** –CUSTL-26-23-Glenn – 300 Venice Road S, Lot 20, Plan 4334
Travel trailers/recreational Vehicles on a vacant site as a temporary use.
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Tabled Until Road issue Is Completed:

- Application for Conditional Use – CUSTL-21-23- Filipe & Darlene Cruz-Travel trailers/recreational Vehicles on a vacant site as a temporary use.
- Application for Conditional Use - Richard & Jeanette Cueto- Travel trailers/recreational vehicles on a vacant site.
- Application for Conditional Use-CUSTL-21-23-Solidad Villarin, Gilda Cruz & Sergio Sarceno-Oak Crecent, Lot 6, Block 7, Plan 15104_in the RM of St. Laurent-Travel trailers/recreational vehicles on a vacant site as a temporary use.

Regular Matters:

- None

Notices:

- None

8. TRANSPORTATION & PUBLIC WORKS

- Tractor Lease
- **Public Works Training- Public Safety Compliance Officer**

9. FIRE DEPARTMENT

- **Add Fire Department member**

10. OTHER DEPARTMENTS, COMMITTEES, BOARDS

- RM agreement for the Yurt and portable potty for the ALC

11. NEW AND UNFINISHED BUSINESS

- Invitation to a day of Curling & Socializing-March 15, 2024-Riverton Curling club
- Manitoba Weed Supervisors Association-Seminar -March 13-Carberry
- Invitation to Workshop-EMO in Arborg-February 23rd
- Invitation to 2nd Annual Youth Leadership Retreat- February 13th -Eriksdale Community Centre
- Crisis Intervention
- Updated Tender/Procurement Policy
- New Policy-Training & Professional Development
- **Sale of Snuffer Truck – Transfer to Fire Department Reserve**
- **Mr. Kennel Agreement- Fees**
- **Draft License Refund Request Policy**
- **Gas Cards (4 cards left)**
- **Amend the Zoning by-law 5/05**

12. CORRESPONDENCE/INFORMATION/MINUTES FROM OTHERS

Correspondence/Information:

- None

Minutes from Others:

- WIPD- Board Meeting Minutes- January 16, 2023

13. COMMITTEE OF THE WHOLE IN CAMERA

- None

14. CDC Matters

- None

15. RM (CDC Matters)

- None

16. ADJOURN