



RURAL MUNICIPALITY OF ST. LAURENT  
SPECIAL MEETING  
September 27, 2023

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**MINUTES**

A Special Meeting of Council was held on Monday, September 27, 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 9:00 a.m.

**Adoption of Agenda**

Res #435/2023 Johnson - Gaudry

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

....Carried

**NEW & UNFINISHED BUSINESS**

Res #436/2023 Leclair - Combot

**WHEREAS** Section 326 and Section 300(6) of *The Municipal Act* provides that a council may be resolution impose supplementary taxes and cancelled taxes;

**AND WHEREAS** the Rural Municipality of St. Laurent has received additional real property assessments and cancelled taxes as provided by the Manitoba Municipal Government Assessment Services under report dated August 31, 2023;

**THEREFORE BE IT RESOLVED THAT** Council of the Rural Municipality of St. Laurent authorize the following supplementary property tax changes and cancelled taxes as follows:

2022 supplementary taxes in the amount of \$1,638.79

2022 cancelled taxes in the amount of \$276.56

2023 supplementary taxes in the amount of \$17,389.97

2023 cancelled taxes in the amount of \$1,100.14

...Carried

Res #437/2023 Johnson – Combot

WHEREAS Section 7 of the Rural Municipality of St. Laurent By-law 18/2023 requires the appointment of the Board of Revision, presiding officer of the Board and secretary of the board;

THEREFORE BE IT RESOLVED THAT the following be appointed as members of the Board of Revision: Richard Chartrand, Perry Gaudry, Yves Combot, Maurice Leclair and Tom Johnson.

AND FURTHER BE IT RESOLVED THAT Richard Chartrand be appointed as the presiding officer and Billie Jean Oliver be appointed as secretary of the board.

...Carried

**FINANCE & ACCOUNTS**

Res #438/2023 Gaudry - Combot

BE IT RESOLVED THAT Council Indemnities for **September** 2023 and Expenses for **August** 2023 be approved as follows:

	Richard Chartrand	Tom Johnson	Moe Leclair	Yves Combot	Perry Gaudry
Indemnity	1000.00	900.00	800.00	800.00	800.00
Hourly	550.00	175.00	337.50	437.50	175.00
Conference	0.00	(phone)50.00	0.00	0.00	0.00
Mileage	137.50	61.60	154.55	420.75	13.20
Blue Cross (BC)	-437.55	-437.55	-437.55	-437.55	-437.55
BC (paid by RM)	437.55	437.55	437.55	437.55	437.55
CPP Deduction	74.87	46.61	50.33	56.28	40.66
Fed/Prov Tax ded	152.62	0.00	19.72	29.88	3.21

...Carried

**NEW & UNFINISHED BUSINESS CON'T**

Res # 439/2023 Johnson - Leclair

WHEREAS Province of Manitoba Municipal Relations has released a Municipal Economic Development Infrastructure Program designed to foster economic growth and opportunities through various avenues aligning with municipal goals and priorities.

**AND WHEREAS** Council has reviewed the guidelines and have determined that the road rehabilitation project aligns with the requirements of this program.

**THEREFORE BE IT RESOLVED THAT** Council of the Rural Municipality of St. Laurent approve the application submission to the Municipal Economic Development Infrastructure Program due on October 6<sup>th</sup>, 2023.

...Carried

**ADJOURN**

Res #440/2023                      Combot - Gaudry

**BE IT RESOLVED THAT** this meeting now adjourn at 09:45 a.m.

...Carried



Reeve



CAO