



Rural Municipality of St. Laurent  
Special Meeting  
March 28, 2022

**MINUTES**

A Special Meeting of Council was held on Monday, March 28, 2022 in the Council Chambers, located at 16 St. Laurent Veterans' Memorial Road, St. Laurent, Manitoba.

Present: Reeve Cheryl Smith, Councillors Frank Bruce, Jerry Combot, Phil Mathews, Vern Coutu and CAO Hilda Zotter

**Call to Order**

Reeve Cheryl Smith called the meeting to order at 11:30 a.m.

**Adoption of Agenda**

Res #88/2022                      Bruce - Combot  
BE IT RESOLVED THAT the Agenda for today's date be hereby adopted as presented.

....Carried

**TRANSPORTATION & PUBLIC WORKS**

Res #89/2022                      Bruce – Mathews  
BE IT RESOLVED THAT Wagon Creek Road is reopened.

....Carried

**NEW AND UNFINISHED BUSINESS**

Res #90/2022                      Mathews - Bruce

AND WHEREAS expenses such as hire of a consultant is gas tax applicable.

WHEREAS funding is available for municipalities to develop an Asset Management Plan.

AND WHEREAS the R.M. of St. Laurent wishes to proceed with application for grant funding to hire a consultant to develop the plan.

THEREFORE BE IT RESOLVED THAT Council approve the hire of Ernie Epp in the amount of \$3,670 (not including tax) to apply for grant funding on behalf of the R.M.

....Carried

Res #91/2022                      Coutu – Mathews

WHEREAS the RM has been in discussion with Dr. P. Chadha in regards to leasing of the Phase One storage building for a dental office.

AND WHEREAS a lease agreement has been drafted and has been reviewed by Council.

THEREFORE BE IT RESOLVED THAT Council approve the lease of the Phase One Storage Building to Chadha Dental Corp, for a term of two years, commencing on April 1, 2022, for a base monthly rental of \$500.00 with additional rent subject to a rent escalation clause.

AND FURTHER BE IT RESOLVED THAT Council approve the form of Commercial Lease Agreement as drafted.

....Carried

**COMMITTEE OF THE WHOLE IN CAMERA**

Res # 92/2022                      Bruce – Coutu

BE IT RESOLVED THAT Council resolve itself into a Committee of the Whole in Camera.

....Carried

Res #93/2022                      Combot – Mathews

BE IT RESOLVED THAT this Committee rise and that Council reconvene once again.

....Carried

Res #94/2022                      Bruce - Combot

WHEREAS with the R.M. of St. Laurent's close proximity and direct access to Lake Manitoba and growing cottage and tourist community, introduction of invasive aquatic species such as zebra mussels through contaminated watercraft is a growing concern.

AND WHEREAS a proposal has been submitted to the Province for a watercraft decontamination station to be located in a suitable location in the R.M. of St. Laurent.

THEREFORE BE IT RESOLVED THAT the Council fully supports the proposal submitted.


....Carried


**Adjourn**

Res #95/2022                      Coutu - Mathews

BE IT RESOLVED THAT this meeting now adjourn at 12:51 p.m.

.....Carried

  
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Reeve

  
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CAO