



Rural Municipality of St. Laurent
Special Meeting
March 20, 2023

MINUTES

A Special Meeting of Council was held on Monday, March 20, 2023 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 #91/2023

Johnson - Leclair

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

....Carried

Finance and Accounts

Res #92/2023

Gaudry – Leclair

WHEREAS the RM has received funding from various sources for the renovation and development of the Old Town Hall.

AND WHEREAS time is of the essence in completing many of the renovations and repairs by April 30, 2023, in order to be compliant with the funding requirements.

AND WHEREAS the project was tendered, however only one quote was received that was about six to seven times greater than the budget and estimate.

AND WHEREAS in meetings with CDEM and the Old Town Hall committee, it was understood that RM staff would be given latitude in finding contractors to complete the project, even though it may mean splitting up the project into several types of trades.

AND WHEREAS the Economic Development Officer has searched for quotes for completion of the job, and has received itemized quotes from one local contractor that would ensure the completion of the project.

THEREFORE BE IT RESOLVED THAT the quotes given by Lakeside Decorating/Travis Hofer be approved by Council and that the project may proceed as outlined in the quotes presented.

.....Carried

Adjourn

Res #93/2023

Johnson - Leclair

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

.....Carried



Reeve



CAO