



Rural Municipality of St. Laurent

Regular Council Meeting

Wednesday, February 1, 2023 – 10:00 a.m.

AGENDA

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. CONFIRMATION OF MINUTES

- Regular Meeting Minutes – January 18, 2023
- CDC Minutes - January 18, 2023
- Special Meeting Minutes - January 24, 2023

4. COMMITTEE REPORTS

- CAO
- Public Works/WTS
- Fire Department
- By-law
- Economic Development
- Recreation Director
- 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 January 27, 2023

6. DELEGATIONS

- 11:00 a.m. -Mayor Sandra Smith & CAO Wally Melnyk
- 11:30 a.m.-Age Friendly -Jeannie Gurr
- 12:00 p.m.-The Highway Six Advocacy Group

7. ZONING AND SUBDIVISIONS

Public Hearing:

- None
-

Regular Matters:

- None

Notices:

- None

8. TRANSPORTATION & PUBLIC WORKS

- None

9. FIRE DEPARTMENT

- None

10. OTHER DEPARTMENTS, COMMITTEES, BOARDS

- None

11. NEW AND UNFINISHED BUSINESS

- Council Meeting move to Feb. 16th, 2023
- Attendance EMO Workshops-Feb. 15th, 2023
- Community Member Committee -Appointment to MHHC Committee
- ALC Volunteer Committee Appointment
- 3rd Reading-By-Law 1/2023-Amend By-Law 6/21-Building By-law

12. CORRESPONDENCE/INFORMATION/MINUTES FROM OTHERS

- None

Correspondence/Information:

- 2022 Council Member's Guide
- Feb. 24 – Elected Municipal Officials Education Session

Minutes from Others:

13. COMMITTEE OF THE WHOLE IN CAMERA

- Personnel

14. CDC Matters

- None

15. RM (CDC Matters)

- None

16. ADJOURN

