



Rural Municipality of St. Laurent  
Special Meeting  
February 25, 2020

**MINUTES**

A Special Meeting of Council was held on Tuesday, February 25, 2020 in the Council Chambers, located at 16 St. Laurent Veterans' Memorial Road, St. Laurent, Manitoba.

Present: Reeve Cheryl Smith, Councillors Frank Bruce, Laurent Kerbrat, Phil Mathews, Jerry Combot, and CAO Hilda Zotter.

**Call to Order**

Reeve Cheryl Smith called the meeting to order at 9:30 a.m.

**Adoption of Agenda**

Res #44/2020 Mathews - Kerbrat

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

....Carried

**2020 Municipal Emergency Plan**

Res #45/2020 Mathews - Bruce

WHEREAS Municipal Emergency Coordinator, Paul Belair, has reviewed and updated the Municipal Emergency Plan and has circulated the Plan to Council and the CAO for review.

AND WHEREAS the said Plan requires adoption by the RM of St. Laurent and submission to the Province of Manitoba.

THEREFORE BE IT RESOLVED THAT Council adopt the 2020 Emergency Plan as circulated.

....Carried

## 2020 Flood Preparedness Application

Res #46/2020                      Combot - Kerbrat

WHEREAS the Rural Municipality of St. Laurent, because of its proximity to shallow lakes and marsh systems, is highly susceptible to overland flooding and mass destruction from raised lake levels especially as seen in recent years 2009, 2011, and 2014.

AND WHEREAS the Province of Manitoba has taken a proactive approach to flood preparedness by implementing the Flood Protection Program which would assist municipalities such as ours to become more resilient to flooding threats, act and recover quickly, and to minimize economic losses.

AND WHEREAS the RM's Municipal Emergency Coordinator, Paul Belair, has compiled a proposal for flood preparedness to submit to the Province and has presented the proposal for council's review and approval.

THEREFORE BE IT RESOLVED THAT Council has reviewed the proposal and approves the application to the Province for the Flood Protection Program.

.....Carried

## CDC Matters (CDC Minutes/Resolutions kept in separate documents)

Res #47/2020                      Mathews - Kerbrat

BE IT RESOLVED THAT Council adjourn into CDC meeting.

.....Carried

Agenda Items:

- Short Notice approval
- Hire Casual Cook/Housekeeper at the ALC

Res #48/2020                      Mathews - Kerbrat

BE IT RESOLVED THAT the CDC meeting close and that Council reconvene into regular meeting agenda.

.....Carried

**RM (CDC Matters)**

Res #49/2020

Kerbrat - Combot

WHEREAS the RM of St. Laurent has advertised for the Casual Cook/Housekeeping position at the Assisted Living Centre (ALC).

AND WHEREAS Interviews had been conducted of prospective applicants and the position has been offered to Elizabeth Denny at the rate of \$12.00 per hour, which the offer has been accepted.

THEREFORE BE IT RESOLVED THAT Council approve the hiring of Elizabeth Denny as Casual Cook/Housekeeping at the rate of \$12.00 per hour with a start date effective February 27, 2020, and a probation period of six months from that date, pending favorable reference checks.

.....Carried

**Committee of the Whole in Camera**

Res #50/2020

Mathews - Kerbrat

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

.....Carried

Res #51/2020

Mathews - Bruce

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

.....Carried

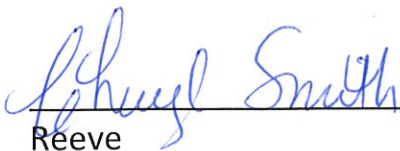
**Adjourn**

Res #52/2020

Bruce - Combot

BE IT RESOLVED THAT this meeting now adjourn at 10:25 a.m.

.....Carried

  
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Reeve

  
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CAO