

Rural Municipality of St. Laurent Special Meeting February 18, 2021

MINUTES

A Special Meeting of Council was held on Thursday, February 18, 2021 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 3:00 p.m.

Adoption of Agenda

Res #45/2021

Mathews - Bruce

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

....Carried

Zoning

Res #46/2021

Bruce - Combot

WHEREAS first reading was given to By-law 1/2021, by Resolution No. 34/2021, with said by-law's main purpose being an amendment to the Zoning By-law, dealing with RVs and/or travel trailers and a matter on a separate subject. AND WHEREAS the by-law as presented for first reading may be amended. AND WHEREAS it has been suggested that the content of this by-law be specific to issues with "recreational vehicles (RV) and/or travel trailers" only instead of adding other matters that would amend the Zoning By-law as a whole. It is also suggested

that those other matters be dealt with in subsequent by-laws dealing specifically with those matters for ease of reference and to focus on the subject.

THEREFORE BE IT RESOLVED THAT Council approve the amendment as suggested above and present the said amendment for public hearing and further reading.

.....Carried

Finance & Accounts

Res #47/2021

Mathews - Combot

WHEREAS quotes for the set-up of the yurt at the Assisted Living Centre grounds have been sought and one quote has been received.

THEREFORE BE IT RESOLVED THAT Council approve the quote received by Travis Hofer in the amount of \$4,760.00 plus GST.

.....Carried

Frank Bruce excused himself and left the room while the vote took place.

For: Phil Mathews, Jerry Combot, Vern Coutu

Against: None

Abstained: Cheryl Smith

<u>Adjourn</u>

Res #48/2021

Combot - Coutu

BE IT RESOLVED THAT this meeting now adjourn at 4:00 p.m.

.....Carried

Reeve

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