



RURAL MUNICIPALITY OF ST. LAURENT
SPECIAL MEETING
October 31, 2023

MINUTES

A Special Meeting of Council was held on Tuesday, October 31, 2023 in the Council Chambers, located at 16 St. Laurent Veterans' Memorial Road, St. Laurent, Manitoba.

Present: Reeve Richard Chartrand, Councilors, Tom Johnson, Maurice Leclair Yves Combot, Perry Gaudry, and CAO, Billie Jean Oliver

Call to Order

Reeve Richard Chartrand called the meeting to order at 9:30 a.m.

Adoption of Agenda

Res #484/2023 Johnson - Leclair

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

....Carried

NEW & UNFINISHED BUSINESS

Res #485/2023 Leclair - Combot

WHEREAS the regular scheduled Council meeting for November 1, 2023 was rescheduled for November 8, 2023.

AND WHEREAS it has been determined that November 8, 2023 creates a scheduling conflict for Council.

THEREFORE BE IT RESOLVED THAT the November 8, 2023 meeting be hereby changed to Tuesday, November 7th @ 10:00 am.

...Carried

TRANSPORTATION & PUBLIC WORKS

Discussions were held regarding the status of the Public Works budget followed by the discussions of the old pumper truck being retrofitted to become a sanding truck. Quotes are being obtained to determine if this is a viable option.

COMMITTEE OF THE WHOLE IN CAMERA

Res #486/2023 Johnson – Gaudry

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

...Carried

Res #487/2023

Johnson – Leclair

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

...Carried

ADJOURN

Res #488/2023

Gaudry - Combot

BE IT RESOLVED THAT this meeting now adjourn at

...Carried



Reeve



CAO