



Rural Municipality of St. Laurent
Special Meeting
December 23, 2020

MINUTES

A Special Meeting of Council was held on Wednesday, December 23, 2020 in the Council Chambers, located at 16 St. Laurent Veterans' Memorial Road, St. Laurent, Manitoba.

Present: Reeve Cheryl Smith, Councillors Frank Bruce, Phil Mathews, Jerry Combot, Vern Coutu, and CAO Hilda Zotter

Call to Order

Reeve Cheryl Smith called the meeting to order at 1:00 p.m.

Adoption of Agenda

Res #398/2020 Mathews – Combot
BE IT RESOLVED THAT the Agenda for today's date be hereby adopted as amended.

....Carried

Finance & Accounts

Res #399/2020 Bruce – Mathews
WHEREAS there is a need for a By-Law Enforcement Officer.
WHEREAS the 2021 financial plan will include the budgetary needs for advertising, training, wages and benefits, and other miscellaneous items incidental to the position.
THEREFORE BE IT RESOLVED provision be made in the 2021 financial plan for the hire of a by-law enforcement officer and that the hiring committee is Personnel Chair Cheryl Smith and CAO Hilda Zotter.

.....Carried

Res #400/2020

Coutu – Bruce

WHEREAS the 2021 budget will include the budgetary needs for advertising, training, and wages and benefits to hire a by-law enforcement officer.

WHEREAS there are unused funds (due to COVID-19) still available under the 2020 budget that can be used for the purchase of a vehicle, complete with decals and cage.

THEREFORE BE IT RESOLVED that Council approves the purchase of a suitable vehicle up to the amount of \$35,000 plus applicable taxes, with approval for the further purchase of necessary decals and interior animal barrier (cage) under the 2020 budget.

.....Carried

Res #401/2020

Bruce – Combot

WHEREAS the Public Works Committee has identified the need for a reliable one-ton garbage pick-up truck.

WHEREAS quotes have been received for the lease of such a truck.

THEREFORE BE IT RESOLVED that Council approve the lease of 2021 Chevrolet 3500 chassis cab 4WD from Vickar Community Chevrolet in the amount of \$980.46 per month for a three year period plus financing in the amount of 3.99% and applicable taxes.

AND FURTHER BE IT RESOLVED that Council approve the outright purchase of a retractable roll-tarp to be installed by Grainmaster Truck Equipment on the said vehicle in the amount of \$1,372.60 plus applicable taxes.

.....Carried

Res #402/2020

Coutu – Combot

WHEREAS the Federal Government has opened the Universal Broadband Fund for which the RM would be eligible to apply to provide internet services to all residences in the R.M.

THEREFORE BE IT RESOLVED that Council approves the RM's application to the Universal Broadband Fund.

.....Carried

Adjourn

Res #403/2020

Mathews – Bruce

BE IT RESOLVED THAT this meeting now adjourn at 1:20 p.m.

.....Carried



Reeve



CAO