



Rural Municipality of St. Laurent  
Special Meeting  
August 10, 2020

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**MINUTES**

A Special Meeting of Council was held on Monday, August 10, 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, and CAO Hilda Zotter.

**Call to Order**

Reeve Cheryl Smith called the meeting to order at 2:00 p.m.

**Adoption of Agenda**

Res #254/2020 Mathews – Bruce  
BE IT RESOLVED THAT the Agenda for today's date be hereby adopted as amended.

....Carried

Res #255/2020 Mathews - Combot  
BE IT RESOLVED THAT Council resolve itself into a Committee of the Whole in Camera.

.....Carried

Res #256/2020 Bruce – Combot  
BE IT RESOLVED THAT this Committee rise and that Council reconvene once again.

.....Carried

**FIRE DEPARTMENT**

Res #257/2020

Mathews – Combot

BE IT RESOLVED THAT the RM of St. Laurent has placed a burning ban effective immediately.

.....Carried

**Adjourn**

Res #258/2020

Bruce – Mathews

BE IT RESOLVED THAT this meeting now adjourn at 2:18 p.m.

.....Carried

  
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Reeve

  
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CAO