



Rural Municipality of St. Laurent

Regular Council Meeting

Wednesday, February 21, 2024 – 10:00 a.m.

AMENDED AGENDA

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. CONFIRMATION OF MINUTES

- Council Meeting – February 7, 2024
- CDC Meeting – February 12, 2024
- Special Meeting- February 12, 2024

4. COMMITTEE REPORTS

- CAO
- Public Works/WTS
- Fire Department
- Economic Development
- By-law
- MEC
- Rec Commission
- Councillor Tom Johnson
- Councillor Maurice Leclair
- Councillor Yves Combot
- Councillor Perry Gaudry
- Reeve Richard Chartrand

5. FINANCE AND ACCOUNTS

- Council Expenses & Indemnity
- Accounts Payable to January 19, 2024
- Financial Statement as of December 31, 2023

6. DELEGATIONS

- 11:00 a.m. – Christine Allard -Amend Zoning by-law to allow Camping/Tenting Grounds

- 12:00 p. m. -Zeco Industries Group- Dennis Jennings- ZOOM

7. ZONING AND SUBDIVISIONS

Public Hearing:

- None

TABLED UNTIL ROAD ISSUE IS COMPLETED:

- Application for Conditional Use – CUSTL-21-23- Filipe & Darlene Cruz-Travel trailers/recreational Vehicles on a vacant site as a temporary use.
- Application for Conditional Use - Richard & Jeanette Cueto- Travel trailers/recreational vehicles on a vacant site.
- Application for Conditional Use-CUSTL -25-23 -Solidad Villarin, Gilda Cruz & Serigo Sarceno-Travel trailers/recreational vehicles on a vacant site.

Survey has been completed. Progress is slowly being made towards this development Until then; this is Tabled.

Regular Matters:

- None

Notices:

- None

8. TRANSPORTATION & PUBLIC WORKS

- None

9. FIRE DEPARTMENT

- None

10. OTHER DEPARTMENTS, COMMITTEES, BOARDS

- Economic Developers Association of Manitoba- 2024 Forum- May 28-31-Portage la Prairie

11. NEW AND UNFINISHED BUSINESS

- Invite to a day of Curling/Socializing-March 15- Riverton
- Tendering & Procurement Policy -Updated
- New Policy -Training & Professional Development
- Mr. Kennel agreement -RM of St. Laurent
- Invitation to Council-Vision and Voice Meeting-Tuesday Feb. 27-Lakeshore School Division

- Sandpiper Association request- Big tree skating pond & playground Grant
- Payout to St. Laurent Cooperative Recreation Centre-Insurance payment for hydro
- Speed Signs- Entry area that leads into the beaches-discussion
- IT Solutions-discussion-[Hub Technologies/Rockwood/IT/Encore Business Solutions/Micro Age IT Solutions](#)
- [Professional Development Opportunity-Navigating Financial Plan-March 8 or March 22nd](#)
- [Invite to 2024 Spring Conditions Seminar \(half-day\)](#)
- [Change Council meeting date](#)
- [Heritage Resources Conservation Grant-Old Town Hall](#)

12. CORRESPONDENCE /INFORMATION/MINUTES FROM THERS

- None

Correspondence/Information

- None

Minutes from Others

- Prairie Rose School Division-Board of Trustees Meeting-Feb 12, 2024

13. COMMITTEE OF THE WHOLE IN CAMERA

- None

14. CDC Matters

- None

15. RM (CDC Matters)

- None

16. ADJOURN