

Rural Municipality of St. Laurent
Special Meeting
January 24, 2023

MINUTES

A Special Meeting of Council was held on Tuesday, January 24, 2023 in the Council Chambers, located at 16 St. Laurent Veterans' Memorial Road, St. Laurent, Manitoba.

Present: Reeve Richard Chartrand, Councillors Tom Johnson, Yves Combot, Perry Gaudry, and CAO Hilda Zotter

Regrets Maurice Leclair

Call to Order

Reeve Richard Chartrand called the meeting to order at 1:30 p.m.

Adoption of Agenda

Res #19/2023 Combot - Gaudry
BE IT RESOLVED THAT the Agenda for today's date be hereby adopted as presented.

....Carried

Finance and Accounts

Res #20/2023 Gaudry – Combot
WHEREAS a great training opportunity for fire services, municipal staff and council has been offered by Al Gray of Ideal Life Safety Solutions of Dauphin, Manitoba, on January 31, 2023, from 6:00 p.m. to 10:00 p.m. at the Oak Point Community Hall.
AND WHEREAS some of the topics covered relate to municipal responsibility, governing requirements, safety and health, risk management, training requirements, WCB requirements, legal roles and provincial law, and municipal responsibilities of enforcement of Codes.
AND WHEREAS Mr. Gray is offering the training seminar at no cost except for mileage.

AND FURTHER WHEREAS the invitation for attendance is extended to neighboring RMs.

THEREFORE BE IT RESOLVED that Council approves the seminar taking place at Oak Point Community Club, with invitation extended to all staff, council and fire department including those of neighboring RMs, and associated cost for mileage, hall rental, light meal, and our RM's personnel time

....Carried

Res #21/2023 Gaudry – Combot

WHEREAS certain critical projects for improvements to the operation of the St. Laurent Fire Department have been identified, being:

1. The urgent need for a bulk water storage and water supply system, specifically a raised tank rack, tanks and fill system in the "raised fire hall building" – project estimated at the cost of \$40,000.00.
2. The impending expiry of the 1981 Dodge "bush/snuffer truck" and the need for a suitable replacement vehicle with associated outfitting of equipment, most of which can be transferred from the old truck – this project being estimated to be at the cost of \$40,000.00 as well.

AND WHEREAS it is prudent to expedite these two projects by allowing a fixed budget for staff and project lead to access, while still being cognizant of getting the best value out of use of public funds, but dispensing with the need for tender which in the case of these two projects is not conducive nor productive.

THEREFORE BE IT RESOLVED that Council approves the blanket expenditure of \$40,000.00 for the water storage project, and \$40,000.00 for the bush truck project as described above.

AND FURTHER BE IT RESOLVED that Council have the opportunity to review and approve, by majority, final proposal or plans before funds are committed or expensed.

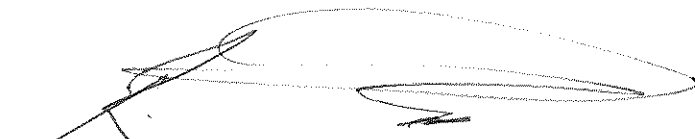
.....Carried

Adjourn

Res #22/2023 Combot - Gaudry

BE IT RESOLVED THAT this meeting now adjourn at 12:51 p.m.

.....Carried



Reeve



CAO