



Rural Municipality of St. Laurent
Special Meeting
July 21, 2020

MINUTES

A Special Meeting of Council was held on Tuesday, July 21, 2020 in the Council Chambers, located at 16 St. Laurent Veterans' Memorial Road, St. Laurent, Manitoba.

Present: Reeve Cheryl Smith, Councillors Frank Bruce (arrived at 2:20 p.m.), Phil Mathews, Jerry Combot, and CAO Hilda Zotter.

Regrets: Councillor Laurent Kerbrat

Call to Order

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

Adoption of Agenda

Res #246/2020 Mathews – Combot
BE IT RESOLVED THAT the Agenda for today's date be hereby adopted as amended.
....Carried

Public Works

Res #247/2020 Combot – Mathews
WHEREAS the RM has budgeted for the addition of another public works employee to be employed primarily at the Waste Transfer Site as a unionized position and to be known as "Waste Transfer Site – Supervisor".
WHEREAS the proposal along with Job Description has been sent to the union representative who has now submitted a draft Letter of Understanding to establish the position and for the RM's signature.
THEREFORE BE IT RESOLVED THAT Council formally establishes the new position of "Waste Transfer Site Supervisor" and authorizes the CAO and Reeve to sign the Letter of Understanding.

....Carried

Res #248/2020

Mathews – Combot

WHEREAS the RM is advertising the new position of Waste Transfer Site Supervisor employee.

AND WHEREAS a hiring committee is to be appointed which will interview the applicants and submit a report and recommendations.

THEREFORE BE IT RESOLVED THAT Council approve Waste Transfer Site Supervisor hire committee to be the Chair of Personnel Reeve Smith, CAO Hilda Zotter and Public Works Foreman Dean Appleyard.

.....Carried

New and Unfinished Business

Res #249/2020

Combot – Mathews

WHEREAS the Royal Canadian Legion St. Laurent Metis Branch #250 has invited Manitoba's special Envoy for Military Affairs, Mr. Jon Reyes, MLA for a tour of its facilities on July 24, 2020.

AND WHEREAS they have invited Reeve, Cheryl Smith to join the tour.

THEREFORE BE IT RESOLVED THAT Council approve the attendance of Reeve, Cheryl Smith.

.....Carried

Res #250/2020

Combot – Mathews

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

.....Carried

Res #251/2020

Bruce – Combot

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

....Carried

Res #252/2020

Bruce – Mathews

WHEREAS the Province's deadline for removal of any remaining geotubes is August 30, 2020.

AND WHEREAS several remaining geotubes have been identified.

AND WHEREAS an urgent meeting with the Minister is necessary to address several concerns that council has.

THEREFORE BE IT RESOLVED THAT Council approves a letter being sent to the

Minister to meet on an urgent basis and approves Council attendance at said meeting.

.....Carried

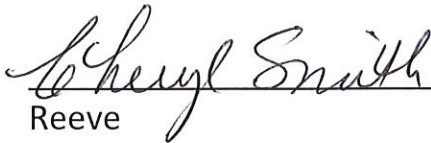
Adjourn

Res #253/2020

Mathews – Bruce

BE IT RESOLVED THAT this meeting now adjourn at 3:19 p.m.

.....Carried



Reeve



CAO