



Rural Municipality of St. Laurent  
Regular Council Meeting  
Wednesday, April 17, 2024 – 10:00 a.m.

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**AMENDED AGENDA**

1. **CALL TO ORDER**
2. **ADOPTION OF AGENDA**
3. **CONFIRMATION OF MINUTES**
  - Council Meeting – April 4th, 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**
  - Accounts Payable to April 15, 2024
  - Council Expenses & Indemnity
6. **DELEGATIONS**
  - 11:00 a.m.-Ryan -RDW contract
7. **ZONING AND SUBDIVISIONS**

Public Hearing:

- April 17, 2024 at 10:30 a.m. – Amendment to the Rural Municipality of St. Laurent By-law No. 5/05. To add “Camping and Tenting Grounds” as a “C” for Conditional Use in the “RR”.
- April 17, 2024 at 10:45 a.m. – Application for Conditional Use CUSTL-02-24 from Marc Allard – Travel trailers/Recreational vehicles on a vacant site as a temporary use.
- 1st reading Amendment to Zoning By-law No. 5/2023 (Genario)

**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.

**Working Project schedule has been developed according to Resolution #104/2024  
1<sup>st</sup> step- Ditching will be completed next week.**

Regular Matters:

- None

Notices:

- None

**8. TRANSPORTATION & PUBLIC WORKS**

- None

**9. FIRE DEPARTMENT**

- Fire Ban
- **Outer Gear**
- **Resolution for new fire department employee**

**10. OTHER DEPARTMENTS, COMMITTEES, BOARDS**

- None

**11. NEW AND UNFINISHED BUSINESS**

- The Manitoba Archives Agreement
- Letter of Support- Oak Point Community Club Music Festival

- S.I.M.A.D. Conference-Selkirk-May 16-Requesting a donation.
- NSC Minerals Ltd- Brooks 32-Dust Control
- 1<sup>st</sup> Reading – Lagoon By-law No. 3/2024
- 1<sup>st</sup> & 2<sup>nd</sup> Reading- Indemnity By-law No. 4/2024
- **St Laurent Cooperative Recreation Centre- Cheques for hydro**

## **12. CORRESPONDENCE /INFORMATION/MINUTES FROM OTHERS**

### Correspondence/Information

- Manitoba EM Quarterly

### Minutes from Others

- None

## **13. COMMITTEE OF THE WHOLE IN CAMERA**

- Denise Allard – Off Probation
- **Cheryl Bruce- Off Probation**
- Grant Buors- Return to work date
- Lagoon Discuss

## **14. CDC Matters**

- None

## **15. RM (CDC Matters)**

- None

## **16. ADJOURN**