



Rural Municipality of St. Laurent

Regular Council Meeting

Wednesday May 17, 2023 – 10:00 a.m.

AMENDED AGENDA

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. CONFIRMATION OF MINUTES

- Regular Meeting Minutes – May 3, 2023
- Special Meeting – May 8, 2023

4. COMMITTEE REPORTS

- CAO
- Public Works/WTS
- Fire Department
- Economic Development
- By-law
- MEC
- 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 May 12, 2023
- Donation Payouts

6. DELEGATIONS

- 11:30 a.m. -WIWD- Derek Kaartinen, Kelsey Benson

7. ZONING AND SUBDIVISIONS

Public Hearing:

- May 17, 2023 at 10:30 a.m. – Notice of Public Hearing-By-law No.4/23 being an amendment to By-law No.5/05
- May 17, 2023 at 10:40 a.m. – Notice of Public Hearing-By-law No. 6/23 being an amendment to By-law No.5/05
- May 17, 2023 at 10:50 a.m. – Application for Conditional Use-CUSTL-02-03- Glen & Tracey Hogan- “Special Events” as being a mud bogging event -Sept. 3, 2023 Music Festival -August 4th -7th - 2023 Pow Wow – Sept. 10, 2023
- May 17, 2023 at 11:00 a.m. – Application for Variation -VSTL-01-23-Donald & Christine Scott – Rear and Side yard Variation -from 19 ft (Rear) and 5 ft (Side) to 9 ft (Rear) and 4 ft (Side) – to allow the construction of a deck.

Regular Matters:

- None

Notices:

- None

8. TRANSPORTATION & PUBLIC WORKS

- Garbage Pick Up – Louis Riel Drive-MB Housing
- Grading & Snow clearing -Private driveways
- **Discussion -Road Allowance- Dumping of Garbage-Roll No. 114400-NE 26 16 4W**

9. FIRE DEPARTMENT

- None

10. NEW AND UNFINISHED BUSINESS

- Signing Authority – New CAO
- Portuguese Park- Permission for Liquor Permit -May long-weekend
- Commissioner Of Oaths Application – New CAO
- Council Summer Meeting Dates
- Green Team Hire Committee
- Green Team Wages
- **Unightly Property and Derelict Vehicle By -Law No. 9/2023- 2nd & 3rd Readings**

11. CORRESPONDENCE/INFORMATION/MINUTES FROM OTHERS

Correspondence/Information:

- WIPD- Financial Statements -For the Year Ending December 31, 2022
- AMM Interlake Director’s Update

Minutes:

12. COMMITTEE OF THE WHOLE IN CAMERA

- CAO Contract
- Personnel
- Fippa

13. CDC Matters

- None

14. RM (CDC Matters)

- None

15. ADJOURN