



# Rural Municipality of St. Laurent

Regular Council Meeting

Wednesday September 6, 2023 – 10:00 a.m.

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## **AMENDED AGENDA**

### **1. CALL TO ORDER**

### **2. ADOPTION OF AGENDA**

### **3. CONFIRMATION OF MINUTES**

- Council Regular Meeting – August 16, 2023

### **4. COMMITTEE REPORTS**

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

### **5. FINANCE AND ACCOUNTS**

- Accounts Payable to September 1, 2023
- Financial Statement as of July 31, 2023
- Donation Payout
- Reversing Charges (Lot 13, Block 4, Plan 13943)

### **6. DELEGATIONS**

- 11:00 a.m. – Genaro Guevarra- Pilot shared housing Project by Shared Health in the Interlake Region

## **7. ZONING AND SUBDIVISIONS**

- Zoning By-law 5/05- Trailer across from WTS

### **Public Hearing:**

- Res #346/2023-L J Town Farm (Amendment)

### **Regular Matters:**

- September 20<sup>th</sup>, 2023 at 10:00 a.m. – Application for Conditional Use- CUSTL-23-23-Bogale Addis Gedamu for travel trailers/recreational vehicles on a vacant site as a temporary use in the “SR-M” Zone
- September 20<sup>th</sup>, 2023 at 10:10 a.m.- Application for Conditional Use-CUSTL-21-23-Felipe & Darle Cruz for travel trailers/recreational vehicles on a vacant site as a temporary use in the “SR-M” Zone.
- September 20<sup>th</sup>, 2023 at 10:15 a.m.-Application for Public Hearing-CUSTL-19-23-Bilibli for travel trailers/recreational vehicles on a vacant site as a temporary use.

### **Notices:**

- October 4<sup>th</sup>, 2023 at 10:30 a.m.-Application for Conditional Use-CUSTL-18-23-Vernon & Audrey Coutu- Sand and Gravel pits and Quarry Operations at NE1/4 13-16-4W, Tracks Trail at St. Laurent Manitoba.

## **8. TRANSPORTATION & PUBLIC WORKS**

- Legion Veterans Banner Project
- Speed Signs on Echo Bay
- Speed Signs on Aliwalas Road
- Invitation to OETIM’s Open House (PW) Sept. 8, 2023

## **9. FIRE DEPARTMENT**

- **Oak Point ATV Races requesting Fire Fighting equipment on site-Sept 22-23**

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

- 10:00 a.m.- Dangerous Animal Declaration- Secondary Application

## **11. NEW AND UNFINISHED BUSINESS**

- a. By-law #11/2022-Road Opening
- b. By-law #12/2022-Road Closing
- c. By-law #13/2022-Road Opening
- d. By-law #14/2022-Zoning by-law

- e. By-Law #11/2023 – Fire Prevention& Emergency-3<sup>rd</sup> reading
- f. By-law #16/2023-Fees, Fines & Charges-3<sup>rd</sup> reading
- g. By-law # 18/2023- Organizational by-law-3<sup>rd</sup> reading
- h. By-Law #19/2023 -Procedures by-law-3<sup>rd</sup> reading
- i. Cultural Michif Language Heritage Committee
- j. Gas Cards (Community Connector)
- k. Indigenous Veterans Day
- l. Crosswalk Sign
- m. Grant Application & Bursary Program Policy
- n. The License Refund Request Policy
- o. St. Laurent Cooperative Recreation Centre- Lease Renewal
- p. Municipal Economic Development Infrastructure Program-Discussion
- q. Municipal Service Delivery Improvement program- Application deadline- September 15/2023
- r. Letter from Brittany Ducharme/Jason Appleyard- wedding Sept. 9/2023- Exception to noise by-law
- s. **Roll #46100 – Property in Oak Point donated to the RM of St. Laurent.**
- t. **Planning Board- Rules for Guest Houses**

Correspondence/Information:

- Increase in Taxes, Assessments -Discussion
- **Letter of Complaint-Rob McGarva- Sandpiper-2023 Tax Assessment**
- Interlake-Eastern RHA Board Annual General Meeting-Oct. 10/2023

Minutes:

- RCMP Monthly Statistics Report -July 2023

**12. COMMITTEE OF THE WHOLE IN CAMERA**

- a. Personnel
- b. Legal Matters

**13. CDC Matters**

- a. St. Laurent Community Development Corporation -ALC
- b. IERHA -Lease Agreement

**14. RM (CDC Matters)**

- a. St. Laurent Community Development Corporation-ALC
- b. IERHA Lease Agreement

**16. ADJOURN**