



Rural Municipality of St. Laurent
Special Meeting
June 22, 2021

MINUTES

A Special Meeting of Council was held on Tuesday, June 22, 2021 in the Council Chambers, located at 16 St. Laurent Veterans' Memorial Road, St. Laurent, Manitoba.

Present: Reeve Cheryl Smith, Councillors Frank Bruce, Phil Mathews, Vern Coutu and CAO Hilda Zotter

Regret: Councillor, Jerry Combot

Call to Order

Reeve Cheryl Smith called the meeting to order at 1:06 p.m.

Adoption of Agenda

Res #206/2021 Mathews - Coutu
BE IT RESOLVED THAT the Agenda for today's date be hereby adopted as presented.

....Carried

Finance and Accounts

Res #207/2021 Mathews - Bruce
WHEREAS the R.M. will require a separate bank account to collect fees at the Gros Arbre Park (Big Tree Park).
AND WHEREAS the Caisse Populaire needs authorization by Council to open a separate bank account to be called "Park Fees".
AND WHEREAS new signing authority for the R.M. of St. Laurent's "Park Fees" account will need to be authorized by Council.
THEREFORE BE IT RESOLVED THAT Council approved the new account at Caisse

Populaire, and that Reeve Cheryl Smith, Councillors Frank Bruce and Jerry Combot, and CAO Hilda Zotter have signing authority as of the date of this Resolution.
 BE IT RESOLVED THAT any two of the above-listed may sign a cheque.

.....Carried

Public Works and Transportation

Res #208/2021 Mathews - Bruce

WHEREAS the RM of St. Laurent has advertised for the disposal of surplus equipment in "as is" condition.

AND WHEREAS bids have been received and reviewed by Council.

THEREFORE BE IT RESOLVED THAT Council accept the following bids received:

*	2003 Ford F550 SD Truck	Reichert's Auto, Gimli	\$1,829.00 Bid too low
*	1978 Dodge ¾ ton Truck	J-Dek, St. Laurent	\$550.00
*	96-inch Allied Snow Blower	Earl Sigurdson, Oak Point	\$1,000.00
*	John Deere 265 Mower	Derek Johnson, St. Laurent	\$1,621.06
*	Schulte XH600 Mower	J-Dek, St. Laurent	\$1,800.00
*	Small Snowex Sander	No Bid	0.00

FURTHER BE IT RESOLVED that the equipment where no bid was entered or where the bid was not accepted, is advertised with a list price on public boards, including but not limited to Kijiji.

.....Carried

For: Phil Mathews, Frank Bruce, Cheryl Smith

Against:

Abstain: Vern Coutu (not present)

Res # 209/2021 Bruce - Coutu

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

.....Carried

Res #210/2021 Mathews - Coutu

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

.....Carried

Res #211 /2021 Bruce – Mathews

WHEREAS the R.M. of St. Laurent has advertised for the position of Seasonal Park Attendant located at the Gros Arbre (Big Tree Park).

AND WHEREAS applications have been received, and interviews conducted by the CAO and ACAO who recommend the hire of Tini Loiselle, Julie Litke, and Skye McKay.

THEREFORE BE IT RESOLVED that Council approve the hiring of Julie Litke and Skye McKay at the rate of \$20.00 per hour and the commencement date of the position to be June 30, 2021.

AND FURTHER BE IT RESOLVED that Council approve the hiring of Tini Loiselle as beach attendant team leader at the rate of \$22.00 per hour, with a commencement date of June 29, 2021

...Carried

Res #212/2021 Mathews - Coutu

WHEREAS *The Municipal By-Law Enforcement Act* provides for the RM's ability to appoint a screening officer.

THEREFORE BE IT RESOLVED THAT Council approve the appointment of Elizabeth Denny as the RM's Screening Officer at the rate of \$28.00 per hour.

... Carried

Adjourn

Res #213/2021 Bruce - Mathews

BE IT RESOLVED THAT this meeting now adjourn at 2:06 p.m.

.....Carried



Reeve



CAO