



Rural Municipality of St. Laurent  
Special Meeting  
October 31, 2022

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**MINUTES**

A Special Meeting of Council was held on Monday, October 31, 2022, in the Council Chambers, located at 16 St. Laurent Veterans' Memorial Road, St. Laurent, Manitoba.

Present: Reeve Richard Chartrand, Councillors, Tom Johnson, Maurice Leclair, Yves Combet, Perry Gaudry and Hilda Zotter.

**Call to Order**

Reeve Richard Chartrand, called the meeting to order at 10:00 a.m.

**Adoption of Agenda**

Res #358/2022 Leclair - Johnson  
BE IT RESOLVED THAT the Agenda for today's date be hereby adopted as presented.

....Carried

**FINANCE AND ACCOUNTS**

Res #359/2022 Johnson – Gaudry  
WHEREAS a municipal election was held on October 26, 2022, and new signing authority for the account held for the R.M. of St. Laurent's General Operating and Reserve Accounts will need to be authorized by Council.  
THEREFORE BE IT RESOLVED THAT Reeve Richard Chartrand, Councillors, Yves Combet and Maurice Leclair 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 financial documents, including cheques and transfers.  
AND FURTHER BE IT RESOLVED THAT any other names previously listed as signatories on the said account be deleted.

.....Carried

New and Unfinished Business

Res #360/2022            Leclair - Gaudry

WHEREAS a municipal election was held on October 31,2022 and a new deputy reeve will need to be appointed.  
THEREFORE BE IT RESOLVED THAT Councillor Tom Johnson be appointed Deputy Reeve.

.....Carried

Res #361/2022            Johnson - Combot

WHEREAS the RM of St. Laurent is a member of Association of Manitoba Bilingual Municipalities (AMBM).  
AND WHEREAS the AMBM requires a member of Council to be appointed to its board.  
THEREFORE BE IT RESOLVED THAT Council appoint Yves Combot.

.....Carried

Res #362/2022            Johnson – Leclair

BE IT RESOLVED THAT Council approve the attached committee and board appointments.

.....Carried

**COMMITTEE APPOINTMENTS – AS OF OCTOBER 31, 2022 – Attached to Resolution 362/2022**

Committee	Richard	Yves	Maurice	Perry	Tom	Other
Deputy Reeve					Tom	

Signing Authority – Main Account	Richard	Yes	Maurice			CAO
Legislative, Legal & Finance	Richard - Chair	Yes	Maurice	Perry	Tom	CAO
Personnel	Richard					
Fire Department/EMR	Richard – Chair	Yes	Maurice	Perry	Tom	
Public Works / Transportation/Waste Management/Streetlighting		Yes	Maurice – Chair		Tom	
Drainage			Maurice – Chair	Perry	Tom	Group of Local Farmers
Economic Development		Yes				EDO
Crime Prevention, RCMP, 911				Perry		
Emergency Management	Richard	Yes – Chair	Maurice	Perry	Tom	MEC
St. Laurent Cooperative Recreation Centre		Yes			Tom	
Oak Point Community Club					Tom	
St. Laurent & District Recreation Commission			Maurice			Tammy
Planning District (WIPD)				Perry	Tom	
Weed Control District					Tom	
By-law and Policy	Richard – Chair	Yes	Maurice	Perry	Tom	
Board of Revision	Richard – Chair	Yes	Maurice	Perry	Tom	Hilda (Sec)
St. Laurent Health Ride Service (new handivan)			Maurice	Perry		
Lundar & District Vet Board					Tom	
WIWD – Conservation District			Maurice	Perry		
Conservation Subdistrict – Shoal Lakes District				Perry		Earl Zotter
Conservation Subdistrict – Lake Francis			Maurice			Open

Community Futures		Yves				Open
Metis Heritage and Health Centre	Richard – Chair		Maurice			Guy, Dave, Hilda
CDC	Richard – Chair	Yes	Maurice	Perry	Tom	CAO (clerical)
ALC	Richard – Chair	Yes	Maurice	Perry	Tom	ALC Administrator (Guy)
AMBM/CDEW		Yes				Guy
Seniors Resource Council				Perry		
Tourism			Maurice			
Old Town Hall – Historic		Yes				Guy, Dave, Hilda
Beach Associations	Sandpiper		Laurentia	Twin	Pioneer	Johnson Beach
Community Connector and Cancer Care Steering	Richard					Marlene
Marina/Boat Launch Development	Richard	Yes	Maurice – Chair	Perry	Tom	
Internet, Communications					Tom	
Strategic Planning	Richard – Chair	Yes	Maurice	Perry	Tom	
Asset Management	Richard – Chair	Yes	Maurice	Perry	Tom	

Res #363/2022                      Johnson - Leclair  
WHEREAS the Association of Manitoba Municipalities is holding its 2022 Annual Convention from November 21 to and including November 23, 2022 in Winnipeg, Manitoba.


THEFORE BE IT RESOLVED THAT Council approve the attendance of Richard Chartrand, Hilda Zotter, Yves Combot, Tom Johnson and Perry Gaudry at the said Convention.  
FURTHER BE IT RESOLVED THAT Council approve the expenses associated with attending the said convention, including rooms, mileage, taxi, parking and meals for those attending.

.....Carried

Adjourn

Res #364/2022 Johnson - Gaudry  
BE IT RESOLVED THAT this meeting now adjourn at 9:21 a.m.

.....Carried

  
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Reeve

CAO

  
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