



RURAL MUNICIPALITY OF ST. LAURENT
SPECIAL MEETING
July 31, 2023

MINUTES

A Special Meeting of Council was held on Monday, July 31, 2023 in the Council Chambers, located at 16 St. Laurent Veterans' Memorial Road, St. Laurent, Manitoba.

Present: Reeve Richard Chartrand, Councilors, Tom Johnson, Maurice Leclair Yves Combot, Perry Gaudry, and CAO, Billie Jean Oliver

Call to Order

Reeve Richard Chartrand called the meeting to order at 9:30 a.m.

Adoption of Agenda

Res #300/2023 Johnson - Gaudry

BE IT RESOLVED THAT the Agenda for today's date be hereby adopted as amended.

....Carried

FIRE DEPARTMENT

Reeve Richard Chartrand received for lighting on the new fire truck. Councillor Combot was asked for clarification and input of the submitted quotes.

Res #301/2023 Combot - Leclair

WHEREAS the RM requires Lighting and Siren Installation for the Fire Truck.

AND WHEREAS three quotes have been received, as follows;

First quote from Reliant Action for \$10,707.46 tax included.

Second quote from Pro Upfitters Ltd for \$9,868.32 taxes included.

Third quote from Craig Carriere, Fire & Safety for \$12,199.00 taxes not included.

THEREFORE BE IT RESOLVED THAT Council approve the purchase and installation of lighting and sirens by Reliant Action quoted.

...Carried

TRANSPORTATION & PUBLIC WORKS

- Discussion was had regarding road specifications. It was determined a review of the Transportation Services and Drainage Policy under Res #108/2012 was needed.
- Changes and edits to be made and brought to the next Council meeting.

ADJOURN

Res #278/2023 Johnson - Leclair

BE IT RESOLVED THAT this meeting now adjourn at 10:15 a.m.

...Carried

Reeve

CAO