



# Rural Municipality of St. Laurent

Regular Council Meeting

November 16, 2022 – 10:00 a.m.

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## **AMENDED AGENDA**

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

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

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

#### **Pre-election**

- Regular Meeting – June 15, 2022
- Regular Meeting – September 7, 2022
- Regular Meeting - September 21, 2022
- Regular Meeting – October 5, 2022
- Regular Meeting – October 19, 2022

#### **Post-election**

- Special Meeting – October 31, 2022
- Regular Meeting – November 2, 2022

### **4. COMMITTEE REPORTS**

- CAO \*
- Public Works/WTS
- Fire Department \*
- Economic Development \*
- By-law
- Recreation Director
- Community Connector \*
- Councillor Tom Johnson
- Councillor Maurice Leclair
- Councillor Yves Combot
- Councillor Perry Gaudry
- Reeve Richard Chartrand

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

- Past council expenses (Oct) and new council indemnities (Nov)
- Release of Laurentia Road asphaltting cheque less holdback
- Accounts Payable \*

- Phone Allowance/new council phone plans \*

## **6. DELEGATIONS**

- 10:45 a.m. – RCMP – Sgt. James Munro
- 11:00 a.m. – Doug Oliver – Reeve R.M. of Woodlands
- 11:15 a.m. – Joe Janssen – MMF Water and Sewer Works \*

## **7. ZONING AND SUBDIVISIONS**

### Public Hearing:

- None
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### Regular Matters:

- Subdivision application – 4178-22-8189 – Interlake Metis Association

### Notices:

- 10:30 – CUSTL-50-22 – Ducharme/Ross – Conditional use application – Travel trailer/RV during construction of main building – Adjourned to December 7, 2022 at 10:30 a.m. for purposes of review
- 10:35 - Zoning By-law Amendment – Adjourned to December 7, 2022 to 10:35 a.m. for purposes of review by new council

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

- Snowblower return or sale \*

## **9. FIRE DEPARTMENT**

- None

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

- None

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

- Updates/Discussions arising from Committee Meetings
  - o Marina/Boat launch
  - o Old town hall
  - o *Metis Heritage & Health Centre (may need to go in camera as still ongoing negotiations/information pending)*
  - o Neil Gaudry Centre repairs
- Tax Sale – set reserves \*
- Addition to Committee Appointments – IERHA
- Staff, Council and FD Christmas gathering \*
- AMBM AGM attendance

**12. CORRESPONDENCE/INFORMATION/MINUTES FROM OTHERS**

Correspondence/Information:

- Emergency Management Overview for Elected Officials
- WIWD – Pollinator Gardens funding
- RCMP – October report
- Community Futures – letter November 4, 2022

Minutes from Others:

- PRSD – Inaugural Trustees Meeting October 2022

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

- None

**14. CDC Matters**

- None

**15. RM (CDC Matters)**

- None

**16. ADJOURN**

\* Documentation to be provided at council meeting