

VILLAGE DE / OF ST-PIERRE-JOLYS
Regular Meeting of January 2nd, 2008

Minutes of Regular Meeting of Council held in Council Chambers at 466 Sabourin Street on Wednesday, January 2nd, 2008 at 7:30 p.m. with the following present:

Councillors: Claude Gagné, Denis Fillion, Luc Nadeau
Chief Administrative Officer: Rachelle Tessier
Deputy Mayor : Raymond Maynard presides
Mayor Réal Curé is excused

1. Calling the Meeting to Order at 7:30 p.m.

2. Acceptance of the Agenda

RESOLUTION # 1-08

Luc Nadeau/Denis Fillion

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys approve the Agenda of the January 2nd, 2008 Regular Meeting of the Village of St-Pierre-Jolys.

Carried

3. Adopting the Minutes of the December 19th, 2007 Regular Meeting.

RESOLUTION # 2-08

Claude Gagné/Luc Nadeau

BE IT RESOLVED THAT the Minutes of the Regular Meeting of December 19th, 2007 of the Council of the Village of St-Pierre-Jolys are hereby adopted as corrected.

Carried

4. Matters pertaining to the December 19th, 2007 Regular Meeting.

5. OPERATIONS MANAGER REPORT

6. TRANSPORTATION SERVICES

Public Works, Sanitary Landfill, Animal Control, Community Dike
Seine-Rat River Conservation District
- Genivar - Land Drainage and Flooding Project
- Scheduling date for joint R.M.- Village Special Meeting

7. CHIEF ADMINISTRATIVE OFFICER'S REPORT

8. LEGISLATIVE & FINANCE

- Financial Situation as of December 31st, 2007

9. ACCOUNTS PAYABLE

- i) Approval of Accounts Payable for December 31, 2007
- ii) Resolution - Interim Operating Budget
- iii) Approval of Accounts Payable - January 2008

RESOLUTION # 3-08

Luc Nadeau/Denis Fillion

BE IT RESOLVED THAT Accounts of Finance Report as per list dated December 31st, 2007 in the amount of \$21,417.65 be approved for payment.

Carried

RESOLUTION # 4-08

Denis Fillion/Claude Gagné

WHEREAS, in accordance with Section 163 of *The Municipal Act*, the Council of the Village of St-Pierre-Jolys has prepared estimates of all operating and capital expenditures of the municipality for the period from January 1, 2008 until adoption of the annual financial plan;

THEREFORE BE IT RESOLVED THAT the following interim operating budget be hereby adopted.

Operating requirement:

General Government Services	100,000
Protective Services	100,000
Transportation Services	100,000
Environment Health Services	25,000
Public Health & Welfare Services	10,000
Environment Development Services	10,000

Economic Development Services	30,000
Recreation and Cultural Services	30,000
Fiscal Services	<u>75,000</u>
TOTAL	\$480,000

Capital Requirements:

Borne by Operating	50,000
Borne by Reserves	<u>150,000</u>
TOTAL	200,000

Carried

RESOLUTION # 5-08

Denis Fillion/Luc Nadeau

BE IT RESOLVED THAT Accounts of Finance Report as per list dated January 2nd, 2008 in the amount of \$29,534.62 be approved for payment.

Carried

10. PLANNING & SUBDIVISIONS

- Letter from Minister Steve Ashton - Livestock operation policy
- Home Occupation Permit # 1/07 - Lise Hébert - Lise Hébert's Day Spa

RESOLUTION # 6-08

Claude Gagné/Luc Nadeau

WHEREAS the Village of St-Pierre-Jolys Zoning By-Law 1997-07 allows for Home Occupations within residential zones;

AND WHEREAS Lise Hébert has applied for a Home Occupations permit for her facial, full-body relaxation message, waxing, pedicures, manicures, brow and lash tint, reiki, ear piercing, and body treatment business named Lise Hébert's Day Spa;

AND WHEREAS the actual square footage in the residential building used for her business is 179 square feet and the home occupation will be conducted solely by herself;

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys approves Lise Hébert's Home Occupation permit as it conforms to the Village's Zoning By-Law 1997-07.

Carried

11. DELEGATIONS & HEARINGS

12. BY-LAWS

- a) 1st Reading - By-Law to set Rate of Penalties on Tax Arrears
- b) 1st Reading - By-Law to establish the indemnities to be paid to members of Council To Citizen Members appointed to the Village of St-Pierre-Jolys

RESOLUTION # 7-08

Claude Gagné/Denis Fillion

BE IT RESOLVED THAT By-Law 2008-1 being a by-law of the Village of St-Pierre-Jolys to set the rate of penalties on tax arrears for the year 2008 for the Village of St-Pierre-Jolys be given 1st reading.

Carried

RESOLUTION # 8-08

Denis Fillion/Claude Gagné

BE IT RESOLVED THAT By-Law 2008-2 being a by-law of the Village of St-Pierre-Jolys to establish the indemnities to be paid to members of Council and to citizen members appointed to the Village of St-Pierre-Jolys be given 1st reading.

Carried

13. TABLED MATTERS

14. FORMAL CORRESPONDENCE

- Manitoba Water Stewardship - Groundwater Management Planning Group – January 21/08

RESOLUTION # 9-08

Denis Fillion/Claude Gagné

BE IT RESOLVED THAT Councillor Claude Gagné be authorized to attend the Groundwater Management Planning Group on January 21st, 2008 in the Oakbank United Church.

Carried

15. **COMMUNICATIONS**
16. **PROTECTION SERVICES**
Fire, Police, EMO
17. **PERSONNEL & POLICY**
- Salary Review for Employees
- Bank Time Recap for 2007
18. **ECONOMIC DEVELOPMENT**
 - i) Eastman Regional Development Inc.
 - ii) Chaboillé - Minutes of November 15th, 2007
 - iii) Triple R Futures Community Development Corporation
 - iv) AMBM
 - v) Community Futures Development
 - vi) Promotion and Residential Development
19. **ENVIRONMENTAL HEALTH**
 - i) St. Pierre & District Vet Clinic
 - ii) Handi-Transit
 - iii) Laval Cloutier
 - iv) Coalition
20. **RECREATION & CULTURE COMMITTEE**
 - i) Jolys Regional Library
 - ii) Rat River Recreation Commission
 - iii) St-Pierre Recreation Center
 - iv) Parc Carillon
 - v) Senior Services
21. **OLD BUSINESS**
22. **NEW BUSINESS**
23. **INFORMAL CORRESPONDENCE**
24. **ADJOURNMENT**

RESOLUTION # 10-08

Luc Nadeau/Raymond Maynard

BE IT RESOLVED THAT the Regular Meeting of January 2nd, 2008 of the Village of St-Pierre-Jolys is hereby adjourned at 8:50 p.m.

Carried

VILLAGE OF ST-PIERRE-JOLYS

Mayor

Chief Administrative Officer