

**VILLAGE DE / OF ST-PIERRE-JOLYS**  
**Regular Meeting of January 6, 2010**

Minutes of Regular Meeting of Council held in Council Chambers at 555 Hébert Avenue on Wednesday, January 6, 2010 at 7:30 p.m. with the following present:

Mayor Réal Curé

Councillors: Denis Fillion, Mona Fallis, Luc Nadeau, Raymond Maynard

Chief Administrative Officer: Rachelle Tessier

Youth Member: Julien Gauthier

1. Calling the Meeting to Order at 7:30 p.m.
2. Acceptance of the Agenda

**RESOLUTION #1-10**

Raymond Maynard / Luc Nadeau

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys approve the Agenda of the Regular Meeting of January 6, 2010 as amended.

Carried

3. Adopting the Minutes of the December 16, 2009 Regular Meeting

**RESOLUTION #2-10**

Raymond Maynard / Luc Nadeau

BE IT RESOLVED THAT the Minutes of the Regular Meeting of December 16, 2009 of the Council of the Village of St-Pierre-Jolys are hereby adopted.

Carried

4. Matters pertaining to the December 16, 2009 Meeting
5. OPERATIONS MANAGER REPORT
6. **TRANSPORTATION SERVICES**  
Public Works, Sanitary Landfill, Animal Control, Seine-Rat River Conservation District
7. **CHIEF ADMINISTRATIVE OFFICER'S REPORT**
8. **LEGISLATIVE & FINANCE**  
- 1<sup>st</sup> Preliminary Financial Situation as of December 31, 2009
9. **ACCOUNTS PAYABLE**  
- Approval of Accounts Payables as of Dec. 31, 2009  
- Resolution – Interim Operating Budget  
- Approval of Accounts Payables as of January 6, 2010

**RESOLUTION #3-10**

Luc Nadeau / Mona Fallis

BE IT RESOLVED THAT Accounts of Finance Report as per list dated December 31<sup>st</sup>, 2009 in the amount of \$16,920.73 be approved for payment.

Carried

**RESOLUTION #4-10**

Denis Fillion / Mona Fallis

WHEREAS in accordance with Section 163 of The Municipal Act, the Council of the Village of St-Pierre-Jolys has prepared estimated of all operating and capital expenditures of the municipality for the period from January 1, 2010 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	150,000.00
Protective Services	100,000.00
Transportation Services	100,000.00
Environment Health Services	25,000.00
Public Health & Welfare Services	10,000.00
Environment Development Service	10,000.00

Economic Development Services	50,000.00
Recreation and Cultural Services	60,000.00
Fiscal Services	<u>75,000.00</u>
<b>TOTAL</b>	<b>580,000.00</b>

Capital Requirements:	
Borne by Operating	50,000.00
Borne by Reserves	<u>150,000.00</u>
<b>TOTAL</b>	<b>200,000.00</b>

Carried

**RESOLUTION #5-10**

Denis Fillion / Raymond Maynard

BE IT RESOLVED THAT Accounts of Finance Report as per list dated January 6, 2010 in the amount of \$55,229.00 be approved for payment.

Carried

**10. PLANNING & SUBDIVISIONS**

- Building Inspection Recap
- Renewal of Building Inspector's Contract
- Building Inspector on holidays from December 26, 2009 to end of March 2010

**RESOLUTION #6-10**

Denis Fillion / Raymond Maynard

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys authorizes the Mayor and CAO to sign the building inspector's contract for the 2010 year.

Carried

**11. DELEGATIONS & HEARINGS**

**12. BY-LAWS**

- 2<sup>nd</sup> Reading of By-Law 2009-15 to establish a reserve fund for economic development services
- 3<sup>rd</sup> Reading of By-Law 2009-15 to establish a reserve fund for economic development services
- 2<sup>nd</sup> Reading - By-law #2009-14 to establish a rate for a Special Service Levy for Fire Protection
- 3<sup>rd</sup> Reading - By-law #2009-14 to establish a rate for a Special Service Levy for Fire Protection
- 1<sup>st</sup> Reading By-Law 2010-1 – to set rate of penalties on tax arrears
- 1<sup>st</sup> Reading By-Law 2010-2 – to establish the indemnities to be paid to members of council to citizen members appointed to the Village of St-Pierre-Jolys
- 1<sup>st</sup> Reading By-Law 2010-3 – to prescribe certain matters concerning campaign expenses and contributions in connection with municipal elections
- 1<sup>st</sup> Reading by-Law 2010-4 – to authorize the Granting of Funds to New and Infill Developments

**RESOLUTION #7-10**

Denis Fillion / Raymond Maynard

BE IT RESOLVED THAT By-Law 2009-15, being a By-law of the Village of St-Pierre-Jolys to establish a specific purpose reserve for economic development, be given 2<sup>nd</sup> reading.

Carried

**RESOLUTION #8-10**

Luc Nadeau / Mona Fallis

WHEREAS a 1<sup>st</sup> and 2<sup>nd</sup> Reading to By-law 2009-15 was given to establish a specific purpose reserve for economic development;

THEREFORE BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys hereby gives 3<sup>rd</sup> Reading to By-law 2009-15.

Réal Curé	<i>Yes</i>
Denis Fillion	<i>Yes</i>
Luc Nadeau	<i>Yes</i>
Raymond Maynard	<i>Yes</i>
Mona Fallis	<i>Yes</i>

Carried

**RESOLUTION #9-10**

Luc Nadeau / Mona Fallis

BE IT RESOLVED THAT By-law 2009-14, being a By-law of the Village of St-Pierre-Jolys to establish a rate for a Special Service Levy for Fire Protection Services in the Village of St-Pierre-Jolys from 2010-2015 be given 2<sup>nd</sup> reading.

Carried

**RESOLUTION #10-10**

Denis Fillion / Raymond Maynard

WHEREAS a 1<sup>st</sup> and 2<sup>nd</sup> Reading to By-law 2009-14 was given to establish a rate for a Special Service Levy for Fire Protection Services in the Village of St-Pierre-Jolys from 2010-2015;

THEREFOR BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys hereby gives 3<sup>rd</sup> Reading to By-law 2009-14.

Réal Curé	<i>Yes</i>
Denis Fillion	<i>Yes</i>
Luc Nadeau	<i>Yes</i>
Raymond Maynard	<i>Yes</i>
Mona Fallis	<i>Yes</i>

Carried

**RESOLUTION #11-10**

Denis Fillion / Raymond Maynard

BE IT RESOLVED THAT By-Law 2010-1, being a By-law of the Village of St-Pierre-Jolys to set the rate of penalties on tax arrears, be given 1<sup>st</sup> reading.

Carried

**RESOLUTION #12-10**

Denis Fillion / Luc Nadeau

BE IT RESOLVED THAT By-Law 2010-2, 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 1<sup>st</sup> reading.

Carried

**RESOLUTION #13-10**

Denis Fillion / Raymond Maynard

BE IT RESOLVED THAT By-Law 2010-3, being a By-law of the Village of St-Pierre-Jolys to prescribe certain matters concerning campaign expenses and contributions in connection with municipal elections, be given 1<sup>st</sup> reading.

Carried

**13. TABLED MATTERS**

**14. FORMAL CORRESPONDENCE**

- Voyageur Communications Co-op – AGM – February 8, 2010
- Renewal of Club Jolys Honorary Membership

**RESOLUTION #14-10**

Raymond Maynard / Denis Fillion

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys authorizes council to attend the Voyageur Communications Co-op's Annual General Meeting to be held on Monday, February 8, 2010 at the Ste-Anne school.

Carried

**RESOLUTION #15-10**

Raymond Maynard / Denis Fillion

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys hereby purchases an honorary membership of \$500.00 for the Club Jolys for 2010.

Carried

**15. COMMUNICATIONS**

**16. PROTECTION SERVICES**

Fire, Police, EMO

**17. PERSONNEL & POLICY**

- Salary Review for Employees
- Employment – Public Works Laborer/Operator
- Employee Code of Conduct – Adoption by Resolution
- Recap of 2009 Holidays & Banked Time
- Janitorial Contract – 2010

**RESOLUTION #16-10**

Raymond Maynard / Luc Nadeau

BE IT RESOLVED THAT the administrative staff and the public works employees receive an increase in salary as per the approved salary scale of 2009 including the Cost of Living Allowance of 2% effective January 1<sup>st</sup>, 2010 each according to their respective level as identified with the Salary Scale.

AND FURTHERMORE BE IT RESOLVED THAT the Employer being the Village of St-Pierre-Jolys be responsible for paying 100% of the Health & Dental Benefits and the Employees be responsible for paying 100% of the Life Benefits with the Chamber Group and for the MEBB Life contribution the amount be split 50/50 by the Employer and Employee.

Carried

**RESOLUTION #17-10**

Raymond Maynard / Denis Fillion

BE IT RESOLVED that the Council of the Village of St-Pierre-Jolys hereby hire Mr. Norman Carrière for the full time position of Laborer/Operator, effective January 4, 2010 as per the terms and conditions agreed upon.

Carried

**RESOLUTION #18-10**

Raymond Maynard / Denis Fillion

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys adopt the Employee Code of Conduct effective January 1<sup>st</sup>, 2010.

Carried

**RESOLUTION #19-10**

Raymond Maynard / Mona Fallis

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys hereby renews the Country Charm Cleaning contract agreement with the Village of St-Pierre-Jolys to provide janitorial services for the year 2010.

Carried

**18. ECONOMIC DEVELOPMENT**

- i) Eastman Regional Development Inc.
- ii) Triple R Futures Community Development Corporation
- iii) AMBM
- iv) Economic Development - St-Pierre en Boom

**19. ENVIRONMENTAL HEALTH**

- i) St. Pierre & District Vet Clinic
- ii) St-Pierre/DeSalaberry Handi-Transit
- iii) Laval Cloutier

**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**

- Reminder Biz Pal launch is set for Thursday January 14, 2009 @ 2h30 p.m. – Bilingual Centre
- List of LID Schedule “C” By-Law 2009-9

**22. NEW BUSINESS**

- Update on the Utility’s Rate Study requirement
- Excused January 20, 2010 Regular Council Meeting – Denis Fillion
- Excused February 3, 2010 Regular Council Meeting – Raymond Maynard

**23. INFORMAL CORRESPONDENCE**

- Thank you letter from Veterans Affairs Canada re: commemorative activity in 2009
- CUPW thank you letter for passing a resolution aimed at preserving public post offices and rural delivery - update
- Katimavik’s Weekly Newsletters

**24. ADJOURNMENT**

**RESOLUTION #20-10**

Luc Nadeau / Mona Fallis

BE IT RESOLVED THAT the Regular Meeting of Council of January 6, 2010 of the Village of St-Pierre-Jolys is hereby adjourned at 10:15 p.m.

Carried

VILLAGE OF ST-PIERRE-JOLYS

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Chief Administrative Officer