

VILLAGE DE / OF ST-PIERRE-JOLYS
Regular Meeting of January 7th, 2009

Minutes of Regular Meeting of Council held in Council Chambers at 555 Hébert Avenue on Wednesday, January 7th, 2009 at 7:30 p.m. with the following present:

Councillors: Raymond Maynard, Luc Nadeau, Denis Fillion

Mayor: Réal Curé

Chief Administrative Officer: Rachelle Tessier

Junior Councillor: Claire Vigier

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

2. Acceptance of the Agenda

RESOLUTION #1-09

Raymond Maynard/Denis Fillion

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys approve the Agenda of the Regular Meeting of January 7th, 2009.

Carried

3. Adopting the Minutes of the December 17th, 2008 Regular Meeting.

RESOLUTION #2-09

Denis Fillion/Raymond Maynard

BE IT RESOLVED THAT the Minutes of the Regular Meeting of December 17th, 2008 of the Council of the Village of St-Pierre-Jolys are hereby adopted.

Carried

4. Matters pertaining to the December 17th, 2008 Regular Meeting.

5. OPERATIONS MANAGER REPORT

6. TRANSPORTATION SERVICES

Public Works, Sanitary Landfill, Animal Control

Seine-Rat River Conservation District

- 205 Sewer Connection project – J.R. Cousin working on new design

- MB Infrastructure & Transportation – Grant-In-Aid Information

- Agreement between Village and R.M. – Sewer Connections

- Seine Rat River – Next Meeting – January 20, 2009

- Request that a Landfill Site Committee meeting be set

RESOLUTION #3-09

Raymond Maynard/Denis Fillion

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys authorizes the Chief Administrative Officer and Mayor to sign the agreement between the Village and the R.M. of De Salaberry regarding the installation and maintenance of sewer services.

Carried

7. **CHIEF ADMINISTRATIVE OFFICER'S REPORT**

8. LEGISLATIVE & FINANCE

- Financial Situation as of December 31st, 2008

9. ACCOUNTS PAYABLE

- Approval of Accounts Payable as of December 31st, 2008

- Resolution – Interim Operating Budget

- Approval of Accounts Payable as of January 7th, 2009

RESOLUTION #4-09
Denis Fillion/Luc Nadeau

BE IT RESOLVED THAT Accounts of Finance Report as per list dated December 31st, 2008 in the amount of \$22,431.64 be approved for payment.

Carried

RESOLUTION #5-09
Raymond Maynard/Denis Fillion

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, 2009 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
Protective Services	100,000
Transportation Services	100,000
Environment Health Services	25,000
Public Health & Welfare Services	10,000
Environment Development Service	10,000
Economic Development Services	30,000
Recreation and Cultural Services	40,000
Fiscal Services	<u>75,000</u>
TOTAL	540,000

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

Carried

RESOLUTION #6-09
Denis Fillion/Luc Nadeau

BE IT RESOLVED THAT Accounts of Finance Report as per list dated January 7th, 2009 in the amount of \$26,604.96 be approved for payment.

Carried

10. PLANNING & SUBDIVISIONS

6. DELEGATIONS & HEARINGS

12. BY-LAWS

- 1st Reading By-Law 2009-1 – to set rate of penalties on tax arrears
- 1st Reading By-Law 2009-2 – to establish the indemnities to be paid to members of council to citizen members appointed to the Village of St-Pierre-Jolys
- 1st Reading By-Law 2009-3 – Amending By-Law 2008-14 to issue debentures for the New Office/Council Chambers

RESOLUTION #7-09
Luc Nadeau/Raymond Maynard

BE IT RESOLVED THAT By-Law 2009-1 being a By-law of the Village of St-Pierre-Jolys to set the rate of penalties on tax arrears be given 1st Reading.

Carried

RESOLUTION #8-09

Denis Fillion/Luc Nadeau

BE IT RESOLVED THAT By-Law 2009-2 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

RESOLUTION #9-09

Raymond Maynard/Denis Fillion

BE IT RESOLVED THAT By-Law 2009-3 being a By-law of the Village of St-Pierre-Jolys to amend By-Law 2008-9 requesting issuance of a debenture which will provide for the restoring of the old curling club building to create permanent Village offices and Council Chambers be given 1st Reading.

Carried

13. TABLED MATTERS

14. FORMAL CORRESPONDENCE

- Resignation of Councillor Claude Gagné
- Building Inspector on holidays from Jan 7 to end of Feb/09
- Review of Building Inspector's Contract
- Manitoba Water & Wastewater Assoc. Conference & Trade Show – March 22-25, 2009 in Brandon
- List of the R.M. of DeSalaberry committee member appointments

RESOLUTION #10-09

Luc Nadeau/Raymond Maynard

As per Section 94(1) (g) of the Municipal Act Councillor Gagné has ceased to be qualified as a voter as of January 1, 2009;

THEREFORE BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys hereby accepts with regrets the resignation of Councillor Claude Gagné dated December 22, 2008.

Carried

RESOLUTION #11-09

Denis Fillion/Luc Nadeau

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys authorizes the Mayor and CAO to sign the revised contract with the building inspector dated January 1, 2009.

Carried

RESOLUTION #12-09

Luc Nadeau/Raymond Maynard

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys authorizes Adam Chubey and Daniel Forest to attend the MWWA 55th Annual Conference and Trade Show in Brandon from March 22 to 25, 2009.

Carried

RESOLUTION #13-09

Raymond Maynard/Luc Nadeau

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys authorizes the Chief Administrative Officer to close off the computer reserve to pay for the server and computer installation.

Carried

15. COMMUNICATIONS

- Article in "The Canadian Encyclopedia" to be reviewed

16. PROTECTION SERVICES

Fire, Police, EMO

- Stéphane Boulet – Fire Chief - requesting to set a meeting

17. PERSONNEL & POLICY

18. ECONOMIC DEVELOPMENT

- i) Eastman Regional Development Inc.
- ii) Triple R Futures Community Development Corporation
- iii) AMBM
- iv) Economic Development St-Pierre-Jolys
- v) Promotion and Residential Development

19. ENVIRONMENTAL HEALTH

- i) St. Pierre & District Vet Clinic
- ii) St-Pierre/DeSalaberry 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 – Cimco Billing 2nd half to be paid
- iv) Parc Carillon
- iiiv) Senior Services

21. OLD BUSINESS

- Recap of New Offices - Expenses
- Resolution to authorize the closing of the Computer Reserve.

22. NEW BUSINESS

- Software Purchase of CD/DVD burner and mouse – for Assistant’s Computer
- Building Permit Stats for 2009
- Trade Show AMM – Brandon – April 15 & 16, 2009
- AMM Annual Convention – November 23-26, 2009 – Brandon
- Preparing Special Services By-law – to set mill rate for Economic Development
- FCM – Infrastructure as Economic Stimulus
- Planning Branch – Village tour – Jan 14, 2008 – Lunch @ Salle Carillon
- Councillor Denis Fillion to be excused next meeting

RESOLUTION #14-09

Raymond Maynard/Luc Nadeau

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys resolve into a Committee of the Whole, In-Camera, at 10:20 p.m. to discuss:

Personnel Issues

Carried

RESOLUTION #15-09

Raymond Maynard/Luc Nadeau

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys resume regular sitting of Council at 10:30 p.m.

Carried

RESOLUTION #16-09

Raymond Maynard/Réal Curé

WHEREAS Section 8.1 of the Procedural By-Law 2002-14 sets a curfew of 10:30 for the adjournment of a council meeting.

AND WHEREAS it is necessary for council to extend this meeting;

BE IT RESOLVED THAT Council extend the time of adjournment by one half hour.

Carried

23. INFORMAL CORRESPONDENCE

24. ADJOURNMENT

RESOLUTION #17-09

Raymond Maynard/Réal Curé

BE IT RESOLVED THAT the Regular Meeting of Council of January 7th, 2009 of the Village of St-Pierre-Jolys is hereby adjourned at 11:00 p.m.

Carried

VILLAGE OF ST-PIERRE-JOLYS

Mayor

Chief Administrative Officer

