

VILLAGE DE / OF ST-PIERRE-JOLYS
Regular Meeting of January 16th, 2008

Minutes of Regular Meeting of Council held in Council Chambers at 466 Sabourin Street on Wednesday, January 16th, 2008 at 7:30 p.m. with the following present:

Mayor : Réal Curé
Councillors: Claude Gagné, Luc Nadeau, Raymond Maynard
Chief Administrative Officer: Rachelle Tessier

Councillor D. Fillion is excused

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

RESOLUTION #11/08

Luc Nadeau/Raymond Maynard

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys approve the Agenda of the January 16th, 2008 Regular Meeting of the Village of St-Pierre-Jolys.

Carried

3. Adopting the Minutes of the January 2nd, 2008 Regular Meeting.

RESOLUTION #12/08

Claude Gagné/Raymond Maynard

BE IT RESOLVED THAT the Minutes of the Regular Meeting of January 2nd, 2008 of the Council of the Village of St-Pierre-Jolys are hereby adopted.

Carried

4. Matters pertaining to the January 2nd, 2008 Regular Meeting.

5. OPERATIONS MANAGER REPORT

6. TRANSPORTATION SERVICES

Public Works, Sanitary Landfill, Animal Control, Community Dike
Seine-Rat River Conservation District

- Water Study for St-Pierre-Jolys - As per Bill Brandt, P. Eng. Genivar
- Manitoba Good Roads Association – Information

RESOLUTION #13/08

Claude Gagné/Raymond Maynard

BE IT RESOLVED THAT Council of the Village of St-Pierre-Jolys accept the work plan and budget for the proposed study for a water system for St-Pierre-Jolys as submitted by W.H. (Bill) Brandt, P. Eng. from the firm of Genivar dated December 13, 2007 and received by e-mail.

Carried

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) Approval of Accounts Payable for January 16, 2008

RESOLUTION #14/08

Luc Nadeau/Raymond Maynard

BE IT RESOLVED THAT Accounts of Finance Report as per list dated December 31st, 2007 in the amount of \$10,566.35 be approved for payment.

Carried

RESOLUTION #15/08

Luc Nadeau/Claude Gagné

BE IT RESOLVED THAT Accounts of Finance Report as per list dated January 16th, 2008 in the amount of \$5,622.24 be approved for payment.

Carried

10. PLANNING & SUBDIVISIONS

11. DELEGATIONS & HEARINGS

12. BY-LAWS

- a) 2nd Reading - By-Law 2008-1 to set Rate of Penalties on Tax Arrears
- b) 3rd Reading - By-Law 2008-1 to set Rate of Penalties on Tax Arrears
- c) 2nd Reading - By-Law 2008-2 to establish the indemnities to be paid to members of Council, to Citizen Members appointed to the Village of St-Pierre-Jolys
- d) 3rd Reading - By-Law 2008-2 to establish the indemnities to be paid to members of Council, to Citizen Members appointed to the Village of St-Pierre-Jolys
- e) 1st Reading - By-Law 2008-3 - Revised - To authorize the granting of funds to new and infill developments.

RESOLUTION #16/08

Luc Nadeau/Claude Gagné

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 a 2nd Reading.

Carried

RESOLUTION #17/08

Raymond Maynard/Claude Gagné

WHEREAS 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 was given 1st and 2nd Reading.

NOW THEREFORE BE IT RESOLVED THAT By-law 2008-1 be given third reading.

Réal Curé	Yes_____	No_____
Claude Gagné	Yes_____	No_____
Luc Nadeau	Yes_____	No_____
Raymond Maynard	Yes_____	No_____
Denis Fillion	absent	

Carried

RESOLUTION #18/08

Luc Nadeau/Raymond Maynard

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 2nd reading.

Carried

RESOLUTION #19/08

Claude Gagné/Raymond Maynard

WHEREAS 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 was given 1st and 2nd Reading.

NOW THEREFORE BE IT RESOLVED THAT By-law 2008-2 be given third reading.

Réal Curé	Yes_____	No_____
Claude Gagné	Yes_____	No_____
Luc Nadeau	Yes_____	No_____
Raymond Maynard	Yes_____	No_____
Denis Fillion	absent	

Carried

RESOLUTION #20/08

Luc Nadeau/Raymond Maynard

BE IT RESOLVED THAT By-Law 2008-3 being a by-law of the Village of St-Pierre-Jolys to authorize the granting of funds to new and infill developments be given 1st reading.

Carried

13. TABLED MATTERS

14. FORMAL CORRESPONDENCE

- Media Launching of the Website project.- Feb 28, 1008 at 10h00 a.m.-Bilingual Bldg. - ICSP
- Sponsorship request from Elise Gendron - The Forum for Young Canadian on Parliament Hill in Ottawa
- FCM - New Funding Opportunity for Municipal Solid Waste Projects
- MMAA - Seminar - How to Buy, Save and Stay out of Trouble - Feb 15/08-Clarion

RESOLUTION #21/08

Luc Nadeau/Claude Gagné

WHEREAS Elise Gendron, a student attending Institut Collegial St-Pierre, has requested financial sponsorship towards her participation to the Forum for Young Canadians on Parliament Hill in Ottawa to be held during spring break of 2008;

AND WHEREAS Ms Gendron has participated as a Junior Councillor for the Village of St-Pierre-Jolys in 2007;

THEREFORE BE IT RESOLVED THAT Council of the Village of St-Pierre-Jolys grants her a sponsorship amount of \$100.00.

Carried

RESOLUTION #22/08

Claude Gagné/Raymond Maynard

BE IT RESOLVED THAT the CAO and 1 – councillor be authorized to attend the MMAA Seminar “How to Buy, How to Save Money, How to Stay out of Trouble” to be held at the Clarion Hotel on February 15, 2008.

Carried

15. COMMUNICATIONS

16. PROTECTION SERVICES

- Fire, Police, EMO
- E-mail from - Jean-R Champagne - Emergency Officer

17. PERSONNEL & POLICY

- Salary Increase for Employees

RESOLUTION #23/08

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 2007 including the Cost of Living Allowance of 4% effective January 1st, 2008 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 the Employer and Employee.

Carried

18. ECONOMIC DEVELOPMENT

- i) Eastman Regional Development Inc.
- ii) Chaboillé - Can-Talk E-mail
- iii) Triple R Futures Community Development Corporation
- iv) AMBM - Joint R.M./Village/Jean Beaumont - January 23, 2008 @ 7h30.p.m.
- 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 - E-mail regarding chiller break-down
- iv) Parc Carillon - Reminder that a response to both Public Hearing is required.
- v) Senior Services

21. OLD BUSINESS

- Infrastructure Grant - Lift station and Sewer Upgrades - Environmental requirements must be met.

RESOLUTION #24/08

Claude Gagné/Raymond Maynard

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys authorize the CAO to acquire quotes from J.R. Cousins and Genivar regarding requirements that must be met prior to the Canada-Manitoba Infrastructure Program can execute the cost-sharing contribution agreement and prior to any construction being undertaken on the proposed Lift Station and Sewer Upgrades project.

Carried

22. NEW BUSINESS

23. INFORMAL CORRESPONDENCE

- AMM - News Release - New Logo
- Website - Examples of Council pictures and write-ups

RESOLUTION #25/08

Raymond Maynard/Luc Nadeau

BE IT RESOLVED THAT 1 councillor and Mayor be authorized to attend the AMM Education Session #1 - Communicating for Results From Conflict to Cooperation to be held on January 29, 2008 at the Clarion, Winnipeg, MB.

Carried

24. ADJOURNMENT

RESOLUTION #26/08

Luc Nadeau/ R  al Cur  

BE IT RESOLVED THAT the Regular Meeting of January 16th, 2008 of the Village of St-Pierre-Jolys is hereby adjourned at 10:21 p.m.

Carried

VILLAGE OF ST-PIERRE-JOLYS

Mayor

Chief Administrative Officer