

VILLAGE DE / OF ST-PIERRE-JOLYS
Regular Meeting of January 21st, 2009

Minutes of Regular Meeting of Council held in Council Chambers at 555 Hébert Avenue on Wednesday, January 21st, 2009 at 7:30 p.m. with the following present:

Councillors: Raymond Maynard, Luc Nadeau
Mayor: Réal Curé
Chief Administrative Officer: Rachelle Tessier
Junior Councillor: Claire Vigier

Councillor Denis Fillion is excused.

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

RESOLUTION #18/09

Luc Nadeau/Raymond Maynard

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys approve the Agenda of the Regular Meeting of January 21st, 2009.

Carried

3. Adopting the Minutes of the January 7th, 2009 Regular Meeting.

RESOLUTION #19/09

Luc Nadeau/Raymond Maynard

BE IT RESOLVED THAT the Minutes of the Regular Meeting of January 7th, 2009 of the Council of the Village of St-Pierre-Jolys are hereby adopted.

Carried

4. Matters pertaining to the January 7th, 2009 Regular Meeting.
5. OPERATIONS MANAGER REPORT
6. **TRANSPORTATION SERVICES**
Public Works, Sanitary Landfill, Animal Control
Seine-Rat River Conservation District
- Canada-Manitoba Infrastructure Programs
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
- Approval of Accounts Payable as of January 14th, 2009

RESOLUTION #20/09

Luc Nadeau/Raymond Maynard

BE IT RESOLVED THAT Accounts of Finance Report as per list dated December 31st, 2008 in the amount of \$34,562.75 be approved for payment.

Carried

RESOLUTION #21/09

Luc Nadeau/Raymond Maynard

BE IT RESOLVED THAT Accounts of Finance Report as per list dated January 21st, 2009 in the amount of \$36,691.29 be approved for payment.

Carried

10. PLANNING & SUBDIVISIONS

11. DELEGATIONS & HEARINGS

12. BY-LAWS

- 2nd Reading By-Law 2009-1 – to set rate of penalties on tax arrears
- 3rd Reading By-Law 2009-1 – to set rate of penalties on tax arrears
- 2nd 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
- 3rd 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

RESOLUTION #22/09

Raymond Maynard/Luc Nadeau

BE IT RESOLVED THAT By-Law 2009-1 being a By-law of the Village of St-Pierre-Jolys to set the rate of tax arrears be given 2nd Reading.

Carried

RESOLUTION #23/09

Luc Nadeau/Réal Curé

WHEREAS By-Law 2009-1 being a by-law of the Village of St-Pierre-Jolys to set the rate of penalties on tax arrears for the year 2009 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 <input type="checkbox"/>	No <input type="checkbox"/>
Luc Nadeau	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Raymond Maynard	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Denis Fillion	Excused absent	

Carried

RESOLUTION #24/09

Raymond Maynard/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 2nd Reading.

Carried

RESOLUTION #25/09

Raymond Maynard/Réal Curé

WHEREAS 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 was given 1st and 2nd Reading.

NOW THEREFORE BE IT RESOLVED THAT By-law 2009-2 be given third reading.

Réal Curé	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Luc Nadeau	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Raymond Maynard	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Denis Fillion	Excused absent	

Carried

13. TABLED MATTERS

14. FORMAL CORRESPONDENCE

- Bulletin régional communautaire – Demande de participer en 2009 – 1,145.00\$ de mars à décembre 2009
- St Pierre Chamber of Commerce – Requests permission to use Council Chamber for their monthly meetings
- Letter - R. Adam sent to MB Conservation – Red River Weed – Insect Control
- Annual Inter-Municipal Curling Event – March 11, 2009
- Postime Signs Inc.
- Frog Follies – Volunteer Recognition – Jan 29/09 @ 7h00 p.m. Cinema Station

RESOLUTION #26/09

Raymond Maynard/Luc Nadeau

BE IT RESOLVED THAT the council of the Village of St-Pierre-Jolys sponsors the “BCR” Chamber of Commerce Community Bulletin at an amount of \$1,145.00 for 10 publications starting March until December 2009.

Carried

RESOLUTION #27/09

Réal Curé/Raymond Maynard

BE IT RESOLVED THAT the council of the Village of St-Pierre-Jolys grants permission to the St. Pierre Chamber of Commerce to use the Council Chambers for their meetings held on the last Monday of each month.

Carried

RESOLUTION #28/09

Raymond Maynard/Luc Nadeau

BE IT RESOLVED THAT the council of the Village of St-Pierre-Jolys authorizes the mayor and CAO to attend the R.M. of De Salaberry Annual Inter-Municipal Curling Event on March 11, 2009 at the Dufrost Curling Club in Dufrost.

Carried

RESOLUTION #29/09

Lu c Nadeau/Raymond Maynard

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys authorizes the Chief Administrative Officer to transfer \$20,000.00 from the general reserve to pay for the electronic sign as per the 2008 Financial Budget.

Carried

15. COMMUNICATIONS

16. PROTECTION SERVICES

Fire, Police, EMO

- Eastman Mutual Aid Fire District – Dec 17, 2008 Minutes of Meeting
- E-Mail – Ron Poirier – Meeting – Jan 26, 2009 – Bilingual Building

17. PERSONNEL & POLICY

- Salary Review for Employees
- Employment – Administrative Assistant

RESOLUTION #30/09

Raymond Maynard/Luc Nadeau

WHEREAS Administrative Assistant, Jacqueline Martel has requested a maternity leave;

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys hire Ms Melanie Houde, effective January 28, 2009 as her replacement and that her remuneration be set as per Level 3 of the 2009 Salary Scale.

Carried

RESOLUTION #31/09

Luc Nadeau/Raymond Maynard

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 a Cost of Living Allowance of 0.25% effective January 1st, 2009 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 Long Term 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) Triple R Futures Community Development Corporation
- iii) AMBM
- iv) Economic Development St-Pierre-Jolys
- v) Promotion and Residential Development- Review of Incentive Grant-By-Law 2008-3

RESOLUTION #32/09

Raymond Maynard/Luc Nadeau

BE IT RESOLVED THAT By-Law 2009-4 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

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
- iv) Parc Carillon
- iiv) Senior Services

21. OLD BUSINESS

- Review of Municipal Rates – No changes required as per council.
- Green Gas Project

22. NEW BUSINESS

- By-election – SEO – Monique Gagné
- Information regarding Economic Development funds spent last 3 years

23. INFORMAL CORRESPONDENCE

- Manitoba Good Roads Association – Information
- MB Culture, Heritage, Tourism and Sport – Municipal Heritage Resource Guide

23. ADJOURNMENT

RESOLUTION #33/09

Luc Nadeau/Réal Curé

BE IT RESOLVED THAT the Regular Meeting of Council of January 21st, 2009 of the Village of St-Pierre-Jolys is hereby adjourned at 10:28 p.m.

Carried

VILLAGE OF ST-PIERRE-JOLYS

Mayor

Chief Administrative Officer

