

VILLAGE DE / OF ST-PIERRE-JOLYS
Regular Meeting of February 3, 2010

Minutes of Regular Meeting of Council held in Council Chambers at 555 Hébert Avenue on Wednesday, February 3, 2010 at 7:30 p.m. with the following present:

Mayor: Réal Curé
Councillors: Mona Fallis, Luc Nadeau, Denis Fillion
Administrative Assistant: Mélanie Houde
Youth Member: Julien Gauthier

Excused absent: Councillor: Raymond Maynard
Chief Administrative Officer: Rachelle Tessier

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

RESOLUTION #43-10
Réal Curé / Denis Fillion

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys approve the Agenda of the Regular Meeting of February 3, 2010.

Carried

3. Adopting the Minutes of the January 20, 2010 Regular Meeting

RESOLUTION #44-10
Mona Fallis / Réal Curé

BE IT RESOLVED THAT the Minutes of the Regular Meeting of January 20, 2010 of the Council of the Village of St-Pierre-Jolys are hereby adopted.

Carried

4. Matters pertaining to the January 20, 2010 Meeting
5. OPERATIONS MANAGER REPORT

6. TRANSPORTATION SERVICES

- Public Works, Sanitary Landfill, Animal Control, Seine-Rat River Conservation District
- Seine-Rat River Conservation District: Board Meeting Minutes December 7, 2009
- Annual Flood Preparedness Seminar – Southern MB Convention Centre, Morris - March 9, 2010
- Budget request – Public Works
- Landfill update

RESOLUTION #45-10
Denis Fillion / Luc Nadeau

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys authorizes the Operations Manager to purchase a 1995 IHC Dump Truck for \$14,000 or better plus taxes, as advertised, if the unit is to his satisfaction.

Carried

RESOLUTION #46-10
Mona Fallis / Luc Nadeau

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys authorizes Russ Waugh, EMO Coordinator, Daniel Forest and Adam Chubey to attend the annual Flood Preparedness Seminar to be held at the Southern Manitoba Convention Centre in Morris on Tuesday, March 9th, 2010 from 9:30 am to noon.

Carried

7. CHIEF ADMINISTRATIVE OFFICER'S REPORT

8. LEGISLATIVE & FINANCE

9. ACCOUNTS PAYABLE

- Approval of Accounts Payables as of Dec. 31, 2009
- Approval of Accounts Payables as of February 3, 2010

RESOLUTION #47-10

Luc Nadeau / Mona Fallis

BE IT RESOLVED THAT Accounts of Finance Report as per list dated December 31st, 2009 in the amount of \$477.44 be approved for payment.

Carried

RESOLUTION #48-10

Mona Fallis / Luc Nadeau

BE IT RESOLVED THAT Accounts of Finance Report as per list dated February 3, 2010 in the amount of \$15,944.50 be approved for payment.

Carried

10. PLANNING & SUBDIVISIONS

11. DELEGATIONS & HEARINGS

12. BY-LAWS

13. TABLED MATTERS

14. FORMAL CORRESPONDENCE

- AMM 2010 Mayors, Reeves and CAOs Meeting – Eastern District – Dugald - March 23, 2010
- Annual Inter-Municipal Curling – March 5, 2010 in Morris Curling Club
- Invitation – Minister Steve Ashton’s Open House – February 10, 2010 – Legislative Bldg.

RESOLUTION #49-10

Denis Fillion / Mona Fallis

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys authorizes Réal Curé and Rachelle Tessier to attend the 2010 Mayors, Reeves and CAO’s Eastern District Meeting to be held on Tuesday, March 23, 2010 at the Dugald Community Club.

Carried

RESOLUTION #50-10

Mona Fallis / Luc Nadeau

BE IT RESOLVED THAT the council of the Village of St-Pierre-Jolys authorizes Rachelle Tessier, Réal Curé and Raymond Maynard to attend the Town of Morris’ Annual Inter-Municipal Curling Event on March 5, 2010 at the Morris Curling Club.

Carried

15. COMMUNICATIONS

16. PROTECTION SERVICES

Fire, Police, EMO

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 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 – Minutes January 28, 2010
- ii) Rat River Recreation Commission
- iii) St-Pierre Recreation Center – Manitoba Homecoming Sign
- iv) Parc Carillon – Hometown Green Team - Summer Jobs - Grant application
- v) Senior Services

21. OLD BUSINESS

- Article regarding Flood Truck Route Proposed (59 Highway)
- CLER – Target date for council approved plans to be forwarded to the Province – March 31, 2010

22. NEW BUSINESS

- Variance Request of a Reverse Corner Lot

23. INFORMAL CORRESPONDENCE

- AMM News Bulletin – January 22, 2010
- Newsletter - Manitoba Good Roads Association – January

24. ADJOURNMENT

RESOLUTION #51-10

Luc Nadeau / Mona Fallis

BE IT RESOLVED THAT the Regular Meeting of Council of February 3, 2010 of the Village of St-Pierre-Jolys is hereby adjourned at 10:10 p.m.

Carried

VILLAGE OF ST-PIERRE-JOLYS

Mayor

Chief Administrative Officer