

VILLAGE DE / OF ST-PIERRE-JOLYS
Regular Meeting of February 4, 2009

Minutes of Regular Meeting of Council held in Council Chambers at 555 Hébert Avenue on Wednesday, February 4, 2009 at 7:30 p.m. with the following present:

Councillors: Raymond Maynard, Denis Fillion
Mayor: Réal Curé
Administrative Assistant: Jacqueline Martel/Mélanie Houde
Junior Councillor: Claire Vigier

Councillor Luc Nadeau arrived at 8:10 p.m.

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

RESOLUTION #34-09

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 February 4, 2009

Carried

3. Adopting the Minutes of the January 21st, 2009 Regular Meeting.

RESOLUTION #35-09

Réal Curé / Raymond Maynard

BE IT RESOLVED THAT the Minutes of the Regular Meeting of January 21st, 2009 of the Council of the Village of St-Pierre-Jolys are hereby adopted.

Carried

4. Matters pertaining to the January 21st, 2009 Regular Meeting.
5. OPERATIONS MANAGER REPORT
6. **TRANSPORTATION SERVICES**
Public Works, Sanitary Landfill, Animal Control
Seine-Rat River Conservation District
 - Seine-Rat River Minutes of Dec 16, 2008 Meeting & Third Quarter Report -2008-2009
 - Canada Infrastructure Grant – Request Genivar to prepare application
 - Request by Routier to add a curb at north entrance
 - Legal Services – Mc Candless Tramley Invoice – Sewer Connection AgreementR.M./Village

RESOLUTION #36-09

Denis Fillion / Raymond Maynard

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys accepts Genivar Engineering Firm's offer to assist the Village with the application for funding through the Canada Infrastructure Program for the following projects:

- The paving of the final section of Côté Avenue East and Croteau Street, as well as Lambert Bay;

Carried

7. **CHIEF ADMINISTRATIVE OFFICER=S REPORT**
8. **LEGISLATIVE & FINANCE**
9. **ACCOUNTS PAYABLE**
 - Approval of Accounts Payables as of December 31, 2008
 - Approval of Accounts Payables as of February 4, 2009

RESOLUTION #37-09

Denis Fillion / Raymond Maynard

BE IT RESOLVED THAT Accounts of Finance Report as per list dated December 31st, 2008 in the amount of \$751.49 be approved for payment.

Carried

RESOLUTION #38-09

Luc Nadeau / Raymond Maynard

BE IT RESOLVED THAT Accounts of Finance Report as per list dated February 4, 2009 in the amount of \$15,139.26 be approved for payment.

Carried

10. PLANNING & SUBDIVISIONS

6. DELEGATIONS & HEARINGS

- 8h00 – Luc Dandenault – Representative of Club Jolys – Update on 2008 activities
- 8h15 – Claire Vigier – Update on her experience as Junior Councillor
- 9h00 – Luc Catellier – Update on Rat River Health Council

RESOLUTION #48-09

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 2009.

Carried

12. BY-LAWS

- 2nd Reading By-Law 2009-3 – to amend its By-Law No. 2008-9 which provided for the restoring of the old curling club building to create permanent Village's offices and Council Chambers
- 3rd Reading By-Law 2009-3 – to amend its By-Law No. 2008-9 which provided for the restoring of the old curling club building to create permanent Village's offices and Council Chambers.
- 2nd Reading By-Law 2009-4 – To authorize the Granting of Funds to New and Infill Developments
- 3rd Reading By-Law 2009-4 – To authorize the Granting of Funds to New and Infill Developments

RESOLUTION #39-09

Raymond Maynard / Luc Nadeau

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 2nd Reading.

Carried

RESOLUTION #40-09

Denis Fillion / Raymond Maynard

WHEREAS 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 was given 1st and 2nd readings;

BE IT RESOLVED THAT By-law 2009-3 be given third reading and passed on this 4th day of February A.D. 2009.

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

Carried

RESOLUTION #41-09

Luc Nadeau / Raymond Maynard

BE IT RESOLVED THAT By-law 2009-4 to authorize the Granting of Funds to New and Infill Developments be given 2nd reading;

Carried

RESOLUTION #42-09

Raymond Maynard / Luc Nadeau

WHEREAS By-law 2009-4 to authorize the Granting of Funds to New and Infill Developments was given 1st and 2nd readings;

BE IT RESOLVED THAT By-law 2009-4 be given third reading and passed on this 4th day of February A.D. 2009.

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

Carried

13. TABLED MATTERS

14. FORMAL CORRESPONDENCE

- R.M. De Salaberry – Public Notice – Special Service Plan No. 2008-1
- 2009 Mayors, Reeves and CAO's Meetings – March 19, 2009 (St.Adolphe)
- Liquor Commission – Request
- FCM – Resolution for Green Manitoba Project

RESOLUTION #43-09

Denis Fillion / Luc Nadeau

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys authorizes Réal Curé and Rachelle Tessier to attend the 2009 Mayors, Reeves and CAO's Eastern District Meeting to be held on March 19th, 2009 at St-Adolphe.

Carried

RESOLUTION #44-09

Raymond Maynard / Luc Nadeau

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys sanction the continued operation of a liquor vendor in the community of the Village of St-Pierre-Jolys.

Carried

RESOLUTION #45-09

Denis Fillion / Raymond Maynard

WHEREAS the International Panel on Climate Change (IPCC) concludes in its 2007 *Fourth Assessment Report* that “there is new and stronger evidence that most of the warming observed over the last 50 years is attributable to human activities”;

WHEREAS the World Mayors and Municipal Leaders Declaration on Climate Change 2005 asserts the need for joint authority and global action on climate change;

WHEREAS municipal investments in building retrofits, community energy systems, water conservation, renewable energy technologies, waste reduction, landfill gas capture, fleet

- ii) Triple R Futures Community Development Corporation
- iii) AMBM
- iv) Economic Development St-Pierre-Jolys
- v) Promotion and Residential Development – Update on Proposed Projects for Hometown Grants – Proposal to schedule a Marketing Mtg.

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 – Minutes of Jan 29, 2009 – 2008 in Review – 2009 Proposed Budget 2009
- ii) Rat River Recreation Commission
- iii) St-Pierre Recreation Center
- iv) Parc Carillon
- iiiv) Senior Services

21. OLD BUSINESS

22. NEW BUSINESS

23. INFORMAL CORRESPONDENCE

- Minister of Intergovernmental Affairs – Working Together
- St. Pierre Chamber of Commerce – Thank you card
- Vic Toews – Email
- Budget 2009 – Canada’s Economic Action Plan

23. ADJOURNMENT

RESOLUTION #49-09

Luc Nadeau / Réal Curé

BE IT RESOLVED THAT the Regular Meeting of Council of February 4, 2009 of the Village of St-Pierre-Jolys is hereby adjourned at 10:25 p.m.

Carried

VILLAGE OF ST-PIERRE-JOLYS

Mayor

Chief Administrative Officer

