

VILLAGE DE / OF ST-PIERRE-JOLYS
Regular Meeting of February 6th, 2008

Minutes of Regular Meeting of Council held in Council Chambers at 466 Sabourin Street on Wednesday, February 6th, 2008 at 7:30 p.m. with the following present:

Mayor : Réal Curé
Councillors: Claude Gagné, Luc Nadeau, Denis Fillion
Chief Administrative Officer: Rachelle Tessier

Councillor Raymond Maynard is excused

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

2. Acceptance of the Agenda

RESOLUTION # 27/08

Denis Fillion/Claude Gagné

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys approve the Agenda of the February 6th, 2008 Regular Meeting of the Village of St-Pierre-Jolys. (as amended.)

Carried

3. Adopting the Minutes of the January 16th, 2008 Regular Meeting.

RESOLUTION # 28/08

Luc Nadeau/Claude Gagné

BE IT RESOLVED THAT the Minutes of the Regular Meeting of January 16th, 2008 of the Council of the Village of St-Pierre-Jolys are hereby adopted. (as amended.)

Carried

4. Matters pertaining to the January 16th, 2008 Regular Meeting.

5. OPERATIONS MANAGER REPORT

6. TRANSPORTATION SERVICES

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

- Quotes received from Genivar & J. R. Cousins for the Infrastructure Grant
- 54th Annual MWWA Conference & Trade Show - Feb 24-27, 2008

RESOLUTION # 29/08

Claude Gagné/Denis Fillion

BE IT RESOLVED THAT a member of Public Works and a member of Council be authorized to attend the 54th Annual MWWA Conference & Trade Show at the Canad Inns, Portage La Prairie, on February 24 – 27, 2008.

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 February 6th, 2008

RESOLUTION # 30/08

Luc Nadeau/Denis Fillion

BE IT RESOLVED THAT Accounts of Finance Report as per list dated December 31st, 2007 in the amount of \$70.93 be approved for payment.

Carried

RESOLUTION # 31/08

Denis Fillion/Claude Gagné

BE IT RESOLVED THAT Accounts of Finance Report as per list dated February 6th, 2008 in the amount of \$18,968.41 be approved for payment.

Carried

10. PLANNING & SUBDIVISIONS

11. DELEGATIONS & HEARINGS

12. BY-LAWS

- 2nd Reading - By-Law 2008-3 - Revised - To authorize the granting of funds to new and infill developments.
- 3rd Reading - By-Law 2008-3 - Revised - To authorize the granting of funds to new and infill developments

RESOLUTION # 32/08

Claude Gagné/Luc Nadeau

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 2nd Reading.

Carried

RESOLUTION # 33/08

Luc Nadeau/Denis Fillion

WHEREAS 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 was given 1st and 2nd readings;

BE IT RESOLVED THAT By-law 2008-3 be given third reading and passed on this 6th day of February A.D. 2008 .

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

Carried

13. TABLED MATTERS

14. FORMAL CORRESPONDENCE

- The Capturing Opportunity Awards - Brandon - April 24th & 25th.
- Invitation - Conservation Districts Program - Framework for the Future - Feb/08
- AMM 4th Municipal Excellence Award - April 16, 17, Bradon.
- AMM History Book Survey & Contest
- R.M. of DeSalaberry - Winter Festival
- R.M. of Franklin - Invitation for the annual Summer Fest Days
- Marc Maynard - Rate increase for grave digging
- MPSC 2007 Community Recycling Report
- South Eastman Health - Public Sector Meeting with MTS Allstream Inc.

15. COMMUNICATIONS

16. PROTECTION SERVICES

Fire, Police, EMO

- St. Pierre/ DeSalaberry Fire Dept.; Nov. 22 Minutes and 2007 Preliminary Report
- Fire Truck on E-Bay
- Preliminary Fire Department Budget
- EMO - Flood Preparedness Seminar 2008

RESOLUTION # 35/08

Denis Fillion/Claude Gagné

BE IT RESOLVED THAT Council of the Village of St-Pierre-Jolys proposes to establish a Special Service Levy for Police Protection Services (RCMP Contract), and that it will be calculated on the portioned assessed value of all taxable, grant-in-lieu and otherwise exempt properties;

AND FURTHERMORE BE IT RESOLVED THAT Council of the Village of St-Pierre-Jolys establish a newly revised Special Service authorizing the Collection of Garbage and Recycling Service within the Village of St-Pierre-Jolys;

AND THAT this Special Service Tax be calculated on the portioned assessed value of all taxable, grant-in-lieu and otherwise exempt properties excluding vacant lots.

AND FURTHERMORE LET IT BE KNOWN THAT the costs of these services are not additional costs, rather these proposals are changing the method of taxation.

Carried

17. PERSONNEL & POLICY

18. ECONOMIC DEVELOPMENT

- i) Eastman Regional Development Inc.
- ii) Chaboillé - E-Mail de Murielle - Requesting information on residential developments
- iii) Triple R Futures Community Development Corporation
- iv) AMBM - Collaboration sollicitée pour un projet de recherche
- v) Community Futures Development
- vi) Promotion and Residential Development - Sample of Banners

19. ENVIRONMENTAL HEALTH

- i) St. Pierre & District Vet Clinic
- ii) Handi-Transit
- iii) Laval Cloutier
- ii) Coalition

Councillor Denis Fillion declares an interest in the next matter and leaves council chambers.

RESOLUTION # 34/08

Claude Gagné/Luc Nadeau

WHEREAS the St-Pierre Handi-Transit was operated for only 3 months in 2007;

AND WHEREAS the revenues were minimal and that all funds were transferred to the new corporation.

THEREFORE BE IT RESOLVED THAT the books and records be audited by Collins Barrow when doing the year end audit for the Village of St-Pierre-Jolys is he deems appropriate.

Carried

20. RECREATION & CULTURE COMMITTEE

- i) Jolys Regional Library - 2007 in Review and Proposed 2008 Budget
- ii) Rat River Recreation Commission
- iii) St-Pierre Recreation Center - Chiller and Compressor Invoice
- iv) Parc Carillon - Public Hearing Review - Signage / Slide
- v) Senior Services

21. OLD BUSINESS

- Review of Public Hearing's held June 20th and September 19, 2007 - Parc Carillon
- Hospital Signage

22. NEW BUSINESS

- Special Service Proposals...Policing...Waste & Disposal...Utilities
- Wish list for 2008 budget

23. INFORMAL CORRESPONDENCE

24. ADJOURNMENT

RESOLUTION # 36/08

Luc Nadeau/Réal Curé

BE IT RESOLVED THAT the Regular Meeting of February 6th, 2008 of the Village of St-Pierre-Jolys is hereby adjourned at 10h20 p.m.

Carried

VILLAGE OF ST-PIERRE-JOLYS

Mayor

Chief Administrative Officer