

**VILLAGE DE / OF ST-PIERRE-JOLYS**  
**Regular Meeting of February 18, 2009**

Minutes of Regular Meeting of Council held in Council Chambers at 555 Hébert Avenue on Wednesday, February 18, 2009 at 7:30 p.m. with the following present:

Councillors: Raymond Maynard, Denis Fillion, Luc Nadeau, Mona Fallis  
Mayor: Réal Curé  
Chief Administrative Officer : Rachelle Tessier  
Administrative Assistant: Mélanie Houde

Junior Councilor: Absent

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

**RESOLUTION #50-09**

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 February 18, 2009

Carried

3. Adopting the Minutes of the January 21<sup>st</sup>, 2009 Regular Meeting.

**RESOLUTION #51-09**

Raymond Maynard / Denis Fillion

BE IT RESOLVED THAT the Minutes of the Regular Meeting February 4, 2009 of the Council of the Village of St-Pierre-Jolys are hereby adopted as amended.

Carried

4. Matters pertaining to the February 4, 2009 Regular Meeting.
5. OPERATIONS MANAGER REPORT
6. **TRANSPORTATION SERVICES**  
Public Works, Sanitary Landfill, Animal Control  
Seine-Rat River Conservation District  
- E-mail – Alternatives to waste water treatment  
- Infrastructure Application – Genivar – Resolution required

**RESOLUTION #52-09**

Luc Nadeau / Raymond Maynard

BE IT RESOLVED THAT Council proceed with the project of paving the final section of Côte Avenue East, Croteau Street and Lambert Bay subject to receiving Build Canada funding assistance.

Carried

7. **CHIEF ADMINISTRATIVE OFFICER'S REPORT**
8. **LEGISLATIVE & FINANCE**  
- Financial Statements for the month ending January 31, 2009

**RESOLUTION #53-09**

Raymond Maynard / Denis Fillion

BE IT RESOLVED THAT the Financial Statements for the month ending January, 2009 be adopted as presented.

Carried

**9. ACCOUNTS PAYABLE**

- Approval of Accounts Payables as of February 18, 2009

**RESOLUTION #54-09**

Luc Nadeau / Raymond Maynard

BE IT RESOLVED THAT Accounts of Finance Report as per list dated February 18, 2009 in the amount of \$31,710.98 be approved for payment.

Carried

**10. PLANNING & SUBDIVISIONS**

**11. DELEGATIONS & HEARINGS**

**12. BY-LAWS**

-1<sup>st</sup> Reading – By-Law 2009-5 Amending Borrowing By-Law

**RESOLUTION #55-09**

Denis Fillion / Raymon Maynard

BE IT RESOLVED THAT By-Law 2009-5 being a By-Law of the Village of St-Pierre-Jolys to cancel authorized borrowing authority be given 1<sup>st</sup> Reading.

Carried

**13. TABLED MATTERS**

- Rat River Health Council 2008 – Grant

**RESOLUTION #56-09**

Raymond Maynard / Denis Fillion

WHEREAS the Rat River Health Council 2008 has requested a donation to help start up the new corporation.

THEREFORE BE IT RESOLVED THAT Council of the Village of St-Pierre-Jolys hereby grant \$2,500.00.

Carried

**14. FORMAL CORRESPONDENCE**

- Manitoba Good Roads Annual Banquet – April 14, 2009
- Introductory presentation: Rat River Watershed Management Plan – February 24, 2009
- Employment Standards Branch – Requirement to pay - CDC
- MMAA Seminar – Understanding Conflict of Interest – March 6, 2009 - Winnipeg
- MMAA – 78<sup>th</sup> Annual Conference – April 26-29, 2009 - Brandon
- MMAA – Seminar – Power Point Training – April 30, 2009 - Brandon
- Invitation – Manitoba Stampede – July 18, 2009
- E-Mail – Pierre Beaudoin – Village francophone
- Eastern MB Tourism – Article for 2009 Travel Guide
- CEC – Centre d’Apprentissage pour adultes – letter d’appui

**RESOLUTION #57-09**

Luc Nadeau / Mona Fallis

BE IT RESOLVED THAT the Council of the Village of St-Pierre Council authorizes the Mayor to attend the Manitoba Good Roads Association’s Annual Banquet and Awards Presentation on Tuesday, April 14, 2009, in Brandon, Manitoba at the Royal Oak Inn.

Carried

**RESOLUTION #58-09**

Denis Fillion / Raymond Maynard

BE IT RESOLVED THAT the Council of the Village of St-Pierre authorizes Réal Curé to attend an introductory presentation on developing a Watershed Management Plan for the Rat River Watershed on Tuesday, February 24<sup>th</sup> from 9 am – Noon.

Carried

**RESOLUTION #59-09**

Denis Fillion / Raymond Maynard

BE IT RESOLVED THAT the CAO, Rachelle Tessier, be authorized to attend the MMAA Policy Development Workshop to be held on March 27, 2009 at the Winnipeg Victoria Inn.

Carried

**RESOLUTION #60-09**

Luc Nadeau / Mona Fallis

BE IT RESOLVED THAT the CAO, Rachelle Tessier, be authorized to attend the MMAA 78<sup>th</sup> Annual Conference to be held Sunday, April 26 through Wednesday, April 29, 2009 at the Victoria Inn in Brandon, Manitoba.

Carried

**RESOLUTION #61-09**

Raymond Maynard / Denis Fillion

BE IT RESOLVED THAT Mayor Réal Curé and spouse be authorized to attend the Manitoba Stampede's & Exhibition parade and luncheon, as a VIP guest, on July 18, 2009 in Morris, Manitoba.

Carried

**15. COMMUNICATIONS**

**16. PROTECTION SERVICES**

Fire, Police, EMO

- Newly appointed Deputy Fire Chief – Patrick Laroche
- Village of St-Pierre-Jolys Policing Priorities / 2009 requested

**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-Jolys
- v) Promotion and Residential Development – Marketing Mtg scheduled – Feb. 24, 2009

**19. ENVIRONMENTAL HEALTH**

- i) St. Pierre & District Vet Clinic – Article on Property Taxed on Vet District Clinics
- ii) St-Pierre/DeSalaberry Handi-Transit – Financial Statements are completed for 2008
- iii) Laval Cloutier
- iv) Coalition

**20. RECREATION & CULTURE COMMITTEE**

- i) Jolys Regional Library
- ii) Rat River Recreation Commission
- iii) St-Pierre Recreation Center – Donation receipts
- iv) Parc Carillon
- iiiv) Senior Services – Minutes of Feb. 12, 2009

**21. OLD BUSINESS**

- Canada Infrastructure Application – 205 Project/Lift Station
- Infrastructure – Car Wash/Mme Barnabe
- Janitorial Contract
- Junior councilor

**RESOLUTION #62-09**

Denis Fillion / Raymond Maynard

WHEREAS the students of the St-Pierre Secondary School has been offered the opportunity to join Council under the term of “youth member”:

AND WHEREAS there were no response;

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys extends the appointment of Claire Vigier as a “youth member” to the end of the 2009 school term.

**22. NEW BUSINESS**

- Discussion on completion of the second floor
- First Budget Meeting to be scheduled
- Residence concerns
- Luc Nadeau is excused for next meeting

**23. INFORMAL CORRESPONDENCE**

- Member advisory – Lights out across Canada for Earth Hour March 28, 2009
- News Bulletin – AMM – February 13, 2009

**24. ADJOURNMENT**

**RESOLUTION #63-09**

Mona Fallis / Luc Nadeau

BE IT RESOLVED THAT the Regular Meeting of Council of February 18, 2009 of the Village of St-Pierre-Jolys is hereby adjourned at 10:30 p.m.

VILLAGE OF ST-PIERRE-JOLYS

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Mayor

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Chief Administrative Officer

