

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

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

Councillors: Raymond Maynard, Denis Fillion, Mona Fallis
Mayor: Réal Curé
Chief Administrative Officer : Rachelle Tessier

Excused : Councillor Luc Nadeau
Junior Councillor Claire Vigier

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

RESOLUTION #64-09

Denis Fillion / Raymond Maynard

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys approve the Agenda of the Regular Meeting of March 4, 2009

Carried

3. Adopting the Minutes of the February 18, 2009 Regular Meeting.

RESOLUTION #65-09

Raymond Maynard / Denis Fillion

BE IT RESOLVED THAT the Minutes of the Regular Meeting of February 18, 2009 of the Council of the Village of St-Pierre-Jolys are hereby adopted.

Carried

4. Matters pertaining to the February 18, 2009 Regular Meeting.
5. OPERATIONS MANAGER REPORT
6. **TRANSPORTATION SERVICES**
Public Works, Sanitary Landfill, Animal Control
Seine-Rat River Conservation District
- AMM Member Advisory – Proposed amendments to the Onsite Wastewater Management Systems Regulation
7. **CHIEF ADMINISTRATIVE OFFICER'S REPORT**
8. **LEGISLATIVE & FINANCE**
- Financial Statement for the month ending February 28, 2009
- Utilities Resolution to authorize method of deficit recovery

RESOLUTION # 66-09

Raymond Maynard / Mona Fallis

BE IT RESOLVED THAT the Financial Statements for the month ending February 28, 2009 be adopted as presented.

Carried

RESOLUTION #67-09

Denis Fillion / Raymond Maynard

WHEREAS the Sewer Utilities for the year ending December 31, 2008 has a \$9,816.43 deficit;

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys proposes to recover this operating deficit by using the Utility Accumulated Nominal Surplus.

Carried

9. ACCOUNTS PAYABLE

- Approval of Accounts Payables as of March 4, 2009

RESOLUTION # 68-09

Raymond Maynard / Denis Fillion

BE IT RESOLVED THAT Accounts of Finance Report as per list dated March 4, 2009 in the amount of \$ 18,771.43 be approved for payment.

Carried

10. PLANNING & SUBDIVISIONS

- Home Occupation request – small engine repairs

RESOLUTION #69-09

Raymond Maynard / Mona Fallis

WHEREAS the Village of St-Pierre-Jolys Zoning By-Law 1997-07 allows for Home Occupations within residential zones;

AND WHEREAS Daniel Malo has applied for a Home Occupations permit for small engine repairs;

AND WHEREAS the actual square footage in the residential building used for the business is approximately 300 square feet and the home occupation will be conducted solely by himself;

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys approves Daniel Malo's Home Occupation permit 01-09 as it conforms to the Village's Zoning By-Law 1997-07.

Carried

11. DELEGATIONS & HEARINGS

8:00 p.m. – RCMP – Staff Sergeant Ron Poirier – Quarterly report
The delegation is re-scheduled for March 18, 2009

8:20 p.m. – EMO – Russ Waugh – Review on existing committee. Discussion is held on the possible re-structuring of the EMO committee. Mr. Waugh will present council with a proposal at the next council meeting.

12. BY-LAWS

13. TABLED MATTERS

14. FORMAL CORRESPONDENCE

- Invitation to the *Fondation du Centre medico-social DeSalaberry's* Fund Raising Banquet
- Reply to M. Beaudouin's email – Village francophone
- Email from Triple R – free video seminars
- Manitoba Homecoming 2010
- Minutes of joint Annexation Meeting held February 23, 2009 / Fact sheet

- Email from Donat Mellor re: Annexation
- Support letter – ECRB – RBC Grant
- Email from R.M. of DeSalaberry – Community Vision March 17, 2009 – Dufrost Hall

RESOLUTION #70-09

Denis Fillion / Raymond Maynard

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys grants an amount of \$250.00 to the *Fondation du Centre medico-social DeSalaberry*.

Carried

15. COMMUNICATIONS

16. PROTECTION SERVICES

Fire, Police, EMO

17. PERSONNEL & POLICY

- Janitor Contract

RESOLUTION #71-09

Mona Fallis / Raymond Maynard

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys accepts the recommendation of the personnel committee to authorize Country Charm Cleaning to enter a contract agreement with the Village of St-Pierre-Jolys to provide janitorial services for the year 2009.

Carried

18. ECONOMIC DEVELOPMENT

- i) Eastman Regional Development Inc.
- ii) Triple R Futures Community Development Corporation
- iii) AMBM
- iv) Economic Development St-Pierre-Jolys:
 - Recap of Previous Years – Economic Grants
 - Electronic Sign - Hometown Grant – Design
- v) Promotion and Residential Development

RESOLUTION #72-09

Raymond Maynard / Mona Fallis

WHEREAS the St-Pierre in Bloom is submitting an application through the Hometown Main Streets Enhancements program for a grant;

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys whole-heartedly support this application through Hometown Manitoba for financial support geared towards their project of the creation of a Directory Pole.

Carried

RESOLUTION #73-09

Raymond Maynard / Mona Fallis

WHEREAS the St-Pierre Chamber of Commerce is submitting an application through the Hometown Main Streets Enhancements program for a grant;

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys whole-heartedly support this application through Hometown Manitoba for financial support geared towards their project of creating the base of the electronic sign.

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: Minutes of February 26, 2009
- ii) Rat River Recreation Commission
- iii) St-Pierre Recreation Center
- iv) Parc Carillon: Public Playground Safety Awareness Course
- iv) Senior Services: Minutes of meeting

21. OLD BUSINESS

- Schedule date for Open House
- Reminder: Frog Follies/ Marketing & Council Meeting – Thursday, March 5 at 7:30pm

22. NEW BUSINESS

- 2nd Floor *River Park Flooring* Quotation

23. INFORMAL CORRESPONDENCE

- AMM News Bulletin
- Email: P2000 Thermal Insulation – Fort distributors

24. ADJOURNMENT

RESOLUTION #76-09

Real Curé / Raymond Maynard

WHEREAS Section 8.1 of the Procedural By-Law 2002-14 sets a curfew of 10h30 for the adjournment of a council meeting;

AND WHEREAS it is necessary for council to extend this meeting;

BE IT RESOLVED THAT Council extend the time of adjournment by one half hour.

Carried

RESOLUTION #75-09

Denis Fillion / Réal Curé

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys resolves into a Committee of the Whole, In-Camera, at 10:30 p.m. to discuss: Personnel Issues

Carried

RESOLUTION #76-09

Réal Curé / Denis Fillion

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys resume regular sitting of Council at 10:45 p.m.

Carried

RESOLUTION #77-09

Réal Curé / Denis Fillion

BE IT RESOLVED THAT the Regular Meeting of Council of March 4, 2009 of the Village of St-Pierre-Jolys is hereby adjourned at 10:46 p.m.

Carried

VILLAGE OF ST-PIERRE-JOLYS

Mayor

Chief Administrative Officer