

VILLAGE DE / OF ST-PIERRE-JOLYS
Regular Meeting of March 5th, 2008

Minutes of Regular Meeting of Council held in Council Chambers at 466 Sabourin Street on Wednesday, March 5th, 2008 at 7:30 p.m. with the following present:

Mayor : Réal Curé

Councillors: Claude Gagné, Denis Fillion, Raymond Maynard

Chief Administrative Officer: Rachelle Tessier

Councillor Luc Nadeau is excused.

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

RESOLUTION #52-08

Raymond Maynard/Claude Gagné

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys approve the Agenda of the March 5th, 2008 Regular Meeting of the Village of St-Pierre-Jolys. (as amended.)

3. Adopting the Minutes of the February 20th, 2008 Regular Meeting and the Minutes of March 4th, 2008 Public Hearing.

RESOLUTION #53-08

Claude Gagné/Raymond Maynard

BE IT RESOLVED THAT the Minutes of the Public Hearing of March 4th, 2008 of the Council of the Village of St-Pierre-Jolys are hereby adopted as corrected.

Carried

RESOLUTION #54-08

Raymond Maynard/Denis Fillion

BE IT RESOLVED THAT the Minutes of the Public Hearing of March 4th, 2008 of the Council of the Village of St-Pierre-Jolys are hereby adopted.

Carried

4. Matters pertaining to the February 20th, 2008 Regular Meeting and to the March 4th, 2008 Public Hearing.
5. **OPERATIONS MANAGER REPORT**
6. **TRANSPORTATION SERVICES**
Public Works, Sanitary Landfill, Animal Control, Community Dike
Seine-Rat River Conservation District
- Seine-Rat River Conservation District Managers Report and Minutes of January 15th, and February 6th, 2008.
- E-Mail from Luc Lahaie dated Feb 27, 2008 - requesting date for a landfill meeting
7. **CHIEF ADMINISTRATIVE OFFICER'S REPORT**
8. **LEGISLATIVE & FINANCE**
- Financial Statements for the month ending January 31, 2008
- Financial Statements for the month ending February 29, 2008

RESOLUTION #55-08

Denis Fillion/Claude Gagné

BE IT RESOLVED THAT the Financial Statements for the month ending January 31, 2008 be adopted as presented.

Carried

RESOLUTION #56-08

Denis Fillion/Claude Gagné

BE IT RESOLVED THAT the Financial Statements for the month ending February 29, 2008 be adopted as presented.

Carried

9. **ACCOUNTS PAYABLE**

- i) Approval of Accounts Payable for March 5, 2008

RESOLUTION #57-08

Raymond Maynard/Denis Fillion

BE IT RESOLVED THAT Accounts of Finance Report as per list dated March 5th, 2008 in the amount of \$17,078.75 be approved for payment.

Carried

10. **PLANNING & SUBDIVISIONS**

11. **DELEGATIONS & HEARINGS**

- 8h00 - Luc Dandenault - Club Jolys - Requesting Village to purchase a Honorary Membership
- 8h30 - Mona Comeau - Manoir - Requesting Grant

RESOLUTION #58-08

Claude Gagné/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 2008.

Carried

12. **BY-LAWS**

13. **TABLED MATTERS**

- Traffic Safety Workshop

14. **FORMAL CORRESPONDENCE**

- Inter-Municipal Curling Event - March 19, 2008 - Dominion City Curling Club
- Copy of letter from Luc Catellier - addressed to R.M. of DeSalaberry Council
- AMM - High Integrity Political Tactics for Effective Council Relationships - April 18

RESOLUTION #59-08

Raymond Maynard/Claude Gagné

BE IT RESOLVED THAT the CAO, Rachelle Tessier and Mayor, Réal Curé as well as Councillors, Denis Fillion and Claude Gagné (for supper) are authorized to attend the Annual Inter-Municipal Curling Even to be held at the Dominion City Curling Club on March 19th, 2008.

Carried

RESOLUTION #60-08

Claude Gagné/Raymond Maynard

BE IT RESOLVED THAT the Mayor Réal Curé and the CAO Rachelle Tessier be authorized to sign the "ACCEPTANCE" form received from the Minister of Justice to renew the Extension Policing Service Agreement for the RCMP Policing Services for the period of April 1, 2008 to March 31, 2009.

Carried

15. **COMMUNICATIONS**

16. **PROTECTION SERVICES**

- Fire, Police, EMO
- Renewal of Extension Policing Service Agreement
- Russ Waugh - EMO - will come meet with council @ 8:00 p.m. on April 2, 2008
- Email from Luc Lahaie - MTS Fleetnet services

17. **PERSONNEL & POLICY**

18. **ECONOMIC DEVELOPMENT**

- i) Eastman Regional Development Inc.
- ii) Chaboillé - E-mail Dated Feb 22, 2008- Murielle Bugera -& Minutes Jan 17, 2008
- iii) Triple R Futures Community Development Corporation
- iv) AMBM
- v) Community Futures Development
- vi) Promotion and Residential Development - Eastern Man Showcase - R.M. DeSalaberry Resolution 111-08

19. **ENVIRONMENTAL HEALTH**

- i) St. Pierre & District Vet Clinic - Minutes of Dec 17, 2007, Jan 21, & Feb 25, 2008
- ii) Handi-Transit
- iii) Laval Cloutier
- iv) Coalition

20. **RECREATION & CULTURE COMMITTEE**

- i) Jolys Regional Library
- ii) Rat River Recreation Commission
- iii) St-Pierre Recreation Center
- iv) Parc Carillon - Reminder of Meeting - March 12, 2008 @ 7h30 p.m.
- v) Senior Services

21. **OLD BUSINESS**

22. **NEW BUSINESS**

- Proposed date for a Joint Meeting with Chaboillé Executive, RM of DeSalaberry and Village council - March 12, 2008 @ 8h30 or 9H00
- Proposed date for Budget Meeting with all of council
- Proposed date to review Organizational By-Law 2006-9
- Website

23. **INFORMAL CORRESPONDENCE**

RESOLUTION #61-08

Claude Gagné/Denis Fillion

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys resolve into a Committee of the Whole, In-Camera, at 9:35 p.m. to discuss Personnel Issues.

Carried

RESOLUTION #62-08

Raymond Maynard/Réal Curé

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys resume regular sitting of Council at 10:05 p.m.

Carried

24. **ADJOURNMENT**

RESOLUTION #63-08

Raymond Maynard/Réal Curé

BE IT RESOLVED THAT the Regular Meeting of March 5th, 2008 of the Village of St-Pierre-Jolys is hereby adjourned at 10:07 p.m.

Carried

VILLAGE OF ST-PIERRE-JOLYS

Mayor

Chief Administrative Officer

