

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

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

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

Excused : Junior Councillor Claire Vigier

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

**RESOLUTION #78-09**

Raymond Maynard / Luc Nadeau

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys approve the Agenda of the Regular Meeting of March 18, 2009.

Carried

3. Adopting the Minutes of the March 4, 2009 Regular Meeting.

**RESOLUTION #79-09**

Raymond Maynard / Denis Fillion

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

Carried

4. Matters pertaining to the March 4, 2009 Regular Meeting.
5. OPERATIONS MANAGER REPORT
6. **TRANSPORTATION SERVICES**  
Public Works, Sanitary Landfill, Animal Control  
Seine-Rat River Conservation District
7. **CHIEF ADMINISTRATIVE OFFICER'S REPORT**
8. **LEGISLATIVE & FINANCE**  
- GST Rebate – Review of books and records – As information
9. **ACCOUNTS PAYABLE**  
- Approval of Accounts Payables as of March 18, 2009

**RESOLUTION # 80-09**

Luc Nadeau / Mona Fallis

BE IT RESOLVED THAT Accounts of Finance Report as per list dated March 4, 2009 in the amount of \$ 19,460.11 be approved for payment.

Carried

**10. PLANNING & SUBDIVISIONS**

- Building Permit #2-09 – New House – 425 Côté Ave.

**RESOLUTION #81-09**

Luc Nadeau / Mona Fallis

WHEREAS Michael Jansen of RMBF Stucco has submitted a building permit application to build a house on 425 Côté Avenue, Lot 14, Plan 1985;

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys approves Michael Jansen's building permit application #02-09 for the construction of a new house as per stamped engineered plans submitted, pursuant to Manitoba Building Codes, the Building Inspector's approval and comments, and in accordance with the Village of St-Pierre-Jolys Zoning By-Law.

Carried

**11. DELEGATIONS & HEARINGS**

- 8:00 p.m. – RCMP – Staff Sergeant Ron Poirier – Quarterly report  
Statistics – Compared 2007 & 2008.

- 8:30 p.m. – EMO – Russ Waugh – Presents Council with restructuring of EMO Committee.

**12. BY-LAWS**

- 2<sup>ND</sup> Reading – By-Law 2009-5 – Cancel authorized borrowing authority

- 3<sup>RD</sup> Reading – By-Law 2009-5 – Cancel authorized borrowing authority

**RESOLUTION # 82-09**

Raymond Maynard / Denis Fillion

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 2nd Reading.

Carried

**RESOLUTION # 83-09**

Raymond Maynard / Luc Nadeau

WHEREAS By-Law 2009-5 to cancel authorized borrowing authority was given 1<sup>st</sup> and 2<sup>nd</sup> readings;

BE IT RESOLVED THAT By-Law 2009-5 be given third reading and passed on this 18<sup>th</sup> day of March A.D. 2009.

|                 |     |                                     |    |                          |
|-----------------|-----|-------------------------------------|----|--------------------------|
| Réal Curé       | Yes | <input checked="" type="checkbox"/> | No | <input type="checkbox"/> |
| Luc Nadeau      | Yes | <input checked="" type="checkbox"/> | No | <input type="checkbox"/> |
| Denis Fillion   | Yes | <input checked="" type="checkbox"/> | No | <input type="checkbox"/> |
| Raymond Maynard | Yes | <input checked="" type="checkbox"/> | No | <input type="checkbox"/> |
| Mona Fallis     | Yes | <input checked="" type="checkbox"/> | No | <input type="checkbox"/> |

Carried

### **13. TABLED MATTERS**

#### **14. FORMAL CORRESPONDENCE**

- MuniWare User Group Registration
- Frog Follies Committee requesting Council Chambers for their AGM – March 24, 2009
- Plainte/Inquiétude – Stationnement – Semi-remorque

#### **RESOLUTION #84-09**

Raymond Maynard / Denis Fillion

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys authorizes the CAO, Rachelle Tessier, to attend the 2009 Manitoba MuniWare User Group Session to be held on May 5 & 6, 2009 at the Winnipeg Clarion Hotel.

Carried

### **15. COMMUNICATIONS**

#### **16. PROTECTION SERVICES**

Fire, Police, EMO

- Minutes of February 18, 2009 Eastman Mutual Aid Fire District
- Renewal of Extension Policing Service Agreement dated April 1, 1992

#### **RESOLUTION #85-09**

Mona Fallis / Raymond Maynard

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys accepts the written offer of the Government of Manitoba to renew the Extension Policing Service Agreement dated April 1, 1992, for a one (1) year term commencing April 1, 2009 and ending March 31, 2010, on the same terms [with the exception as to the duration of the term stated in Article 10.1 (a), and the determination of populations as stated in Article 4.1] as set out in the covering letter from the Minister of Justice and Attorney General, and agrees to accept such renewal agreement and to execute all related documents deemed necessary by the Government of Manitoba.

Carried

**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 – St-Pierre En Boom - Response from Inter-Governmental Affairs
- v) Promotion and Residential Development – Minutes of Feb. 24, 2009 Meeting

**RESOLUTION #86-09**

Denis Fillion / Raymond Maynard

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys hereby dissolves the existing EMO committee;  
AND FURTHERMORE BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys appoints Russ Waugh as EMO Coordinator.

Carried

**RESOLUTION #87-09**

Denis Fillion / Raymond Maynard

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys authorizes a grant of \$8,500.00 to “St-Pierre En Boom” for the purpose of economic development for the Village of St-Pierre-Jolys.

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
- ii) Rat River Recreation Commission – Profit & Loss Report from Director
- iii) St-Pierre Recreation Center
- iv) Parc Carillon
- iiiv) Senior Services: Minutes of meeting

**21. OLD BUSINESS**

- Detailed list (square feet) of Towns/Villages that pay in the Extension Policing Services
- Sewer connections – Car Wash – Update
- Stats on paving of Côté/Croteau/Lambert
- Cemetery Gate Project
- Purchase of tickets for Hospital Fund Raising – April 18, 2009

**22. NEW BUSINESS**

- Discussion of wish list for Budget purposes. (Capital items)

**23. INFORMAL CORRESPONDENCE**

**24. ADJOURNMENT**

**RESOLUTION #88-09**

Denis Fillion / Luc Nadeau

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 #89-09**

Luc Nadeau / Réal Curé

BE IT RESOLVED THAT the Regular Meeting of Council of March 18, 2009 of the Village of St-Pierre-Jolys is hereby adjourned at 11:00 p.m.

Carried

VILLAGE OF ST-PIERRE-JOLYS

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Mayor

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Chief Administrative Officer