

**VILLAGE DE / OF ST-PIERRE-JOLYS**  
**Regular Meeting of March 19<sup>th</sup>, 2008**

Minutes of Regular Meeting of Council held in Council Chambers at 466 Sabourin Street on Wednesday, March 19<sup>th</sup>, 2008 at 7:30 p.m. with the following present:

Mayor : Réal Curé

Councillors: Claude Gagné, Denis Fillion, Raymond Maynard, Luc Nadeau

Chief Administrative Officer: Rachelle Tessier

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

**RESOLUTION # 64-8**

Raymond Maynard/Claude Gagné

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys approve the Agenda of the March 19<sup>th</sup>, 2008 Regular Meeting of the Village of St-Pierre-Jolys as amended.

Carried

3. Adopting the Minutes of the March 5<sup>th</sup>, 2008 Regular Meeting.

**RESOLUTION # 65-8**

Claude Gagné/Raymond Maynard

BE IT RESOLVED THAT the Minutes of the Regular Meeting of March 5<sup>th</sup>, 2008 of the Council of the Village of St-Pierre-Jolys are hereby adopted.

Carried

4. Matters pertaining to the March 5<sup>th</sup>, 2008 Regular Meeting.
5. OPERATIONS MANAGER REPORT
6. **TRANSPORTATION SERVICES**  
Public Works, Sanitary Landfill, Animal Control, Community Dike  
Seine-Rat River Conservation District
  - Manitoba Water Stewardship – CD Framework – Requesting written feedback
  - Red River College – Wastewater Treatment 1 and Wastewater Distribution 1 Courses  
– May 12 – 15 – Adam and Daniel

**RESOLUTION # 66-8**

Denis Fillion/Raymond Maynard

BE IT RESOLVED THAT Adam Chubey and Daniel Forest be authorized to enroll in the Wastewater Treatment 1 course offered on May 12<sup>th</sup> to May 15<sup>th</sup>, 2008 and the Wastewater Collection 1 course offered on June 9<sup>th</sup> to June 12<sup>th</sup>, 2008.

Carried

7. **CHIEF ADMINISTRATIVE OFFICER'S REPORT**
8. **LEGISLATIVE & FINANCE**
9. **ACCOUNTS PAYABLE**
  - i) Approval of Accounts Payable for March 19, 2008

**RESOLUTION # 67-8**

Luc Nadeau/Denis Fillion

BE IT RESOLVED THAT Accounts of Finance Report as per list dated March 19<sup>th</sup>, 2008 in the amount of \$6,026.21 be approved for payment.

Carried

10. **PLANNING & SUBDIVISIONS**

## **11. DELEGATIONS & HEARINGS**

- Donat Mellor – Interested in hooking up to the Village Sewer System
- Public Utilities Hearing for Sewer Rates – April 15, 2008 @ 7h00 p.m.
- Financial Plan Hearing - May 6th, 2008 @ 7h30 p.m. - Advertise April 4 & 11, 2008

8h00 – Delegation – Present are R.M. Residents : Donat Mellor, Jacques Tessier, Pierre and Paulette Chouinard. Council voices that it has no objections to Mr. Mellor's request of hooking up to the Village of St-Pierre-Jolys Sewage System as long as the engineering studies demonstrate that the project is economically feasible and will not hinder future town growth. As soon as council receives payment as per quote submitted by Genivar from Mr. Mellor for the Engineering Study that must be under taken for such a project it will notify Genivar Engineering Firm to start the study.

## **12. BY-LAWS**

## **13. TABLED MATTERS**

## **14. FORMAL CORRESPONDENCE**

- Regional Collaboration Workshop - April 10<sup>th</sup> -11<sup>th</sup> 2008 at the Hotel Fort Garry.
- AMM 4<sup>th</sup> Annual Municipal Excellence Award
- Traffic Safety Education & Consulting of Manitoba - Workshops
- U of M- Jacqueline Martel's Grade Report – Certificate in Manitoba Municipal

Administration

- Carte de Remerciement – ECRB – Contribution envers projet d'échange avec les jeunes d'Iqualuit.
- Carte de Remerciement – Club Jolys
- The Cabane à Sucre "Sugaring Off Event" to be held on April 12 & 13, 2008 requesting designation as a Community Event for 2008.

### **RESOLUTION # 68-8**

Raymond Maynard/Denis Fillion

BE IT RESOLVED THAT Adam and Daniel be authorized to attend the Traffic Safety Workshop to be held May 2, 2008 in St-Adolphe.

Carried

### **RESOLUTION # 69-8**

Claude Gagné/Raymond Maynard

WHEREAS the Cabane à Sucre "Annual Sugaring Off Event" will be held from April 12<sup>th</sup> and April 13<sup>th</sup>, 2008;

AND WHEREAS the committee is applying for a special liquor permit with Manitoba Liquor Control Commission;

THEREFORE BE IT RESOLVED THAT Council of the Village of St-Pierre-Jolys designates the Cabane à Sucre "Annual Sugaring Off Event" as an Official Community Event for 2008.

Carried

## **15. COMMUNICATIONS**

## **16. PROTECTION SERVICES**

Fire, Police, EMO

## **17. PERSONNEL & POLICY**

## **18. ECONOMIC DEVELOPMENT**

- Eastman Regional Development Inc.
- Chaboillé
- Triple R Futures Community Development Corporation
- AMBM
- Community Futures Development
- Promotion and Residential Development

## **19. ENVIRONMENTAL HEALTH**

- St. Pierre & District Vet Clinic
- 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
- v) Senior Services

**21. OLD BUSINESS**

**22. NEW BUSINESS**

- Review of the appointments to committees
- Review of Changes applied to the Budget and review of 5 Year Capital Budget –

**RESOLUTION # 70-8**

Denis Fillion/Luc Nadeau

BE IT RESOLVED THAT the appointments to committees have been reviewed and the following changes are hereby confirmed effective April 15, 2008:

Chaboillé (CDC)

Mayor: Réal Curé

Alternate: Councillor Denis Fillion

Senior Services

Councillor Claude Gagné

Alternate: Councillor Luc Nadeau

Carried

**RESOLUTION # 71-8**

Denis Fillion/Claude Gagné

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

**23. INFORMAL CORRESPONDENCE**

- Office of the President of the Treasury Board – Budget 2008

**24. ADJOURNMENT**

**RESOLUTION # 71-8**

Luc Nadeau/Réal Curé

BE IT RESOLVED THAT the Regular Meeting of March 19<sup>th</sup>, 2008 of the Village of St-Pierre-Jolys is hereby adjourned at 10:55 p.m.

VILLAGE OF ST-PIERRE-JOLYS

---

Mayor

---

Chief Administrative Officer

