

VILLAGE DE / OF ST-PIERRE-JOLYS
Regular Meeting of April 1, 2009

Minutes of Regular Meeting of Council held in Council Chambers at 555 Hébert Avenue on Wednesday, April 1, 2009 at 7:30 p.m. with the following present:

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

Excused : Councillor Luc Nadeau

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

RESOLUTION #90-09

Raymond Maynard / Denis Fillion

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys approve the Agenda of the Regular Meeting of April 1, 2009.

Carried

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

RESOLUTION #91-09

Denis Fillion / Raymond Maynard

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

Carried

4. Matters pertaining to the March 18, 2009 Regular Meeting.
5. OPERATIONS MANAGER REPORT
6. **TRANSPORTATION SERVICES**
Public Works, Sanitary Landfill, Animal Control, Seine-Rat River Conservation District
- Seine-Rat River Conservation District - Minutes of February 17, 2009
7. **CHIEF ADMINISTRATIVE OFFICER=S REPORT**
8. **LEGISLATIVE & FINANCE**

9. ACCOUNTS PAYABLE

- Approval of Accounts Payables as of April 1, 2009

RESOLUTION #92-09

Raymond Maynard / Mona Fallis

BE IT RESOLVED THAT Accounts of Finance Report as per list dated April 1, 2009 in the amount of \$101,046.92 be approved for payment.

Carried

10. PLANNING & SUBDIVISIONS

- Community Planning Assistance Program - Information

11. DELEGATIONS & HEARINGS

- 8:00 p.m. - Marc Rioux & Ross Ballantine – Subject: Driveways

12. BY-LAWS

13. TABLED MATTERS

14. FORMAL CORRESPONDENCE

- Designate the St-Pierre Frog Follies Festival as an Official Community Event – Special Liquor Permit with Manitoba Liquor Control
- Hike For Hospice – Contribution/Donation request
- 2009 West Nile Virus Planning/Cost-Shared Funding for Larviciding
- 2009 Capturing Opportunities – April 23 & 24 Keystone Centre Brandon
- Community Led Emissions Reduction Program
- Environmental Youth Corps (EYC) funding program 2009/2010
- Complaint/Concern – Dog control

RESOLUTION #93-09

Denis Fillion / Raymond Maynard

WHEREAS the St-Pierre Frog Follies Festival will be held from Thursday, July 30th to Monday, August 3rd, 2009;

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 St-Pierre Frog Follies Festival as an Official Community Event for 2009.

Carried

RESOLUTION # 94-09

Denis Fillion / Raymond Maynard

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys authorizes a contribution/donation of \$100.00 to the “Hike For Hospice” event for the purpose of raising awareness and funds for their local Palliative Care Volunteer Program.

Carried

RESOLUTION #95 - 09

Denis Fillion / Raymond Maynard

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys authorizes one councillor or mayor to attend “Capturing Opportunities 2009” – Manitoba’s premier rural business and community conference (Brandon, April 23-24, 2009).

Carried

RESOLUTION #96-09

Raymond Maynard / Denis Fillion

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys authorizes Mayor or one Councillor to attend a one-day orientation session on Monday, April 20th 2009 at Portage La Prairie to officially launch the municipal stream of the Province of Manitoba’s new Community Led Emissions Reduction Program.

Carried

15. COMMUNICATIONS

16. PROTECTION SERVICES

Fire, Police, EMO

- Eastman Mutual Aid Fire District - Minutes

17. PERSONNEL & POLICY

18. ECONOMIC DEVELOPMENT

i) Eastman Regional Development Inc. – Performance Appraisal

ii) Triple R Futures Community Development Corporation

iii) AMBM

iv) Economic Development - St-Pierre en Boom

v) Promotion and Residential Development

19. ENVIRONMENTAL HEALTH

i) St. Pierre & District Vet Clinic

ii) St-Pierre/DeSalaberry Handi-Transit – R.M. Resolution #133-09

iii) Laval Cloutier

iv) Coalition

20. RECREATION & CULTURE COMMITTEE

- i) Jolys Regional Library
- ii) Rat River Recreation Commission – Profit & Loss April 1, 2008 – March 4, 2009
- iii) St-Pierre Recreation Center
- v) Parc Carillon
- iiiv) Senior Services

21. OLD BUSINESS

- Cemetery Gate Project
- Reminder – Special Meeting (Proposed Paving) and Budget Meeting – April 2, 2009
- Rental rates for Upper Level

RESOLUTION #97-09

Denis Fillion / Raymond Maynard

WHEREAS council, as part of the development plan for the new civic administration office, resolved to make available excess office space to other businesses or organizations;

WHEREAS renovations of the 2nd level of the civic building are now complete and the space is ready for occupancy;

AND WHEREAS council deems it in the best interest of the municipality to offer the space for rental;

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys will enter into separate rental agreements with individual tenants.

FURTHER the rental agreements will outline all terms and conditions.

Carried

22. NEW BUSINESS

- Grant Application – Small Projects Enabling Accessibility – proposal for elevator lift

23. INFORMAL CORRESPONDENCE

- Open House Articles – New St-Pierre-Jolys Office
- AMM News Bulletin
- AMM Member Advisory – Provincial Budget 2009 – Municipal Highlights

24. ADJOURNMENT

RESOLUTION #98-09

Mona Fallis / Réal Curé

BE IT RESOLVED THAT the Regular Meeting of Council of April 1, 2009 of the Village of St-Pierre-Jolys is hereby adjourned at 10:05 p.m.

Carried

VILLAGE OF ST-PIERRE-JOLYS

Mayor

Chief Administrative Officer