

VILLAGE DE / OF ST-PIERRE-JOLYS
Regular Meeting of April 2nd, 2008

Minutes of Regular Meeting of Council held in Council Chambers at 466 Sabourin Street on Wednesday, April 2nd, 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 #73-8

Luc Nadeau/Denis Fillion

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys approve the Agenda of the April 2nd, 2008 Regular Meeting of the Village of St-Pierre-Jolys.

Carried

3. Adopting the Minutes of the March 19th, 2008 Regular Meeting.

RESOLUTION #74-8

Luc Nadeau/Raymond Maynard

BE IT RESOLVED THAT the Minutes of the Regular Meeting of March 19th, 2008 of the Council of the Village of St-Pierre-Jolys are hereby adopted.

Carried

4. Matters pertaining to the March 19th, 2008 Regular Meeting.
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 Feb 19
7. **CHIEF ADMINISTRATIVE OFFICER'S REPORT**
8. **LEGISLATIVE & FINANCE**
1- Financial Statements for the month ending March 31, 2008.

RESOLUTION #75-8

Denis Fillion/Raymond Maynard

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

Carried

9. **ACCOUNTS PAYABLE**
 - i) Approval of Accounts Payable for April 2, 2008

RESOLUTION #76-8

Claude Gagné/Raymond Maynard

BE IT RESOLVED THAT Accounts of Finance Report as per list dated April 2nd, 2008 in the amount of \$67,418.72 be approved for payment.

Carried

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10. PLANNING & SUBDIVISIONS

- 1- Building Permit 1/08 – Gerald Friesen – 461 Lambert Bay – New house/garage/deck
- 1
- Building Permit 2/08 – François Dubuc – 620 Côté – Shed
- Home Occupation 2/08 – Jacques Gagné – 374 Joubert - Barber shop within garage

RESOLUTION #77-8

Denis Fillion/Claude Gagné

1WHEREAS Gerald Friesen has submitted a building permit application to construct a new house/garage and deck on Lot 11 - 461 Lambert Bay;

THEREFORE BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys approves Roll # 30210 – Building Permit application #1/08 for the construction of a new house/attached garage and deck 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

RESOLUTION #78-8

Luc Nadeau/Raymond Maynard

1WHEREAS François Dubuc has submitted a building permit application to construct a garden shed on Lot 3 Plan 39498 at 620 Côté Street;

THEREFORE BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys approves Roll # 11030 – Building Permit application #2/08 for the construction of a garden shed, 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

RESOLUTION #79-8

Claude Gagné/Luc Nadeau

1WHEREAS the Village of St-Pierre-Jolys Zoning By-Law 1997-07 allows for Home Occupations within residential zones;

AND WHEREAS Jacques Gagné has applied for a Home Occupations permit for relocating his barber shop within his former garage;

AND WHEREAS the actual square footage in the residential building used for the business is 128 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 Jacques Gagné’s Home Occupation permit 2/08 as it conforms to the Village’s Zoning By-Law 1997-07.

Carried

11. DELEGATIONS & HEARINGS

12. BY-LAWS

- 2nd Reading By-Law 2008-4 - To establish a Special Service Levy for garbage collection services and operation of a shared landfill site with the R.M. of DeSalaberry
- 3rd Reading By-Law 2008-4 - To establish a Special Service Levy for or garbage collection services and operation of a shared landfill site with the R.M. of DeSalaberry
- 2nd Reading By-Law 2008-5 - To establish a Special Service Levy for Police Services
- 3rd Reading By-Law 2008-5 - To establish a Special Service Levy for Police Services

RESOLUTION #80-8

Luc Nadeau/Denis Fillion

1WHEREAS By-Law 2008-4 has received Municipal Board Approval, Order No. E-08-071 with amendments;

BE IT RESOLVED THAT By-Law 2008-4 being a by-law of the Village of St-Pierre-Jolys to levy a Special Service Tax for garbage collection services and operation of a shared landfill site with the RM of DeSalaberry for the years 2008 to 2012 be given 2nd reading..

Carried

RESOLUTION #81-8

Claude Gagné/Raymond Maynard

1WHEREAS By-Law 2008-4 has received Municipal Board Approval, Order No. E-08-071 with amendments;

BE IT RESOLVED THAT By-Law 2008-4 being a by-law of the Village of St-Pierre-Jolys to levy a Special Service Tax for garbage collection services and operation of a shared landfill site with the RM of DeSalaberry for the years 2008 to 2012 was given 1st and 2nd reading.

THEREFORE BE IT RESOLVED THAT By-Law 2008-4 be given 3rd reading and passed on this 2nd day of April , 2008.

Réal Curé	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Claude Gagné	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"/>

Carried

RESOLUTION #82-8

Luc Nadeau/Claude Gagné

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WHEREAS By-Law 2008-5 has received Municipal Board Approval, Order No. E-08-065;

BE IT RESOLVED THAT By-Law 2008-5 being a by-law of the Village of St-Pierre-Jolys to establish a Special Service Levy for Police Protective Service for the Village of St-Pierre-Jolys be given 2nd Reading.

Carried

RESOLUTION #83-8

Denis Fillion/Raymond Maynard

1WHEREAS By-Law 2008-5 has received Municipal Board Approval, Order No. E-08-065;

AND WHEREAS By-Law 2008-5 being a by-law of the Village of St-Pierre-Jolys to establish a Special Service Levy for Police Protective Service for the Village of St-Pierre-Jolys was given 1st and 2nd readings;

THEREFORE BE IT RESOLVED THAT By-law 2008-5 be given third reading and passed on this 2nd day of April, 2008 .

Réal Curé	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Claude Gagné	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"/>

Carried

13. TABLED MATTERS

14. FORMAL CORRESPONDENCE

- ERDI – Invitation – 40th Annual General Meeting – Gaffer’s Restaurant & Lounge
- Invitation – Breakfast with Hugh McFayden – Sat. April 5, 2009 – Knights of Columbus Hall
- Mix 96.7 FM – Requesting the Village to join in the St-Pierre Townwide promotion.
- Board of Revision for 2009 assessment roll scheduled for October 20th, 2008.
- R.M. of St. Andrews – Support for Canadian Troops
- AMM – Viewpoints Research
- Spring Flood Outlook for Manitoba
- R.M. of DeSalaberry – Notice of Public Hearing
- 2008 Housing Awards – Best Practices
- E-mail from Gérald Fontaine regarding the Slide Structure in the Park
- Concern: Mme Alice Roy – Regarding having fallen on the sidewalk between CanTalk and Assurance Lavergne.

- Otterburne Curling Club: Requesting Annual Grant
- Pembina Valley Water Cooperative Inc.

RESOLUTION #84-8

Denis Fillion/Claude Gagné

1BE IT RESOLVED that Councillor Raymond Maynard be authorized to attend the Eastman Regional Development 40th Annual General Meeting to be held at Lockport, Manitoba on April 21st, 2008.

Carried

RESOLUTION #85-8

Denis Fillion/Claude Gagné

1BE IT RESOLVED that Councillor Raymond Maynard and Councillor Luc Nadeau be authorized to attend the “Breakfast” with Hugh McFayden, Leader of the P.C. Party of Manitoba to be held on Saturday, April 5th, 2008 at 8h00 a.m. in the Knights of Columbus Hall.

Carried

RESOLUTION #86-8

Denis Fillion/Raymond Maynard

1BE IT RESOLVED THAT the Village of St-Pierre-Jolys confirms that it will be holding its Board of Revision for the 2009 assessment roll on October 20, 2008.

Carried

RESOLUTION #87-8

Denis Fillion/Claude Gagné

BE IT RESOLVED THAT Council of St-Pierre-Jolys is in full support of the St. Andrews Resolution in regards to the support for Canadian Troops;

AND The Council of the Village of St-Pierre-Jolys would like to take this opportunity to commend the R.M. of St. Andrews for initiating this quest;

Council of the Village of St-Pierre support these brave men and women who serve their country, as well as the families left behind;

THEREFORE Council of the Village of St-Pierre-Jolys publicly says Thank you to the Canadian Troops.

Carried

15. COMMUNICATIONS

16. PROTECTION SERVICES

Fire, Police, EMO

17. PERSONNEL & POLICY

18. ECONOMIC DEVELOPMENT

- i) Eastman Regional Development Inc.
- ii) Chaboillé – Copy of R.M. DeSalaberry Resolutions – Copy of Letter sent to Board from Village
- iii) Triple R Futures Community Development Corporation
- iv) AMBM
- v) Community Futures Development
- vi) Promotion and Residential Development – Need to Schedule Special Meeting – Chamber of Commerce/St Pierre In Bloom/ & Village Council – Roger Lesage to present future Marketing Plan - Hometown Grants, C’est si Bon Project, etc... Missed the Hometown Grant Application Deadline was March 15, 2008

RESOLUTION #88-8

Denis Fillion/Claude Gagné

WHEREAS the R.M. of DeSalaberry has resolved to significantly reduce their funding to the Chaboillé Development Corporation.

THEREFORE BE IT RESOLVED THAT the Village of St-Pierre-Jolys investigate the possibility of having its own development & corporation.

Carried

19. ENVIRONMENTAL HEALTH

- i) St. Pierre & District Vet Clinic
- ii) Handi-Transit
- iii) Laval Cloutier
- iv) Coalition

20. RECREATION & CULTURE COMMITTEE

- i) Jolys Regional Library – Budget – Per Capita Grant
- ii) Rat River Recreation Commission
- iii) St-Pierre Recreation Center
- iv) Parc Carillon
- v) Senior Services

21. OLD BUSINESS

- Final Review of Proposed Budget... a few points to discuss

22. NEW BUSINESS

- Curling Building – Photo of possible elevator

23. INFORMAL CORRESPONDENCE

24. ADJOURNMENT

RESOLUTION #89-8

Luc Nadeau/Réal Curé

BE IT RESOLVED THAT the Regular Meeting of April 2nd, 2008 of the Village of St-Pierre-Jolys is hereby adjourned at 10:00 p.m.

Carried

VILLAGE OF ST-PIERRE-JOLYS

Mayor

Chief Administrative Officer

