

**VILLAGE DE / OF ST-PIERRE-JOLYS**  
**Regular Meeting of April 15, 2009**

Minutes of Regular Meeting of Council held in Council Chambers at 555 Hébert Avenue on Wednesday, April 15, 2009 at 7:30 p.m. with the following present:

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

Excused : Mayor: Réal Curé  
Junior Councillor : Claire Vigier

Deputy-Mayor Denis Fillion presides.

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

**RESOLUTION #102-09**

Raymond Maynard / Mona Fallis

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys approve the Agenda of the Regular Meeting of April 15, 2009 (as amended).

Carried

3. Adopting the Minutes of the April 1, 2009 Regular Meeting and the Special Meeting of April 2, 2009.

**RESOLUTION # 103-09**

Luc Nadeau / Mona Fallis

BE IT RESOLVED THAT the Minutes of the Regular Meeting of April 1<sup>st</sup>, 2009 of the Council of the Village of St-Pierre-Jolys are hereby adopted.

Carried

**RESOLUTION #104-09**

Raymond Maynard / Luc Nadeau

BE IT RESOLVED THAT the Minutes of the Special Meeting of April 2, 2009 of the Council of the Village of St-Pierre-Jolys are hereby adopted.

Carried

4. Matters pertaining to the April 1, 2009 Regular Meeting and the Special Meeting of April 2, 2009.
5. OPERATIONS MANAGER REPORT
6. **TRANSPORTATION SERVICES**  
Public Works, Sanitary Landfill, Animal Control, Seine-Rat River Conservation District
  - E-mail – Gérald Fontaine – Drainage Côté Ave
  - Discussion regarding the suggestion of cutting Côté Street
  - Median in Trailer Park
7. **CHIEF ADMINISTRATIVE OFFICER'S REPORT**
8. **LEGISLATIVE & FINANCE**
  - Financial Statement for the month ending March 31, 2009

**RESOLUTION #105-09**

Luc Nadeau – Mona Fallis

BE IT RESOLVED THAT the Financial Statements for the month ending March 31, 2009 be adopted as presented.

Carried

**9. ACCOUNTS PAYABLE**

- Approval of Accounts Payables as of April 15, 2009

**RESOLUTION #106-09**

Luc Nadeau / Mona Fallis

BE IT RESOLVED THAT Accounts of Finance Report as per list dated April 15, 2009 in the amount of \$17,009.66 be approved for payment.

Carried

**10. PLANNING & SUBDIVISIONS**

**11. DELEGATIONS & HEARINGS**

8:00 p.m. Stantec Engineering and FWS – To discuss a Proposed New Arena  
Present: Jeff N. Penner, Stantec Architecture,  
Guenter Schaub, P. Eng. Tower Engineering Group  
Julien Lavergne, P. Eng. Lavergne Daward & Associates Inc.  
Mike Patel, FWS Group of Companies  
Alain Robidoux and Barry Rochon, St-Pierre Arena Board Members

The group gave a power point presentation identifying what they could do for St-Pierre if the community chose to build a new arena.

8:15 p.m. -Lynne Lemoine – Rat River Recreation Commission clarifications  
cancelled

**12. BY-LAWS**

**13. TABLED MATTERS**

**14. FORMAL CORRESPONDENCE**

- Adoption of 2010 Re-Assessment and Board of Revision Schedule
- 2<sup>nd</sup> Community Event – “Sugaring Off Festival”– Special Liquor Permit
- Email regarding Sunrise Place
- Manitoba Homecoming 2010
- MWSB – Long term Capital Plan for 2010-11 and beyond
- Request from Mr. Dubuc - Private Water Well
- St-Pierre in Bloom – Hanging Flower Baskets
- AMM – Municipal Visits – Proposed Special Meeting- May 5, 2009 @ 7h30 p.m.
- Denis and Maureen Sicotte’s – Sunrise Place Development Homeowner Query - Tabled

**RESOLUTION #107-09**

Raymond Maynard / Mona Fallis

BE IT RESOLVED THAT the Village of St-Pierre-Jolys confirms that it will be holding its Board of Revision for the 2010 assessment roll on September 16<sup>th</sup>, 2009 at 7 p.m.

Carried

**RESOLUTION #108-09**

Luc Nadeau / Mona Fallis

WHEREAS the Cabane à Sucre “Annual Sugaring Off Event” will be held on April 18<sup>th</sup> and April 19<sup>th</sup>, 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 Cabane à Sucre “Annual Sugaring Off Event” as the 2<sup>nd</sup> Official Community Event for 2009.

Carried

**RESOLUTION #109-09**

Raymond Maynard / Denis Fillion

WHEREAS Mr. François Dubuc, owner of Lot 3, 620 Côté Ave East, is requesting to drill a private well on the outside border of his property, extending approximately some six or so inches inside the property currently owned by the Village of St-Pierre-Jolys and referred to as Carillon Park;

BE IT RESOLVED THAT Council of the Village of St-Pierre-Jolys hereby accepts Mr. Dubuc’s request and gives him permission to dig a private well at the proposed location.

AND BE IT RESOLVED THAT Council of the Village of St-Pierre-Jolys hereby grant permission to a well drilling company, as well as the excavating and backhoe company access to the Carillon Park with their machinery for the purpose of drilling said well providing that the land be returned to its original state.

AND BE IT FURTHER RESOLVED THAT Council requests that an agreement be drawn up and registered by caveat at land titles office stating that Mr. Dubuc will be the owner of said well and that the Village will not be responsible at any time in the future for any maintenance.

Carried

**RESOLUTION #110-09**

Raymond Maynard / Luc Nadeau

WHEREAS the St-Pierre in Bloom Committee has ordered flower baskets and that the building of the Village of St-Pierre-Jolys has been identified as an ideal spot to hang the baskets;

BE IT RESOLVED THAT Council of the Village of St-Pierre-Jolys grants an amount of \$100.00 for two flower baskets.

Carried

**15. COMMUNICATIONS**

**16. PROTECTION SERVICES**

Fire, Police, EMO

- Adoption of the updated EMO Plan

**RESOLUTION #111-09**

Raymond Maynard / Mona Fallis

WHEREAS the Province of Manitoba, through the Manitoba Emergency Measures Act, requires that all municipalities update their Emergency Plans on an annual basis;

AND WHEREAS the Council of the Village of St-Pierre-Jolys, through its Emergency Coordinator has revised the Village de/of St-Pierre-Jolys’ Emergency Plan;

THEREFORE BE IT RESOLVED THAT Council of the Village of St-Pierre-Jolys hereby approves the changes made to the Village de/of St-Pierre-Jolys’ Emergency Plan for 2009.

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 en Boom
- v) Promotion and Residential Development

**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 – Minutes of April 7, 2009
- ii) Rat River Recreation Commission
- iii) St-Pierre Recreation Center
- iv) Parc Carillon
- v) Senior Services

**21. OLD BUSINESS**

- Next Meeting – Review of Committee Member Appointments
- Manitoba Hydro – Energy Plan – Air Conditioning Unit
- Application – Enabling Accessibility Fund Program – Elevator
- Ross Ballantine & Marc Rioux’s driveways
- Lucille Barnabe – Sewer Connection

**22. NEW BUSINESS**

- Special Meeting scheduled with Doug Dyck and Gerald Friesen – Monday, April 20, 2009 @ 7:00 p.m. - To discuss Sunrise Place
- U of M Students – Development Plan Background Study – Monday, April 27, 2009 @ 7:00 p.m. – 8:30 p.m. at the Carillon Hall – Presentation on their research findings from the various workshops

**22. INFORMAL CORRESPONDENCE**

**23. ADJOURNMENT**

**RESOLUTION #112-09**

Luc Nadeau / Raymond Maynard

BE IT RESOLVED THAT the Regular Meeting of Council of April 15, 2009 of the Village of St-Pierre-Jolys is hereby adjourned at 10:25 p.m.

Carried

VILLAGE OF ST-PIERRE-JOLYS

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Deputy-Mayor

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Chief Administrative Officer