

VILLAGE DE / OF ST-PIERRE-JOLYS
Regular Meeting of April 16th, 2008

Minutes of Regular Meeting of Council held in Council Chambers at 466 Sabourin Street on Wednesday, April 16th, 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 #90-8

Luc Nadeau/Denis Fillion

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys approve the Agenda of the April 16th, 2008 Regular Meeting of the Village of St-Pierre-Jolys.

Carried

3. Adopting the Minutes of the April 2nd, 2008 Regular Meeting.

RESOLUTION #91-8

Raymond Maynard/Claude Gagné

BE IT RESOLVED THAT the Minutes of the Regular Meeting of April 2, 2008 of the Council of the Village of St-Pierre-Jolys are hereby adopted.

Carried

4. Matters pertaining to the April 2nd, 2008 Regular Meeting.
5. OPERATIONS MANAGER REPORT
6. **TRANSPORTATION SERVICES**
Public Works, Sanitary Landfill, Animal Control, Community Dike
Seine-Rat River Conservation District
 - MWSB – Long Term Capital Plan for 2009-10 & Beyond
 - Stantec Consulting Inc. - Information
 - Boundary Home Inspection Services – Unsightly property to be issued order to clean-up
7. **CHIEF ADMINISTRATIVE OFFICER'S REPORT**
8. **LEGISLATIVE & FINANCE**
 - Resolution adopting threshold for PSAB

RESOLUTION #92-8

Denis Fillion/Raymond Maynard

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys has received the recommended Capitalization Threshold listed in Appendix 2 of the PSAB Manual;

WHEREAS the population of the Village of St-Pierre-Jolys as per the 2006 Census records 839;

THEREFORE BE IT RESOLVED That the Council of the Village of St-Pierre-Jolys adopts the Pop<5,000 threshold.

Carried

9. ACCOUNTS PAYABLE

- i) Approval of Accounts Payable for April 2, 2008

RESOLUTION #93-8

Claude Gagné/Luc Nadeau

BE IT RESOLVED THAT Accounts of Finance Report as per list dated April 16th, 2008 in the amount of \$33,562.80 be approved for payment.

Carried

10. PLANNING & SUBDIVISIONS

- Building Permit 3/08 – Heritage Lane Builders – 455 Lambert Bay – New house/garage/deck
- Building Permit 4/08 – Custom Country Construction – 18 Martel St. – New House & garage
- Building Permit 5/08 – Custom Country Construction – 14 Martel St. – New House & garage
- Building Permit 6/08 – Alain Perreault – Attached deck – 402 Jolys Ave. East

RESOLUTION #94-8

Denis Fillion/Claude Gagné

WHEREAS Heritage Lane Builders has submitted a building permit application to construct a new house & attached garage at 455 Lambert Bay.

THEREFORE BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys approves Roll #30180 - Building Permit application # 3/08 to construct a new house and attached garage as per 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 #95-8

Luc Nadeau/Raymond Maynard

WHEREAS Custom Country Construction has submitted a building permit application to construct a new house and attached garage at 14 Martel Street.

THEREFORE BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys approves Roll #2514 - Building Permit application # 4/08 to construct a new house and attached garage as per 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 #96-8

Claude Gagné/Raymond Maynard

WHEREAS Custom Country Construction has submitted a building permit application to construct a new house and attached garage at 18 Martel Street.

THEREFORE BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys approves Roll #2515 - Building Permit application # 5/08 to construct a new house and attached garage as per 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 #97-8

Raymond Maynard/Luc Nadeau

WHEREAS Alain Perreault has submitted a building permit application to construct an attached deck at 402 Jolys Ave East.

THEREFORE BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys approves Roll #33100 - Building Permit application # 6/08 to construct an attached deck as per 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

- 8h00 p.m. – Russ Waugh – EMO update

12. BY-LAWS

- 1st Reading – Tax-Levy By-Law 2008-7

RESOLUTION #98-8

Claude Gagné/Raymond Maynard

BE IT RESOLVED THAT the Property Tax Levy By-Law 2008-7-3 being a by-law of the Village of St-Pierre-Jolys to fix current expenditures of the Corporation for the year 2008 is hereby given 1st reading.

AND FURTHERMORE BE IT RESOLVED THAT the 2008 Capital Expenditures Budget and Five Year Capital Expenditure Program be adopted.

Carried

13. TABLED MATTERS

14. FORMAL CORRESPONDENCE

- Manitoba Water & Wastewater Association – Annual Golf Tournament – June 13 – Minnedosa Golf & Country Club
- Letter – Vic Toews – Standing Committee on Transport, Infrastructure and Communities
- International Paper Industries – Processing & Marketing of Municipal Recyclables
- City of Steinbach – Invitation to 10th Annual Mayor’s Community Prayer Breakfast – May 3, 2008 in Steinbach
- Copie d’une lettre de Nicole Lavergne adressé à M. Ron Lemieux – route 59
- Katimavik program
- AMM – June District Meeting – Resolutions
- Community Safety Net Program- Requesting sponsorship for the schools, Heritage Immersion & ECRB – students 9 – 12 years of age

RESOLUTION #99-8

Denis Fillion/Luc Nadeau

BE IT RESOLVED THAT 2 council members be authorized to attend Steinbach’s 10th Annual Mayor’s Community Prayer Breakfast on May 3rd at the Serving Seniors Centre.

Carried

RESOLUTION #100-8

Denis Fillion/Raymond Maynard

WHEREAS École communautaire Réal-Bérard and École Héritage Immersion have partnered with Community Safety Net which is a learning resource designed to help youth and families;

AND WHEREAS Council of the Village of St-Pierre-Jolys strongly believes in any effective tools that can help in the education and safety of our youth and their families;

THEREFORE BE IT RESOLVED THAT an amount of \$75.00 + GST be granted representing the Supporting Partner Sponsorship.

Carried

15. COMMUNICATIONS

16. PROTECTION SERVICES

- Fire, Police, EMO
- Purchase of 1998 Freightliner FL 80 – Fire Department
- Designation of a person to do inspections of specific buildings as per Fire Safety Inspections Regulation

RESOLUTION #101-8

Claude Gagné/Raymond Maynard

BE IT RESOLVED THAT the CAO be authorized to transfer \$20,007.50 from the Fire Reserve to the General Fund to pay for the Village of St-Pierre-Jolys’ 50 % share of a 1998 Freightliner FL 80 for the fire department.

Carried

RESOLUTION #102-8

Luc Nadeau/Claude Gagné

BE IT RESOLVED THAT Mr. Georges Perron, building inspector for the Village of St-Pierre-Jolys be designated as the person authorized to do the inspections as required by the Fire Safety Inspections Regulations.

Carried

17. PERSONNEL & POLICY

18. ECONOMIC DEVELOPMENT

- i) Eastman Regional Development Inc. – Request for an Eastern Manitoba Tourism Association Board member.
- ii) Chaboillé – Letters – President Raymond Lavergne & Copy of Letter from the R.M. of DeSalaberry
- iii) Triple R Futures Community Development Corporation – Grants Information – Small Projects Enabling Accessibility
- iv) AMBM
- v) Community Futures Development
- vi) Promotion and Residential Development

RESOLUTION #103-8

Denis Fillion/Luc Nadeau

WHEREAS the Village of St-Pierre-Jolys has recognized in its vision that economic development and community development are very important pieces for the development of the community;

WHEREASE the Village of St-Pierre-Jolys has funded its own additional economic development in previous years;

THEREFORE BE IT RESOLVED THAT the Village of St-Pierre-Jolys continue to fund its own economic development;

BE IT ALSO RESOLVED THAT the Village of St-Pierre-Jolys continue to fund the Chaboillé Corporation using the same per capita formula that has been in place in prior years so the corporation can keep on undertaking the community development portfolio.

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
- ii) Rat River Recreation Commission
- iii) St-Pierre Recreation Center
- iv) Parc Carillon
- v) Senior Services

21. OLD BUSINESS

- Reminder – Public Utilities Board Hearing – May 1, 2008 @ 7h00 p.m.
- Financial Plan Hearing – May 6, 2008 @ 7h30 p.m.
- Review list of accomplishments from 2007 and future for 2008

22. NEW BUSINESS

23. INFORMAL CORRESPONDENCE

24. ADJOURNMENT

RESOLUTION #104-8

Luc Nadeau/Réal Curé

BE IT RESOLVED THAT the Regular Meeting of April 16th, 2008, of the Village of St-Pierre-Jolys is hereby adjourned at 10:10 p.m.

Carried

VILLAGE OF ST-PIERRE-JOLYS

Mayor

Chief Administrative Officer

