

VILLAGE DE / OF ST-PIERRE-JOLYS
Regular Meeting of April 21, 2010

Minutes of Regular Meeting of Council held in Council Chambers at 555 Hébert Avenue on Wednesday, April 21, 2010 at 7:30 p.m. with the following present:

Mayor: Réal Curé

Councillors: Mona Fallis, 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 #98-10

Raymond Maynard/Luc Nadeau

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys approve the Agenda of the Regular Meeting of April 21, 2010. (as amended)

Carried

3. Adopting the Minutes of the April 7, 2010 Regular Meeting

RESOLUTION #99-10

Luc Nadeau/Mona Fallis

BE IT RESOLVED THAT the Minutes of the Regular Meeting of April 7, 2010 of the Council of the Village of St-Pierre-Jolys are hereby adopted.

Carried

4. Matters pertaining to the April 7, 2010 Meeting

5. OPERATIONS MANAGER REPORT

6. TRANSPORTATION SERVICES

Public Works, Sanitary Landfill, Animal Control, Seine-Rat River Conservation District

- FCM – Waster water Regulations

- Gilbert Ruest requesting to meet with Councillors regarding flooding issues

7. CHIEF ADMINISTRATIVE OFFICER'S REPORT

8. LEGISLATIVE & FINANCE

- Financial Statements as of month ending March 31, 2010

- Board of Revision – Set for September 15, 2010

RESOLUTION #100-10

Raymond Maynard/Denis Fillion

BE IT RESOLVED THAT the Financial Statements for the month ending March 31, 2010 be adopted as presented.

Carried

RESOLUTION #101-10

Raymond Maynard/Denis Fillion

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 15th, 2010 at 7 p.m.

Carried

9. ACCOUNTS PAYABLE

- Approval of Accounts Payables as of April 21, 2010

RESOLUTION #102-10

Luc Nadeau/Mona Fallis

BE IT RESOLVED THAT Accounts of Finance Report as per list dated April 21, 2010 in the amount of \$24,057.43 be approved for payment.

Carried

10. PLANNING & SUBDIVISIONS

- Review of Zoning By-law to be scheduled as a special meeting
- Bldg Permit 8-10 – Colette Saucier – 10 Martel St – Shed (info only)
- Bldg Permit 9-10 – Heritage Lane Builders – 469 Lambert Bay – New house/garage
- Development Permit – ECRB – Addition of Day care
- Jean Boulay – Construction of basement

RESOLUTION #103-10

Denis Fillion/Raymond Maynard

WHEREAS Heritage Lane Builders have submitted a building permit application to construct a new residence and attached garage at 469 Lambert Bay; Lot 12, Block 2, Plan 39504;

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys approves Heritage Lane Builders' building permit application #9-10 to construct a new residence and attached garage as per 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 #104-10

Denis Fillion/Raymond Maynard

WHEREAS Division Scolaire Franco-Manitobaine has submitted a building permit application to build an addition of 4962 square feet to the existing building;

AND WHEREAS this application is for a daycare addition and the building is larger than 600m² in size;

AND WHEREAS the proposed addition request conform to the Village of St-Pierre-Jolys Planning & Zoning By-Law;

THEREFORE BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys approves a Development Permit for Roll #19800 – École Communautaire Réal Bérard with the conditions that they apply to the Office of the Fire Commissioner under the Provincial Statute for their Building Permit

Carried

DELEGATIONS & HEARINGS

8:00 p.m. Public Hearing – Variation Order – Robidoux Lumber – 479 Turenne St

Present : Joseph & Marcelle Robidoux

RESOLUTION #105-10

Luc Nadeau/Mona Fallis

WHEREAS Section 51(3) of the Planning Act states that the structural alteration of a building containing a non-conforming use may be altered by variation;

AND WHEREAS Lot 28 Plan 3423 - Roll 10300 applicant has applied for a variation order to vary the existing non-conforming site area from the minimum required 5000 square feet to 4533 square feet as per from the "RS" Residential Standard Zone to facilitate subdivision no. 4357-2010-5024

AND WHEREAS at the Public Hearing of April 21st, 2010 no objections were met;

THEREFORE BE IT RESOLVED that variation order is hereby approved.

Carried

RESOLUTION #106-10

Raymond Maynard/Mona Fallis

BE IT RESOLVED THAT the Public Hearing of April 21, 2010 of the Village of St-Pierre-Jolys is hereby adjourned at 8:07 p.m.

12. BY-LAWS

13. TABLED MATTERS

- Expansion of Cell and Broadband Networks
- Building and Plumbing Permit Fees

14. FORMAL CORRESPONDENCE

- Manitoba Stampede & Exhibition – Invitation to parade – July 24, 2010
- Notice of Hearing – The Red River Valley School Division & The Seine River School Division
- Minister of Water Stewardship – Acknowledgement of letter
- 2010 Celebrate Unforgettable Manitoba – Request to advertise
- CBC Radio Canada – DVD de St-Pierre-Jolys

RESOLUTION #107-10

Raymond Maynard/Mona Fallis

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys authorizes Mayor Réal Curé to attend the Manitoba Stampede Exhibition Parade on July 24th, 2010 at 10:00 a.m.

Carried

15. PROTECTION SERVICES

Fire, Police, EMO

16. PERSONNEL & POLICY

17. ECONOMIC DEVELOPMENT

- i) Eastman Regional Development Inc
- ii) Triple R Futures Community Development Corporation
- iii) AMBM
- iv) Economic Development

18. ENVIRONMENTAL HEALTH

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

19. RECREATION & CULTURE COMMITTEE

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

20. OLD BUSINESS

- Elevator – drywall and taping
- Roof - Update
- Review of budget – Financial Plan set for May 6, 2010 – 7h30 p.m.
- Appointment of Manoir Board Member

RESOLUTION #108-10

Denis Fillion/Réal Curé

BE IT RESOLVED THAT THE Village of St-Pierre-Jolys appoints Gilles Nayet as its delegate to serve on the Board of Directors of the Manoir Inc. for a 1 year term effective May 1, 2010.

Carried

21. NEW BUSINESS

22. INFORMAL CORRESPONDENCE

23. ADJOURNMENT

RESOLUTION #109-10

Luc Nadeau/Mona Fallis

BE IT RESOLVED THAT the Regular Meeting of Council of April 21, 2010 of the Village of St-Pierre-Jolys is hereby adjourned at 9:30 p.m.

Carried

VILLAGE OF ST-PIERRE-JOLYS

Mayor

Chief Administrative Officer