

VILLAGE DE / OF ST-PIERRE-JOLYS
Regular Meeting of May 19th, 2010

Minutes of Regular Meeting of Council held in Council Chambers at 555 Hébert Avenue on Wednesday, May 19th, 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 7:35 p.m.
2. Acceptance of the Agenda

RESOLUTION #130-10

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 May 19th, 2010.

Carried

3. Adopting the Minutes of the May 5th, 2010 Regular Meeting
Adopting the Minutes of the May 6th, 2010 Financial Plan Meeting

RESOLUTION #131-10

Luc Nadeau/Mona Fallis

BE IT RESOLVED THAT the Minutes of the Regular Meeting of May 5th, 2010 of the Council of the Village of St-Pierre-Jolys are hereby adopted.

Carried

RESOLUTION #132-10

Raymond Maynard/Denis Fillion

BE IT RESOLVED THAT the Minutes of the Financial Plan Meeting of May 6th, of the Council of the Village of St-Pierre-Jolys are hereby adopted.

Carried

4. Matters pertaining to the May 5th, 2010 Meeting
Matters pertaining to the May 6th, 2010 Financial Plan Meeting
5. **OPERATIONS MANAGER REPORT**
6. **TRANSPORTATION SERVICES**
Public Works, Sanitary Landfill, Animal Control, Seine-Rat River Conservation District
 - Manitoba Good Roads Association – Congratulation letter on winning award
 - Manitoba Good Roads Association – 2010 Annual Competition
 - Dog Complaints
 - Complaints against unsightly premises
 - The R.M. of Hanover – Letter re: Study on the feasibility of a Regional Wastewater Treatment Facility in the Southeast Region of Manitoba
 - Bituminix - Fax
 - Seine-Rat River Conservation District – Minutes of April 20, 2010
7. **CHIEF ADMINISTRATIVE OFFICER'S REPORT**
8. **LEGISLATIVE & FINANCE**

9. ACCOUNTS PAYABLE

- Approval of Accounts Payables as of May 19th, 2010

RESOLUTION #133-10

Raymond Maynard/Luc Nadeau

BE IT RESOLVED THAT Accounts of Finance Report as per list dated May 19th, 2010 in the amount of \$41,060.23 be approved for payment.

Carried

10. PLANNING & SUBDIVISIONS

- Community Planning – Proposed Subdivision – Place des Reves
- Scheduling a date for an Open House Evening to review Draft Zoning By-Law

11. DELEGATIONS & HEARINGS

12. BY-LAWS

13. TABLED MATTERS

14. FORMAL CORRESPONDENCE

- R.M. of De Salaberry – Inter-Municipal Golf Tournament – Thursday, June 10 at 12:00 p.m. at the Maplewood Golf Course
- Eastern Manitoba Tourism Assoc – Joint Annual General Meeting – Thursday, May 20 at 5:00 p.m. at Niverville Heritage Centre
- AMM June District Meeting - Wednesday, June 16, 2010 at the Brass Lantern Restaurant and Banquet Centre – 8:45 a.m.

RESOLUTION #134-10

Raymond Maynard/Denis Fillion

BE IT RESOLVED THAT the council of the Village of St-Pierre-Jolys authorizes Mayor Réal Curé and CAO Rachelle Tessier to attend the R.M. of DeSalaberry Inter-Municipal Golf Tournament on June 10th, 2010 at the Maplewood Golf Course in St-Pierre-Jolys.

Carried

RESOLUTION #135-10

Denis Fillion/Luc Nadeau

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys authorizes Mayor Réal Curé and Councillor Raymond Maynard to attend the Joint AGM of Eastman Regional Development Inc and Eastern Manitoba Association on Thursday, May 20th, 2010 at the Niverville Heritage Centre.

Carried

RESOLUTION #136-10

Denis Fillion/Raymond Maynard

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys authorizes Mayor Réal Curé and CAO Rachelle Tessier to attend the AMM 2010 June Eastern District Meeting on Wednesday, June 16th, 2010 at 8:45 a.m. at the Brass Lantern Restaurant in Steinbach.

Carried

15. PROTECTION SERVICES

Fire, Police, EMO
- EMO- Gathering of information will be done between May 21 – June 13

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 – Skateboard Fund Raising
- iii) St-Pierre Recreation Center
- iv) Parc Carillon – Manitoba Community Places Program Grant
- v) Senior Services

20. OLD BUSINESS

21. NEW BUSINESS

22. INFORMAL CORRESPONDENCE

23. ADJOURNMENT

RESOLUTION #137-10

Mona Fallis/Réal Curé

BE IT RESOLVED THAT the Regular Meeting of Council of May 19th, 2010 of the Village of St-Pierre-Jolys is hereby adjourned at 9:50 p.m.

Carried

VILLAGE OF ST-PIERRE-JOLYS

Mayor

Chief Administrative Officer