

**VILLAGE DE / OF ST-PIERRE-JOLYS**  
**Regular Meeting of May 6, 2009**

Minutes of Regular Meeting of Council held in Council Chambers at 555 Hébert Avenue on Wednesday, May 6, 2009 at 7:30 p.m. with the following present:

Councillors: Raymond Maynard, Denis Fillion, Mona Fallis, Luc Nadeau  
Chief Administrative Officer : Rachelle Tessier  
Mayor: Réal Curé  
Junior Councillor : Claire Vigier

1. Calling the Meeting to Order at 7:30 p.m.

2. Acceptance of the Agenda

**RESOLUTION #113-09**

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 6, 2009.

Carried

3. Adopting the Minutes of the April 15, 2009 Regular Meeting

**RESOLUTION #114-09**

Luc Nadeau / Mona Fallis

BE IT RESOLVED THAT the Minutes of the Regular Meeting of April 15, 2009 of the Council of the Village of St-Pierre-Jolys are hereby adopted.

Carried

4. Matters pertaining to the April 15, 2009 Regular Meeting

5. OPERATIONS MANAGER REPORT

**6. TRANSPORTATION SERVICES**

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

- Seine-Rat River Conservation District: Backyard Composters
- Seine-Rat River Conservation District: Minutes March 17, 2009
- Canada-Manitoba Infrastructure Programs – News Release
- RM of DeSalaberry – Notice – Calcium Chloride – 2009 – Dust Control

**7. CHIEF ADMINISTRATIVE OFFICER=S REPORT**

**8. LEGISLATIVE & FINANCE**

- Financial Statement for the month ending April 30, 2009
- Budget – 2009

**RESOLUTION #115-09**

Denis Fillion / Luc Nadeau

BE IT RESOLVED THAT the Financial Statements for the month ending April 30, 2009 be adopted as presented.

Carried

**9. ACCOUNTS PAYABLE**

- Approval of Accounts Payables as of May 6, 2009

**RESOLUTION #116-09**

Raymond Maynard / Mona Fallis

BE IT RESOLVED THAT Accounts of Finance Report as per list dated May 6, 2009 in the amount of \$ 29,490.33 be approved for payment.

Carried

**10. PLANNING & SUBDIVISIONS**

- Building Permit #3-09 – New Deck – 381 Préfontaine Ave – Yvan Roy
- Building Permit #4-09 – Shed – 467 Mulaire St. – Raymond Duval

**RESOLUTION #117-09**

Raymond Maynard / Denis Fillion

WHEREAS Yvan Roy has submitted a building permit application to build a deck at 381 Préfontaine Avenue, Lot 2/3, Plan 6107;

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys approves Yvan Roy's building permit application #03-09 for the construction of a new deck 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 #118-09**

Luc Nadeau / Mona Fallis

WHEREAS Raymond Duval has submitted a building permit application to build a shed at 467 Mulaire Street, Lot 44, Plan 3423;

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys approves Raymond Duval's building permit application #04-09 for the construction of a new 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

**11. DELEGATIONS & HEARINGS**

- 8:00 pm - Club Jolys Members - Roméo Patry & Norm Rochon – Request to remove old broken sidewalk to the Club's premises & replace with new one.

**12. BY-LAWS**

**13. TABLED MATTERS**

**14. FORMAL CORRESPONDENCE**

- Personal Safety – Smart choices for LIFE – Requesting advertising support
- Africa Mission – Requesting donation for silent auction - denied
- Public Utility Board's Approval for the Actual 2008 Utility Deficit
- Hometown Grants Approved
- MB Town & Country – Request to sponsor an Ad - denied
- FCM – 3<sup>rd</sup> Vice President Election – Requesting funds - denied
- AMM Eastman Golf Tournament – June 23, 2009 – Lorette Golf Course
- Inter-Municipal Golf Tournament – June 4, 2009 – Roland Golf Course
- ICSP – 2009 Graduation – Requesting Monetary Contribution
- AMM 2009 June Eastern District Meeting – June 15, 2009 – East St-Paul Banquet Hall
- St-Pierre Chamber of Commerce – BBQ Invitation – May 19, 2009
- Government of Canada launched the Manitoba Infrastructure Lending Program

**RESOLUTION #119-09**

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

**RESOLUTION #120-09**

Denis Fillion / Raymond Maynard

WHEREAS the Rural Municipality of Roland is hosting the Inter-Municipal Golf Tournament held on Thursday, June 4, 2009 at the Roland Golf Club;

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys authorizes Réal Curé, Mayor, to attend the event.

Carried

**RESOLUTION #121-09**

Raymond Maynard / Denis Fillion

WHEREAS the Rural Municipality of Taché is hosting the AMM Eastman Golf Tournament at the Lorette Golf Course and is inviting representatives from the community of St-Pierre-Jolys;

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys authorizes Mayor to attend the event on June 23, 2009.

Carried

**RESOLUTION #122-09**

Denis Fillion / Raymond Maynard

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys authorizes a monetary contribution of \$50.00 to Institut Collegial St-Pierre for the 2009 Graduation as per their request.

AND BE IT RESOLVED that the prize be awarded to a student in recognition of his/her academic excellence.

Carried

**RESOLUTION #123-09**

Luc Nadeau / Mona Fallis

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys authorizes CAO and Council to attend the AMM's 2009 Eastern District Meeting held on Monday, June 15, 2009 at the East St.Paul Banquet hall.

Carried

**15. COMMUNICATIONS**

**16. PROTECTION SERVICES**

Fire, Police, EMO

- H1N1 Flu situation – Public Health Act are presently in control.

**17. PERSONNEL & POLICY**

**18. ECONOMIC DEVELOPMENT**

- i) Eastman Regional Development Inc.
- ii) Triple R Futures Community Development Corporation
- iii) AMBM - Changement à la Présidence du CDEM & AMBM à l'International – 25 mai 2009
- 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
- ii) Rat River Recreation Commission
- iii) St-Pierre Recreation Center – Recreational Infrastructure Canada (RInC) Program
- iv) Parc Carillon
- v) Senior Services – Minutes of May 7, 2009 Meeting

**21. OLD BUSINESS**

- Rat River Recreation Commission - 2009 Office Rental
- July Regular Meeting – To be rescheduled – Thursday, July 2, 2009
- U of M students – Background Study completed - Can be viewed upon request
- Home Occupation – Small Engine Repairs
- Dubuc/Cahill – well
- R.M. residents – Sewer hook-up project – follow-up
- Annexation/amalgamation

**22. NEW BUSINESS**

- Review of Appointment to Committees
- Review Tax Insert
- Review Various Projected Accomplished in 2008 & New Projects proposed for 2009
- Notice of Motion introduced by Councillor Raymond Maynard to modify Resolution #109-09
- Building Inspectors Seminar – April 27, 2009 – Information only
- AMM June District – scheduling meeting to prepare resolutions for submitting

**23. INFORMAL CORRESPONDENCE**

- AMM to blitz Manitoba Legislature
- AMM News Bulletin
- AMM Minutes of the 2008 Eastern District Meeting
- MB Leadership Role on Climate Change
- Manitoba Good Roads Award
- Launch of first official resource guide to the entire Crow Wing Trail
- Thank you letter – Centre Médico Social DeSalaberry

**24. ADJOURNMENT**

**RESOLUTION #124-09**

Denis Fillion / Raymond Maynard

WHEREAS Section 8.1 of the Procedural By-Law 2002-14 sets a curfew of 10h30 for the adjournment of a council meeting;

AND WHEREAS it is necessary for council to extend this meeting;

BE IT RESOLVED THAT Council extend the time of adjournment by one half hour.

Carried

**RESOLUTION #125-09**  
Luc Nadeau / Mona Fallis

BE IT RESOLVED THAT the Regular Meeting of Council of May 6, 2009 of the Village of St-Pierre-Jolys is hereby adjourned at 10:55 p.m.

Carried

VILLAGE OF ST-PIERRE-JOLYS

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Mayor

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Chief Administrative Officer