

VILLAGE DE / OF ST-PIERRE-JOLYS
Regular Meeting of May 7th, 2008

Minutes of Regular Meeting of Council held in Council Chambers at 466 Sabourin Street on Wednesday, May 7th, 2008 at 7:30 p.m. with the following present:

Deputy Mayor : Claude Gagné
Councillors: Denis Fillion, Raymond Maynard, Luc Nadeau
Chief Administrative Officer: Rachelle Tessier

Mayor Réal Curé is excused

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

RESOLUTION #109-8

Luc Nadeau/Raymond Maynard

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys approve the Agenda of May 6th, 2008 Regular Meeting of the Village of St-Pierre-Jolys.

Carried

3. Adopting the Minutes of the April 16th, 2008 Regular Meeting and the May 6th, 2008 Financial Plan Hearing.

RESOLUTION #110-8

Denis Fillion/Raymond Maynard

BE IT RESOLVED THAT the Minutes of the Regular Meeting of April 16th, 2008 of the Council of the Village of St-Pierre-Jolys are hereby adopted.

Carried

RESOLUTION #111-8

Raymond Maynard/Luc Nadeau

BE IT RESOLVED THAT the Minutes of Financial Plan Hearing of the Village of St-Pierre-Jolys held on May 6, 2008 are hereby adopted.

Carried

4. Matters pertaining to the April 16th, 2008 Regular Meeting and the May 6th, 2008 Financial Plan Hearing.
5. OPERATIONS MANAGER REPORT
6. **TRANSPORTATION SERVICES**
Public Works, Sanitary Landfill, Animal Control, Community Dike
Seine-Rat River Conservation District
 - Seine-Rat River Conservation District – Managers Report – March 18 – Minutes – Statement of Expenditures – Fourth Quarter Report
 - Follow up on Clean-up Order given by Boundary Home Inspection Services
 - Manitoba Ombudsman - Licensing and Enforcement Practices of Manitoba Water Stewardship
 - Manitoba Good Roads Association – Received “The McKinney Trophy”
7. **CHIEF ADMINISTRATIVE OFFICER’S REPORT**
8. **LEGISLATIVE & FINANCE**
 - Financial Statements for the month ending April 30, 2008
 - Signing Authorities

RESOLUTION #112-8

Luc Nadeau/Denis Fillion

BE IT RESOLVED THAT the Financial Statements for the month ending April 30th, 2008 be adopted as presented.

Carried

RESOLUTION #113-8
Denis Fillion/Luc Nadeau

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys hereby give authorization that either the Mayor - Réal Curé, Councillor – Raymond Maynard with Rachelle Tessier - Chief Administrative Officer or Jacqueline Martel - Administrative Assistant to sign cheques on behalf of the Village of St-Pierre-Jolys at the Caisse Provencher Ltée.

Carried

9. ACCOUNTS PAYABLE

- i) Approval of Accounts Payable for May 7, 2008

RESOLUTION #114-8
Luc Nadeau/Denis Fillion

BE IT RESOLVED THAT Accounts of Finance Report as per list dated May 7th, 2008 in the amount of \$39,781.41 be approved for payment.

Carried

10. PLANNING & SUBDIVISIONS

- Building Permit # 8/08 - Rick Pappel – Attached deck – 22 Carrière Avenue

RESOLUTION #115-8
Raymond Maynard/Luc Nadeau

WHEREAS Rick Pappel has submitted a building permit application to construct an attached deck at 22 Carrière Street.

THEREFORE BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys approves Roll #35900 - Building Permit application # 8/08 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

12. BY-LAWS

13. TABLED MATTERS

14. FORMAL CORRESPONDENCE

- Chamber of Commerce- Barbeque – Tuesday May 20, 2008 6h00 p.m. Sugar Shack
 - Requesting \$100.00 donation
- Boundaries Commission – Provincial Electoral Divisions
- Petition received regarding the state of Croteau/Côté Street
- Letter- Diane McGifford – Regarding differential fees charged by Red River College
- Minister of Citizenship and Immigration – Request nominations for Citation for Citizenship Awards.
- Invitation to the Annual Inter-Municipal Golf Event – July 3, 2008 – Oakview Golf
- Manitoba Stampede & Exhibition – Parade July 11, 2008
- AMM Eastern District Golf Tournament – June 24, 2008 at Lorette Golf Course
- Request received from Omer Curé regarding the demolition of the Curling Building

RESOLUTION #116-8
Raymond Maynard/ Denis Fillion

WHEREAS the Chamber of Commerce is organizing a Barbeque on Tuesday, May 20, 2008 at the Sugar Shack to commemorate the “Rural Week” program initiated by the University of Manitoba to encourage Medical Students to consider being a doctor in rural communities;

THEREFORE BE IT RESOLVED THAT all of the Council of the Village of St-Pierre-Jolys be authorized to attend;

AND FURTHERMORE BE IT RESOLVED that an amount of \$100.00 be granted to help offset the costs.

Carried

RESOLUTION #117-8

Luc Nadeau/Raymond Maynard

WHEREAS the Commissioner's office was previously responsible for conducting Fire Inspections of all Day Care Facilities in the Province;

AND WHEREAS the Province of Manitoba has now passed "The Fires Prevention and Emergency Response Act" Regulations 73/2007 which downloads the responsibility to the Municipalities to do those inspections as well as other mandatory building inspections;

THEREFORE BE IT RESOLVED THAT the AMM lobby the Provincial Government to fulfill their responsibilities to conduct those fire inspections.

Carried

RESOLUTION #118-8

Denis Fillion/Raymond Maynard

WHEREAS the Province of Manitoba is in the habit of recognizing various public responsibilities;

AND WHEREAS it is also in the habit of passing on the fulfillment of these responsibilities to the municipalities without providing any related funding;

BE IT RESOLVED THAT the AMM lobby, the Provincial Government to fund all responsibilities downloaded to the municipalities.

Carried

RESOLUTION #119-8

Raymond Maynard/Denis Fillion

WHEREAS Section 271(1) of the Municipal Act states that every urban municipality having a population of 750 or more inhabitants must appoint a chief constable;

AND WHEREAS there are only 15 Municipalities with an Extension Policing Service Agreement in Manitoba with populations of 750 to 1499;

AND WHEREAS the supplement per capita funding that is received from Intergovernmental Affairs does not offset the policing costs if the population is under 1400;

AND WHEREAS this is a big financial burden for the Municipalities with populations of 750 to 1400;

THEREFORE BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys request the AMM lobby the Provincial Government to increase the minimum population threshold to 1400 so as to make it more equitable.

Carried

15. COMMUNICATIONS

16. PROTECTION SERVICES

Fire, Police, EMO

- Information – Update on the Fire Safety Inspections
- June District Sample Resolution regarding Extension Policing Service
- EMO – James H. Dewart – Letter of Resignation
- EMO – E-mail from Jean-R Champagne – Subject: Exercise

17. PERSONNEL & POLICY

18. ECONOMIC DEVELOPMENT

- i) Eastman Regional Development Inc.
- ii) Chaboillé
- iii) Triple R Futures Community Development Corporation
- iv) AMBM
- v) Community Futures Development
- vi) Promotion and Residential Development

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 – Minutes of April 28 – 2008 Budget – 2007 Rapport Annuel
- ii) Rat River Recreation Commission - HED Municipal Insurance – Possible reduction of insurance premiums of arenas
- iii) St-Pierre Recreation Center
- iv) Parc Carillon - Remark - dog messes in park. – Received Metis Grant.
- v) Senior Services

21. OLD BUSINESS

- November 24 – 27, 2008 AMM Convention – Carlton Inn Reservations (6 rooms)

22. NEW BUSINESS

- Resolution to revise Sewer Connection Rates

RESOLUTION #120-8

Denis Fillion/Raymond Maynard

BE IT RESOLVED THAT the Sewer Connection fees for the Village of St-Pierre-Jolys be set at \$50.00 for residential and commercial properties;

AND BE IT RESOLVED THAT such fees shall come into full force and effect for the year 2008, pending approval of the Public Utilities Board of Manitoba and third and final reading of the 2008-6 By-Law.

Carried

23. INFORMAL CORRESPONDENCE

- AMM Member Advisory – Provincial Budget 2008
- FCM – Information on home insurance plan

24. ADJOURNMENT

RESOLUTION #121-8

Luc Nadeau/Claude Gagné

BE IT RESOLVED THAT the Regular Meeting of May 7th, 2008, of the Village of St-Pierre-Jolys is hereby adjourned at 10:10 p.m.

Carried

VILLAGE OF ST-PIERRE-JOLYS

Deputy Mayor

Chief Administrative Officer

