

VILLAGE DE / OF ST-PIERRE-JOLYS
Regular Meeting of May 20, 2009

Minutes of Regular Meeting of Council held in Council Chambers at 555 Hébert Avenue on Wednesday, May 20, 2009 at 7:30 p.m. with the following present:

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

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

RESOLUTION #131-09

Raymond Maynard / Mona Fallis

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys approve the Agenda of the Regular Meeting of May 20, 2009.

Carried

3. Adopting the Minutes of the May 6, 2009 Regular Meeting and the Minutes of the May 7, 2009 Financial Plan Public Hearing Meeting

RESOLUTION #132-09

Raymond Maynard / Mona Fallis

BE IT RESOLVED THAT the Minutes of the Regular Meeting of May 6, 2009 of the Council of the Village of St-Pierre-Jolys are hereby adopted.

Carried

RESOLUTION #133-09

Luc Nadeau / Mona Fallis

BE IT RESOLVED THAT the Minutes of the Regular Meeting of May 7, 2009 of the Council of the Village of St-Pierre-Jolys are hereby adopted.

Carried

4. Matters pertaining to the May 6, 2009 Regular Meeting and of the May 7, 2009 Financial Plan Public Hearing
5. OPERATIONS MANAGER REPORT

6. TRANSPORTATION SERVICES

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

- Addendum to Agreement No. 10094 for a proposed Low Pressure Sewer Line
- J.R. Cousin Consultants Ltd. – Status update of the works completed for the Lift Station and Sewer Upgrading project to the end of April 2009
- Club Jolys – Removal and replacement of sidewalk
- Letter from Manitoba Deputy Minister of Conservation – Proposal to amend the Waste Reduction & Prevention Act to implement a provincial waste levy at landfills.

7. CHIEF ADMINISTRATIVE OFFICER'S REPORT

8. LEGISLATIVE & FINANCE

9. ACCOUNTS PAYABLE

- Approval of Accounts Payables as of May 20, 2009

RESOLUTION #134-09

Luc Nadeau / Mona Fallis

BE IT RESOLVED THAT Accounts of Finance Report as per list dated May 20, 2009 in the amount of \$41,603.63 be approved for payment.

Carried

10. PLANNING & SUBDIVISIONS

- Building Permit #5-09 – New Garage - Michel & Rachel Talbot – 23 Carrière Rd.
- Building Permit #6-09 – New Garden Shed – René Carrière – 452 Croteau St.

RESOLUTION #135-9

Mona Fallis / Luc Nadeau

WHEREAS Michel and Rachelle Talbot have submitted a building permit application to build a garage at 23 Carrière Road, Lot 23, Plan 12773;

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys approves Michel and Rachelle Talbot's building permit application #05-09 for the construction of a new garage 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 #136-9

Raymond Maynard / Denis Fillion

WHEREAS René Carrière has submitted a building permit application to build a garden shed at 452 Croteau St., Lot 6, Plan 39541;

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys approves René Carrière's building permit #06-09 for the construction of a new 10' x 10' shed in accordance with the Village of St-Pierre-Jolys Zoning By-Law.

Carried

11. DELEGATIONS & HEARINGS

- 8:00 p.m. - René Durocher – Sewer Line

12. BY-LAWS

13. TABLED MATTERS

- Review of Committee Meetings

RESOLUTION #137-09

Denis Fillion / Raymond Maynard

BE IT RESOLVED that the revised committee appointments be hereby confirmed:

Protective Services Committee (Fire, Police, EMO)

Councillor Raymond Maynard & Mona Fallis

Alternate: Mayor Réal Curé

EMO – Russ Waugh – members at large - coordinator

Personnel & Policy Committee

Councillors: Luc Nadeau, Raymond Maynard & Mona Fallis

Economic Development Services (Eastman Regional Development Inc.)

Councillor Raymond Maynard

Alternate: Councillor Mona Fallis

Economic Development St-Pierre-Jolys (St-Pierre en Boom)

Mayor Réal Curé

Alternate: Councilor Mona Fallis

Health Services Committee (St-Pierre Vet Board)

Councillor Mona Fallis

Alternate: Councillor Réal Curé

Carried

RESOLUTION #138-09

Denis Fillion / Raymond Maynard

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys appoints Mayor Réal Curé as representative on the Chaboillé Corporation Board and appoints Councillor Raymond Maynard as alternate.

Carried

14. FORMAL CORRESPONDENCE

- Notice of Motion Introduced by Councillor R. Maynard to rescind Resolution 109-9
- New Motion – François Dubuc
- Wastewater Treatment – Level 1 Course – Daniel Forest
- ECRB – Remises des diplômés 2009 – Demande de Prix/Bourses
- St-Pierre-Jolys Frog Follies – Parade
- St-Pierre-Jolys Frog Follies – Sponsorship
- RCMP – Quick reference guide to off-road activity
- CDEM - Appointment of Member at Large
- Canada-Manitoba Infrastructure Programs – Street Resurfacing Project – Not approved
- Eastern Manitoba Tourism Association – Annual General Meeting – May 28, 2009 at the Maplewood Golf Club
- Elections for the AMM Board of Directors
- Invitation to the Mayor from Maria Chaput, Senator – Lunch on Friday, May 29, 2009 from Noon to 2pm at the Inn at the Forks regarding priorities of rural Manitobans

RESOLUTION #139-09

Raymond Maynard / Luc Nadeau

WHEREAS proper Notice of Motion was given at the May 6th, 2009 Regular Meeting;

THEREFORE BE IT RESOLVED THAT Resolution 109-09 passed at the Regular Meeting of April 15, 2009 be hereby rescinded.

Carried

RESOLUTION #140-09

Denis Fillion / Raymond Maynard

WHEREAS Resolution 109-09 has been rescinded;

AND WHEREAS Mr. François Dubuc, owner of Lot 3, 620 Côté Ave East, is requesting to drill a private well on the outside border of his property. The well to be drilled anywhere within 13 feet of the south property lines of lots 3 and lots 4 of Cote Ave East and preferably in line with the existing Park Carillon tree line behind the two lots.

BE IT RESOLVED THAT Council of the Village of St-Pierre-Jolys hereby accepts Mr. Dubuc's request and gives him permission to dig a private well at the proposed location.

AND BE IT RESOLVED THAT Council of the Village of St-Pierre-Jolys hereby grant permission to a well drilling company, as well as the excavating and backhoe company access to the Carillon Park with their machinery for the purpose of drilling said well providing that the land be returned to its original state.

AND BE IT FURTHER RESOLVED THAT Council requests that an agreement be drawn up and registered by caveat at land titles office stating that Mr. Dubuc will be the owner of said well and that the Village will not be responsible at any time in the future for any maintenance.

Carried

RESOLUTION #141-09
Luc Nadeau / Mona Fallis

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys authorizes Daniel Forest to follow the Wastewater Treatment (Level 1) Training Course from June 15-18, 2009 – Exam date June 19, 2009.

Carried

RESOLUTION #142-09
Raymond Maynard / Mona Fallis

ATTENDU QUE l'École communautaire Réal-Bérard a sollicité des dons pour les finissants et les finissantes de 2009;

LE CONSEIL du Village de St-Pierre-Jolys accepte de verser un don de 50.00\$. Le prix sera remis à l'élève qui sera illustré de façon particulière par sa persévérance.

Adopté

RESOLUTION #143-09
Denis Fillion / Luc Nadeau

WHEREAS the St-Pierre-Jolys Frog Follies committee is requesting support and sponsorship for the 2009 event;

BE IT RESOLVED THAT the Village of St-Pierre-Jolys approves an amount of \$1,000.00 towards the 40th Frog Follies Festival.

Carried

RESOLUTION #144-09
Raymond Maynard / Luc Nadeau

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys authorizes one councillor to attend the Eastern Manitoba Tourism Association's AGM to be held on Thursday, May 28, 2009 at the Maplewood Golf Club.

Carried

RESOLUTION #145-09

Raymond Maynard / Luc Nadeau

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys authorizes Mayor Réal Curé to attend a luncheon invitation from Maria Chaput, Senator, on Friday, May 29, 2009 at the *Inn at the Forks* to discuss the priorities of rural Manitobans.

Carried

15. COMMUNICATIONS

16. PROTECTION SERVICES

Fire, Police, EMO

- Assessing the Performance of the RCMP: Survey of Clients of Contract Policing Authorities 2009

17. PERSONNEL & POLICY

18. ECONOMIC DEVELOPMENT

i) Eastman Regional Development Inc.

ii) Triple R Futures Community Development Corporation

iii) AMBM - Rappel : Invitation Spéciale – Programmes internationaux – le 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 – Minutes of May 11, 2009 Meeting

ii) Rat River Recreation Commission

iii) St-Pierre Recreation Center - Recreational Infrastructure Canada Program Application

iv) Parc Carillon

v) Senior Services – Minutes of May 7, 2009 Meeting - AGM – June 23, 2009 @ 11h00

RESOLUTION #146-09

Denis Fillion / Luc Nadeau

WHEREAS the Recreational Centre Board is applying for the Recreational Infrastructure Canada Program.

THEREFORE BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys fully endorses this project.

Carried

21. OLD BUSINESS

- Reminder: Meeting June 8, 2009 at 7:30 p.m. – Creation of June District Meeting Resolutions
- Follow up on Croteau/Côté/Lambert regarding pavement
- Proposition for 2nd level rental

RESOLUTION #147-09

Raymond Maynard / Mona Fallis

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

22. NEW BUSINESS

- Schedule Special Meeting to review draft copy of Development Plan with Planning
- In-Camera to Discuss Personnel Issue

RESOLUTION #148-09

Raymond Maynard / Luc Nadeau

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys resolve into a Committee of the Whole, In-Camera, at 10:35 p.m. to discuss personnel issues.

Carried

RESOLUTION #149-09

Luc Nadeau / Mona Fallis

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys resume regular sitting of Council at 10:58 p.m.

Carried

23. INFORMAL CORRESPONDENCE

- Thank you letter - Hike for Hospice 2009
- Nestlé Waters – Focus on recycling
- News Release – Harper Government Launches \$1-Billion Fund to Help Forestry and other Communities at Risk across Canada

24. ADJOURNMENT

RESOLUTION #150-09

Luc Nadeau / Mona Fallis

BE IT RESOLVED THAT the Regular Meeting of Council of May 20, 2009 of the Village of St-Pierre-Jolys is hereby adjourned at 11:00 p.m.

Carried

VILLAGE OF ST-PIERRE-JOLYS

Mayor

Chief Administrative Officer