

VILLAGE DE / OF ST-PIERRE-JOLYS
Regular Meeting of May 21st, 2008

Minutes of Regular Meeting of Council held in Council Chambers at 466 Sabourin Street on Wednesday, May 21st, 2008 at 7:30 p.m. with the following present:

Mayor : Réal Curé
Councillors: Denis Fillion, Claude Gagné, Luc Nadeau
Chief Administrative Officer: Rachelle Tessier

Councillor Raymond Maynard is excused.

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

RESOLUTION #122-08

Claude Gagné/Denis Fillion

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys approve the Agenda of the Regular Meeting of May 21st, 2008 of the Village of St-Pierre-Jolys as amended.

Carried

3. Adopting the Minutes of the May 7th, 2008 Regular Meeting.

RESOLUTION #123-08

Claude Gagné/Denis Fillion

BE IT RESOLVED THAT the Minutes of the Regular Meeting of May 7th, 2008 of the Council of the Village of St-Pierre-Jolys are hereby adopted.

Carried

4. Matters pertaining to the May 7th, 2008 regular Meeting.
5. OPERATIONS MANAGER REPORT
6. **TRANSPORTATION SERVICES**
Public Works, Sanitary Landfill, Animal Control, Community Dike
Seine-Rat River Conservation District
- Canada Summer Jobs 2008
- R.M. DeSalaberry – Request - Backup Garbage Pickup Services
- Seine-Rat River Conservation District – Agenda May 20, 2008
7. **CHIEF ADMINISTRATIVE OFFICER'S REPORT**
8. **LEGISLATIVE & FINANCE**
- Designation of 2007 year for Tax Arrears
- Financial Situation as of May 21, 2008 with Budget Entries

RESOLUTION #124-08

Denis Fillion/Claude Gagné

BE IT RESOLVED THAT the year 2007 be the year designated for tax arrears.

Carried

9. ACCOUNTS PAYABLE

- i) Approval of Accounts Payable for May 21st, 2008.

RESOLUTION #125-08

Réal Curé/Claude Gagné

BE IT RESOLVED THAT Accounts of Finance Report as per list dated May 21st, 2008 in the amount of \$52,704.11 be approved for payment.

Carried

10. PLANNING & SUBDIVISIONS

- Building Permit # 9/08 - Marc Rodrigue – 526 Cote – Major interior house renovations
- Building Permit #10/08 - Eric Préfontaine – 427 Belanger – Shed (15 x 10)
- Building Permit #11/08 - Maurice Banville – 614 Cote – Attached deck (16 x 12)

RESOLUTION #126-08

Réal Curé/Denis Fillion

WHEREAS Marc Rodrigue has submitted a building permit application for interior home renovations at 526 Côté Ave.

THEREFORE BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys approves Roll #1940 - Building Permit application # 9/08 for interior home renovations, 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 #127-08

Claude Gagné/Denis Fillion

WHEREAS Eric Préfontaine has submitted a building permit for the construction of storage shed at 427 Belanger Ave.

THEREFORE BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys approves Roll #4800 - Building Permit application # 10/08 for the construction of a storage shed, pursuant to Manitoba Building Codes, the Building Inspector' approval and comments, and in accordance with the Village of St-Pierre-Jolys Zoning By-Law.

Carried

RESOLUTION #128-08

Réal Curé/Claude Gagné

WHEREAS Maurice Banville has submitted a building permit for the construction of an attached deck at 614 Côté Ave;

THEREFORE BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys approves Roll #11020 - Building Permit application # 11/08 for the construction of an attached 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

11. DELEGATIONS & HEARINGS

12. BY-LAWS

- 2nd Reading By-Law 2008-6 – By-Law to provide for an amendment of current sewer rates
- 3rd Reading By-Law 2008-6 – By-Law to provide for an amendment of current sewer rates

RESOLUTION #129-08

Denis Fillion/Claude Gagné

WHEREAS By-Law 2008-6 has received Municipal Board Approval, Order No. 56/08;

BE IT RESOLVED THAT the By-Law 2008-6, being a by-law of the Village of St-Pierre-Jolys to provide for an amendment of current sewer rates be given 2nd reading.

Carried

RESOLUTION #130-08

Réal Curé/Denis Fillion

WHEREAS By-Law 2008-6, being a by-law of the Village of St-Pierre-Jolys to provide for an amendment of current sewer rates was given 1st and 2nd readings and received Municipal Board Approval Order No. 56/08;

THEREFORE BE IT RESOLVED THAT By-Law 2008-6 be given third reading;

Réal Curé	yes
Claude Gagné	yes
Luc Nadeau	yes
Denis Fillion	yes

Carried

13. TABLED MATTERS

- Invitation – Manitoba Stampede as VIP guest
- Invitation – Annual Inter-Municipal Golf event - Oakview Golf Course – July 3, 2008
- R.M. of Franklin – 125 – July 5, 2008
- Request received from Omer Curé regarding the demolition of the Curling Building

RESOLUTION #131-08

Claude Gagné/Luc Nadeau

BE IT RESOLVED THAT Mayor Réal Curé and spouse be authorized to attend the Manitoba Stampede's & Exhibition parade and luncheon, as a VIP guest, on July 19, 2008 in Morris, Manitoba.

Carried

RESOLUTION #132-08

Denis Fillion/Claude Gagné

BE IT RESOLVED THAT Mayor Réal Curé and Councillor Luc Nadeau be authorized to attend the Annual Inter-Municipal Golf Event to be held on July 3, 2008 at the Oakview Golf Course

Carried

Mayor Réal Curé withdrew from the meeting while the council considered the next matter as the decision involved his brother.

RESOLUTION #133-08

Denis Fillion/Luc Nadeau

BE IT RESOLVED THAT Council approves the proposal and conditions as requested by Omer Cure for the demolition of the St-Pierre Curling building exclusive of the two storey structure attached to the facility.

AND ALSO BE IT RESOLVED THAT the conditions identified on Schedule "A" form part of this Resolution.

Carried

Mayor Réal Curé returned to the meeting after the vote.

14. FORMAL CORRESPONDENCE

- Letter of Complaint – Mme Alice Roy - Broken Glasses
- Invitation - ECRB Grand Opening of "Tennis Chaboillé" – Friday June 6, @ 5h00 p.m.
- ICSP – Request donation for Grad 2008 – June 18, 2008
- June District Meeting to be held by LGD of Pinawa on – Tuesday June 17, 2008
- Chamber of Commerce – Banner Display Stands
- St-Pierre-Jolys Frog Follies – 2008 Frog Follies Parade – Sponsorship – Designation of Festival as Community Event
- Wine & Cheese Business Mixer – May 28 – Eastman Education Centre - Steinbach
- Open House – Job Centre- May 26, 2008
- Letter – Rachel & Maurice Cahill – Requesting that Mulaire Street be completed with asphalt; curb and gutter.

RESOLUTION #134-08

Denis Fillion/Claude Gagné

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 2008 Graduation, as per their request.

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

Carried

RESOLUTION #135-08

Denis Fillion/Luc Nadeau

BE IT RESOLVED THAT all members of Council and CAO be authorized to attend the 2008 June District Meeting on June 17, 2008 at the Wilderness Edge Resort & Conference Centre, Pinawa.

Carried

RESOLUTION #136-08

Réal Curé/Luc Nadeau

BE IT RESOLVED THAT the Village of St-Pierre-Jolys purchase a banner display stand at the price of \$290.00 plus taxes from Sundown Graphics.

Carried

RESOLUTION #137-08

Luc Nadeau/Denis Fillion

WHEREAS the St-Pierre Frog Follies Festival will be held from July 31st to August 4th, 2008;

AND WHEREAS the committee is applying for a special liquor permit with Manitoba Liquor Control Commission;

THEREFORE BE IT RESOLVED THAT Council of the Village of St-Pierre-Jolys designates the St-Pierre Frog Follies Festival as an Official Community Event for 2008.

Carried

RESOLUTION #138-08

Luc Nadeau/Claude Gagné

WHEREAS the St-Pierre-Jolys Frog Follies committee is requesting support and sponsorship for the 2008 event;

BE IT RESOLVED THAT the Village of St-Pierre-Jolys approves an amount of \$1,000.00 towards the 2008 Frog Follies as a Gold Sponsor.

Carried

15. COMMUNICATIONS

16. PROTECTION SERVICES

Fire, Police, EMO

17. PERSONNEL & POLICY

18. ECONOMIC DEVELOPMENT

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

RESOLUTION #139-08

Denis Fillion/Claude Gagné

WHEREAS the Village of St-Pierre-Jolys and the Rural Municipality of DeSalaberry has provided grants to Chaboillé Community Development Corporation for the last twelve (12) years;

AND WHEREAS the R.M. of DeSalaberry has advised that for the current year it will only commit itself to fund to a maximum amount of \$8,500.00, and as a result the Village of St-Pierre-Jolys has determined that this amount is insufficient for Chaboillé Community Development Corporation to continue its operations;

AND WHEREAS the Village of St-Pierre-Jolys, in light of the decision made by the Rural Municipality of DeSalaberry with respect to funding for the current year is unable to justify funding the Chaboillé Community Development Corporation for the current year in excess of the previously established per capita formula;

THEREFORE BE IT RESOLVED THAT the Village of St-Pierre-Jolys will provide the following funding to Chaboillé Community Development Corporation for the current year: Funding will be in accordance with the formula established in the past being a per capita, that is 1/3 share of the amount granted by the Rural Municipality of DeSalaberry.

AND FURTHERMORE BE IT RESOLVED THAT the Village of St-Pierre-Jolys will fund its share of the current operation deficit to the date of the within resolution, at an estimated amount of \$5,500.00. After this date the Village of St-Pierre-Jolys will no longer accept any responsibility for the line of credit or any accumulated deficit, and will no longer provide any funding to the Chaboillé Community Development Corporation unless a new arrangement is entered into with the R.M. of DeSalaberry.

Carried

Delegation – 9:40 p.m. – Sergeant Jean Cormier – Report Update

Sergeant Cormier presented the following quarterly reports –

2nd Quarter - April – June 2007

3rd Quarter - July – September 2007

4th Quarter - October – December 2007

1st Quarter - January – March 2008

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
- ii) Rat River Recreation Commission - Report from Louise Maynard
- iii) St-Pierre Recreation Center - E-mail - Province of Manitoba - Mark Ransom- Report
- iv) Parc Carillon
- v) Senior Services

21. OLD BUSINESS

- Cemetery – Update on Gates
- Curling Club Preliminary Plans

22. NEW BUSINESS

- Sample of Tax Insert
- Campers parked on street
- Sign

23. INFORMAL CORRESPONDENCE

- Manitoba Pork – Bill 17 – An Act to amend the Environment Act (Permanent Ban on Building or Expanding Hog Facilities)
- Lyse Hébert – Project Coordinator – Thank you – Re: Letter of support for regional Bilingual Adult Learning Centre

24. ADJOURNMENT

RESOLUTION #140-08

Luc Nadeau/Claude Gagné

BE IT RESOLVED THAT the Regular Meeting of May 21st, 2008, of the Village of St-Pierre-Jolys is hereby adjourned at 10:30 p.m.

Carried

VILLAGE OF ST-PIERRE-JOLYS

Deputy Mayor

Chief Administrative Officer

