

VILLAGE DE / OF ST-PIERRE-JOLYS
Regular Meeting of June 3, 2009

Minutes of Regular Meeting of Council held in Council Chambers at 555 Hébert Avenue on Wednesday, June 3, 2009 at 7:30 p.m. with the following present:

Councillors: Raymond Maynard, Denis Fillion, Mona Fallis, Luc Nadeau
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 #151-09

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 June 3, 2009.

Carried

3. Adopting the Minutes of the May 20, 2009 Regular Meeting

RESOLUTION #152-09

Denis Fillion / Raymond Maynard

BE IT RESOLVED THAT the Minutes of the Regular Meeting of May 20, 2009 of the Council of the Village of St-Pierre-Jolys are hereby adopted.

Carried

4. Matters pertaining to the May 20, 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 – Minutes of April 21, 2009 Meeting
 - Letter from Ron Slezak - Drainage at 368 Sabourin St.
 - Student Summer Employment
 - Update on dike seepage – Adam
 - J.R. Cousin Consultants Ltd. – Pressure Sewer Extension
7. **CHIEF ADMINISTRATIVE OFFICER'S REPORT**
8. **LEGISLATIVE & FINANCE**
 - Financial Statement for the month ending May 31, 2009
 - FCM Communique – Waiver of Corporate Income Tax

RESOLUTION #153-09

Denis Fillion / Raymond Maynard

BE IT RESOLVED THAT the Financial Statements for the month ending May31, 2009 be adopted as presented.

Carried

9. **ACCOUNTS PAYABLE**
 - Approval of Accounts Payables as of June 3, 2009

RESOLUTION #154-09

Mona Fallis / Raymond Maynard

BE IT RESOLVED THAT Accounts of Finance Report as per list dated May 20, 2009 in the amount of \$44,259.75 be approved for payment.

Carried

10. PLANNING & SUBDIVISIONS

- Clarification on Building Permits – sheds under 109 sq. ft.
- Building Permit #7-09 – Sunroom and Shed – George Hébert – 38 Martel St.
- Building Permit #8-09 – Cédric Cahill – House/Garage – 626 Côté Ave E.
- Building Permit #9-09 – Gerald Friesen – House/Garage/Deck – 411 Lambert Bay
- Building Permit #10-09 – Raymond Duval – Addition – Garage & Porch – 467 Mulaire St.

RESOLUTION #155-09

Raymond Maynard / Luc Nadeau

WHEREAS George Hébert has submitted a building permit application to build a shed and a sunroom at 38 Martel Street, Lot 10, Plan 44826;

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys approves George Hébert's building permit #07-09 for the construction of a new 12' x 12' shed and an addition of a 14' x 9' sunroom 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 #156-09

Luc Nadeau / Mona Fallis

WHEREAS Cédric Cahill has submitted a building permit application to build a new house and garage at 626 Côté Ave East, Lot 4;

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys approves Cédric Cahill's building permit #08-09 for the construction of a new house and garage as per stamped engineered 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

RESOLUTION #157-09

Raymond Maynard / Denis Fillion

WHEREAS Gerald Friesen has submitted a building permit application to build a new house, garage and deck at 411 Lambert Bay, Lot 2, Block 2, Plan 39504;

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys approves Gerald Friesen's building permit #09-09 for the construction of a new house, garage and deck as per stamped engineered 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

RESOLUTION #158-09

Raymond Maynard / Denis Fillion

WHEREAS Raymond Duval has submitted a building permit application to build a porch and to extend his garage 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 #10-09 for the construction of a porch and for an extension to his 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

11. DELEGATIONS & HEARINGS

- 8:00 p.m. – Louise Maynard of Rat River Recreation and Wilma Hébert of Youth for Christ discussed a possible skateboard park to be situated in the Parc Carillon. Council had no objection to their starting a fund raising campaign for a possible skateboard park in the Parc Carillon. This matter is referred to the Parc Carillon Committee.
- 8:15 pm – Intergovernmental Affairs – Assessment Branch – Tax Impact
Mr. Tim Furlong – District Supervisor explained the impact of reassessment 2010 for the Village of St-Pierre-Jolys

12. BY-LAWS

13. TABLED MATTERS

- CDEM - Appointment of Member at Large

RESOLUTION #159-09

Denis Fillion / Luc Nadeau

BE IT RESOLVED THAT Camille Fiset-Mulair be appointed as the Village of St-Pierre-Jolys' representative on the board of CDEM for a 2-year term being from June 1st, 2009 to May 31st, 2011.

Carried

14. FORMAL CORRESPONDENCE

- South Eastman Health – Invite to a luncheon meeting – Monday, June 15, 2009 @ 11:30 am at Bethesda Place – Next phase of H1N1
- CERC – Open House - 10th Anniversary - Wednesday, June 10, 2009 – 2:00pm – 4:00pm
- Chamber of Commerce – Requesting financial support for a summer student to tend the Tourist Booth
- 11th Annual Providence Classic Golf Tournament – June 9, 2009
- SFM Retrouvailles 2010
- Village of Bowsman – requesting letter of support to save grain elevator

RESOLUTION #160-09

Denis Fillion / Raymond Maynard

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys authorizes the Mayor to attend the South Eastman Health's luncheon meeting to be held at Smithy's on Monday, June 17, 2009 from 11:30 a.m. – 1:30 p.m. in order to discuss the next phase of H1N1.

Carried

RESOLUTION #161-09

Denis Fillion / Raymond Maynard

WHEREAS the St-Pierre Chamber of Commerce is requesting that the Village of St-Pierre-Jolys help pay wages for the summer student who will be hired to work at the Tourist Booth;

AND WHEREAS it is beneficial to the Village of St-Pierre-Jolys that the Tourist Booth be opened;

THEREFORE BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys approves a grant payment of \$780.00 to the St-Pierre Chamber of Commerce.

Carried

RESOLUTION #162-09

Raymond Maynard / Mona Fallis

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys authorizes Réal Curé, Mayor, to attend the Providence College and Seminary's 11th Annual Providence Classic Golf Tournament on July 9, 2009.

Carried

15. COMMUNICATIONS

16. PROTECTION SERVICES

Fire, Police, EMO

- AMM Letter – Opportunity to present municipal input into the contract development for the 2012 Provincial Police Services Agreement
- Eastman Mutual Aid Fire District – Minutes of May 13, 2009 Meeting

17. PERSONNEL & POLICY

18. ECONOMIC DEVELOPMENT

- i) Eastman Regional Development Inc.
- ii) Triple R Futures Community Development Corporation
- iii) AMBM
- 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 – Summary of Activities 2008/09 – Louise Maynard
- iii) St-Pierre Recreation Center - Man Hydro Billing – Support Letter - Grant
- iv) Parc Carillon – MB Community Places Program Application – Denied
- v) Senior Services

RESOLUTION #163-09

Denis Fillion / Luc Nadeau

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys advance \$7,500 to the St-Pierre Rec. Centre to be applied to the Hydro bill, repayment of which will be negotiated with the St-Pierre Rec. Centre.

Carried

21. OLD BUSINESS

- Reminder: Meeting June 8, 2009 at 7:30 p.m. – June District Meeting for the preparation of resolutions & Strategic Plan for Sunrise Place, schedule of fee.
- Revised Committee Appointments Sheet – As information
- François Dubuc - Signed Resolution – As requested
- CMHC Municipal Infrastructure Lending Program

22. NEW BUSINESS

- Junior Councilor – Graduation Gift
- Réal Curé, Mayor – Requests being excused for the June 17th, 2009 Regular Meeting

23. INFORMAL CORRESPONDENCE

- AMM – Thank you letter
- La Liberté – Articles – Vers une CDC officielle & Transformer le Parc Carillon

24. ADJOURNMENT

RESOLUTION #164-09

Luc Nadeau / Réal Curé

BE IT RESOLVED THAT the Regular Meeting of Council of June 3, 2009 of the Village of St-Pierre-Jolys is hereby adjourned at 10:25 p.m.

VILLAGE OF ST-PIERRE-JOLYS

Mayor

Chief Administrative Officer