

VILLAGE DE / OF ST-PIERRE-JOLYS
Regular Meeting of June 4th, 2008

Minutes of Regular Meeting of Council held in Council Chambers at 466 Sabourin Street on Wednesday, June 4th, 2008 at 7:30 p.m. with the following present:

Mayor : Réal Curé

Councillors: Denis Fillion, Claude Gagné, Raymond Maynard

Chief Administrative Officer: Rachelle Tessier

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

RESOLUTION # 141-8

Denis Fillion/Claude Gagné

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys approve the Agenda of the Regular Meeting of June 4th, 2008 Regular Meeting of the Village of St-Pierre-Jolys. (as amended.)

Carried

4. Adopting the Minutes of the May 21st, 2008 Regular Meeting.

RESOLUTION # 142-8

Claude Gagné/Raymond Maynard

BE IT RESOLVED THAT the Minutes of the Regular Meeting of May 21st, 2008 of the Council of the Village of St-Pierre-Jolys are hereby adopted.

Carried

4. Matters pertaining to the May 21st, 2008 regular Meeting.
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 – Minutes of April 15, 23 & May 5, 2008
 - Update on Infrastructure Project
 - Resolution – Tender – Croteau-Côté

RESOLUTION # 143-8

Denis Fillion/Claude Gagné

WHEREAS the Council of the Village of St-Pierre-Jolys tendered the re-construction of Côté and Croteau Street;

THEREFORE BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys accepts the tender quote Option # 1 as submitted by Unger Excavating Inc.

AND ALSO BE IT RESOLVED that the re-construction of the streets must be according to the Genivar drawings as supplied by Village of St-Pierre-Jolys.

Carried

7. CHIEF ADMINISTRATIVE OFFICER'S REPORT

8. LEGISLATIVE & FINANCE

- Financial Statements for the month ending May 31, 2008

RESOLUTION # 144-8

Raymond Maynard/Claude Gagné

BE IT RESOLVED THAT the Financial Statements for the month ending May 31, 2008 be adopted as presented.

Carried

9. ACCOUNTS PAYABLE

- i) Approval of Accounts Payable for June 4th, 2008

RESOLUTION # 145-8

Denis Fillion/Raymond Maynard

BE IT RESOLVED THAT Accounts of Finance Report as per list dated June 4, 2008, 2008 in the amount of \$55,962.87 be approved for payment.

Carried

10. PLANNING & SUBDIVISIONS

- Building Permit # 12/08 - Gérald Larivière – 11 Lavergne – attached deck, addition, renovations
- Building Permit #13/08 - Norbert Tessier – Plumbing Permit – 10 Martel Street
- Building Permit #14/08 - Alain Hince – Attached Garage – 595 Côté Ave

RESOLUTION # 146-8

Claude Gagné/Raymond Maynard

WHEREAS Gerald Larivière has submitted a building permit application to construct an addition, attached deck, upgrade sunroom foundation, excavate south foundation, close basement windows and water proof south foundation wall at 11 Lavergne St.

THEREFORE BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys approves Roll # 34800 - Building Permit application # 12/08 to construct an addition, attached deck, upgrade sunroom foundation, excavate south foundation, close basement windows and water proof south foundation wall 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 # 147-8

Denis Fillion/Claude Gagné

WHEREAS N. Tessier Landscaping has submitted an application for a plumbing permit located at 10 Martel St;

THEREFORE BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys approves Roll # 2513 - Plumbing Permit application # 13/07 the Building Inspector's approval and comments, and in accordance with the Village of St-Pierre-Jolys Zoning By-Law.

Carried

RESOLUTION # 148-8

Claude Gagné/Raymond Maynard

WHEREAS Alain Hince has submitted a building permit application to construct an attached garage at 595 Côté Ave;

THEREFORE BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys approves Roll # 3870 - Building Permit application # 14/08 to construct an attached 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 – Rat River Recreation Director – Update on activities.
Mrs. Maynard updates council on her activities and the organization

8:30 p.m. – CDC – Executive – Discuss CDC situation
Present is Jean-Paul Gosselin, Bruno Hébert and Germain Roy. An up date is given regarding the present CDC situation. Discussions on the subject are exchanged.

12. BY-LAWS

13. TABLED MATTERS

14. FORMAL CORRESPONDENCE

- Town of Lac Du Bonnet - In support of Village's Policing Resolution for June District
- Town of Winnipeg Beach - In support of Village's Policing Resolution for June District.
- Marc Marion – Profile – Requesting support for his candidacy within the Manitoba provincial caucus
- Rat River Health Council – AGM – June 9, 2008 @ 7h30 p.m
- Chamber of Commerce – Requesting financial support for a summer student to tend the Tourist Booth
- Request – Roger Robert on behalf of Ag Society – Crop Variety Program
- Collation des diplômes pour les finissants de 2008 - ECRB
- Lyse Hébert – Mise à jour du projet Centre d'apprentissage

RESOLUTION # 149-8

Denis Fillion/Claude Gagné

BE IT RESOLVED THAT Councillor Raymond Maynard be authorized to attend the "Rat River Health Council" - Annual General Meeting" on June 9th, 2008 to be held at the Health Corner.

Carried

RESOLUTION # 150-8

Claude Gagné/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 \$500.00 to the St-Pierre Chamber of Commerce.

Carried

RESOLUTION # 151-8

Raymond Maynard/Denis Fillion

BE IT RESOLVED THAT the Village of St-Pierre-Jolys donates an amount of \$250.00 for the 2008 annual sponsorship of the St. Pierre Agricultural Society Crop Variety program.

Carried

RESOLUTION # 152-8

Denis Fillion/Raymond Maynard

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys authorizes a monetary contribution of \$100.00 to ECRB, 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

Councillor Luc Nadeau arrives at 9h10 p.m.

15. COMMUNICATIONS

16. PROTECTION SERVICES

- Fire, Police, EMO
- Sample of Letter to be sent to RCMP Division "D"

17. PERSONNEL & POLICY

18. ECONOMIC DEVELOPMENT

- i) Eastman Regional Development Inc.
- ii) Chaboillé - Line of Credit Release from Caisse La Prairie
- 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
- ii) Rat River Recreation Commission
- iii) St-Pierre Recreation Center
- iv) Parc Carillon
- v) Senior Services

21. OLD BUSINESS

- Curling Club Preliminary Plan – Update –
- Further update on unsightly property
- Reminder- ECRB - BBQ - Tennis Chaboillé - Grand Opening - June 6/08 - 5h00 p.m

22. NEW BUSINESS

- Reminder - June 18, 2008 Special Supper Meeting with Gary Haggerty and Bill Sawka - Annexation subject to be discussed.
- Mayor Curé and Councillor Fillion requests being excused for next council meeting.

23. INFORMAL CORRESPONDENCE

- Letter Westroc Energy - Information

24. ADJOURNMENT

RESOLUTION # 153-5

Luc Nadeau/Réal Curé

BE IT RESOLVED THAT the Regular Meeting of June 4th, 2008, of the Village of St-Pierre-Jolys is hereby adjourned at 10:00 p.m.

Carried

VILLAGE OF ST-PIERRE-JOLYS

Mayor

Chief Administrative Officer

