

VILLAGE DE / OF ST-PIERRE-JOLYS
Regular Meeting of June 17, 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
Chief Administrative Officer : Rachelle Tessier

Excused : Mayor Réal Curé

Deputy-Mayor Denis Fillion presides.

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

RESOLUTION #170-09
Luc Nadeau / Mona Fallis

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys approve the Agenda of the Regular Meeting of June 17, 2009 as amended.

Carried

3. Adopting the Minutes of the June 3, 2009 Regular Meeting & the Minutes of the June 8, 2009 Special Meeting

RESOLUTION #171-09
Raymond Maynard / Luc Nadeau

BE IT RESOLVED THAT the Minutes of the Regular Meeting of June 3, 2009 of the Council of the Village of St-Pierre-Jolys are hereby adopted.

Carried

RESOLUTION #172-09
Raymond Maynard / Luc Nadeau

BE IT RESOLVED THAT the Minutes of the Special Meeting of June 8, 2009 of the Council of the Village of St-Pierre-Jolys are hereby adopted.

Carried

4. Matters pertaining to the June 3, 2009 Regular Meeting
5. OPERATIONS MANAGER REPORT
6. **TRANSPORTATION SERVICES**
Public Works, Sanitary Landfill, Animal Control, Seine-Rat River Conservation District
- R.M. Invoice – Village's portion of upkeep of the road for the disposal grounds for 2008
7. **CHIEF ADMINISTRATIVE OFFICER'S REPORT**
8. **LEGISLATIVE & FINANCE**
9. **ACCOUNTS PAYABLE**
- Approval of Accounts Payables as of June 17, 2009

RESOLUTION #173-09
Raymond Maynard / Luc Nadeau

BE IT RESOLVED THAT Accounts of Finance Report as per list dated June 17, 2009 in the amount of \$20,745.62 be approved for payment.

Carried

10. PLANNING & SUBDIVISIONS

- Intergovernmental Affairs – Draft Provincial Land Use Policies Report
- Building Permit #11-09 – New 4-Plex Unit 5 – Derek Chubey – 300 Sabourin St.
- Building Permit #12-09 – New 4-Plex Unit 6 – Derek Chubey – 300 Sabourin St.
- Building Permit #13-09 – New 4-Plex Unit 7 – Derek Chubey – 300 Sabourin St.
- Building Permit #14-09 – New 4-Plex Unit 8 – Derek Chubey – 300 Sabourin St.
- Building Permit #15-09 – Deck – Réal Lambert – 473 St-Joseph St.
- Building Permit #16-09 – Deck – Darrel Forest – 449 Lambert Bay
- Building Permit #17-09 – Deck – Miguel Forest – 465 Croteau St.
- Building Permit #18-09 – Deck – Michelle Shewchuk – 26 Lavergne St.

RESOLUTION #174-09

Luc Nadeau / Mona Fallis

WHEREAS Derek Chubey has submitted 4 individual building permit applications to construct another 4-plex and attached garages at 330 Sabourin St.;

THEREFORE BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys approves Roll #20600 - Building Permit application #11-09, #12-09, #13-09, #14-09 to construct another 4-plex and attached garages 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 #175-09

Raymond Maynard / Denis Fillion

WHEREAS Réal Lambert has submitted a building permit application to build a deck at 473 St-Joseph Street, Lot 10, Plan 4177;

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys approves Réal Lambert's building permit #15-09 for the construction of a 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

RESOLUTION #176-09

Luc Nadeau / Mona Fallis

WHEREAS Darrel Forest has submitted a building permit application to build a deck at 449 Lambert Bay, Lot 7, Block 2, Plan 39504;

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys approves Darrel Forest's building permit #16-09 for the construction of a 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

RESOLUTION #177-09

Raymond Maynard / Luc Nadeau

WHEREAS Miguel Forest has submitted a building permit application to build a deck at 465 Croteau Street, Lot 13, Block 2, Plan 39504;

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys approves Miguel Forest's building permit #17-09 for the construction of a 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

RESOLUTION #178-09

Mona Fallis / Luc Nadeau

WHEREAS Michelle Shewchuk has submitted a building permit application to build a deck at 26 Lavergne Street, Lot 1, Plan 15778;

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys approves Michelle Shewchuk's building permit #18-09 for the construction of a 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

- 8:00 p.m. – Allison Driedger - IAF – Review of the Proposed Development Plan.
- 8:15 p.m. – Lynne Lemoine, Regional Consultant Manitoba Culture, Heritage, Tourism and Sport- Gave a presentation on Recreation. She also left literature on Terms of Reference Guidelines for Individual Recreation Commissions and Manitoba's Policy for Recreation Opportunities.

12. BY-LAWS

- 1st Reading By-Law 2009-7 – Fees and Charges
- 1st Reading By-Law 2009-8 – Development Plan

RESOLUTION #179-09

Raymond Maynard / Mona Fallis

BE IT RESOLVED THAT By-Law 2009-7, being a By-Law of the Village of St-Pierre-Jolys to revise and consolidate herein the fees payable to the Village of St-Pierre-Jolys services rendered under the authority of The Municipal Act, the Planning Act, The Noxious Weeds Act, and the By-Laws of the Municipality, be given 1st reading.

Carried

RESOLUTION #180-09

Luc Nadeau / Mona Fallis

BE IT RESOLVED THAT By-Law 2009-8, being a By-Law of the Village of St-Pierre-Jolys to adopt a Development Plan, be given 1st reading.

Carried

13. TABLED MATTERS

14. FORMAL CORRESPONDENCE

- St-Pierre Ag Society – Designation of 3rd Official Community Festival
- St-Pierre Ag Society – Requesting donation for their 2009 annual St-Pierre Agricultural Society Crop Variety Program
- Frog Follies – VIP Event – Sunday, August 2, 2009

RESOLUTION #181-09

Raymond Maynard / Luc Nadeau

WHEREAS the St-Pierre Agricultural Society Fair and Exhibition will be held from July 11 and 12th, 2009;

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 Agricultural Society Fair and Exhibition as a 3rd Official Community Event for 2009.

Carried

RESOLUTION #182-09

Raymond Maynard / Luc Nadeau

BE IT RESOLVED THAT the Village of St-Pierre-Jolys donates an amount of \$250 for the 2009 annual sponsorship of the St-Pierre Agricultural Society Crop Variety program.

Carried

15. COMMUNICATIONS

16. PROTECTION SERVICES

Fire, Police, EMO

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 – Minutes of June 8, 2009
- ii) Rat River Recreation Commission
- iii) St-Pierre Recreation Center
- iv) Parc Carillon
- v) Senior Services
- vi) Frog Follies

21. OLD BUSINESS

22. NEW BUSINESS

- Setting date for Public Hearing – Proposed project of installation of curb and gutter and asphalt pavement – Sunrise Place

23. INFORMAL CORRESPONDENCE

- AMM News Bulletin
- Manitoba Ombudnews

24. ADJOURNMENT

RESOLUTION #183-09

Luc Nadeau / Mona Fallis

BE IT RESOLVED THAT the Regular Meeting of Council of June 17, 2009 of the Village of St-Pierre-Jolys is hereby adjourned at 10:00 p.m.

VILLAGE OF ST-PIERRE-JOLYS

Deputy-Mayor

Chief Administrative Officer