

VILLAGE DE / OF ST-PIERRE-JOLYS
Regular Meeting of June 18th, 2008

Minutes of Regular Meeting of Council held in Council Chambers at 466 Sabourin Street on Wednesday, June 18th, 2008 at 7:30 p.m. with the following present:

Councillors: Claude Gagné, Raymond Maynard, Luc Nadeau
Chief Administrative Officer: Rachelle Tessier

Excused absent: Mayor Réal Curé and Councillor Denis Fillion

Deputy Mayor Claude Gagné presides.

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

RESOLUTION # 154-8

Luc Nadeau/Raymond Maynard

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys approve the Agenda of the Regular Meeting of June 18th, 2008 Regular Meeting of the Village of St-Pierre-Jolys. (as amended.)

Carried

3. Adopting the Minutes of the June 4th, 2008 Regular Meeting.

RESOLUTION # 155-8

Luc Nadeau/Raymond Maynard

BE IT RESOLVED THAT the Minutes of the Regular Meeting of June 4th, 2008 of the Council of the Village of St-Pierre-Jolys are hereby adopted.

Carried

4. Matters pertaining to the June 4th, 2008 Regular Meeting.
5. OPERATIONS MANAGER REPORT
6. **TRANSPORTATION SERVICES**
Public Works, Sanitary Landfill, Animal Control, Community Dike
Seine-Rat River Conservation District
- J.R. Cousin Consultants – Status update – Lift Station and Sewer Upgrading Project
7. **CHIEF ADMINISTRATIVE OFFICER'S REPORT**
8. **LEGISLATIVE & FINANCE**
9. **ACCOUNTS PAYABLE**
 - i) Approval of Accounts Payable for June 18th, 2008

Councillor Fillion arrives 8h30 p.m.

RESOLUTION # 156-8

Raymond Maynard/Denis Fillion

BE IT RESOLVED THAT Accounts of Finance Report as per list dated June 18, 2008, in the amount of \$8,331.19 be approved for payment.

Carried

10. PLANNING & SUBDIVISIONS

- Building Permit 15/08 - Andrew Braun - 483 Croteau- 4-Plex and attached decks
- Building Permit 16/08 - Patrick Laroche - 393 Belanger Ave -attached deck/sunroom

RESOLUTION # 157-8

Raymond Maynard/Claude Gagné

WHEREAS Andrew Braun has submitted a building permit application to construct a 4-plex at 483 Croteau St.

THEREFORE BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys approves Roll # 30300 - Building Permit application # 15/08 to construct a 4-plex 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 # 158-8

Luc Nadeau/Raymond Maynard

WHEREAS Patrick Laroche has submitted a building permit application to construct an attached deck/sunroom at 393 Bélanger Ave.

THEREFORE BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys approves Roll # 22235 - Building Permit application # 16/08 to construct an attached deck/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

11. DELEGATIONS & HEARINGS

12. BY-LAWS

- 1st Reading By-Law 2008-8 – to authorize the expenditure and borrowing of monies to re-construct Croteau & Côté in the Sunrise Place Sub-division

RESOLUTION # 163-8

Denis Fillion/Luc Nadeau

BE IT RESOLVED THAT By-Law 2008-8 being a By-law of the Village of St-Pierre-Jolys to authorize the expenditure and borrowing of monies to re-construct Croteau & Côté Street East in the Sunrise Place Sub-division be given 1st Reading.

Carried

13. TABLED MATTERS

14. FORMAL CORRESPONDENCE

- St-Pierre Agricultural Society – 112th Annual Fair – July 12 & 13, 2008
- The South Eastman CSU Coalition - Information Night for the Establishment of a Crisis Stabilization Unit in South Eastman Region – September 18, 2008
- Dawson Trail Dispatch – Request sponsorship – Bus Card Ad – Frog Follies Event.
- Written Concern received regarding tenants making a fire on a balcony.
- R.M. DeSalaberry – Re: Chaboille CDC

RESOLUTION # 159-8

Raymond Maynard/Denis Fillion

BE IT RESOLVED THAT Council of the Village of St-Pierre-Jolys is officially withdrawing from the Chaboillé Development Corporation effective May 22, 2008 and will proceed to create it's own Community Development Corporation.

Carried

RESOLUTION # 160-8

Denis Fillion/Luc Nadeau

WHEREAS the Council of the Village of St-Pierre-Jolys being the applicant propose the creation of an overnight – RV – park – in the Parc Carillon at a Public Hearing;

AND WHEREAS Council of the Village of St-Pierre-Jolys had tabled the decision to accept or reject the Public Hearing held on June 20th, 2007;

AND WHEREAS the Parc Carillon Inc. has come up with a plan to develop a family campground, a family camping area, and the installation of significant play structures;

AND WHEREAS ICSP has approached the Village of St-Pierre-Jolys to partner with them to further develop the area to cater to all youth and families;

THEREFORE BE IT RESOLVED THAT UPON CAREFUL CONSIDERATION, Council of the Village of St-Pierre-Jolys hereby accepts the creation of the RV Park with the condition that the Parc Carillon Inc. develops the park as a family camping and picnic area.

Carried

RESOLUTION # 161-8

Raymond Maynard/Claude Gagné

WHEREAS the Council of the Village of St-Pierre-Jolys being the applicant propose the creation of an overnight – RV – parking with related services with the Parc Carillon at a Public Hearing;

AND WHEREAS Council of the Village of St-Pierre-Jolys had tabled the decision to accept or reject the Public Hearing held on September 19th, 2007;

THEREFORE BE IT RESOLVED THAT UPON CAREFUL CONSIDERATION, Council of the Village of St-Pierre-Jolys hereby rejects this application.

Carried

RESOLUTION # 162-8

Raymond Maynard/Denis Fillion

WHEREAS the Village de/of St-Pierre-Jolys has undertaken to rebuild the old curling club building in order to use as its offices;

BE IT RESOLVED THAT the Village de/of St-Pierre-Jolys hire Mr. René Desharnais to undertake the work at the hourly rates proposed.

Carried

15. COMMUNICATIONS

16. PROTECTION SERVICES

Fire, Police, EMO

- Sampled letter. Requesting the support of the RCMP “D” Division in adopting a policy requiring the Detachment Commander to reside in the same Village where his or her detachment is located.

17. PERSONNEL & POLICY

18. ECONOMIC DEVELOPMENT

- i) Eastman Regional Development Inc.
- ii) Chaboillé - Resolution to determine Council’s final decision regarding Chaboillé.
- iii) Triple R Futures Community Development Corporation
- iv) AMBM – Formulaire d’évaluation du rendement des subventions reçues de AMBM
- v) Community Futures Development
- vi) Promotion and Residential Development – Update of Beautification projects.

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 - Insurance Claim
- iv) Parc Carillon
- v) Senior Services

21. OLD BUSINESS

- Curling Building – Update - Quotes
- Lot on St-Joseph - Belonging to Village

22. NEW BUSINESS

- Representative to present to the ECRB grad recipient
- St-Pierre Car Wash – Proposition update
- Ste-Anne/ St-Pierre EDO
- Boundary Realignment
- Family Park
- Play Structure

23. INFORMAL CORRESPONDENCE

- Miller Environmental Corporation - Information

24. ADJOURNMENT

RESOLUTION # 164-8

Luc Nadeau/Claude Gagné

BE IT RESOLVED THAT the Regular Meeting June 18th, 2008 of the Village of St-Pierre-Jolys is hereby adjourned at 10h00 p.m.

Carried

VILLAGE OF ST-PIERRE-JOLYS

Deputy Mayor

Chief Administrative Officer

