

**VILLAGE DE / OF ST-PIERRE-JOLYS**  
**Regular Meeting of July 7<sup>th</sup>, 2010**

Minutes of Regular Meeting of Council held in Council Chambers at 555 Hébert Avenue on Wednesday, July 7<sup>th</sup>, 2010 at 7:30 p.m. with the following present:

Mayor: Réal Curé

Councillors: Mona Fallis, Raymond Maynard, Luc Nadeau, Denis Fillion

Chief Administrative Officer: Rachelle Tessier

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

**RESOLUTION #161-10**

Raymond Maynard/Luc Nadeau

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys approve the Agenda of the Regular Meeting of July 7<sup>th</sup>, 2010.

Carried

3. Adopting the Minutes of the June 16<sup>th</sup>, 2010 Regular Meeting  
Adopting the Minutes of the June 29, 2010 Special Meeting  
Adopting the Minutes of the June 29, 2010 Public Hearing

**RESOLUTION #162-10**

Raymond Maynard/Mona Fallis

BE IT RESOLVED THAT the Minutes of the Regular Meeting of June 16<sup>th</sup>, 2010 of the Council of the Village of St-Pierre-Jolys are hereby adopted.

Carried

**RESOLUTION #163-10**

Luc Nadeau/Mona Fallis

BE IT RESOLVED THAT the Minutes of the Special Meeting of June 29<sup>th</sup>, 2010 of the Council of the Village of St-Pierre-Jolys are hereby adopted.

Carried

**RESOLUTION #164-10**

Mona Fallis/Raymond Maynard

BE IT RESOLVED THAT the Minutes of the Public Hearing of June 29<sup>th</sup>, 2010 of the Council of the Village of St-Pierre-Jolys are hereby adopted.

Carried

4. Matters pertaining to the June 16<sup>th</sup>, 2010 Meeting  
Matters pertaining to the June 29, 2010 Special Meeting  
Matters pertaining to the June 29, 2010 Public Hearing

**5. OPERATIONS MANAGER REPORT**

**6. TRANSPORTATION SERVICES**

- Public Works, Sanitary Landfill, Animal Control, Seine-Rat River Conservation District
- R.M. e-mail – Request made to have caveat removed - Industrial Park project
- Genivar – Plan Revision for Côté Avenue Subdivision
- Bitumex Letter advising street works to start Monday July 12, 2010
- R.M. DeSalaberry - Nuisance Ground Resolution & New Tipping Fee Rates
- Received from Jennifer Rogers, Community Planner, Criteria for Storm water Management – sent by e-mail
- MMAA – Notification requested by the MWWA (Manitoba Wastewater Association)
- Dog Complaint – Hannah
- Carbonneau Dog situation – Dog bit two persons today

- Outstanding Invoice – Tammy Beethuizen – Dog Running at Large & Impounding Fees
- Mosquito fogging information

**7. CHIEF ADMINISTRATIVE OFFICER'S REPORT**

**8. LEGISLATIVE & FINANCE**

- Financial Statements for the month ending June 30, 2010
- Taxes Added and Taxes Cancelled – Authorization

**RESOLUTION #167-10**

Mona Fallis/Luc Nadeau

BE IT RESOLVED THAT the Financial Statements for the month ending June 30<sup>th</sup>, 2010 be adopted as presented.

Carried

**RESOLUTION #168-10**

Raymond Maynard/Mona Fallis

WHEREAS the Council of the Village of St-Pierre-Jolys received a list of the Assessment Changes for the purpose of adding and/or cancelling taxes to the 2010 tax roll as per Section 326 of the Municipal Act;

BE IT RESOLVED THAT a reduction of (\$474.04) and a taxes added of \$23,211.85 be cancelled/added to the tax roll as per list attached dated July 7<sup>th</sup>, 2010.

AND FURTHERMORE BE IT RESOLVED that \$252.42 be transferred to the Utility Account due to the sewer adjustments included in the total.

Carried

**9. ACCOUNTS PAYABLE**

- Approval of Accounts Payables as of July 7, 2010

**RESOLUTION #169-10**

Luc Nadeau/Mona Fallis

BE IT RESOLVED THAT Accounts of Finance Report as per list dated July 7<sup>th</sup>, 2010 in the amount of \$20,226.11 be approved for payment.

Carried

**10. DELEGATIONS & HEARINGS**

- 8h00 p.m. Variation Order V-2-2010 – Austin Bowcott
- 8h10 p.m. Staff Sergeant Ron Poirier – RCMP Quarterly Report

**Public Hearing – Variation Order V-2-2-10 at 8h00 p.m**

**Present: Austin Bowcott**

**RESOLUTION #165-10**

Raymond Maynard/Denis Fillion

WHEREAS Section 51(3) of the Planning Act states that the structural alteration of a building containing a non-conforming use may be altered by variation;

AND WHEREAS RL 27 Plan 9176 - Roll 23000 applicant has applied for a variation order to comply with the zoning by-law, to vary minimum side yard requirement of 5 feet to 1.30 feet on the north side of the property and minimum front yard requirement of 25 feet to 23.07 feet to allow for the construction of a detached garage (16 x 28).

AND WHEREAS at the Public Hearing of July 7<sup>th</sup>, 2010 no objections were met;

THEREFORE BE IT RESOLVED that variation order is hereby approved.

Carried

**RESOLUTION #166-10**

Raymond Maynard/Denis Fillion

BE IT RESOLVED THAT the Public Hearing of July 7<sup>th</sup>, 2010 of the Village of St-Pierre-Jolys is hereby adjourned at 8:14 p.m.

Carried

**11. PLANNING & SUBDIVISIONS**

Bldg Permit – 15/10 – Austin Bowcott – 396 Joubert – Detached Garage  
Bldg Permit – 15/10 – Colette Saucier – 10 Martel St – Covered Screened Deck  
Bldg Permit – 16-10 – Marilyn Kertcher – 539 Jolys Ave E – Detached Garage  
Home Occupation Permit – 1/10 – Carmel Murray – 607 Jolys Ave E – Automotive Dealer Permit

**RESOLUTION #170-10**

Raymond Maynard/Denis Fillion

WHEREAS Austin Bowcott has submitted a building permit application to construct a detached garage at 396 Joubert St; Des RL 27, Plan 9176;

AND WHEREAS a variation order was approved in regards to the minimum side yard and front yard requirements;

THEREFORE BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys approves Austin Bowcott's building permit application #15-10 to construct a detached garage as per the Building Inspector's approval and comments, and in accordance with the Village of St-Pierre-Jolys Zoning By-Law.

**RESOLUTION #171-10**

Raymond Maynard/Luc Nadeau

WHEREAS Colette Saucier has submitted a building permit application to construct a deck at 10 Martel St; Lot 3, Plan 44823;

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys approves Colette Saucier's building permit application #16-10 to construct a deck as per the Building Inspector's approval and comments, and in accordance with the Village of St-Pierre-Jolys Zoning By-Law.

Carried

**RESOLUTION #172-10**

Denis Fillion/Raymond Maynard

WHEREAS Marilyn Kertcher has submitted a building permit application to construct a detached garage at 539 Jolys Ave E; Lot 25, Plan 3423;

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys approves Marilyn Kertcher's building permit application #17-10 to construct a detached garage as per the Building Inspector's approval and comments, and in accordance with the Village of St-Pierre-Jolys Zoning By-Law.

Carried

**RESOLUTION #173-10**

Raymond Maynard/Denis Fillion

WHEREAS Carmel Murray has submitted a home occupations permit for an automotive dealer permit at 607 Jolys Ave East;

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys approves Carmel Murray's Home Occupation Permit #1-10 for an automotive dealer permit with the condition that no unlicensed vehicles are to be parked on the street.

Carried

**12. BY-LAWS**

**13. TABLED MATTERS**

**14. FORMAL CORRESPONDENCE**

- ECRB – Community Safety Net
- Frog Follies – Sponsorship request
- EMTA – Minutes of July 7, 2010
- Providence College – Kids Kollege Playground

**RESOLUTION #174-10**

Mona Fallis/Luc Nadeau

WHEREAS École communautaire Réal Bérard and École Héritage Immersion have partnered with Community Safety Net which is learning resource designed to help youth and families;

AND WHEREAS Council of the Village of St-Pierre-Jolys strongly believes in any effective tools that can help in the education and safety of our youth and their families;

THEREFORE BE IT RESOLVED THAT an amount of \$75.00 + GST be granted representing the Supporting Partner Sponsorship.

Carried

**RESOLUTION #175-10**

Raymond Maynard/Luc Nadeau

WHEREAS the St-Pierre-Jolys Frog Follies committee is requesting support and sponsorship for the 2010 event;

BE IT RESOLVED THAT the Village of St-Pierre-Jolys approves an amount of \$1,000.00 towards the 41<sup>st</sup> Frog Follies Festival.

Carried

**RESOLUTION #176-10**

Denis Fillion/Mona Fallis

WHEREAS Providence College & Seminary has requested financial assistance for a Kids Kollege Playground;

THEREFORE BE IT RESOLVED THAT an amount of \$250.00 be granted towards the playground project.

Carried

**15. PROTECTION SERVICES**

- Fire, Police, EMO
- Disaster Financial Assistance (DFA) programs - Information

**16. PERSONNEL & POLICY**

**17. ECONOMIC DEVELOPMENT**

- i) Eastman Regional Development Inc
- ii) Triple R Futures Community Development Corporation
- iii) AMBM
- iv) Economic Development – C.O.P.P. – Advertisement on Electronic Sign

**18. ENVIRONMENTAL HEALTH**

- i) St. Pierre & District Vet Clinic
- ii) St-Pierre/DeSalaberry Handi-Transit
- iii) Laval Cloutier

**19. RECREATION & CULTURE COMMITTEE**

- i) Jolys Regional Library
- ii) Rat River Recreation Commission
- iii) St-Pierre Recreation Center
- iv) Parc Carillon
- v) Senior Services

**20. OLD BUSINESS**

- Rental of Premises – ERDI – St-Pierre En Boom

**21. NEW BUSINESS**

- Reminder – VIP – Frog Follies – Duties to be assigned

**22. INFORMAL CORRESPONDENCE**

- Thank you letter – ICSP 2010 Graduation

**23. ADJOURNMENT**

**RESOLUTION #177-10**

Luc Nadeau/Mona Fallis

BE IT RESOLVED THAT the Regular Meeting of Council of July 7<sup>th</sup>, 2010 of the Village of St-Pierre-Jolys is hereby adjourned at 9:50 p.m.

Carried

VILLAGE OF ST-PIERRE-JOLYS

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Mayor

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Chief Administrative Officer