

VILLAGE DE / OF ST-PIERRE-JOLYS
Regular Meeting of July 2nd, 2008

Minutes of Regular Meeting of Council held in Council Chambers at 466 Sabourin Street on Wednesday, July 2nd, 2008 at 7:30 p.m. with the following present:

Mayor : Réal Curé

Councillors: Claude Gagné, 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 #165-8

Luc Nadeau/Réal Curé

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys approve the Agenda of the Regular Meeting of July 2nd, 2008 Regular Meeting of the Village of St-Pierre-Jolys as amended.

Carried

3. Adopting the Minutes of the June 18th, 2008 Regular Meeting.

RESOLUTION #166-8

Denis Fillion/Claude Gagné

BE IT RESOLVED THAT the Minutes of the Regular Meeting of June 18th, 2008 of the Council of the Village of St-Pierre-Jolys are hereby adopted.

Carried

4. Matters pertaining to the June 18th, 2008 Regular Meeting.
5. OPERATIONS MANAGER REPORT
6. **TRANSPORTATION SERVICES**
Public Works, Sanitary Landfill, Animal Control, Community Dike
Seine-Rat River Conservation District
- Hiring of Summer Student - Resolution
- Minutes of May 20 and June 2, 2008 – Seine Rat River Conservation District

RESOLUTION #167-8

Luc Nadeau/Claude Gagné

BE IT RESOLVED THAT the Village of St-Pierre-Jolys hire Stéphane Drouin as a Summer Student for a duration of 8 weeks/40 hours a week, starting on June 30th, 2008 at the minimum rate of \$8.50/hr.

Carried

7. **CHIEF ADMINISTRATIVE OFFICER'S REPORT**
8. **LEGISLATIVE & FINANCE**
- Financial Statements for the month ending June 30, 2008

RESOLUTION #168-8

Denis Fillion/Raymond Maynard

BE IT RESOLVED THAT the Financial Statements for the month ending June 30th, 2008 be adopted as presented.

Carried

9. **ACCOUNTS PAYABLE**
 - i) Approval of Accounts Payable for July 2nd, 2008

RESOLUTION #169-8

Luc Nadeau/Denis Fillion

BE IT RESOLVED THAT Accounts of Finance Report as per list dated July 2nd, 2008 in the amount of \$18,020.03 be approved for payment.

Carried

10. PLANNING & SUBDIVISIONS

- Building Permit 7/08 – Red River School – 120ft Tower to be erected next to Bus Garage off Jolys Ave West.
- Building Permit 17/08 – Darrel Forest – New House and garage – 449 Lambert Bay
- Building Permit 18/08 – Marcel Mulaire – detached 16 x 16 deck – 535 Côté Ave East

RESOLUTION #170-8

Raymond Maynard/Claude Gagné

WHEREAS Red River Valley School Division has submitted a building permit application to construct a tower at 440 Jolys Ave West.

THEREFORE BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys approves Roll # 31750 - Building Permit application # 7/08 to construct a tower, 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 #171-8

Luc Nadeau/Denis Fillion

WHEREAS Darrel Forest has submitted a building permit application to construct a new house and attached garage at 449 Lambert Bay.

THEREFORE BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys approves Roll # 30190 - Building Permit application #17/08 to construct a new house and attached garage as per stamped engineered plans, 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 #172-8

Claude Gagné/Raymond Maynard

WHEREAS Marcel Mulaire has submitted a building permit application to construct detached deck at 535 Côté Ave.

THEREFORE BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys approves Roll # 4200 - Building Permit application # 18/08 to construct a detached 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

- 8h00 p.m. - RCMP Sergeant Don McKenna – Introduction to council
Present is Sergeant Don McKenna and Constable Ryan Cadotte. Introductions are made and general discussion held.
- Conditional Hearing scheduled for August 6, 2008 – Two - 4-Plex located at
330 Sabourin Street
- 8h15 p.m. – Lise Hébert – Centre d'apprentissage
Present is Lise Hébert. Lise updates Council on the "Centre d'apprentissage" project.

12. BY-LAWS

- 1st Reading By-Law 2008-9 – to authorize the expenditure and borrowing of monies to re-build the old curling building in order to use for the Village offices.

RESOLUTION #173-8

Raymond Maynard/Claude Gagné

BE IT RESOLVED THAT By-Law 2008-9 being a by-law of the Village of St-Pierre-Jolys to authorize the expenditure and borrowing of monies to restore the old curling building to create permanent Village offices and Council Chambers be given 1st Reading.

Carried

13. TABLED MATTERS

- The South Eastman CSU Coalition - Information Night for the Establishment of a Crisis Stabilization Unit in South Eastman Region – September 18, 2008

RESOLUTION #174-8

Denis Fillion/Raymond Maynard

BE IT RESOLVED THAT Mayor & 1 councillor be authorized to attend the Information Night for the Establishment of a Crisis Stabilization Unit in South Eastman Region hosted by the South Eastman CSU Coalition on September 18, 2008.

Carried

14. FORMAL CORRESPONDENCE

- St Pierre Agricultural Society Annual Fair & Exhibition – Designated as a Community Event
- Institut Collegial Saint-Pierre- Recipients of Bursary for Graduates
- Information regarding (PBDE's) Polybrominated diphenyl ethers
- Article by Mark S. Lapointe - Tennis for everyone?
- Canadian Union of Postal Workers
- R.M. De Salaberry – re-appointments to various committees
- Walter Steingart – Request to transfer lots to Gerald Friesen

RESOLUTION #175-8

Denis Fillion/Raymond Maynard

BE IT RESOLVED THAT Council of the Village of St-Pierre-Jolys accepts Limetwig Homes request to transfer their secured lots on Lambert Bay to Gerald Friesen;

AND WITH THE CONDITION that Mr. Gerald Friesen signs the “Featured Home Builders Agreement” retroactive to August 15, 2007.

Carried

Councillor Denis Fillion excuses himself and leaves Council Chambers for the discussion on the signage project.

RESOLUTION #176-8

Claude Gagné/Raymond Maynard

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys accepts Janelle Fillion's proposal for the signage project as identified in the Village's marketing strategy at the rate of \$3,250.00.

Carried

Councillor Fillion is advised that he can return to the regular meeting.

15. COMMUNICATIONS

16. PROTECTION SERVICES

Fire, Police, EMO

- Town of Ste Rose du Lac – In support of Policing Resolution
- Fire Commissioner – Re: Delegation of Authority –Fire Safety Inspections

17. PERSONNEL & POLICY

18. ECONOMIC DEVELOPMENT

- i) Eastman Regional Development Inc.
- ii) Chaboillé - Letter of request
- 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 – Received Ruling - GST determined as a para-municipal organization
- 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 – signature changes required
- v) Senior Services

21. OLD BUSINESS

22. NEW BUSINESS

23. INFORMAL CORRESPONDENCE

- HomesByOwner.com – Advertising of Village lots
- New Provincial Electoral Division Boundaries Proposed

24. ADJOURNMENT

RESOLUTION #177-8

Luc Nadeau/Réal Curé

BE IT RESOLVED THAT the Regular Meeting of July 2nd, 2008 of the Village of St-Pierre-Jolys is hereby adjourned at 10h20 p.m.

Carried

VILLAGE OF ST-PIERRE-JOLYS

Deputy Mayor

Chief Administrative Officer

