

**VILLAGE DE / OF ST-PIERRE-JOLYS**  
**Regular Meeting of July 2, 2009**

Minutes of Regular Meeting of Council held in Council Chambers at 555 Hébert Avenue on Wednesday, July 2, 2009 at 7:30 p.m. with the following present:

Councillors: Raymond Maynard, Denis Fillion, Mona Fallis, Luc Nadeau  
Mayor: Réal Curé  
Chief Administrative Officer : Rachelle Tessier  
Administrative Assistant : Mélanie Houde

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

**RESOLUTION #184-9**

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 July 2, 2009 as amended.

Carried

3. Adopting the Minutes of the June 17, 2009 Regular Meeting

**RESOLUTION #185-9**

Luc Nadeau / Mona Fallis

BE IT RESOLVED THAT the Minutes of the Regular Meeting of June 17, 2009 of the Council of the Village of St-Pierre-Jolys are hereby adopted (as amended).

Carried

4. Matters pertaining to the June 17, 2009 Regular Meeting
5. **OPERATIONS MANAGER REPORT**
6. **TRANSPORTATION SERVICES**  
Public Works, Sanitary Landfill, Animal Control, Seine-Rat River Conservation District
  - Seine-Rat River Conservation District – Minutes May 19, 2009
  - Lagoon – Reconstruction of banks – Letter of intent.
  - Proposed Cemetery Regulations
7. **CHIEF ADMINISTRATIVE OFFICER'S REPORT**
8. **LEGISLATIVE & FINANCE**
  - Financial Statement for the month ending June 30, 2009

**RESOLUTION #186-9**

Raymond Maynard / Luc Nadeau

BE IT RESOLVED THAT the Financial Statements for the month ending June 30, 2009 be adopted as presented.

Carried

9. **ACCOUNTS PAYABLE**
  - Approval of Accounts Payables as of July 2, 2009

**RESOLUTION #187-9**

Luc Nadeau / Mona Fallis

BE IT RESOLVED THAT Accounts of Finance Report as per list dated July 2, 2009 in the amount of \$14,170.29 be approved for payment.

Carried

**10. PLANNING & SUBDIVISIONS**

- Building Permit #19-09 – Mark Duddridge – Alteration-Renovation-Plumbing – 554 Ste Marie St.

**RESOLUTION #188-9**

Mona Fallis / Luc Nadeau

WHEREAS Mark Duddridge has submitted a building permit application to do some alteration, renovation and plumbing at 554 Ste-Marie Street, Lot 29-30, Plan 10727;

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys approves Mark Duddridge’s building permit #19-09 for the alteration, the construction and the plumbing to his house, 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**

- 2<sup>nd</sup> Reading- By-Law 2009-7 – Fees and Charges
- 3<sup>rd</sup> Reading - By-Law 2009-7 – Fees and Charges

**RESOLUTION #189-9**

Raymond Maynard / Luc Nadeau

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 2<sup>nd</sup> Reading as amended.

Carried

**RESOLUTION #190-9**

Denis Fillion / Raymond Maynard

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 3<sup>rd</sup> reading.

Réal Curé	yes
Mona Fallis	yes
Luc Nadeau	yes
Denis Fillion	yes
Raymond Maynard	yes

Carried

**13. TABLED MATTERS**

- R.M. Invoice – Village’s portion of upkeep of the road for the disposal grounds for 2008

**14. FORMAL CORRESPONDENCE**

**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) Rat River Health Council

**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**

- 2<sup>nd</sup> Level – Rental space
- Reminder – July 15, 2009 – Public Hearing – Possible paving of Cote/Croteau/ Lambert

**22. NEW BUSINESS**

- Réal Curé, Mayor – Requests being excused for the August 5<sup>th</sup>, 2009 Regular Meeting
- Luc Nadeau, Councilor – Requests being excused for the July 15<sup>th</sup>, 2009 Special Meeting
- Frog Follies

**23. INFORMAL CORRESPONDENCE**

- Manitoba Good Roads Association – Newsletter
- Thank you letter from the ICSP for the contribution made toward the graduation of 2009
- Carte de remerciement de Sasha Ostrowski pour la bourse - Remise des diplômes ICSP
- FCM – H1N1 Influenza Update for Municipalities
- Manitoba Municipal General Insurance Program – Top 10 Liability Related Questions Asked by Municipalities
- AMM News Bulletin
- Thank you email from Cécile & René Mulaire

**24. ADJOURNMENT**

**RESOLUTION #191-9**

Luc Nadeau / Réal Curé

BE IT RESOLVED THAT the Regular Meeting of Council of July 2, 2009 of the Village of St-Pierre-Jolys is hereby adjourned at 9:10 p.m.

Carried

VILLAGE OF ST-PIERRE-JOLYS

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Mayor

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Chief Administrative Officer