

VILLAGE DE / OF ST-PIERRE-JOLYS
Regular Meeting of August 4th, 2010

Minutes of Regular Meeting of Council held in Council Chambers at 555 Hébert Avenue on Wednesday, August 4th, 2010 at 7:30 p.m. with the following present:

Deputy Mayor: Denis Fillion

Councillors: Mona Fallis, Raymond Maynard, Luc Nadeau

Chief Administrative Officer: Rachelle Tessier

Mayor: Réal Curé is excused

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

RESOLUTION #177-10

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 August 4th, 2010.

Carried

3. Adopting the Minutes of the July 7th, 2010 Regular Meeting

RESOLUTION #178-10

Raymond Maynard/Luc Nadeau

BE IT RESOLVED THAT the Minutes of the Regular Meeting of July 7th, 2010 of the Council of the Village of St-Pierre-Jolys are hereby adopted.

Carried

4. Matters pertaining to the July 7th, 2010 Meeting

5. OPERATIONS MANAGER REPORT

6. TRANSPORTATION SERVICES

- Public Works, Sanitary Landfill, Animal Control, Seine-Rat River Conservation District
- Summer Student – Robert Garand - Extended for 2 weeks - Green Team - Parc Carillon
- Resignation of Norm Carrière
- Employment of Rossell Forest
- Dog biting incident – Investigation results
- Update from Bituminex Paving Ltd.
- Seine-Rat River Conservation District – 1st Quarter Report

RESOLUTION #179-10

Luc Nadeau/Mona Fallis

BE IT RESOLVED that the Council of the Village of St-Pierre-Jolys hereby hire Rossel Forest for the full time position of Laborer/Operator, effective August 3, 2010 as per the terms and conditions agreed upon.

Carried

RESOLUTION #180-10

Raymond Maynard/Mona Fallis

WHEREAS complaints were received regarding Christine Carbonneau's dog having bitten two persons on July 7, 2010;

AND WHEREAS as per By-Law # 2009-11 the dog was seized shortly after the incidents and held at Dr. Bazin's clinic in Steinbach for the recommended 10 day period;

AND WHEREAS staff at the clinic has confirmed that the dog displays aggressive behavior towards anyone who approaches his holding pen whether they are to interact with the dog or just walking past. The dog is described as charging the cage/person, gnarling his teeth, growling and his fur is standing on end.

THEREFORE for these reasons Council considers this dog to be a potentially dangerous or vicious dog and;

BE IT RESOLVED THAT Council orders that the dog must be removed from the Village of St-Pierre-Jolys immediately and permanently.

Carried

7. CHIEF ADMINISTRATIVE OFFICER'S REPORT

- On holidays – Aug 23rd to Sept 3, 2010

8. LEGISLATIVE & FINANCE

- Financial Statement – Month Ending July 31st, 2010

- Taxes Added and Taxes Cancelled – Authorization

RESOLUTION #182-10

Raymond Maynard/Luc Nadeau

BE IT RESOLVED THAT the Financial Statements for the month ending July 31st, 2010 be adopted as presented.

Carried

RESOLUTION #183-10

Raymond Maynard/Luc Nadeau

WHEREAS the Council of the Village of St-Pierre-Jolys received a taxes added for Roll 30195 for 2010 as per Section 326 of the Municipal Act and a tax cancellation for Roll 8100;

BE IT RESOLVED THAT an amount of \$2,697.92 be added to the tax roll as per list dated July 21st, 2010 and an amount of \$27.60 be cancelled on Roll 8100.

Carried

9. ACCOUNTS PAYABLE

- Approval of Accounts Payables as of August 4th, 2010

RESOLUTION #184-10

Raymond Maynard/Luc Nadeau

BE IT RESOLVED THAT Accounts of Finance Report as per list dated August 4th, 2010 in the amount of \$100,996.39 be approved for payment.

Carried

10. DELEGATIONS & HEARINGS

8h00 p.m. Danny Robidoux – M. Robidoux gives council an update of the draft action plan model for the Green reduction Project

RESOLUTION #181-10

Mona Fallis/Raymond Maynard

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys adopts the Action Plan on the climate changes for St-Pierre-Jolys.

Carried

11. PLANNING & SUBDIVISIONS

Bldg Permit – 18/10 – Carrie & Todd Dennis – 403 Lambert – Large Shed

Bldg Permit – 19/10 – DSFM – Addition Portable Classroom

RESOLUTION #185-10

Raymond Maynard/Luc Nadeau

WHEREAS Carrie Friesen has submitted a building permit application to construct a shed at 403 Lambert Bay; Lot 1, Block 2, Plan 39504;

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys approves Carrie Friesen's building permit application #19-10 to move a portable classroom as per the Building Inspector's approval and comments, and in accordance with the Village of St-Pierre-Jolys Zoning By-Law.

Carried

RESOLUTION #186-10

Luc Nadeau/Mona Fallis

WHEREAS Division Scolaire Franco-Manitobaine has applied to move a transportable classroom to Lot A & B, Plan 7287 at 377 Sabourin St.

AND WHEREAS it conforms to the Village of St-Pierre-Jolys Planning & Zoning By-Law;

THEREFORE BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys issues a Development Permit for Roll # 19800 – École Communautaire Réal Bérard.

Carried

12. BY-LAWS

2nd Reading – By-Law 2010-6 - To regulate the use and development of lands –
Enacting a Zoning By-Law

3rd Reading – By-Law 2009-8 – Adoption of Development Plan - tabled

3rd Reading – By-Law 2010-6 – Enacting Zoning By-Law - tabled

RESOLUTION #187-10

Luc Nadeau/Mona Fallis

BE IT RESOLVED THAT By-Law 2010-6 being a by-law of the Village of St-Pierre-Jolys to enact a Zoning By-Law be given 2nd Reading.

Carried

13. TABLED MATTERS

14. FORMAL CORRESPONDENCE

- The Highway Traffic Board Hearing – Aug 10, 2010
- Garderie Jolys Co-op Inc – Recycled cartridges - Information
- 2nd Annual Vic Toews Grassroots Open – September 9, 2010
- Community Futures Conference 2010 – September 23-25, 2010 – Brandon
- Letter – W. Ross Tycoles – Brandon University School of Medicine Update

RESOLUTION #188-10

Luc Nadeau/Mona Fallis

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys is in support of the need to provide a long term solution to rural doctor shortages.

Carried

15. PROTECTION SERVICES

Fire, Police, EMO

- Village Siren – Public Information – Rapid Warning
- Eastman Mutual Aid Fire District – Minutes of June 9th, 2010
- Red Cross Assistance for Disaster/Severe Weather Relief & Recovery

16. PERSONNEL & POLICY

- 17. ECONOMIC DEVELOPMENT**
i) Eastman Regional Development Inc
ii) Triple R Futures Community Development Corporation
iii) AMBM
iv) Economic Development

- 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**
- Lease for 2nd Floor
- Letter – Community LED Emission Reduction Program

RESOLUTION #189-10

Luc Nadeau/Mona Fallis

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys hereby give authorization that Rachelle Tessier - Chief Administrative Officer to sign the office lease agreement on behalf of the Village of St-Pierre-Jolys and ERDI.

Carried

- 21. NEW BUSINESS**
- September 8, 2010 – Special Meeting – To discuss annexation
- Councillor Raymond Maynard requests to be excused for the next Regular Meetings of September 1st and September 15th, 2010.
- 22. INFORMAL CORRESPONDENCE**
- Red River Bain Commission – Thank you letter
- Doug Speirs' article – Frog Follies
- Providence College and seminary – Thank you letter for donation

23. ADJOURNMENT

RESOLUTION #190-10

Luc Nadeau/Mona Fallis

BE IT RESOLVED THAT the Regular Meeting of Council of August 4th, 2010 of the Village of St-Pierre-Jolys is hereby adjourned at 9:55 p.m.

Carried

VILLAGE OF ST-PIERRE-JOLYS

Deputy Mayor

Chief Administrative Officer