

**VILLAGE DE / OF ST-PIERRE-JOLYS**  
**Regular Meeting of August 5, 2009**

Minutes of Regular Meeting of Council held in Council Chambers at 555 Hébert Avenue on Wednesday, August 5, 2009 at 7:30 p.m. with the following present:

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

Excused : Mayor Réal Curé

Deputy-Mayor Denis Fillion presides.

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

**RESOLUTION #197-9**

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 August 5, 2009 as amended.

Carried

3. Adopting the Minutes of the July 2, 2009 Regular Meeting, Minutes of the Public Hearing of July 15, 2009, and Minutes of the Special Meeting of July 15, 2009

**RESOLUTION #198-9**

Raymond Maynard / Mona Fallis

BE IT RESOLVED THAT the Minutes of the Regular Meeting of July 2, 2009 of the Council of the Village of St-Pierre-Jolys are hereby adopted as amended.

Carried

**RESOLUTION #199-9**

Luc Nadeau / Mona Fallis

BE IT RESOLVED THAT the Minutes of the Public Hearing of July 15, 2009 of the Council of the Village of St-Pierre-Jolys are hereby adopted.

Carried

**RESOLUTION #200-9**

Raymond Maynard / Mona Fallis

BE IT RESOLVED THAT the Minutes of the Special Meeting of July 15, 2009 of the Council of the Village of St-Pierre-Jolys are hereby adopted.

Carried

4. Matters pertaining to the July 2, 2009 Regular Meeting, Minutes of the Public Hearing of July 15, 2009 and Minutes of the Special Meeting of July 15, 2009
5. OPERATIONS MANAGER REPORT
6. **TRANSPORTATION SERVICES**  
Public Works, Sanitary Landfill, Animal Control, Seine-Rat River Conservation District
  - Maureen Sicotte's e-mail regarding Heritage Lane's/Village's unsightly properties
  - Seine-Rat River Conservation District – Minutes of June 16, 2009, First Quarter Report, Statement of Expenditures as of June 30, 2009
  - Copy of letter from Gilbert Ruest re: Flooding Section 11 & 12
  - Update of Sewer Infrastructure Grant (205 & Lift Station)
7. **CHIEF ADMINISTRATIVE OFFICER'S REPORT**

**8. LEGISLATIVE & FINANCE**

- Financial Statement for the month ending July 31, 2009
- Taxes Added and Taxes Cancelled – Authorization

**RESOLUTION #201-9**

Raymond Maynard / Luc Nadeau

BE IT RESOLVED THAT the Financial Statements for the month ending July 31, 2009 be adopted as corrected.

Carried

**RESOLUTION #202-9**

Raymond Maynard / Luc Nadeau

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 2009 tax roll as per Section 326 of the Municipal Act;

BE IT RESOLVED THAT a reduction of (\$31.60) and taxes added of \$18,837.58 be cancelled/added to the tax roll as per list dated July 13, 2009.

Carried

**9. ACCOUNTS PAYABLE**

- Approval of Accounts Payables as of August 5, 2009

**RESOLUTION #203-9**

Raymond Maynard / Luc Nadeau

BE IT RESOLVED THAT Accounts of Finance Report as per list dated August 5, 2009 in the amount of \$102,285.71 be approved for payment.

Carried

**10. PLANNING & SUBDIVISIONS**

- Building Permit #20-09 – Garage – Cristine Scharf – 648 Côté Street
- Building Permit #21-09 – Garage – Derek Chubey – 300 Sabourin Street
- Building Permit #22-09 – Extension to Shed – Raymond Maynard - 570 Côté Avenue

**RESOLUTION #204-9**

Luc Nadeau / Raymond Maynard

WHEREAS Cristine Scharf (Joel Curé) has submitted a building permits application to build an attached garage at 648 Côté Street;

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys approves Cristine Scharf building permit #20-09 to build an attached garage, 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 #205-9**

Raymond Maynard / Luc Nadeau

WHEREAS Derek Chubey has submitted a building permits application to build a common storage garage at 300 Sabourin Street;

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys approves Derek Chubey's building permit #21-09 to build a common storage garage, 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**

- 8:00 p.m. – Jim Dewart, Luc Catellier, Edmond Labossière representatives of the Rat River Health Council– Personal Care Home Beds

- Jim Dewart gives Council background information on PCH Beds and makes a request that the Village spear head this project.

**12. BY-LAWS**

**13. TABLED MATTERS**

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

**14. FORMAL CORRESPONDENCE**

- Email – Homecoming 2010 World’s Largest Social – May 15, 2010
- Email - La Petite Séduction – Soumission
- Community Futures/Triple R – Request for a contribution towards the new annual event (Go Where the Winners Go – Be the Boss)
- Quote – Aulden Security & Monitoring Services Ltd/ AAA Alarms
- First Annual Vic Toews Grassroots Open – September 17, 2009

**RESOLUTION #206-9**

Mona Fallis / Luc Nadeau

WHEREAS the Village of St-Pierre-Jolys has received two estimates for the installation of a security system for the Village of St-Pierre-Jolys’ building

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys accepts *Aulden Security & Monitoring Services Ltd’s* quote with the addition of a monitored smoke detector and an outside siren.

Carried

**15. COMMUNICATIONS**

**16. PROTECTION SERVICES**

- Fire, Police, EMO
- Information from EMO Coordinator – Pandemic Influenza Planning

**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 – Suggestions for September’s BCR
- 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 2009

**20. RECREATION & CULTURE COMMITTEE**

- i) Jolys Regional Library
- ii) Rat River Recreation Commission
- iii) St-Pierre Recreation Center
- iv) Parc Carillon – MCSC – Application for grant funds - Approved
- v) Senior Services

**21. OLD BUSINESS**

- Sunrise Place Tenders – Closing date: Friday, August 7, 2009

**22. NEW BUSINESS**

- In-Camera: Personnel Issue

**RESOLUTION #207-9**

Raymond Maynard / Luc Nadeau

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys resolve into Committee of Whole, In-Camera, at 9:35 p.m. to discuss personnel issues.

Carried

**RESOLUTION #208-9**

Luc Nadeau / Mona Fallis

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys resume regular sitting of Council at 9:45 p.m.

Carried

**23. INFORMAL CORRESPONDENCE**

- AMM News Bulletin
- Letter from the Office of Vic Toews – Broadband Canada: Connecting Rural Canadians Prog.
- Winnipeg Free Press Article re: VIP Frog Jumping – Doug Speirs, Humor Columnist
- MB Youth Job Centres – Thank you letter

**24. ADJOURNMENT**

**RESOLUTION #209-9**

Luc Nadeau / Mona Fallis

BE IT RESOLVED THAT the Regular Meeting of Council of August 5, 2009 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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Deputy-Mayor

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Chief Administrative Officer