

VILLAGE DE / OF ST-PIERRE-JOLYS
Regular Meeting of August 6th, 2008

Minutes of Regular Meeting of Council held in Council Chambers at 466 Sabourin Street on Wednesday, August 6th, 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 #178-8

Raymond Maynard/Claude Gagné

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys approve the Agenda of the Regular Meeting of August 6th, 2008 Regular Meeting of the Village of St-Pierre-Jolys. (as amended.)

Carried

3. Adopting the Minutes of the July 2nd, 2008 Regular Meeting.

RESOLUTION #179-8

Denis Fillion/Luc Nadeau

BE IT RESOLVED THAT the Minutes of the Regular Meeting of July 2nd, 2008 of the Council of the Village of St-Pierre-Jolys are hereby adopted. (as amended.)

Carried

4. Matters pertaining to the July 2nd, 2008 Regular Meeting.

5. OPERATIONS MANAGER REPORT

6. TRANSPORTATION SERVICES

Public Works, Sanitary Landfill, Animal Control, Community Dike

Seine-Rat River Conservation District

- Preliminary Report – Genivar – Water Supply for Fire Protection

- J.R. Cousin Consultants – Progress Report – Infrastructure – Lift Station & Sewer Upgrade

- Seine-Rat River Conservation District – July 15th, Agenda – June 25th, Minutes

1st Quarter Report – 2008-2009 – Auditor's Report – March 31, 2008 - Réal & Claude

- Concerned Citizens – Sidewalks – Mulaire Street to 556 Jolys Ave East

Conditional Hearing scheduled for 8h00 p.m.

This hearing is set to allow the construction of two 4-plex dwellings and Garages on RL 26 Plan 9176.

RESOLUTION #180-8

Luc Nadeau/Claude Gagné

WHEREAS as per the Zoning By-Law Section, Conditional Use is required to allow the construction of two 4-plex dwellings and Garages on RL 26 Plan 9176;

AND WHEREAS at the Public Hearing of August 6, 2008 no objections were met;

THEREFORE BE IT RESOLVED that a Conditional Use Order is hereby approved; with the condition that the applicant obtains approval from the Highway's Department for access to said lot.

Carried

7. CHIEF ADMINISTRATIVE OFFICER'S REPORT

- PSAB Seminar – Clarion September 10/08

- Seminar – Knowledge is Wisdom – Canad Inn - Portage La Prairie – Sept 11 & 12/08

RESOLUTION #181-8

Denis Fillion/Raymond Maynard

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys authorizes the CAO to attend the PSAB Training Session to be held at the Clarion Hotel in Winnipeg on Sept 10, 2008.

Carried

RESOLUTION #182-8

Luc Nadeau/Denis Fillion

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys authorize the CAO to attend the "Knowledge is Wisdom" Seminar to be held at the Canad Inn in Portage La Prairie on September 11, & 12th, 2008.

Carried

8. LEGISLATIVE & FINANCE

- Taxes Added and Taxes Cancelled – Authorization

RESOLUTION #183-8

Claude Gagné/Raymond Maynard

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 2008 tax roll as per Section 326 of the Municipal Act;

BE IT RESOLVED THAT a reduction of (**\$972.54**) and a taxes added of **\$17,822.52** be cancelled/added to the tax roll as per list dated August 6th, 2008.

Carried

9. ACCOUNTS PAYABLE

- i) Approval of Accounts Payable for August 6th, 2008

RESOLUTION #184-8

Claude Gagné/Raymond Maynard

BE IT RESOLVED THAT Accounts of Finance Report as per list dated July 2nd, 2008 in the amount of \$99,764.19 be approved for payment.

Carried

10. PLANNING & SUBDIVISIONS

- Copy of Home Occupations for Council's information
- Building Permit 19/08 – Joanne Peloquin – attached 18 x 20 deck – 586 Côté Ave East
- Building Permit 20/08 – Custom Country Constructions- New Residence - 38 Martel St

RESOLUTION #185-8

Denis Fillion/Claude Gagné

WHEREAS Joanne Peloquin has submitted a buildings permit application to construct an attached deck at 586 Côté Ave.

THEREFORE BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys approves Roll # 3880 - Building Permit application # 19/08 to construct an attached 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

RESOLUTION #186-8
Luc Nadeau/Denis Fillion

WHEREAS Custom Country Construction has submitted a building permit application to construct a New Residence and Garage at 38 Martel Street.

THEREFORE BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys approves Roll # 2529 - Building Permit application # 20/08 to construct a new residence and garage as per engineered plans submitted, 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

- Conditional Hearing 8h00 p.m. - Derek Chubey - (2)- 4-Plex located at 330 Sabourin
- Sarah Carbonneau – 8h15 p.m. - Dog Complaint Issue
- Janelle Fillion – 8h30 p.m. - Update on signage project - Conditional Hearing set for August 13, 2008

RESOLUTION #187-8
Claude Gagné/Raymond Maynard

BE IT RESOLVED THAT Council of the Village of St-Pierre-Jolys accepts the sign design Option #1 as presented by Janelle Fillion.

Carried

12. BY-LAWS

- 2nd Reading - By-Law 2008-8 – to authorize the expenditure and borrowing of monies to re-construct Croteau & Côté in the Sunrise Place Sub-division
- 3rd Reading - By-Law 2008-8 – to authorize the expenditure and borrowing of monies to re-construct Croteau & Côté in the Sunrise Place Sub-division
- 2nd Reading - By-Law 2008-9 – to authorize the restoration of the old curling club building to create new Village offices
- 3rd Reading - By-Law 2008-9 – to authorize the restoration of the old curling club building to create new Village offices
- 1st Reading – By-Law 2008-10 – to authorize the expenditure and borrowing for Lift Station Upgrades

RESOLUTION #188-8
Raymond Maynard/Denis Fillion

BE IT RESOLVED THAT By-Law 2008-8 being a By-law of the Village of St-Pierre-Jolys to authorize the expenditure and borrowing of monies to re-construct Croteau & Côté East Street in the Sunrise Place Sub-division be given 2nd Reading as amended.

Carried

RESOLUTION #189-8
Luc Nadeau/Claude Gagné

WHEREAS By-Law 2008-8 being a By-law of the Village of St-Pierre-Jolys to authorize the expenditure and borrowing of monies to re-construct Croteau & Côté East Street in the Sunrise Place Sub-division was given 1st and 2nd readings;

BE IT RESOLVED THAT By-law 2008-8 be given third reading and passed on this 6th, day of August A.D. 2008.

Réal Curé	Yes__✓__	No____
Claude Gagné	Yes__✓__	No____
Luc Nadeau	Yes__✓__	No____
Denis Fillion	Yes__✓__	No____
Raymond Maynard	Yes__✓__	No____

Carried

RESOLUTION #190-8
Luc Nadeau/Denis Fillion

BE IT RESOLVED THAT By-Law 2008-9 being a By-law of the Village of St-Pierre-Jolys to authorize the restoration of the old curling club building to create new Village offices including Council Chambers be given 2nd Reading.

Carried

RESOLUTION #191-8
Claude Gagné/Raymond Maynard

WHEREAS By-Law 2008-9 being a By-law of the Village of St-Pierre-Jolys to authorize the restoration of the old curling club building to create new Village offices including Council Chambers was given 1st and 2nd readings;

BE IT RESOLVED THAT By-law 2008-9 be given third reading and passed on this 6th, day of August A.D. 2008.

Réal Curé	Yes_✓___	No___
Claude Gagné	Yes_✓___	No___
Luc Nadeau	Yes_✓___	No___
Denis Fillion	Yes_✓___	No___
Raymond Maynard	Yes_✓___	No___

Carried

RESOLUTION #192-8
Denis Fillion/Claude Gagné

BE IT RESOLVED THAT By-Law 2008-10 being a By-law of the Village of St-Pierre-Jolys to authorize the expenditure and borrowing of funds for Lift Station Upgrades be given 1st Reading.

Carried

13. TABLED MATTERS

14. FORMAL CORRESPONDENCE

- Luc Carrière – RV dump Station
- McCreary & District Economic Development Board 2008 Support for Agassiz
- ERDI – Golf Tournament – August 8, 2008 - Cancelled
- Bill 36 – The Municipal Assessment Amendment Act
- Triple “R” Volunteer Appreciation evening – Oct 22, 2008 – Request donation \$260.00
- E-mail from Lise Hébert – Ébauche de la proposition à CTT
- E-mail- Gisèle Champagne – Great Manitoba Getaways
- AMM – Category 1 Resolution – Extension for Policing Service Agreements in Manitoba
- Heritage Lane Builders – Lot 4 – 626 Côté Ave.
- Call for Nominations – AGM Voyageur Communications Coop as info only date passed

RESOLUTION #193-8
Denis Fillion/Luc Nadeau

BE IT RESOLVED THAT Council of the Village of St-Pierre-Jolys support the McCreary & District Economic Development Board 2008 Support for Agassiz Project.

Carried

RESOLUTION #194-8
Luc Nadeau/Claude Gagné

BE IT RESOLVED THAT Council of the Village of/de St-Pierre-Jolys authorizes to pay \$260.00 towards the Community Futures Triple R Corporation Entrepreneur and Volunteer Appreciation Evening to be held October 22, 2008.

Carried

RESOLUTION #195-8

Raymond Maynard/Denis Fillion

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys accepts Heritage Lane Builders proposal to purchase Lot 4 - 626 Côté with the same conditions as the Lambert Bay Development Agreement.

Carried

RESOLUTION #196-8

Claude Gagné/Raymond Maynard

BE IT RESOLVED THAT Councillors Luc Nadeau and Mayor Réal Curé or Councillor Denis Fillion are excused from attending the August 13, 2008 Conditional Hearing to allow the installation of a permanent electronic advertising sign at the Tourist Booth location.

Carried

RESOLUTION #197-8

Claude Gagné/Raymond Maynard

BE IT RESOLVED THAT Councillors Luc Nadeau and Mayor Réal Curé or Councillor Denis Fillion are excused from attending the August 20th, 2008 Public Hearing – Subject: The supply and installation of pressure sewer main as well as for 6 sewer service connections PTH 205.

Carried

15. COMMUNICATIONS**16. PROTECTION SERVICES**

Fire, Police, EMO

- Letter - RCMP “D” Division

17. PERSONNEL & POLICY**18. ECONOMIC DEVELOPMENT**

i) Eastman Regional Development Inc.

ii) Chaboillé – Copie de la lettre de Lyse Hébert envoyé au président
Letter & Resolution from RM DeSalaberry

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 – Financial Statements for Year Ended Dec 31, 2007

ii) Handi-Transit - Need to schedule a meeting to change signing authorities

iii) Laval Cloutier

iv) Coalition

20. RECREATION & CULTURE COMMITTEE

i) Jolys Regional Library

ii) Rat River Recreation Commission

iii) St-Pierre Recreation Center – Update on Compressor situation

iv) Parc Carillon – Copy of Application for Funds

iiiv) Senior Services

21. OLD BUSINESS

- Incentive – Gerald Friesen – Lot 10 Lambert Bay

- Annexation – Scheduling a date for Joint Meeting

- Curling Update

- Update re: Crosswalk Request – Old IGA

22. NEW BUSINESS

Reminder of the following Hearings:

- August 13, 2008 - To Allow the installation of a permanent Electronic Advertising Sign
- August 20, 2008 - Supply and Installation of pressure sewer main as well as for 6 sewer service connections.
- Tourist Booth
- Economic Development Officer

23. INFORMAL CORRESPONDENCE

- Frog Follies – Thank you note for sponsorship
- The Personal Property – Revised Land Titles Fees.
- August 2008 – MMAA Newsletter
- MMAA – Good News – Linda McFayden – Awarded -Member of the College of Fellows of the Canadian Institute of Planners
- West Nile Virus Updates 8 & 9

24. ADJOURNMENT

RESOLUTION #198-9

Luc Nadeau/Réal Curé

BE IT RESOLVED THAT the Regular Meeting of August 6th, 2008, of the Village of St-Pierre-Jolys is hereby adjourned at 10:35 p.m.

Carried

VILLAGE OF ST-PIERRE-JOLYS

Mayor

Chief Administrative Officer

