

VILLAGE DE / OF ST-PIERRE-JOLYS
Regular Meeting of September 1st, 2010

Minutes of Regular Meeting of Council held in Council Chambers at 555 Hébert Avenue on Wednesday, September 1st, 2010 at 7:30 p.m. with the following present:

Mayor: Réal Curé

Councillors: Mona Fallis, Denis Fillion, Luc Nadeau

Assistant Chief Administrative Officer: Jacqueline Martel

Councillor Raymond Maynard is excused

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

RESOLUTION #191-10

Mona Fallis/Luc Nadeau

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys approve the Agenda of the Regular Meeting of September 1st, 2010. (as amended).

Carried

3. Adopting the Minutes of the August 4th, 2010 Regular Meeting

RESOLUTION #192-10

Luc Nadeau/Mona Fallis

BE IT RESOLVED THAT the Minutes of the Regular Meeting of August 4th, 2010 of the Council of the Village of St-Pierre-Jolys are hereby adopted.

Carried

4. Matters pertaining to the August 4th, 2010 Meeting

5. OPERATIONS MANAGER REPORT

6. TRANSPORTATION SERVICES

- Public Works, Sanitary Landfill, Animal Control, Seine-Rat River Conservation District
- Draft Nuisance Ground Liability Agreement – Information
- Seine Rat River Appréciations BBQ – Sept. 16, 2010
- Seine Rat River Conservation – Minutes of July 20, 2010 Meeting
- Complaint – Re: Dogs barking on Gagné St.

7. CHIEF ADMINISTRATIVE OFFICER'S REPORT

8. LEGISLATIVE & FINANCE

9. ACCOUNTS PAYABLE

- Approval of Accounts Payables as of September 1st, 2010

RESOLUTION #195-10

Luc Nadeau/Mona Fallis

BE IT RESOLVED THAT Accounts of Finance Report as per list dated September 1st, 2010 in the amount of \$67,260.32 be approved for payment.

Carried

10. DELEGATIONS & HEARINGS

- 8:00 p.m. - Variation Order – Joanne et Richard Gautron – 586 Côté Ave – Vary minimum side yard requirement of 5 feet to 3 feet on the east side of the property

RESOLUTION #193-10

Denis Fillion/Mona Fallis

WHEREAS Section 51(3) of the Planning Act states that the structural alteration of a building containing a non-conforming use may be altered by variation;

AND WHEREAS Lot 3 Plan 13335 - Roll 3800 applicant has applied for a variation order to comply with the zoning by-law, to vary minimum side yard requirement of 5 feet to 3 feet on the east side of the property and to allow for the construction of an attached garage (28 x 28).

AND WHEREAS at the Public Hearing of September 1st, 2010 no objections were met;

THEREFORE BE IT RESOLVED that variation order is hereby approved.

Carried

RESOLUTION #194-10

Mona Fallis/Luc Nadeau

BE IT RESOLVED THAT the Public Hearing of September 1st, 2010 of the Village of St-Pierre-Jolys is hereby adjourned at 8:05 p.m.

Carried

8:10 p.m. – Chamber of Commerce – Mark Duddridge – Development in St-Pierre-Jolys

8:20 p.m. – Green Dreams – Daniel Maguet – Curbing – Parc Carillon

11. PLANNING & SUBDIVISIONS

- Bldg Permit #20-10 – Richard & Joanne Gautron – 586 Côté Ave – Attached Garage
- Bldg Permit #21-10 – Madera Construction – 30 Martel St. – House & Attached Garage
- Bldg Permit #22-10 – Robert Rioux – 2 Lavergne St. - Shed
- Bldg Permit #23-10 – Janice Dumont – 442 Croteau St - Detached Garage
- Bldg Permit #24-10 – Roger Catellier – 471 Mulaire St – Detached Garage

RESOLUTION #196-10

Denis Fillion/Mona Fallis

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys authorizes 2 members of council to attend the Seine-Rat River Conservation District 2010 Appreciation BBQ on Thursday, September 16th, 2010 at the Grande Pointe Park.

Carried

RESOLUTION #197-10

Denis Fillion/Mona Fallis

WHEREAS Richard and Joanne Gautron have applied to construct an attached garage at 586 Côté Ave;

AND WHEREAS a variation order was approved in regards to the minimum side yard requirements;

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys approves Richard and Joanne Gautron's building permit application #20-10 for the construction of 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 #198/10

Luc Nadeau/Mona Fallis

WHEREAS Madera Construction has applied to construct a house and attached garage at Lot 9, Plan 14546, 34 Martel St;

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys approves Madera Construction's building permit application #21-10 for the construction of a house and 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 #199-10

Luc Nadeau/Mona Fallis

WHEREAS Robert Rioux has applied to move a shed at Lot 2, Plan 12773, 2 Lavergne St;

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys approves Robert Rioux's building permit application #22-10 pursuant to the Building Inspector's approval and comments, and in accordance with the Village of St-Pierre-Jolys Zoning By-Law.

Carried

RESOLUTION #200-10

Luc Nadeau/Mona Fallis

WHEREAS Janice Dumont has applied to construct a detached garage at Lot 5, Plan 39541, 442 Croteau St;

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys approves Janice Dumont's building permit application #23-10 for the construction of a detached 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 #201-10

Denis Fillion/Luc Nadeau

WHEREAS Roger Catellier has applied to construct a detached garage at 571 Mulaire St;

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys approves Roger Catellier's building permit application #24-10 for the construction of a detached 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

12. BY-LAWS

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

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

13. TABLED MATTERS

14. FORMAL CORRESPONDENCE

- Letter from Minister of State Transport – Rural Postal Service – Information

- EMTA – Correspondence

- MMAA Eastern District 3 Meeting – Sept. 27, 2010 - Emerson

- St. Pierre Car Wash – Support for Lotteries application

RESOLUTION #202-10

Mona Fallis/Luc Nadeau

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys authorizes the CAO, Rachelle Tessier to attend the Manitoba Administrators' Association District #3 Meeting to be held at Emerson on September 27, 2010.

Carried

RESOLUTION #203-10

Mona Fallis/Luc Nadeau

WHEREAS the St. Pierre Car Wash has been serving the community of St-Pierre-Jolys and surrounding communities for over 32 years;

AND WHEREAS St. Pierre Car Wash has applied for a license with Manitoba Lotteries for the opportunity to increase profit and keep supporting the local rural economy of our region.

THEREFORE BE IT RESOLVED THAT the Village of St-Pierre-Jolys support St. Pierre Car Wash for their application with Manitoba Lotteries.

Carried

15. PROTECTION SERVICES

Fire, Police, EMO

16. PERSONNEL & POLICY

17. ECONOMIC DEVELOPMENT

- i) Eastman Regional Development Inc
- ii) Triple R Futures Community Development Corporation
- iii) AMBM – Assemblée générale annuelle – le 7 octobre, 2010
- iv) Economic Development – Green Project

RESOLUTION #204-10

Denis Fillion/Luc Nadeau

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys authorizes all of Council Members and the CAO to attend the Annual General Meeting of the AMBM held October 7, 2010 in St-Boniface, Manitoba.

Carried

18. ENVIRONMENTAL HEALTH

- i) St. Pierre & District Vet Clinic – St. Pierre & District Veterinary Services – Financial Statements – Year end December 31, 2009
- 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 – Sign Request – Community Watch - Garbages
- v) Senior Services

20. OLD BUSINESS

- Deadline – September 21, 2010 – Registration of Prospective Candidate for General Municipal Election

21. NEW BUSINESS

- St. Joseph Lot – Village de St-Pierre-Jolys

22. INFORMAL CORRESPONDENCE

- Community Safety Net – Thank you
- Grand Forks Herald – Article – Small Manitoba town proves to be a great place for pickup to stall
- Red River Basin Commission – Thank you for funding

23. ADJOURNMENT

RESOLUTION #205-10

Luc Nadeau/Réal Curé

BE IT RESOLVED THAT the Regular Meeting of Council of September 1st, 2010 of the Village of St-Pierre-Jolys is hereby adjourned at 10:15 p.m.

Carried

VILLAGE OF ST-PIERRE-JOLYS

Mayor

Chief Administrative Officer