

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

Minutes of Regular Meeting of Council held in Council Chambers at 555 Hébert Avenue on Wednesday, September 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

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

**RESOLUTION #212-9**

Raymond Maynard / Luc Nadeau

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys approve the Agenda of the Regular Meeting of September 2, 2009.

Carried

3. Adopting the Minutes of the August 5, 2009 Regular Meeting

**RESOLUTION #213-9**

Raymond Maynard / Luc Nadeau

BE IT RESOLVED THAT the Minutes of the Regular Meeting of August 5, 2009 of the Council of the Village of St-Pierre-Jolys are hereby adopted.

Carried

4. Matters pertaining to the August 5, 2009 Regular Meeting
5. OPERATIONS MANAGER REPORT

**6. TRANSPORTATION SERVICES**

Public Works, Sanitary Landfill, Animal Control, Seine-Rat River Conservation District

- Update of Infrastructure Grant re: Lift Station Upgrading & 205 Projects - Awarding Tender for Lift Station
- Seine-Rat River Conservation District – Board Meeting Minutes – July 21 & July 27, 2009
- Expansion proposal for the Seine-Rat River Conservation District and the Province of MB
- Letter from MB Conservation - Village of St-Pierre-Jolys Wastewater Treatment Lagoon – Reconstruction of Lagoon Banks - Environment Act License No. 802VOO
- Received Draft – Common Well Agreement: F. Dubuc & Cédric & Melissa Cahill
- Request to Infrastructure and Transportation to extend streets lights on Hwy 59 North
- School Bus – Street Parking

**RESOLUTION #214-9**

Raymond Maynard / Luc Nadeau

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys approves J.R. Cousin's recommendation to award the Lift Station Upgrading project to Contec, as per their tender bid.

Carried

**RESOLUTION #215-9**

Luc Nadeau / Mona Fallis

WHEREAS the Street Lights on Hwy 59 do not extend to the North Village limits;

THEREFORE the Council of the Village of St-Pierre-Jolys is hereby requesting to have the Street Lighting extended to the North Village limits (approximately to the RCMP station).

Carried

**7. CHIEF ADMINISTRATIVE OFFICER=S REPORT**

**8. LEGISLATIVE & FINANCE**

- Financial Statement for the month ending August 31, 2009
- Taxes Added and Taxes Cancelled – Authorization – dated August 13, 2009
- We have received the Audited Financial Statements for 2008
- Resolution to transfer back the utility reserve for 2008 to operating

**RESOLUTION #216-9**

Denis Fillion / Luc Nadeau

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

Carried

**RESOLUTION #217-9**

Raymond Maynard / Denis Fillion

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys extends the employment of the Summer Student for the months of September and October 2009.

**RESOLUTION #218-9**

Raymond Maynard / Luc Nadeau

WHEREAS the Council of the Village of St-Pierre-Jolys received an additional list of 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 (\$383.83) and taxes added of \$9,439.97 be cancelled/added to the tax roll as per list dated August 13, 2009.

Carried

**RESOLUTION #219-9**

Raymond Maynard / Denis Fillion

WHEREAS there was a large deficit in the 2008 utility;

BE IT RESOLVED THAT a transfer back to operating from the reserve for 2008 is required.

Carried

**9. ACCOUNTS PAYABLE**

- Approval of Accounts Payables as of September 2, 2009

**RESOLUTION #220-9**

Luc Nadeau / Raymond Maynard

BE IT RESOLVED THAT Accounts of Finance Report as per list dated September 2, 2009 in the amount of \$28,645.68 be approved for payment.

Carried

**10. PLANNING & SUBDIVISIONS**

- Building Permit #23/09 – Luc Tessier – Lean to Garage – 473 Côté Street
- Building Permit #24/09 – Marilyn Kertcher – Shed – 539 Jolys Ave East
- Building Permit #25/09 – Heritage Lane – New House/Garage – 428 Lambert Bay

**RESOLUTION #221-9**

Raymond Maynard / Luc Nadeau

WHEREAS Luc Tessier has submitted a building permit application to add a lean to his garage at 473 Côté Street; Lot 2, Plan 1586;

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys approves Luc Tessier's building permit application #23-09 for the construction of a lean to his 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 #222-9**

Luc Nadeau / Raymond Maynard

WHEREAS Marilyn Kertcher has submitted a building permit application to build a storage shed at 539 Jolys Ave East; Lot 25, Plan 3423;

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys approves Marilyn Kertcher's building permit application #24-09 for the construction of a storage shed 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 #223-9**

Luc Nadeau / Raymond Maynard

WHEREAS Heritage Lane has submitted a building permit application to build a new house and garage at 428 Lambert Bay, Lot 9, Block 1, Plan 39504;

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys approves Heritage Lane's building permit #25-09 for the construction of a new house and garage as per stamped 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**

- 8:00 p.m. – Russ Waugh, EMO Coordinator – Amalgamation of EMO Plans with the R.M. of DeSalaberry & Disaster Management Conference 2009

**RESOLUTION #224-9**

Denis Fillion / Mona Fallis

WHEREAS the Disaster Management Conference 2009 (DMC) is to further increase the level of emergency preparedness in Manitoba and to promote the principles of disaster management planning and public awareness;

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys authorizes the EMO Coordinator, Russ Waugh, to attend the DMC 2009 to be held from November 4-6, 2009 in Brandon, MB.

Carried

**12. BY-LAWS**

- 2<sup>nd</sup> Reading – By-Law 2009-8 – Development Plan
- 1<sup>st</sup> Reading – By-Law 2009-11 – Dog Control

**RESOLUTION #225-9**

Raymond Maynard / Luc Nadeau

WHEREAS a 1<sup>st</sup> Reading to By-Law 2009-8 to adopt a Development Plan for the Village of St-Pierre-Jolys was given on June 17, 2009;  
AND WHEREAS a Public Hearing was held on September 2, 2009 at 7h00 pm;

THEREFORE BE IT RESOLVED THAT By-Law 2009-8, being a By-Law of the Village of St-Pierre-Jolys to adopt a Development Plan, is given 2<sup>nd</sup> reading as amended.

*Policy 2.3.4.7 was modified as follows:*

7. *Any development that is to occur within the control areas of provincial roads and provincial trunk highways under provincial authority will be subject to approval by the Highway Traffic Board. The Village of St-Pierre-Jolys is responsible for structure setbacks adjacent to Provincial Trunk Highway no. 59 between Préfontaine Road and Joubert Creek, and adjacent to Provincial Road 205.*

*Policy 2.3.4.8 was modified as follows:*

8. *Permits are required from Manitoba Infrastructure and Transportation for any new, modified or relocated access to Provincial Road 205. Permits are also required from the Highway Traffic Board for any new, modified or relocated access to Provincial Trunk Highway no. 59 north of Préfontaine Road and south of Joubert Creek.*

*The original policy 9 was removed because it is similar to policy 5. It was replaced with by policy 2.3.4.10 to address concerns raised by Manitoba Infrastructure and Transportation regarding access management plans and is as follows:*

10. *Prior to any significant development, access management plans may be considered for the following areas: along the east side of the northern portion of Provincial Trunk Highway no. 59; for the Highway Commercial area in portions of RL 30 and RL 31 on the west side of Provincial Trunk Highway no. 59; and for the Transitional Area at the northern boundary of the Village on the east side of Provincial Trunk Highway no. 59.*

*Policy 5.4.3 was modified as follows:*

3. *The Zoning By-law will recognize and appropriately zone existing uses. Where a conversion of a residential use is proposed, a rezoning to a compatible commercial category will be required.*

*Council is of the opinion that the intent of all the policies remains the same.*

Carried

#### **RESOLUTION #226-9**

Denis Fillion / Raymond Maynard

BE IT RESOLVED THAT By-Law 2009-11 being a By-Law of the Village of St-Pierre-Jolys to provide for the regulation and control of animals within the limits of the Village of St-Pierre-Jolys is given first Reading.

Carried

#### **13. TABLED MATTERS**

- R.M. Invoice – Village's portion of upkeep of the road for the disposal grounds for 2008
- Community Futures/Triple R – Request for a contribution towards the new annual event (Go Where the Winners Go – Be the Boss)
- Community Futures/Triple R – Invitation & Agenda

#### **14. FORMAL CORRESPONDENCE**

- Building inspector's request to sponsor his attendance at the MB Building Officials Association's Annual Fall Seminar & Trade Show – September 23, 2009 at Canad Inns Polo Park
- Manitoba Municipal Administrators' Association – District #3 Meeting – September 21, 2009 – Rosenort Credit Union basement hall
- KidSport Manitoba – Sponsorship
- Invitation from Vic Toews to meet Member of Parliament – Free Annual Provencher Constituency BBQ – Wednesday, September 9, 2009 – A.D. Penner Park, Steinbach
- Kips Help Phone – Donation request
- AMM - municipal downloads and unfunded government mandates
- Invitation to an Emerson Progressive Conservative Association BBQ - Roseau River Park on Tuesday, September 8, 2009

**RESOLUTION #227-9**

Denis Fillion / Raymond Maynard

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys sponsor the building inspector's attendance to the Manitoba Building Officials Association's Annual Fall Seminar and Trade Show for 1 day only, on September 23, 2009.

Carried

**RESOLUTION #228-9**

Luc Nadeau / Mona Fallis

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys authorizes the CAO, Rachelle Tessier, to attend the Manitoba Municipal Administrators' Association District #3 Meeting to be held at the Rosenort Credit Union basement hall on September 21, 2009.

Carried

**RESOLUTION #229-9**

Denis Fillion / Luc Nadeau

WHEREAS reports from KidSports Manitoba, Eastman Region have provided statistics that show that children from the Village of St-Pierre-Jolys have sought financial assistance through KidSports Manitoba in the past;

THEREFORE BE IT RESOLVED THAT Council of the Village of St-Pierre-Jolys hereby donates \$100.00 to KidSports Manitoba, Eastman Region towards assisting children's participation in sports.

Carried

**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 – Hydro – Tourist Booth
- 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 – Letter from Aurèle Boisvert, Board Chair of South Eastman Health re: Additional long-term care bed spaces in DeSalaberry & St-Pierre-Jolys

**RESOLUTION #230-9**

Denis Fillion / Raymond Maynard

WHEREAS Section 8.1 of the Procedural By-Law 2002-14 sets a curfew of 10h30 for the adjournment of a council meeting;

AND WHEREAS it is necessary for council to extend this meeting;

BE IT RESOLVED THAT Council extend the time of adjournment by one half hour.

Carried

**20. RECREATION & CULTURE COMMITTEE**

- i) Jolys Regional Library
- ii) Rat River Recreation Commission
- iii) St-Pierre Recreation Center – Resolution from R.M. of DeSalaberry regarding contribution towards Arena  
– World Largest Social May 15, 2010
- iv) Parc Carillon
- v) Senior Services

**21. OLD BUSINESS**

- Confirmation of The Municipal Board – Public Hearing – By-law 2009-9 – Tuesday, September 29, 2009 at 7pm

**22. NEW BUSINESS**

**23. INFORMAL CORRESPONDENCE**

- AMM News Bulletin
- H1N1– Questions and Answers for Elected Officials

**24. ADJOURNMENT**

**RESOLUTION #231-9**

Luc Nadeau / Réal Curé

BE IT RESOLVED THAT the Regular Meeting of Council of September 2, 2009 of the Village of St-Pierre-Jolys is hereby adjourned at 10:50 p.m.

Carried

VILLAGE OF ST-PIERRE-JOLYS

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Mayor

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Chief Administrative Officer