

VILLAGE DE / OF ST-PIERRE-JOLYS
Regular Meeting of September 3rd, 2008

Minutes of Regular Meeting of Council held in Council Chambers at 466 Sabourin Street on Wednesday, September 3rd, 2008 at 7:30 p.m. with the following present:

Mayor : Réal Curé

Councillors: Claude Gagné, Raymond Maynard, Luc Nadeau, Denis Fillion

Administrative Assistant: Jacqueline Martel

1. Calling the Meeting to Order at 7:30 p.m.

2. Acceptance of the Agenda

RESOLUTION # 205-8

Luc Nadeau/Denis Fillion

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys approve the Agenda of the Regular Meeting of September 3, 2008. (as amended.)

Carried

3. Adopting the Minutes of the August 6th, 2008 Regular Meeting, Minutes of the Conditional Hearing of August 13, 2008 and of the Public Hearing of August 20, 2008

RESOLUTION # 206-8

Raymond Maynard/Claude Gagné

BE IT RESOLVED THAT the Minutes of the Regular Meeting of August 6th, 2008 of the Council of the Village of St-Pierre-Jolys are hereby adopted.

Carried

RESOLUTION # 207-8

Raymond Maynard/Denis Fillion

BE IT RESOLVED THAT the Minutes of the Special Meeting/Conditional Hearing of August 13th, 2008 of the Council of the Village of St-Pierre-Jolys are hereby adopted.

Carried

RESOLUTION # 208-8

Claude Gagné/Raymond Maynard

BE IT RESOLVED THAT the Minutes of the Public Hearing of August 20th, 2008 of the Council of the Village of St-Pierre-Jolys are hereby adopted.

Carried

4. Matters pertaining to the August 6th, 2008 Regular Meeting, Minutes of the Conditional Hearing of August 13, 2008 and of the Public Hearing of August 20, 2008

5. OPERATIONS MANAGER REPORT

6. TRANSPORTATION SERVICES

Public Works, Sanitary Landfill, Animal Control, Community Dike

Seine-Rat River Conservation District

- Seine-Rat River Conservation District – August 19th, Agenda – July 15th, Minutes (Claude & Réal)

- Lucille Barnabe's request to connect to Village's Sewer System

- Insurance Policy – Norbert Gagné accident

7. CHIEF ADMINISTRATIVE OFFICER'S REPORT

- On Holidays from August 27 to September 5, 2008

8. LEGISLATIVE & FINANCE

- Financial Statements for the month ending July 31, 2008

- Auditors Financial Report for Year 2007

- Renewal of the Operating Line of Credit at the Caisse LaPrairie Ltée

RESOLUTION # 210-8

Denis Fillion/Luc Nadeau

BE IT RESOLVED THAT the Financial Statements for the month ending July 31st, 2008 be adopted as presented.

Carried

RESOLUTION # 211-8

Denis Fillion/Claude Gagné

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys approves the 2007 Audited Financial statements as received.

Carried

RESOLUTION # 212-8

Raymond Maynard/Claude Gagné

BE IT RESOLVED THAT Council authorizes the Mayor and CAO to sign on behalf of the Village of St-Pierre-Jolys in regards to the Annual Review and Operating Line of Credit Agreement with Caisse La Prairie Ltée, folio 960448-9.

Carried

9. ACCOUNTS PAYABLE

- i) Approval of Accounts Payable for September 3rd, 2008

RESOLUTION # 213-8

Luc Nadeau/Denis Fillion

BE IT RESOLVED THAT Accounts of Finance Report as per list dated September 3rd, 2008 in the amount of \$19,167.07 be approved for payment.

Carried

10. PLANNING & SUBDIVISIONS

- Building Permit Application- 21/8 - Ray Pilotte - 343 Jolys Ave E - 3/Season Sun Room
- Building Permit Application- 22/08- Carrie Funk- 404 Croteau - New house & garage
- Building Permit Application- 23/08- Daniel Dumont- 442 Croteau – Storage Shed

RESOLUTION # 214-8

Claude Gagné/Luc Nadeau

WHEREAS Raymond Pilotte has submitted a building permit application to add a 3 season sun room to his house at 343 Jolys Ave. East.

THEREFORE BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys approves Roll # 6800 - Building Permit application # 21/08 to add a 3 season sun room, 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 # 215-8

Claude Gagné/Raymond Maynard

WHEREAS Pyramid Builders on behalf of Carrie Funk has submitted a building permit application to construct a New Residence and Garage at 404 Croteau Street.

THEREFORE BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys approves Roll # 30510 - Building Permit application # 22/08 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

RESOLUTION # 216-8

Denis Fillion/Luc Nadeau

WHEREAS Daniel Dumont has submitted a building permit application to construct storage shed at 442 Croteau Street.

THEREFORE BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys approves Roll # 30550 - Building Permit application # 23/08 to construct 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

11. DELEGATIONS & HEARINGS

- 8h00- (20 minutes) "Lud St-Pierre North Committee" - Update on Sewer Connection project - R.M. Residents
 - De-commissioning of lagoon
- 8h20 (10 minutes) René Durocher – Chemin Parenteau
- 8h30 (30 minutes) Janelle Fillion – Signage Project

RESOLUTION # 209-8

Denis Fillion/Claude Gagné

WHEREAS the Village of St-Pierre-Jolys has undertaken to purchase an electronic advertising sign;

BE IT RESOLVED THAT the Village of St-Pierre-Jolys purchases the sign and installation from Postime Signs as per their quote.

Carried

12. BY-LAWS

- 2nd Reading By-Law 2008-11 – To authorize the Expenditure and Borrowing of money for the Upgrade to the Sewer System as a Local Improvement
- 3rd Reading By-Law 2008-11 - To authorize the Expenditure and Borrowing of money for the Upgrade to the Sewer System as a Local Improvement

13. TABLED MATTERS

- New proposed trail for ATV's. How to proceed?

14. FORMAL CORRESPONDENCE

- Kidsport – sponsorship
- Awarding Tender for the Upgrade to the Sewer System
- R.M. DeSalaberry – Invitation to the 125th Gala Banquet – Oct 18, 2008
- Chamber of Commerce – Update of Events
- MMAA Eastern District #3 Meeting – Tuesday- Sept 16, 2008 – Club Noret St Malo
- 55th Annual MWWA Conference & Trade Show – March 22, 23, 24, 25 – Brandon

RESOLUTION # 217-8

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 donate \$100.00 to KidSports Manitoba, Eastman Region towards assisting children's participation in sports.

Carried

RESOLUTION # 218-8

Denis Fillion/Raymond Maynard

BE IT RESOLVED THAT Council of the Village of St-Pierre-Jolys authorize all of Council and the CAO to attend the R.M. of DeSalaberry's 125th Gala Banquet that will be held on October 18, 2008 at the St. Malo Parish Church (Basement);

AND FURTHERMORE BE IT RESOLVED that 12 tickets be purchased at the cost of \$25.00 each.

Carried

RESOLUTION # 219-8

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

15. **COMMUNICATIONS**

16. **PROTECTION SERVICES**

Fire, Police, EMO

17. **PERSONNEL & POLICY**

18. **ECONOMIC DEVELOPMENT**

- i) Eastman Regional Development Inc.
- ii) Chaboillé – Carillon News Article
- iii) Triple R Futures Community Development Corporation – Volunteer Appreciation – October 22, 2008 to be held in Altona.
- iv) AMBM
- v) Community Futures Development
- vi) Promotion and Residential Development

19. **ENVIRONMENTAL HEALTH**

- i) St. Pierre & District Vet Clinic
- ii) Handi-Transit
- iii) Laval Cloutier
- iv) Coalition

20. **RECREATION & CULTURE COMMITTEE**

- i) Jolys Regional Library
- ii) Rat River Recreation Commission
- iii) St-Pierre Recreation Center
- iv) Parc Carillon
- iiiv) Senior Services

21. **OLD BUSINESS**

- Signage Project: Marketing Meeting to be set
Construction of Sign
Annual Contract Sample
Posting of the Marketing Communications Agent – Ad to be revised

22. **NEW BUSINESS**

- Junior Councillor

23. **INFORMAL CORRESPONDENCE**

- ICSP – Remerciement – Collation des Diplômes – Charmaine Collette
- Email – Gerald Fontaine – Construction site on Côté Ave.

24. **ADJOURNMENT**

RESOLUTION #220-8

Luc Nadeau/Réal Curé

BE IT RESOLVED THAT the Regular Meeting of September 3rd, 2008 of the Village of St-Pierre-Jolys is hereby adjourned at 10:25 p.m.

Carried

VILLAGE OF ST-PIERRE-JOLYS

Mayor

Administrative Assistant

