

**VILLAGE DE / OF ST-PIERRE-JOLYS**  
**Regular Meeting of September 16, 2009**

Minutes of Regular Meeting of Council held in Council Chambers at 555 Hébert Avenue on Wednesday, September 16, 2009 at 7:30 p.m. with the following present:

Councillors: Denis Fillion, Mona Fallis, Luc Nadeau  
Mayor: Réal Curé  
Chief Administrative Officer: Rachelle Tessier

Excused: Councilor Raymond Maynard

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

**RESOLUTION #232-9**

Luc Nadeau / Mona Fallis

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys approve the Agenda of the Regular Meeting of September 16, 2009.

Carried

3. Adopting the Minutes of the September 2, 2009 Regular Meeting and the September 2, 2009 Public Hearing

**RESOLUTION #233-9**

Denis Fillion / Luc Nadeau

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

Carried

**RESOLUTION #234-9**

Mona Fallis / Luc Nadeau

BE IT RESOLVED THAT the Minutes of the Public Hearing Meeting of September 2, 2009 of the Council of the Village of St-Pierre-Jolys are hereby adopted.

Carried

4. Matters pertaining to the September 2, 2009 Regular Meeting and September 2, 2009 Public Hearing
5. OPERATIONS MANAGER REPORT
6. **TRANSPORTATION SERVICES**  
Public Works, Sanitary Landfill, Animal Control, Seine-Rat River Conservation District
  - Awarding Contract – Rebuilding of Lagoon Banks Project
  - Parking lot/electrical outlets
  - Joint Committee Meeting re: Nuisance Ground – Thursday, September 17, 2009 @ 7 h30 p.m. – Village Council Chambers
  - MIT's plan to install a guardrail that will cross the dyke on the east side of bridge on Hwy 205 West

**RESOLUTION #235-9**

Denis Fillion / Luc Nadeau

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys awards a contract to Dirt Pro Inc. to repair and raise the Lagoon Dikes to original elevation as per their quote.

Carried

7. **CHIEF ADMINISTRATIVE OFFICER'S REPORT**
8. **LEGISLATIVE & FINANCE**

**9. ACCOUNTS PAYABLE**

- Approval of Accounts Payables as of September 16, 2009

**RESOLUTION #236-9**

Denis Fillion / Mona Fallis

BE IT RESOLVED THAT Accounts of Finance Report as per list dated September 16, 2009 in the amount of \$14,203.67 be approved for payment.

Carried

**10. PLANNING & SUBDIVISIONS**

- Building Permit #26/09 – Raymond Gagné – Remove and build Garage – 498 Sabourin St.
- Building Permit #27/09 – Darryl Harder – New House/Garage – 451 Lambert Bay

**RESOLUTION #237-9**

Luc Nadeau / Mona Fallis

WHEREAS Raymond Gagné has submitted a building permit application to remove his old garage and to build a new garage at 498 Sabourin Street; Lot 1/2, Plan 10466;

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys approves Raymond Gagné's building permit application #26-09 for the construction of a new 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 #238-9**

Denis Fillion / Luc Nadeau

WHEREAS Darryl Harder has submitted a building permit application to build a new house and garage at 451 Lambert Bay, Lot 8, Plan 39504;

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys approves Darryl Harder's building permit #27-09 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**

**12. BY-LAWS**

- 2<sup>nd</sup> Reading – By-law 2009-11 – Dog Control
- 3<sup>rd</sup> Reading – By-law 2009-11 – Dog Control

**RESOLUTION #239-9**

Luc Nadeau / Mona Fallis

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 2<sup>nd</sup> Reading.

Carried

**RESOLUTION #240-9**

Denis Fillion / Mona Fallis

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 3<sup>rd</sup> Reading.

Carried

	Yes	No
Réal Curé	√	<input type="checkbox"/>
Mona Fallis	√	<input type="checkbox"/>
Luc Nadeau	√	<input type="checkbox"/>
Denis Fillion	√	<input type="checkbox"/>

**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
- School Bus – Street Parking

**14. FORMAL CORRESPONDENCE**

- RCMP Meeting Invitation at the 11<sup>th</sup> Annual AMM Convention in Brandon
- Public Utilities PSAB Workshop – Wednesday, October 21, 2009 in the Board’s hearing room in Winnipeg
- MMAA Freedom of Information & Protection of Privacy Session – Friday, October 2, 2009 at the Victoria Inn
- Reminder AMM Annual Convention – Nov 23<sup>rd</sup> to 25<sup>th</sup> – Brandon -Resolution to authorize attendance
- Invitation Red River Valley School Division – Nov 30, 2009 – Morris
- Council’s Support of the Canadian Heritage Historical Grant for:
  - a) Musée – Maple Sugaring Off Festival
  - b) Frog Follies Summer Festival

**RESOLUTION #241-9**

Denis Fillion / Mona Fallis

WHEREAS Triple R’s in partnership with Community Futures Heartland will be hosting a new event titled ‘Go Where the Winners Go – Be the Boss’;

AND WHEREAS the organization committee is asking for support;

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys contribute \$250.00 towards this new annual event.

Carried

**RESOLUTION #242-9**

Mona Fallis / Denis Fillion

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys authorizes Mayor Réal Curé and Councilor Luc Nadeau to attend ‘Go Where the Winners Go – Be the Boss’, hosted by Community Futures Triple R and Community Futures Heartland to be held Thursday, October 15, 2009 in Niverville, MB at the Heritage Centre.

Carried

**RESOLUTION #243-9**

Mona Fallis / Luc Nadeau

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys authorizes CAO, Rachelle Tessier, to attend a MMAA session on Freedom of Information & Protection of Privacy to be held on Friday, October 2, 2009 at the Winnipeg Victoria Inn.

Carried

**RESOLUTION #244-9**

Mona Fallis / Luc Nadeau

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys authorizes Rachelle Tessier, CAO, to attend a free Public Utilities Board PSAB workshop on Wednesday, October 21, 2009 located in the Board’s hearing room 400-330 Portage Avenue.

Carried

**RESOLUTION #245-9**

Luc Nadeau / Mona Fallis

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys authorizes Mayor, CAO and three Councilors to attend the AMM's 11<sup>th</sup> Annual Convention at the Keystone Centre in Brandon to be held November 23-26, 2009.

Carried

**RESOLUTION #246-9**

Mona Fallis / Luc Nadeau

WHEREAS it is important to ensure open communications between the Village and the School Division;

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys authorizes Mayor Réal Curé and Deputy-Mayor Denis Fillion to attend the Red River Valley School Division's Meeting, held November 30, 2009 in Morris, to discuss issues that are of importance to both the School Division and the Village.

Carried

**RESOLUTION #247-9**

Denis Fillion / Luc Nadeau

BE IT RESOLVED THAT the Council of the Village de/of St-Pierre-Jolys is in full support of the *Musée de St-Pierre Jolys Inc.*'s request for funding from the Canadian Heritage Historical grant; Building Communities through Arts and Heritage, for the *Sugaring Off Festival* in April 2010.

Carried

**RESOLUTION #248-9**

Denis Fillion / Luc Nadeau

BE IT RESOLVED THAT the Council of the Village de/of St-Pierre-Jolys is in full support of the *St-Pierre-Jolys Frog Follies Inc.*'s request for funding from the Canadian Heritage Historical grant; Building Communities through Arts and Heritage, for the *2010 Frog Follies Festival*.

Carried

**RESOLUTION #249-9**

Denis Fillion / Mona Fallis

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys authorizes Mayor, CAO and Councilors to attend the AMBM's/CDEM's Annual General Meeting on Thursday, October 8, 2009 in Winnipeg.

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/CDEM - AGM – Thursday, October 8, 2009 @ 5 pm – 340 Provencher Blvd
- iv) Economic Development - St-Pierre en Boom – Decision re Electronic Sign - Hydro
- 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 – Accepted for Bingo November 1, 2009
- v) Senior Services

**21. OLD BUSINESS**

- Community-LED Emissions Reduction Program – MOU Agreement signed
- Roof Information
- Reminder: Public Hearing September 29, 2009 - 7 p.m.

**22. NEW BUSINESS**

- Luc Nadeau requesting to be excused for the next Regular Council Meeting of October 7, 2009

**23. INFORMAL CORRESPONDENCE**

- AMM News Bulletin

**24. ADJOURNMENT**

**RESOLUTION #250-9**

Mona Fallis / Réal Curé

BE IT RESOLVED THAT the Regular Meeting of Council of September 16, 2009 of the Village of St-Pierre-Jolys is hereby adjourned at 9:45 p.m.

Carried

VILLAGE OF ST-PIERRE-JOLYS

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Mayor

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Chief Administrative Officer