

VILLAGE DE / OF ST-PIERRE-JOLYS
Regular Meeting of September 17th, 2008

Minutes of Regular Meeting of Council held in Council Chambers at 466 Sabourin Street on Wednesday, September 17th, 2008 at 7:30 p.m. with the following present:

Mayor: Réal Curé

Councillors: Raymond Maynard, Luc Nadeau, Denis Fillion

Chief Administrative Officer: Rachelle Tessier

Councillor Claude Gagné is excused.

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

RESOLUTION #221-8

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 17th, 2008. (as amended.)

Carried

3. Adopting the Minutes of the September 3rd, 2008 Regular Meeting

RESOLUTION #222-8

Raymond Maynard/Réal Curé

BE IT RESOLVED THAT the Minutes of the Regular Meeting of September 3rd, 2008 of the Council of the Village of St-Pierre-Jolys are hereby adopted.

Carried

4. Matters pertaining to the September 3rd, 2008 Regular Meeting
5. OPERATIONS MANAGER REPORT
6. **TRANSPORTATION SERVICES**
Public Works, Sanitary Landfill, Animal Control, Community Dike
Seine-Rat River Conservation District
7. **CHIEF ADMINISTRATIVE OFFICER'S REPORT**
8. **LEGISLATIVE & FINANCE**
- Financial Statements for the month ending August 31st, 2008

RESOLUTION #223-8

Denis Fillion/Raymond Maynard

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

Carried

9. ACCOUNTS PAYABLE

- i) Approval of Accounts Payable for September 17th, 2008

RESOLUTION #224-8

Luc Nadeau/Denis Fillion

BE IT RESOLVED THAT Accounts of Finance Report as per list dated September 17th, 2008 in the amount of \$50,475.51 be approved for payment.

Carried

10. PLANNING & SUBDIVISIONS

Building Permit Application - 24/08 - Bernadette Boulet - 476 Belanger Ave - Detached Garage

Building Permit Notification - 25/08 - Allan Langhan - 14 Martel St. - Storage Shed

Building Permit Application - 26/08 - Andrew Braun - Lot 16-483 Croteau - 2 double garages - 4-plex

RESOLUTION #225-8

Luc Nadeau/Raymond Maynard

WHEREAS Bernadette Boulet has submitted a building permit application to construct a detached garage at 476 Belanger Ave.

THEREFORE BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys approves Roll #14800 - Building Permit application # 24/08 to construct 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 #226-8

Denis Fillion/Raymond Maynard

WHEREAS Andrew Braun has submitted a building permit application to construct two double detached garages at 483 Belanger Ave.

THEREFORE BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys approves Roll #30300 - Building Permit application # 27/08 to construct two double detached garages, 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

- 2nd Reading By-Law 2008-10 - To provide for the expenditure and borrowing of funds for Lift Station Upgrades

- 3rd Reading By-Law 2008-10 - To provide for the expenditure and borrowing of funds for Lift Station Upgrades

- 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

RESOLUTION #227-8

Luc Nadeau/Raymond Maynard

WHEREAS By-Law 2008-10 has received Municipal Board Approval, Order No. E-08-192,

BE IT RESOLVED THAT that By-Law 2008-10, being a by-law of the Village of St-Pierre-Jolys to provide for the expenditure and borrowing of funds for Lift Station Upgrades be given 2nd reading as amended.

Carried

RESOLUTION #228-8

Denis Fillion/Raymond Maynard

WHEREAS By-Law 2008-10 has received Municipal Board Approval, Order No.E-08-192;

BE IT RESOLVED THAT that By-Law 2008-10, being a by-law of the Village of St-Pierre-Jolys to provide for the expenditure and borrowing of funds for Lift Station Upgrades was given 1st and 2nd readings.

THEREFORE BE IT RESOLVED THAT By-law 2008-10 be given third reading and passed on this 17th, day of September A.D. 2008 .

Réal Curé Yes____ No____

Claude Gagné is excused from meeting

Luc Nadeau Yes____ No____

Denis Fillion Yes _____ No _____
Raymond Maynard Yes _____ No _____

Carried

13. TABLED MATTERS

- Awarding the contract for the tendered mainline portion of the Sewer Upgrading project

14. FORMAL CORRESPONDENCE

- South Eastman Crisis Stabilization Unit Coalition – Sept 18/08 – Steinbach
- R.M. DeSalaberry – Village Office Rental
- Paroisse Saint-Pierre- Relevé d’impôt foncier 2008 – Rôle 8000
- AMM Education 2008 – “What Happens When the Abacus Meets the Blackberry”
- HED – Municipal General Insurance Program- Recommendations derived from inspections –Manoir/Rec Centre Hall
- AGM – AMBM et CDEM - le jeudi 9 octobre 2008 à 18 h
- Great MB Getaways media kit – Promotional Ad
- Fireman’s Ball – November 15, 2008

RESOLUTION #229-8

Luc Nadeau/Raymond Maynard

BE IT RESOLVED THAT the Village of St-Pierre-Jolys grants an amount of \$2,550.00 to the Saint Pierre Paroisse for the year 2008.

Carried

RESOLUTION #230-8

Luc Nadeau/Réal Curé

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys authorize Councillors Raymond Maynard and Denis Fillion to attend the AMM Education workshop “What Happens When the Abacus Meets the Blackberry”, to be held at the Canad Inns in Portage la Prairie on October 3rd, 2008.

Carried

RESOLUTION #231-8

Denis Fillion/Raymond Maynard

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys authorizes all of council to attend the AMBM/CDEM Annual General Meeting to be held at the Centre culturel franco-manitobain on October 9th, 2008.

Carried

RESOLUTION #232-8

Luc Nadeau/Denis Fillion

WHEREAS the St-Pierre DeSalaberry Fire Department in conjunction with the members of the St-Pierre-Jolys District Recreational Centre will be hosting a Fireman’s Ball on November 15, 2008;

AND WHEREAS the funds that will be raised will be donated to the Recreational Centre;

BE IT RESOLVED THAT Council of the Village of St-Pierre-Jolys purchase 2 complete table(s) at a cost of \$300.00 /per table.

Carried

RESOLUTION #233-8

Denis Fillion/Raymond Maynard

BE IT RESOLVED THAT Councillor Luc Nadeau be delegated to represent the Village Council at the “CSFM” Commission Scolaire Franco-Manitobaine at their monthly meeting of September 24, 2008.

Carried

15. COMMUNICATIONS

16. PROTECTION SERVICES

Fire, Police, EMO

17. PERSONNEL & POLICY

18. ECONOMIC DEVELOPMENT

- i) Eastman Regional Development Inc.
- ii) Chaboillé
- iii) Triple R Futures Community Development Corporation – Oct 22, 2008 - Altona
- iv) AMBM
- v) Community Futures Development
- vi) Promotion and Residential Development – Ads – Marketing Agent – Liberté, Carillon, Job-bank

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 – James Dubé – Adjuster – Chiller & Compressor
- iv) Parc Carillon
- iiiv) Senior Services

21. OLD BUSINESS

- Curling renovation update
- AMM convention – Nov 24, 25, 26/08 – Banquet tickets – André Philippe Gagnon

22. NEW BUSINESS

- Appointment of Youth Member
- Implementing policy on sewer connections outside Village boundaries

RESOLUTION #234-8

Luc Nadeau/Denis Fillion

WHEREAS Section 81 (1) of The Municipal Act allows for a council to appoint a person with the title of “youth member” to sit with the council and to participate in its deliberations for a term and on conditions set by the council;

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys appoints Claire Vigier as a “youth member” commencing on October 1, 2008 and ending January 2009.

AND FURTHERMORE BE IT RESOLVED THAT the “youth member” is not allowed to participate in matters discussed in camera.

Carried

23. INFORMAL CORRESPONDENCE

- Enhanced 9-1-1 Service Fee for 2009 – No increase

24. ADJOURNMENT

RESOLUTION #235-8

Luc Nadeau/Réal Curé

BE IT RESOLVED THAT the Regular Meeting of September 17th, 2008 of the Village of St-Pierre-Jolys is hereby adjourned at 10:25 p.m.

Carried

VILLAGE OF ST-PIERRE-JOLYS

Mayor

Chief Administrative Officer

