

VILLAGE DE / OF ST-PIERRE-JOLYS
Regular Meeting of October 20th, 2010

Minutes of Regular Meeting of Council held in Council Chambers at 555 Hébert Avenue on Wednesday, October 20th, 2010 at 7:30 p.m. with the following present:

Mayor: Réal Curé

Councillors: Mona Fallis, Denis Fillion, Luc Nadeau, Raymond Maynard

Chief Administrative Officer: Rachelle Tessier

Junior Councillor – Karine Martel - Excused

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

RESOLUTION #238-10

Raymond Maynard/Denis Fillion

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys approve the Agenda of the Regular Meeting of October 20th, 2010. (as amended).

Carried

3. Adopting the Minutes of the October 6th, 2010 Regular Meeting

RESOLUTION #239-10

Raymond Maynard/Mona Fallis

BE IT RESOLVED THAT the Minutes of the Regular Meeting of October 6th, 2010 of the Council of the Village of St-Pierre-Jolys are hereby adopted.

Carried

4. Matters pertaining to the October 6th, 2010 Meeting

5. OPERATIONS MANAGER REPORT

6. TRANSPORTATION SERVICES

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

- Summons – Stopped School Bus

- Seine-Rat River Conservation District – Rat-Marsh River Watershed Meeting – November 4th, St. Malo Arena –

- Seine-Rat River Conservation District - Terms of Reference – Integrated Watershed Management Plan

- Garbage Truck - Auction

- Winkler Canvas – Tarp for Ford

- Properties behind Jolys Ave East – bordering the Parc Carillon

RESOLUTION #240-10

Raymond Maynard/Luc Nadeau

WHEREAS Council provided in the Village's 2010 Financial Plan Capital Budget a withdrawal in the amount of \$46,000.00 from the Garbage Truck Reserve Fund for the purchase of a new garbage truck;

AND WHEREAS a 1998 Freightliner FL80 Refuse Truck (Garbage Truck) is currently advertised to be auctioned at upcoming C.P.A. Auction in Calgary, AB;

THEREFORE BE IT RESOLVED THAT the Council of the Village authorizes public works to bid up to a maximum bid of \$30,000.00 for the purchase the truck on behalf of the Village.

Carried

RESOLUTION #241-10

Luc Nadeau/Mona Fallis

BE IT RESOLVED THAT Council of the Village of St-Pierre-Jolys authorize the Public Works Foreman to purchase a flip tarp from Winkler Canvas for an amount of \$750.00.

Carried

7. CHIEF ADMINISTRATIVE OFFICER=S REPORT

8. LEGISLATIVE & FINANCE

9. ACCOUNTS PAYABLE

- Approval of Accounts Payables as of October 20th, 2010

RESOLUTION #242-10

Raymond Maynard/Luc Nadeau

BE IT RESOLVED THAT Accounts of Finance Report as per list dated October 20th, 2010 in the amount of \$23,276.61 be approved for payment.

Carried

10. DELEGATIONS & HEARINGS

- 8:00 p.m. - Cpl. Paul Manaire – RCMP Quarterly Report

- 8:30 p.m. – Ben Weatherby – Proposal for Development of Property of 530 Sabourin

11. PLANNING & SUBDIVISIONS

12. BY-LAWS

- 1st Reading By-Law 2010-10 – Borrowing for Renovation of the Recreation Centre

RESOLUTION #243-10

Denis Fillion/Raymond Maynard

BE IT RESOLVED THAT By-Law 2010-10, being a By-law of the Village of St-Pierre-Jolys to authorize the expenditure and borrowing of monies to do renovations at the Recreation Centre, be given 1st reading.

Carried

13. TABLED MATTERS

14. FORMAL CORRESPONDENCE

- Mortgage Sale – Scheduled for Nov 2nd, 2010 @ 1h30 p.m.

- Man. Water Stewardship – Acknowledgement of Gilbert Ruest's letter

- Maplewood Golf – Advertising proposal

- Garbage Complaint – Rachel & Maurcie Cahill

- South Eastman Health – 15th Annual General Meeting – November 1, 2010

RESOLUTION #244-10

Luc Nadeau/Mona Fallis

BE IT RESOLVED THAT Council of the Village of St-Pierre-Jolys authorize 2 councillors & mayor to attend the South Eastman Health Annual General Meeting on November 1, 2010 at the Brass Lantern Conference Centre in Steinbach, MB.

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 – Schedule Special Meeting – Councils & CDC’s – Jean Beaumont – Nov 16-18
- iv) Economic Development

18. ENVIRONMENTAL HEALTH

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

19. RECREATION & CULTURE COMMITTEE

- i) Jolys Regional Library – Minutes of October 18, 2010
- ii) Rat River Recreation Commission – Director’s Report/Minutes of June 10, 2010
- iii) St-Pierre Recreation Center – Resolution – Clarification of Advance made to Centre
 - AGM - Nov. 23, 2010 – 7h30 p.m.
 - CLER
- iv) Parc Carillon
- v) Senior Services

RESOLUTION #245-10

Denis Fillion/Mona Fallis

WHEREAS Council passed a Resolution to advance \$34,000.00 to the Recreation Centre to enable them cash flow for the renovations while awaiting the payments of a grant;

AND WHEREAS the Recreation Centre Board has not been successful in obtaining the grant for their renovation project;

THEREFORE BE IT RESOLVED THAT if the Village of St-Pierre-Jolys is unable to absorb the expense with the General Funds in 2010 that the amount will be recovered through a proposed borrowing as set out in the Capital Budget for the year 2010.

Carried

20. OLD BUSINESS

- Review of Zoning By-Law – Black Advertising Signs
- Reminder - Inaugural Meeting set for November 2, 2010 @ 7h30 p.m.
- Building – Cornish
- Arena/School Division – Boundary Lines

21. NEW BUSINESS

- Request made for the utilization of the Board Room for Friday 3h30 p.m. – Triple “R”

22. INFORMAL CORRESPONDENCE

23. ADJOURNMENT

RESOLUTION #246-10

Luc Nadeau/Réal Curé

BE IT RESOLVED THAT the Regular Meeting of Council of October 20th, 2010 of the Village of St-Pierre-Jolys is hereby adjourned at 10:20 p.m.

Carried

VILLAGE OF ST-PIERRE-JOLYS

Mayor

Chief Administrative Officer