

VILLAGE DE / OF ST-PIERRE-JOLYS
Regular Meeting of October 1st, 2008

Minutes of Regular Meeting of Council held in Council Chambers at 466 Sabourin Street on Wednesday, October 1st, 2008 at 7:30 p.m. with the following present:

Mayor: Réal Curé

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

Chief Administrative Officer: Rachelle Tessier

Junior Councillor: Claire Vigier

1. Calling the Meeting to Order at 7:30 p.m.
- Welcome to our Junior Councillor – Claire Vigier

2. Acceptance of the Agenda

RESOLUTION # 241-08

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 October 1st, 2008. (as amended.)

Carried

3. Adopting the Minutes of the September 17th, 2008 Regular Meeting and Special Meeting of September 19, 2008.

RESOLUTION # 242-08

Luc Nadeau/Denis Fillion

BE IT RESOLVED THAT the Minutes of the Regular Meeting of September 17th, 2008 of the Council of the Village of St-Pierre-Jolys are hereby adopted.

Carried

RESOLUTION # 243-08

Denis Fillion/Raymond Maynard

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys hereby adopts the Minutes of the September 19, 2008 Special Meeting of the Village of St-Pierre-Jolys.

Carried

4. Matters pertaining to the September 17th, 2008 Regular Meeting and Special Meeting of September 19, 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 - Review of sub-district appointments
- Aug 19, 2008 Board Meeting Minutes
- Frog Follies – Banner system- Request help in solving this problem

- Intergovernmental Affairs - Public Utilities Board - New Annual Fee for Water and Sewer Utilities
- Katimavik - Student to work for Village - Scott Fitzgerald – From Alberta
- Received Invoice for Unger Excavating Inc.

7. CHIEF ADMINISTRATIVE OFFICER'S REPORT

8. LEGISLATIVE & FINANCE

- Taxes Added and Taxes Cancelled - Authorization
- Financial Situation as of October 1st, 2008

RESOLUTION # 244-08

Denis Fillion/Claude Gagné

WHEREAS the Council of the Village of St-Pierre-Jolys received a list of the Assessment Changes for the purpose of adding and/or cancelling taxes to the 2008 tax roll as per Section 326 of the Municipal Act;

BE IT RESOLVED THAT a reduction of (\$972.54) and a taxes added of \$17,822.52 be cancelled/added to the tax roll as per list dated August 6th, 2008.

Carried

9. ACCOUNTS PAYABLE

- i) Approval of Accounts Payable for October 1st, 2008

RESOLUTION # 245-08

Raymond Maynard/Luc Nadeau

BE IT RESOLVED THAT Accounts of Finance Report as per list dated October 1st, 2008 in the amount of \$136,279.21 be approved for payment.

Carried

10. PLANNING & SUBDIVISIONS

- Building Permit Application - 27/08 – Philippe Préfontaine – 421 Belanger – House to be moved, attached garage, attached deck and addition to house
- Building Permit Notification - 28/08 – Raynald Hébert – 18 Martel St – Garden Shed
- Building Permit Notification – 29/08 – Curling Renovations

RESOLUTION # 246-08

Claude Gagné/Raymond Maynard

WHEREAS Philippe Préfontaine has submitted a buildings permit application to construct a 26 x 34 foundation to move a house on to an in fill lot at 421 Belanger Street and to add an attached garage, attached deck and to include a 16 x 20 addition to the house.

THEREFORE BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys approves Roll # 4700 - Building Permit application # 27/08, 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.

ALSO BE IT RESOLVED THAT the foundation must be completed before the house can be moved.

Carried

11. DELEGATIONS & HEARINGS

8h00 p.m. – R.M. of DeSalaberry – Lucille Barnabé’s request to connect to the Village sewer system.

Present are: Reeve, Ron Musick, Councillor, Bruno Hébert, Chief Administrative Officer, Luc Lahaie and Mrs Lucille Barnabé.

Reeve Ron Musick makes a request on behalf of Mrs Barnabé regarding the possibility of Mrs. Barnabé, (R.M. resident) of connecting to the Village of St-Pierre-Jolys sewer system. It was proposed and accepted that Mr. Luc Lahaie is to find out if other Municipalities might have had similar situations where there is a tax sharing agreement. Mr Lahaie is to send his findings by e-mail.

8h10 p.m. – R.M. of DeSalaberry – St-Pierre-Jolys RV trailer dumping station

8h30 p.m. – Rat River Health Council – Luc Catellier – Jim Dewart

Mr. Dewart makes his presentation and informs council on the Rat River Health Council 2008’s progress to date. Mr. Dewart stresses the importance of the appointment of a representative to sit on the Board. He informs council that their constitution states that an alternate can be named but the alternate cannot vote or attend an “In Camera Session”. The appointment is required by October 15, 2008.

12. BY-LAWS

13. TABLED MATTERS

14. FORMAL CORRESPONDENCE

- Youth for Christ Banquet – November 8, 2008
- Paroisse Saint Pierre- Lettre de Remerciement
- Smile & Wave – Digital Aerial Photography
- AMM Convention – Meeting with Cabinet Ministers
- AMM By-Law Change
- BCR – Bulletin régional communautaire
- FCM – Safe Kids
- Georges Perron – Manitoba Building Official Seminar

RESOLUTION # 247-08

Raymond Maynard/Denis Fillion

WHEREAS Youth for Christ is hosting their Annual Fund/Friend Raising Banquet on November 8th, 2008.

THEREFORE BE IT RESOLVED THAT the Council of the Village of/de St-Pierre-Jolys sponsors a table at the cost of \$125.00. (8-10 people)

Carried

RESOLUTION # 248-08

Denis Fillion/Claude Gagné

BE IT RESOLVED THAT the council of the Village of St-Pierre-Jolys sponsors the “BCR” Chamber of Commerce Community Bulletin at an amount of \$260.00 for November and December 2008.

Carried

RESOLUTION # 249-08

Claude Gagné/Raymond Maynard

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys accepts Mr. Georges Perron, Building Inspector's request to have the Village sponsor him for the Manitoba Building Officials Association annual seminar to be held October 28, 2008 in Winnipeg at a cost of \$185.00 plus 198 km total.

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

19. **ENVIRONMENTAL HEALTH**

- i) St. Pierre & District Vet Clinic
- ii) Handi-Transit - Appointment of Member at Large
- iii) Laval Cloutier
- iv) Coalition

RESOLUTION # 250-08

Denis Fillion/Raymond Maynard

BE IT RESOLVED THAT the Village of St-Pierre-Jolys appoints Mr. Maurice Saive as its delegate to serve on the Board of Directors of the St. Pierre/De Salaberry Handi-Transit for a 1 year term effective October 1st, 2008.

Carried

RESOLUTION # 251-08

Luc Nadeau/Denis Fillion

BE IT RESOLVED THAT Councillor Raymond Maynard be delegated to be the representative on the Rat River Health Council and alternate Réal Curé.

Carried

20. **RECREATION & CULTURE COMMITTEE**

- i) Jolys Regional Library- – Minutes of June 23rd, 2008 – 2008 Summer Reading Program Report
- ii) Rat River Recreation Commission
- iii) St-Pierre Recreation Center
- iv) Parc Carillon
- iiiv) Senior Services

21. OLD BUSINESS

- Curling renovation update
- Reminder - AGM –CDEM/AMBM – October 9, 2008
 - R.M. 125th Celebrations – October 18, 2008
 - Triple “R” - October 22, 2008 – Altona
 - Youth for Christ Banquet – November 8, 2008
 - Fireman’s Ball – November 15, 2008
 - AMM convention – Nov 24, 25, 26 – Reservations- Norwood Hotel
- Sewer Connections – Car Wash
- Information regarding Norman Barnabe’s services for Insurance
- Review of Municipal Rates
- Expense Sheets and Meeting Attendance – July-Sept

22. NEW BUSINESS

- Mayor Réal Curé – request to be excused next 2 meetings

23. INFORMAL CORRESPONDENCE

24. ADJOURNMENT

RESOLUTION # 252-08

Luc Nadeau/Réal Curé

BE IT RESOLVED THAT the Regular Meeting of Council of October 1st, 2008 of the Village of St-Pierre-Jolys is hereby adjourned at 10:35 p.m.

Carried

VILLAGE OF ST-PIERRE-JOLYS

Mayor

Chief Administrative Officer

