

**VILLAGE DE / OF ST-PIERRE-JOLYS**  
**Regular Meeting of October 7, 2009**

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

Councillors: Denis Fillion, Mona Fallis, Raymond Maynard  
Mayor: Réal Curé  
Chief Administrative Officer: Rachelle Tessier

Excused: Councilor Luc Nadeau

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

**RESOLUTION # 251-9**

Raymond Maynard / Mona Fallis

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys approve the Agenda of the Regular Meeting of October 7, 2009 as amended.

Carried

3. Adopting the Minutes of the September 16, 2009 Regular Meeting

**RESOLUTION #252-9**

Mona Fallis / Raymond Maynard

BE IT RESOLVED THAT the Minutes of the Regular Meeting of September 16, 2009 of the Council of the Village of St-Pierre-Jolys are hereby adopted.

Carried

4. Matters pertaining to the September 16, 2009 Meeting

**OPERATIONS MANAGER REPORT**

**6. TRANSPORTATION SERVICES**

- Public Works, Sanitary Landfill, Animal Control, Seine-Rat River Conservation District
- Seine-Rat River Conservation District – Board Meeting Minutes – August 18, 2009
- Minutes of Nuisance Ground Meeting – Sept. 17, 2009
- Outstanding Invoice - Village's portion of upkeep of the road for the disposal grounds for 2008
- Update on Hwy 59 – Sewer Project
- Pesticide Re-Certification
- Guardrail on PR 205 bridge
- Parking Lot Update

**7. CHIEF ADMINISTRATIVE OFFICER'S REPORT**

- PSAB Information

**8. LEGISLATIVE & FINANCE**

- Financial Statement for the month ending September 30, 2009
- Financial Situation as of October 7, 2009
- Designation of 2008 year for Tax Arrears

**RESOLUTION #253-9**

Denis Fillion / Raymond Maynard

BE IT RESOLVED THAT the Financial Statements for the month ending September 30, 2009 be adopted as presented.

Carried

**RESOLUTION #254-9**

Raymond Maynard / Denis Fillion

BE IT RESOLVED THAT the year 2008 be the year designated for tax arrears.

Carried

**9. ACCOUNTS PAYABLE**

- Approval of Accounts Payables as of October 7, 2009

**RESOLUTION #255-9**

Raymond Maynard / Mona Fallis

BE IT RESOLVED THAT Accounts of Finance Report as per list dated October 7, 2009 in the amount of \$53,295.85 be approved for payment.

Carried

**10. PLANNING & SUBDIVISIONS**

- Building Permit #28/09 – Don & Sylvia Lomax – Addition/Renovations – 542 Côté Ave.

- Building Permit #29/09 – Custom Country – New House & Garage – 22 Martel Street

**RESOLUTION #256-9**

Raymond Maynard / Denis Fillion

WHEREAS Sylvia Lomax has submitted a building permit application to make an addition and to make renovations at 542 Côté Avenue; Lot 4, Plan 6333;

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys approves Sylvia Lomax's building permit application #28-09 for the addition and the renovations 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 #257-9**

Raymond Maynard / Denis Fillion

WHEREAS Custom Country has submitted a building permit application to build a new house and garage at 22 Martel Street, Lot 6, Plan 44826;

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys approves Custom Country's building permit #29-09 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

**DELEGATIONS & HEARINGS**

- 8:00 p.m.: Charmaine Gosselin – Update on Eastern MB Tourism Association  
Charmaine Gosselin, Marketing Agent for St-Pierre En Boom reports on EMTA and Age Friendly Manitoba.

- 8:30 p.m.: Robin Gislason, Outreach Coordinator – Red River Basin Commission  
Ms Gislason updates Council on the Red River Basin Commission.

**12. BY-LAWS**

**13. TABLED MATTERS**

**14. FORMAL CORRESPONDENCE**

- Memo to Municipal Councils from CPAA MB Branch re: Rural Postal Services

- St-Pierre in Bloom – Directional Signs – Bilingual – E-Mail from Gérald Fontaine

- Smith Neufeld Jodoin re: Chapel Well and Water Line

- MB Conservation Districts Assoc. – Annual Convention & Tradeshow – Dec. 7 – 9, 2009  
Keystone Centre - Brandon

- Les Arts et la Ville – Request renewal of Membership

- AMM Convention – Meeting with Cabinet Ministers

- BizPal participation – Sample Resolution
- MMAA – MEBP Administration Seminar – Morris Convention Centre – Nov 12, 2009
- Youth for Christ – Annual Friend/Fund Raising Banquet – Sponsorship - November 7, 2009

**RESOLUTION #258-9**

Denis Fillion / Raymond Maynard

WHEREAS the Federal Government commissioned a committee to do a “Strategic Review” of Canada Post Corporation;

AND WHEREAS the Federal Government must maintain the moratorium on Post Office closures;

AND WHEREAS the recommendations of the Strategic Review Committee will only lead to further privatization of rural post office.

AND WHEREAS all rural Canadians no matter where they live are entitled to the right to a full serviced federally operated Post Office in rural communities;

THEREFORE BE IT RESOLVED THAT The Council of the Village de/of St-Pierre-Jolys demand that the Federal Government continue to enforce the moratorium on closures of rural post offices and abandon all proposals put forth by the strategic review committee of further privatization of all rural postal services.

Carried

**RESOLUTION #259-9**

Raymond Maynard / Mona Fallis

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys authorize the participation of the Village of St-Pierre-Jolys in the Manitoba Department of Competitiveness, Training and Trade’s BizPaL program initiative.”

Carried

**RESOLUTION #260-9**

Denis Fillion / Raymond Maynard

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys authorizes Rachelle Tessier to attend the MEBP Administration Seminar on November 12, 2009 at the Morris Convention Centre.

Carried

**RESOLUTION #261-9**

Mona Fallis / Denis Fillion

WHEREAS Youth for Christ is hosting their Annual Friend/Fund Raising Banquet on November 7<sup>th</sup>, 2009;

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

Carried

**RESOLUTION #262-9**

Mona Fallis / Denis Fillion

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys authorizes Réal Curé, Mayor, to attend a pre-meeting at 2 pm in the Legislative building’s cafeteria and a meeting at 3 pm in Room 203 with Hon. Ron Lemieux to be held on October 14, 2009.

Carried

**RESOLUTION #263-9**

Denis Fillion / Raymond Maynard

WHEREAS the Senior Services Account is short of cash every month;

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys grant an additional \$1,500.00 for the Senior Services.

Carried

**15. COMMUNICATIONS**

**16. PROTECTION SERVICES**  
Fire, Police, EMO

**17. PERSONNEL & POLICY**

**18. ECONOMIC DEVELOPMENT**

- i) Eastman Regional Development Inc. – Meeting with Ron Lemieux – Oct 14, 2009
- 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
- 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 – Minutes of September 21, 2009 Meeting
- ii) Rat River Recreation Commission
- iii) St-Pierre Recreation Center – Festival of Lights
- iv) Parc Carillon – Bingo November 1, 2009
- v) Senior Services – Grant required covering expenses

**21. OLD BUSINESS**

- Revised ORV Trail Map

**22. NEW BUSINESS**

- Remembrance Day Invitations
- Radio Canada 50 years
- Niverville Heritage Centre 2009 Gala
- Councillor Raymond Maynard request being excused for the October 21, 2009 Meeting

**23. INFORMAL CORRESPONDENCE**

- Newsletter: MB Good Roads Association
- AMM News Bulletin Sept. 21, 2009
- AMM News Bulletin Oct. 2, 2009

**24. ADJOURNMENT**

**RESOLUTION #264-9**

Denis Fillion / Réal Curé

BE IT RESOLVED THAT the Regular Meeting of Council of October 7, 2009 of the Village of St-Pierre-Jolys is hereby adjourned at 10:30 p.m.

Carried

VILLAGE OF ST-PIERRE-JOLYS

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Mayor

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Chief Administrative Officer