

VILLAGE DE / OF ST-PIERRE-JOLYS
Regular Meeting of October 15th, 2008

Minutes of Regular Meeting of Council held in Council Chambers at 466 Sabourin Street on Wednesday, October 15th, 2008 at 7:30 p.m. with the following present:

Councillors: Raymond Maynard, Luc Nadeau, Denis Fillion,
Deputy Mayor: Claude Gagné
Chief Administrative Officer: Rachelle Tessier

Junior Councillor Claire Vigier is excused.
Mayor Réal Curé is excused.

Deputy-Mayor Claude Gagné presides.

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

RESOLUTION #253-8

Luc Nadeau/Denis Fillion

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys approve the Agenda of the Regular Meeting of October 15th, 2008 as amended.

Carried

3. Adopting the Minutes of the October 1st, 2008 Regular Meeting.

RESOLUTION #254-8

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 October 15th, 2008.

Carried

4. Matters pertaining to the October 1st, 2008 Regular Meeting.
5. OPERATIONS MANAGER REPORT
6. **TRANSPORTATION SERVICES**
Public Works, Sanitary Landfill, Animal Control
Seine-Rat River Conservation District
 - Copy of letter from Water Stewardship- PTH 205 - Low Pressure Sewer System Extension
 - Copy of Letter from Water Stewardship – PTH 59 Low Pressure Sewer System Extension
 - Seine Rat River appointment of members to SRRCD sub-district committee
 - speed bumps

RESOLUTION #255-8

Denis Fillion/Luc Nadeau

BE IT RESOLVED THAT Mayor Réal Curé be appointed as representative to the Board of the Seine Rat River Conservation sub-district 3 & 4 and that Councillor Raymond Maynard be named alternate.

Carried

7. **CHIEF ADMINISTRATIVE OFFICER'S REPORT**
8. **LEGISLATIVE & FINANCE**
 - Financial Statements for the month ending September 30, 2008

RESOLUTION #256-8

Denis Fillion/Raymond Maynard

BE IT RESOLVED THAT the Financial Statements for the month ending September 30th, 2008 be adopted as presented.

Carried

9. ACCOUNTS PAYABLE

RESOLUTION #257-8

Luc Nadeau/Denis Fillion

BE IT RESOLVED THAT Accounts of Finance Report as per list dated October 15th, 2008 in the amount of \$67,014.31 be approved for payment.

Carried

10. PLANNING & SUBDIVISIONS

11. DELEGATIONS & HEARINGS

12. BY-LAWS

1st Reading – By-Law 2008-12 – Amending By-Law 2008-8 – Re-construction of Coté & Croteau

RESOLUTION #258-8

Luc Nadeau/Denis Fillion

BE IT RESOLVED THAT By-Law 2008-12 being a By-law of the Village of St-Pierre-Jolys to Amend it's By-Law No. 2008-8 to authorize the expenditure and borrowing of monies to re-construct Croteau & Côté Street East in the Sunrise Place Sub-division be given 1st Reading.

Carried

13. TABLED MATTERS

- Mme Barnabe's request to connect to the Village Sewer System

14. FORMAL CORRESPONDENCE

- Niverville Heritage Centre – Requesting sponsorship for their Gala Fundraising Evening
- South Eastman Health/Santé Sud-Est Inc.- AGM- November 3, 2008- Sarto @6h30p.m.
- MPSC – 2008 Community Recycling Report
- SFM – AGM - le samedi 18 octobre 2008 de 9 h à 13 h 30 – Collège universitaire de Saint-Boniface en la salle Martial-Caron
- Letters from R.M. of DeSalaberry- Annexation Proposal & Office Rental
- Copy of Letter sent to Highways from Ecole Heritage Immersion – Requesting lit crosswalk
- Quote from Dave Graupner for a Server

RESOLUTION #259-8

Claude Gagné/Raymond Maynard

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys authorize 2 delegates to attend the South Eastman Health/Santé Sud-Est Inc.'s Annual General Meeting to be held in Sarto @ 6h30 p.m. on November 3, 2008.

Carried

RESOLUTION #260-8

Raymond Maynard/Denis Fillion

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys accept the quotation submitted by Cottonwood Computer Consultants Ltd dated October 10th, 2008, to supply and install phone and computer network for the new office building.

AND ALSO BE IT RESOLVED THAT Council of the Village of St-Pierre-Jolys also accept Cottonwood Computer Consultants' quote for purchase of server, as outlined in e-mail dated October 15th, 2008.

Carried

15. COMMUNICATIONS

16. PROTECTION SERVICES

Fire, Police, EMO

- Eastman Mutual Aid Fire District – September 17, 2008 Minutes
- Article: Tache wants police in Lorette
AMM – Meeting with RCMP’s
- EMO –Memorandum of Understanding between R.M. of DeSalaberry and Village of St-Pierre-Jolys

RESOLUTION #261-8

Raymond Maynard/Luc Nadeau

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys hereby approve the Emergency Measures Memorandum of Understanding with the R.M. of DeSalaberry.

Carried

17. PERSONNEL & POLICY

18. ECONOMIC DEVELOPMENT

- i) Eastman Regional Development Inc.
- ii) Triple R Futures Community Development Corporation – Oct 22, 2008 - Altona
- iii) AMBM
- iv) Community Futures Development
- v) Promotion and Residential Development

19. ENVIRONMENTAL HEALTH

- i) St. Pierre & District Vet Clinic
- ii) Handi-Transit - Meeting October 20, 2008 @ 3h30 p.m.
- iii) Laval Cloutier
- iv) Coalition

20. RECREATION & CULTURE COMMITTEE

- i) Jolys Regional Library
- ii) Rat River Recreation Commission
- iii) St-Pierre Recreation Center – AMM reply to the Insurance Claim
- iv) Parc Carillon
- iiiv) Senior Services

21. OLD BUSINESS

- Reminder: Oct 20, 2008 Special Joint Meeting R.M. DeSalaberry & Village of St-Pierre-Jolys – Subject: “Friendly Annexation Proposal” at 7 h 00 p.m.
- Katimavik
- Update on New Daycare 2009

22. NEW BUSINESS

- Concillor Maynard requests being excused for next council meeting

23. INFORMAL CORRESPONDENCE

24. ADJOURNMENT

RESOLUTION #262-8

Luc Nadeau/Raymond Maynard

BE IT RESOLVED THAT the Regular Meeting of Council of October 15th, 2008 of the Village of St-Pierre-Jolys is hereby adjourned at 10:05 p.m.

Carried

VILLAGE OF ST-PIERRE-JOLYS

Deputy-Mayor

Chief Administrative Officer

