

VILLAGE DE / OF ST-PIERRE-JOLYS
Regular Meeting of October 21, 2009

Minutes of Regular Meeting of Council held in Council Chambers at 555 Hébert Avenue on Wednesday, October 21, 2009 at 7:30 p.m. with the following present:

Councillors: Denis Fillion, Mona Fallis, Luc Nadeau
Mayor: Réal Curé
Chief Administrative Officer: Rachelle Tessier

Excused: Councilor Raymond Maynard

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

RESOLUTION #265-9
Denis Fillion / Mona Fallis

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys approve the Agenda of the Regular Meeting of October 21, 2009 as amended.

Carried

3. Adopting the Minutes of the October 7, 2009 Regular Meeting

RESOLUTION #266-9
Mona Fallis / Denis Fillion

BE IT RESOLVED THAT the Minutes of the Regular Meeting of October 7, 2009 of the Council of the Village of St-Pierre-Jolys are hereby adopted.

Carried

4. Matters pertaining to the October 7, 2009 Meeting

OPERATIONS MANAGER REPORT

6. **TRANSPORTATION SERVICES**
Public Works, Sanitary Landfill, Animal Control, Seine-Rat River Conservation District
- Letter: Reply from MB Infrastructure & Transportation re: Resolution Requesting Extension of Street Lighting on PTH 59
- Press Release – Red River Basin Commission
- Parking on Côté Street
- Community Dyke – Lift Stations Pump (Green Project)

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

8. **LEGISLATIVE & FINANCE**

9. **ACCOUNTS PAYABLE**
- Approval of Accounts Payables as of October 21, 2009

RESOLUTION #267-9
Luc Nadeau / Mona Fallis

BE IT RESOLVED THAT Accounts of Finance Report as per list dated October 21, 2009 in the amount of \$27,580.87 be approved for payment.

Carried

10. **PLANNING & SUBDIVISIONS**
- Building Permit #30-09 – Kelly Lehman – Opened Deck - 443 Croteau Street

RESOLUTION #268-9

Denis Fillion / Luc Nadeau

WHEREAS Kelly Lehman has submitted a building permit application to build an opened deck at 443 Croteau Street, Lot 6, Block 1, Plan 39504;

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys approves Kelly Lehman's building permit application #30-09 for the construction of a new deck 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

- 8:00 p.m. – RCMP - Staff Sergeant Ron Poirier – Quarterly Report is given
- 8:20 p.m. – Gilbert Ruest – Flood issues/concerns are discussed

12. BY-LAWS

13. TABLED MATTERS

- Outstanding Invoice - Village's portion of upkeep of the road for the disposal grounds for 2008
- Pesticide Re-Certification
- MB Conservation Districts Assoc. – Annual Convention & Tradeshow – Dec. 7 – 9, 2009
Keystone Centre - Brandon

14. FORMAL CORRESPONDENCE

- Letter from Gerald Fontaine – Language Policy
- Shaw Digital Launch in Rural Manitoba
- South Eastman Health – AGM – November 2, 2009 – 7pm at the La Broquerie Arena
- Follow up email from Robin Gislason of Red River Basin Commission
 - Red River Basin Resolution
 - Invitation to Long Term Flood Solution Public Meeting in Morris, MB – Nov. 19, 2009
- Gerry Barron's Retirement from the Provincial Government – Reception – Nov. 5, 2009 at the Legislative Building
- MB Product Stewardship Corporation – 2009 Overall Recycling Grade for St-Pierre-Jolys

RESOLUTION #269-9

Luc Nadeau / Denis Fillion

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys authorizes 2 members of Council to attend the 14th annual meeting of South Eastman Health, which will be held on Monday, November 2, 2009 at 7:00 p.m. at the La Broquerie Arena.

Carried

RESOLUTION #270-9

Denis Fillion / Mona Fallis

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys authorizes Réal Curé, Mayor, to attend the Red River Basin Commission's Long Term Flood Solution Public Meeting in Morris, MB on November 19th, 2009 from 6:30 – 8:30 p.m. at the Legion Hall.

Carried

RESOLUTION #271-9

Denis Fillion / Luc Nadeau

WHEREAS, we recognize that our actions today impact the legacy we leave the next generation;

WHEREAS, we realize that working together allows us to develop and implement creative solutions to problems that work toward the betterment of the whole basin;

WHEREAS, the Red River Basin Commission (RRBC) is a unique organization that facilitates a cooperative approach within the basin as a well established forum for identifying, developing and implementing solutions to cross boundary issues;

WHEREAS, the RRBC has developed the Red River Basin Natural Resource Framework Plan (RRB-NRFP) through in-depth basin-wide consultation as a guideline to help unite the basin in achieving a collaborative and cooperative approach to land and water management within the basin;

THEREFORE, BE IT RESOLVED, that the Council of the Village of St-Pierre-Jolys hereby declares support for the RRB-NRFP in principle as a guideline for moving forward with a shared vision for the future;

BE IT FURTHER RESOLVED, that the Council of the Village of St-Pierre-Jolys will do its part by implementing projects, programs, and actions in its area as it is able to contribute to this shared vision.

Carried

15. COMMUNICATIONS

16. PROTECTION SERVICES

Fire, Police, EMO

- Russ Waugh's reply to Jean Champagne's email - meetings attended re: H1N1 issues
- Eastman Mutual Aid Fire District Minutes - September 16, 2009

17. PERSONNEL & POLICY

18. ECONOMIC DEVELOPMENT

- i) Eastman Regional Development Inc.
- ii) Triple R Futures Community Development Corporation
- iii) AMBM
- 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
- ii) Rat River Recreation Commission
- iii) St-Pierre Recreation Center
- iv) Parc Carillon – Bingo November 1, 2009
- v) Senior Services

21. OLD BUSINESS

- Update on Green Gas Project

22. NEW BUSINESS

- Recreation Reserve
- Fire Protection Levy
- Economic Reserve

23. INFORMAL CORRESPONDENCE

- Rachel's Challenge – Morris Convention Centre – Wednesday, October 21, 2009
- South Eastman Health's information package/kit available to staff and public
- AMM News Bulletin – October 16, 2009
- Letter from Hon. Vic Toews re: rural post offices
- Katimavik Newsletter

24. ADJOURNMENT

RESOLUTION #272-9

Luc Nadeau / Mona Fallis

BE IT RESOLVED THAT the Regular Meeting of Council of October 21, 2009 of the Village of St-Pierre-Jolys is hereby adjourned at 10:30 p.m.

Carried

VILLAGE OF ST-PIERRE-JOLYS

Mayor

Chief Administrative Officer