

**VILLAGE DE / OF ST-PIERRE-JOLYS**  
**Regular Meeting of November 17<sup>th</sup>, 2010**

Minutes of Regular Meeting of Council held in Council Chambers at 555 Hébert Avenue on Wednesday, November 17<sup>th</sup>, 2010 at 7:45 p.m. with the following present:

Mayor: Denis Fillion

Councillors: Mona Fallis, Luc Nadeau, Brian Martel, Guy Gosselin

Chief Administrative Officer: Rachelle Tessier

Junior Councillor – Karine Martel - Excused

1. Calling the Meeting to Order at 7:50 p.m.
2. Acceptance of the Agenda

**RESOLUTION #271-10**

Luc Nadeau/Mona Fallis

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys approve the Agenda of the Regular Meeting of November 17<sup>th</sup>, 2010.

Carried

3. Adopting the Minutes of the November 17<sup>th</sup>, 2010 Regular Meeting

**RESOLUTION #272-10**

Mona Fallis/Luc Nadeau

BE IT RESOLVED THAT the Minutes of the Regular Meeting of November 3<sup>rd</sup>, 2010 of the Council of the Village of St-Pierre-Jolys are hereby adopted.

Carried

4. Matters pertaining to the November 17<sup>th</sup>, 2010 Regular Meeting
5. **TRANSPORTATION SERVICES**  
Public Works, Animal Control,
6. **OPERATIONS MANAGER REPORT**
7. **CHIEF ADMINISTRATIVE OFFICER'S REPORT**
8. **LEGISLATIVE & FINANCE**
  - Financial Statements for the month ending October 31, 2010
  - Financial Situation as of November 17, 2010

**RESOLUTION #273-10**

Mona Fallis/Luc Nadeau

BE IT RESOLVED THAT the Financial Statements for the month ending October 31<sup>st</sup>, 2010 be adopted as presented.

Carried

**9. ACCOUNTS PAYABLE**

- Approval of Accounts Payables as of November 17<sup>th</sup>, 2010

**RESOLUTION #274-10**

Luc Nadeau/Brian Martel

BE IT RESOLVED THAT Accounts of Finance Report as per list dated November 17<sup>th</sup>, 2010 in the amount of \$119,476.55 be approved for payment.

Carried

**10. DELEGATIONS & HEARINGS**

- Review – Proposed Hearings – Policing & Purchase of Fire Truck 2011  
Scheduling Date in December

**11. PLANNING & SUBDIVISIONS**

**12. BY-LAWS**

- 2<sup>nd</sup> Reading to By-Law 2010-10 – Recreation Centre Renovations Debenture
- 3<sup>rd</sup> Reading to By-Law 2010-10 – Recreation Centre Renovations Debenture

**RESOLUTION #275-10**

Luc Nadeau/Brian Martel

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 2<sup>nd</sup> reading as amended to include comment from the Municipal Board.

Carried

**RESOLUTION #276-10**

Luc Nadeau/Brian Martel

WHEREAS 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 was given 1<sup>st</sup> and 2<sup>nd</sup> readings;

BE IT RESOLVED THAT By-law 2010-10 be given third reading and passed on this 17<sup>th</sup> day of November, 2010

Denis Fillion	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Mona Fallis	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Luc Nadeau	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Guy Gosselin	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Brian Martel	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>

Carried

**13. TABLED MATTERS**

**14. FORMAL CORRESPONDENCE**

- CDEM – Camille Fisette-Mulaire – Résignation
- Manitoba Crime Stoppers – Sponsorship request
- Pre-Budget Consultation Meeting with Minister Ron Lemieux and Minister of Finance Rosann Wowchuk – Lorette – November 29, 2010
- Informations – AMBM – Responsabilités du conseil d’administration
- Spectacle Carmen Campagne – Demande - placer une annonce au programme souvenir
- By-Law 2001-7 – Request to have it repealed – Jim Dewart

**RESOLUTION #277-10**

Mona Fallis/Guy Gosselin

BE IT RESOLVED THAT Council of the Village of St-Pierre-Jolys hereby accepts the resignation of Camille Fisette-Mulaire as member-at-large for the CDEM

Carried

**RESOLUTION #278-10**

Mona Fallis/Guy Gosselin

BE IT RESOLVED THAT Réal Curé be appointed as the Village of St-Pierre-Jolys’ representative on the board of CDEM to finish Camille Fisette-Mulaire’s term ending May 31<sup>st</sup>, 2011.

Carried

**RESOLUTION #279-10**

Mona Fallis/Guy Gosselin

BE IT RESOLVED THAT Council of the Village of St-Pierre-Jolys grants an amount of \$100.00 to Manitoba Crime Stoppers.

Carried

**RESOLUTION #280-10**

Luc Nadeau/Guy Gosselin

BE IT RESOLVED THAT Council of the Village of St-Pierre-Jolys purchase an advertisement for an amount of \$75.00 in the souvenir program for the Carmen Campagne event to be held at the École communautaire Réal-Bérard in St-Pierre-Jolys on Saturday, January 29, 2011.

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 – Réunion de Consultation Dec 6, 2010 – Ste-Anne
- iv) St-Pierre en Boom
- v) CDC Chaboillé

**18. ENVIRONMENTAL HEALTH**

- i) Seine-Rat River Conservation District – Rat-Marsh River Watershed Integrated Watershed Management Plan
  - Organizational MTG – to be held Nov 29, 2010 in Steinbach
  - Minutes of October 19<sup>th</sup>, 2010
- ii) St. Pierre & District Vet Clinic
- iii) St-Pierre/DeSalaberry Handi-Transit
- iv) Rat River Health Council
- v) Laval Cloutier

**RESOLUTION #281-10**

Mona Fallis/Luc Nadeau

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys appoints Councillor Guy Gosselin on the Board of the Rat River Health Council.

Carried

**RESOLUTION #282-10**

Mona Fallis/Brian Martel

WHEREAS Section 8.6 of the Procedural By-Law 2010-8 sets a curfew of 10:30 for the adjournment of a council meeting;

AND WHEREAS it is necessary for council to extend this meeting;

BE IT RESOLVED THAT Council extend the time of adjournment by one half hour.

Carried

**19. RECREATION & CULTURE COMMITTEE**

- i) Jolys Regional Library
- ii) Rat River Recreation Commission
- iii) St-Pierre Recreation Center
- iv) Parc Carillon – Received Rinc – 1<sup>st</sup> Claim – Rec'd Hometown Grant
- v) Senior Services

**20. OLD BUSINESS**

- Free standing signs (information received)
- Reminder R.S.V.P. Christmas Party – December 10, 2010

**21. NEW BUSINESS**

- Copies of Water System Study

**22. INFORMAL CORRESPONDENCE**

**23. ADJOURNMENT**

**RESOLUTION #283-10**

Luc Nadeau/Brian Martel

BE IT RESOLVED THAT the Regular Meeting of Council of November 17<sup>th</sup>, 2010 of the Village of St-Pierre-Jolys is hereby adjourned at 11:00 p.m.

Carried

VILLAGE OF ST-PIERRE-JOLYS

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Mayor

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Chief Administrative Officer