

VILLAGE DE / OF ST-PIERRE-JOLYS
Regular Meeting of November 4, 2009

Minutes of Regular Meeting of Council held in Council Chambers at 555 Hébert Avenue on Wednesday, November 4, 2009 at 7:30 p.m. with the following present:

Councillors: Denis Fillion, Mona Fallis, Luc Nadeau, Raymond Maynard

Mayor: Réal Curé

Chief Administrative Officer: Rachelle Tessier

Administrative Assistant: Mélanie Houde

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

RESOLUTION #273-9

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 4, 2009.

Carried

3. Adopting the Minutes of the October 21, 2009 Regular Meeting

RESOLUTION #274-9

Denis Fillion / Raymond Maynard

BE IT RESOLVED THAT the Minutes of the Regular Meeting of October 21, 2009 of the Council of the Village of St-Pierre-Jolys are hereby adopted.

Carried

4. Matters pertaining to the October 21, 2009 Meeting
5. OPERATIONS MANAGER REPORT
6. **TRANSPORTATION SERVICES**
Public Works, Sanitary Landfill, Animal Control, Seine-Rat River Conservation District
 - In reference to Maureen Sicotte's e-mail identified in the August 5, 2009 Minutes under the Heading of Transportation Services regarding the mention of unsightly properties of Heritage Lane/Village's properties
Let it be known that her e-mail had not mentioned the properties as being Heritage Lane properties.
 - Extension of Street Lighting on PTH 59
 - Pesticide Re-Certification
 - Seine-Rat River Conservation District
 - Minutes of September 15, 2009
 - Statement of Expenditures 2009-2010 – Program Summary as of Sept. 30, 2009
 - Second Quarter Report – 2009-2010

RESOLUTION #275-9

Denis Fillion / Raymond Maynard

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys hereby requests Manitoba Hydro to extend the street lighting to the north limit of the Village of St-Pierre-Jolys.

Carried

7. CHIEF ADMINISTRATIVE OFFICER'S REPORT

8. LEGISLATIVE & FINANCE

- Financial Statement for the month ending October 31, 2009
- Financial Situation as of November 4, 2009

RESOLUTION #276-9

Raymond Maynard / Luc Nadeau

BE IT RESOLVED THAT the Financial Statements for the month ending October 31, 2009 be adopted as presented.

Carried

9. ACCOUNTS PAYABLE

- Approval of Accounts Payables as of November 4, 2009

RESOLUTION #277-9

Raymond Maynard / Mona Fallis

BE IT RESOLVED THAT Accounts of Finance Report as per list dated November 4, 2009 in the amount of \$253,940.71 be approved for payment.

Carried

10. PLANNING & SUBDIVISIONS

- Update on Zoning By-Law and Development Plan

DELEGATIONS & HEARINGS

12. BY-LAWS

- 1st Reading By-law 2009-13 Road Closing Roll #3870 Hince

RESOLUTION #278-9

Raymond Maynard / Luc Nadeau

BE IT RESOLVED THAT By-Law 2009-13 being a By-Law of the Village of St-Pierre-Jolys relative to the closing of a portion of a public road and the sale and conveyance of the portion of the Public Road so closed be given 1st reading.

Carried

13. TABLED MATTERS

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

14. FORMAL CORRESPONDENCE

- AMM – Bill 35 – The Municipal Conflict of Interest and Campaign Financing Act
- Francofonds – Participation au Calendrier 2010
- MB Crime Stoppers – Requesting donation
- MB Good Road Association Annual Competition – Village of St-Pierre-Jolys - Winner of McKinney Shield for Urban Beautification Competition – Population <1000 (District 2)

15. COMMUNICATIONS

16. PROTECTION SERVICES

- Fire, Police, EMO
- Carillon Article re: ATV Crackdown Showing Results

17. PERSONNEL & POLICY

- Public Works – Labourer/Operator Position
- Junior Councilor – Julien Gauthier

RESOLUTION #279-9

Denis Fillion / Raymond Maynard

WHEREAS Section 81(1) of The Municipal Act allows for a council to appoint a person with the title of “Youth Member” to sit with the council and to participate in its deliberations for a term and on conditions set by the council;

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys appoints Julien Gauthier as a “Youth Member” commencing on November 18, 2009 and ending February 15, 2010;

AND FURTHER BE IT RESOLVED THAT the “Youth Member” not be allowed to participate in matters discussed in camera.

Carried

18. ECONOMIC DEVELOPMENT

- i) Eastman Regional Development Inc.
- ii) Triple R Futures Community Development Corporation
- iii) AMBM
- iv) Economic Development - St-Pierre en Boom – Aviva Community Fund
- 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 Oct 26, 2009 / 2009 Municipal Grant
- ii) Rat River Recreation Commission
- iii) St-Pierre Recreation Center - Letter from Nicole Lavergne
- iv) Parc Carillon
- v) Senior Services – Support Letter re: Horizon Grant

21. OLD BUSINESS

- Lettre du Sous-ministre des Affaires Intergouvernementales – Confirmation de la participation du Village au nouveau programme pilote communautaire de réduction des émissions de gaz à effet de serre
- Information on Fire Protection Special Services Proposal
- Information on Economic Services

22. NEW BUSINESS

- Schedule an Organizational Meeting
- Remembrance Day - November 11, 2009

23. INFORMAL CORRESPONDENCE

- Katimavik Weekly Newsletters
- Letter from Vic Toews re: Municipal Infrastructure Lending Program through the Canada Mortgage and Housing Corporation
- AMM News Bulletin – November 2, 2009

24. ADJOURNMENT

RESOLUTION #280-9

Luc Nadeau / Mona Fallis

BE IT RESOLVED THAT the Regular Meeting of Council of November 4, 2009 of the Village of St-Pierre-Jolys is hereby adjourned at 10:10 p.m.

Carried

VILLAGE OF ST-PIERRE-JOLYS

Mayor

Chief Administrative Officer