

VILLAGE DE / OF ST-PIERRE-JOLYS
Regular Meeting of November 5th, 2008

Minutes of Regular Meeting of Council held in Council Chambers at 466 Sabourin Street on Wednesday, November 5th, 2008 at 7:30 p.m. with the following present:

Councillors: Luc Nadeau, Denis Fillion,
Deputy Mayor: Claude Gagné
Chief Administrative Officer: Rachelle Tessier
Junior Councillor: Claire Vigier

Mayor Réal Curé and Councillor Raymond Maynard are excused.

Deputy-Mayor Claude Gagné presides.

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

RESOLUTION #261-8

Luc Nadeau/Denis Fillion

BE IT RESOLVED THAT the Minutes of the Regular Meeting of October 15th, 2008 of the Council of the Village of St-Pierre-Jolys are hereby adopted. (as amended.)

Carried

3. Adopting the Minutes of the October 15th, 2008 Regular Meeting.

RESOLUTION #262-8

Luc Nadeau/Denis Fillion

BE IT RESOLVED THAT the Minutes of the Regular Meeting of October 15th, 2008 of the Council of the Village of St-Pierre-Jolys are hereby adopted.

Carried

4. Matters pertaining to the October 15th, 2008 Regular Meeting.

5. OPERATIONS MANAGER REPORT

6. TRANSPORTATION SERVICES

Public Works, Sanitary Landfill, Animal Control
Seine-Rat River Conservation District

- Seine-Rat River Conservation District – September 16 & October 9 Minutes – 2nd Quarter Report – 2009-2010 Budget
- Crosswalk Hwy 59 at Hébert – copy of letter sent to Amy Haworth from MB Infrastructure and Transportation
- ICSP – Closing Hébert St – Nov 20/08 (Breast Cancer Fund Raising event)
- Copy of Hwy Traffic Board Permit issued to Derek Chubey
- E-mail – Rob Fiola – Principal ICSP – Address various concerns
- Sewer Connections – Car Wash – Documents to sign
- Quote received – Insituform – Sanitary Sewer Relining

RESOLUTION #263-8

Denis Fillion/Luc Nadeau

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys hereby approve the ICSP request to conduct the “Best for the Breast” street hockey by closing Hébert Street from 11:30 p.m. to 3:15 p.m. on November 20, 2008.

Carried

RESOLUTION #264-8

Denis Fillion/Luc Nadeau

WHEREAS the Village is proposing to extend a Low Pressure Sewer Line to be placed along the Eastside of PTH 59, from Village limits to approximately 540m Northerly in River Lots 23,24,25 Rat River Settlement;

THEREFORE BE IT RESOLVED THAT the Chief Administrative Officer on behalf of the Village of St-Pierre-Jolys be authorized to sign the Addendum to Agreement No. 10094 received from Manitoba Infrastructure and Transportation.

AND FURTHERMORE BE IT RESOLVED THAT the Chief Administrative Officer on behalf of the Village of St-Pierre-Jolys be authorized to fill out and send the application for authorization under Section 14(4) of the Manitoba Water Resources Administrative Act W70

Carried

7. CHIEF ADMINISTRATIVE OFFICER'S REPORT

- Taking November 17 to 21st – Holidays
- FCM – Green Gas Reduction Project – Dany Robidoux
- Planning Branch – Revision of Zoning By-Law - U of MB Student Project

8. LEGISLATIVE & FINANCE

- Financial Statements as of the month ending October 31st, 2008

RESOLUTION #265-8

Luc Nadeau/Denis Fillion

BE IT RESOLVED THAT the Financial Statements for the month ending October 31st, 2008 be adopted as presented.

Carried

9. ACCOUNTS PAYABLE

- St Pierre Bible Fellowship requesting assistance with Police Levy
- Approval of Accounts Payable as of November 5, 2008

RESOLUTION #266-8

Denis Fillion/Luc Nadeau

BE IT RESOLVED THAT the Village of St-Pierre-Jolys grants an amount of \$2,325.00 to the St. Pierre Bible Fellowship Church for the year 2008.

Carried

RESOLUTION #267-8

Luc Nadeau/Denis Fillion

BE IT RESOLVED THAT Accounts of Finance Report as per list dated November 5th, 2008 in the amount of \$53,367.87 be approved for payment.

Carried

10. PLANNING & SUBDIVISIONS

- Bldg. Permit #31-08 – Heritage Lane Builders – 419 Lambert Bay – New house and attached garage
- Bldg. Permit #32-35 – Derek Chubey – 330 Sabourin St. – 4-plex and attached garages
- Bldg. Permit #36-08- Bernard Peloquin- 385 Bélanger Ave - Re-locating living room window

RESOLUTION #268-8

Luc Nadeau/Denis Fillion

WHEREAS Heritage Lane Builders have submitted a buildings permit application to construct a new house and attached garage at 419 Lambert Bay.

THEREFORE BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys approves Roll #30170 - Buildings Permit application # 31/08 to construct a new house and attached 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

RESOLUTION #269-8

Denis Fillion/Luc Nadeau

WHEREAS Derek Chubey has submitted 4 individual buildings permit applications to construct a 4-plex and attached garages at 330 Sabourin St.;

THEREFORE BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys approves Roll #20600 - Buildings Permit application # 32/08, 33/08, 34/08, 35/08 to construct a 4-plex and attached garages 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

RESOLUTION #270-8

Luc Nadeau/Denis Fillion

WHEREAS Bernard Peloquin has submitted a buildings permit application to re-locate a living room window at 385 Bélanger Ave.

THEREFORE BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys approves Roll #22240 - Buildings Permit application # 36/08 to re-locate a living room window as per the Building Inspector's approval and comments, and in accordance with the Village of St-Pierre-Jolys Zoning By-Law.

Carried

11. DELEGATIONS & HEARINGS

- 205 Residents – Update on Infrastructure Project
Present are: France and Marcel Ruest and Mr. Ken Frenzel. Update is given. As the project proceeds the residents will be informed.

12. BY-LAWS

- 2nd Reading – By-Law 2008-12 – Re-construction of Croteau and Côté
- 3rd Reading – By-Law 2008-12 – Re-construction of Croteau & Côté
- 1st Reading – By-Law 2008-13 – Amending By-Law 2008-6 – to provide for an amendment of current sewer rates
- 1st Reading – By-Law 2008-14 - Designated Officer Positions

RESOLUTION #271-8

Luc Nadeau/Denis Fillion

WHEREAS By-Law 2008-12 has received Municipal Board Approval, Order No.E-08-206;

BE IT RESOLVED THAT 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 provide for the issuance of a debenture to re-construct Croteau & Côté Street East in the Sunrise Place Sub-division be given 2nd Reading.

Carried

RESOLUTION #272-8

Denis Fillion/Luc Nadeau

WHEREAS By-Law 2008-12 has received Municipal Board Approval, Order No. E-08-206;

BE IT RESOLVED THAT 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 provide for the issuance of a debenture to re-construct Croteau & Côté Street East in the Sunrise Place Sub-division was given 1st and 2nd readings.

THEREFORE BE IT RESOLVED THAT By-law 2008-12 be given third reading and passed on this 5th day of November A.D. 2008.

Réal Curé	is excused from meeting
Luc Nadeau	Yes____ No____
Denis Fillion	Yes____ No____
Raymond Maynard	is excused from meeting
Claude Gagné	Yes____ No____

Carried

RESOLUTION #273-8

Denis Fillion/Luc Nadeau

BE IT RESOLVED THAT By-Law 2008-13 being a By-law of the Village of St-Pierre-Jolys to amend by-law 2008-6 which received Public Utilities Board Order No. 56-08 to provide for an amendment of current sewer rates be given 1st Reading.

Carried

RESOLUTION #274-8

Luc Nadeau/Denis Fillion

BE IT RESOLVED THAT By-law 2008-15 being a by-law of the Village of St-Pierre-Jolys providing for the establishment of designated officer positions be given 1st Reading

Carried

13. TABLED MATTERS

14. FORMAL CORRESPONDENCE

- 10th AMM Gala – Gala Ticket Sales – November 26th, 2008
- MTCML – Rebate
- Members’ Advisory – Federal Payments in Lieu of Taxes
- Request from Derek Chubey – Removing two access driveways – Hwy 59

RESOLUTION #275-8

Denis Fillion/

BE IT RESOLVED THAT Council of the Village of St-Pierre-Jolys purchase 4 tickets for the 10th AMM Gala to be held on November 26th at the Winnipeg Convention Centre.

Carried

RESOLUTION #276-8

Denis Fillion/Luc Nadeau

WHEREAS Section 8.1 of the Procedural By-Law 2002-14 sets a curfew of 10h30 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

15. COMMUNICATIONS

16. PROTECTION SERVICES

Fire, Police, EMO

- Fire Protection Statement as of October 31, 2008

- Eastman Mutual Aid Fire District Minutes of October 22, 2008

17. PERSONNEL & POLICY

18. ECONOMIC DEVELOPMENT

i) Eastman Regional Development Inc.

ii) Triple R Futures Community Development Corporation

iii) AMBM - Translation Services Offered by AMBM

iv) Community Futures Development

v) Promotion and Residential Development

19. ENVIRONMENTAL HEALTH

i) St. Pierre & District Vet Clinic

ii) Handi-Transit

iii) Laval Cloutier

iv) Coalition

20. RECREATION & CULTURE COMMITTEE

i) Jolys Regional Library – Minutes of October 27, 2008/Library Signage on Bldg

ii) Rat River Recreation Commission

iii) St-Pierre Recreation Center

iv) Parc Carillon

iiiv) Senior Services

21. OLD BUSINESS

- Curling Update – Public Hearing will be required – Scheduled for December 3, 2008 @ 7h00 p.m.

- Reminder – Youth for Christ Banquet – Saturday November 8, 2008

- Reminder – Fireman’s Ball – Saturday November 15, 2008

22. NEW BUSINESS

- Remembrance Day – November 11, 2008

- Festival of Lights

- 205 Project

- Christmas Party

23. INFORMAL CORRESPONDENCE

- Thank you – Manoir St-Pierre- Landscaped entrance

24. ADJOURNMENT

RESOLUTION #277-8

Luc Nadeau/Denis Fillion

BE IT RESOLVED THAT the Regular Meeting of Council of November 5th, 2008 of the Village of St-Pierre-Jolys is hereby adjourned at 10:55 p.m.

Carried

VILLAGE OF ST-PIERRE-JOLYS

Deputy-Mayor

Chief Administrative Officer

