

VILLAGE DE / OF ST-PIERRE-JOLYS
Regular Meeting of November 18, 2009

Minutes of Regular Meeting of Council held in Council Chambers at 555 Hébert Avenue on Wednesday, November 18, 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
Youth Member: Julien Gauthier

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

RESOLUTION #286-9

Luc Nadeau / Raymond Maynard

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys approve the Agenda of the Regular Meeting of November 18, 2009.

Carried

3. Adopting the Minutes of the November 4, 2009 Regular Meeting
Adopting the Minutes of the November 17, 2009 Organizational Meeting

RESOLUTION #287-9

Raymond Maynard / Denis Fillion

BE IT RESOLVED THAT the Minutes of the Regular Meeting of November 4, 2009 of the Council of the Village of St-Pierre-Jolys are hereby adopted.

Carried

RESOLUTION #288-9

Denis Fillion / Mona Fallis

BE IT RESOLVED THAT the Minutes of the Organizational Meeting of November 17, 2009 of the Council of the Village of St-Pierre-Jolys are hereby adopted.

Carried

4. Matters pertaining to the November 4, 2009 Meeting

5. OPERATIONS MANAGER REPORT

6. TRANSPORTATION SERVICES

- Public Works, Sanitary Landfill, Animal Control, Seine-Rat River Conservation District*
- Concern / Complaint – Neighbor's Barking Dogs
 - Public Works' 2010 Wish List
 - Public Works Position
 - Seine-Rat River Conservation District – Appointments

RESOLUTION #290-9

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 for a 1-year term.

BE IT FURTHER RESOLVED THAT Raymond Gagné be appointed as a Member at Large for a 2-year term.

Carried

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

8. **LEGISLATIVE & FINANCE**

9. ACCOUNTS PAYABLE

- Approval of Accounts Payables as of November 18, 2009

RESOLUTION #291-9

Luc Nadeau / Mona Fallis

BE IT RESOLVED THAT Accounts of Finance Report as per list dated November 18, 2009 in the amount of \$44,428.81 be approved for payment.

Carried

10. PLANNING & SUBDIVISIONS

- Permit request for installation of electronic message display sign - Caisse La Prairie

RESOLUTION #292-9

Raymond Maynard / Mona Fallis

WHEREAS the *Caisse La Prairie* (St-Pierre-Jolys) has submitted a permit request to install an electronic message display sign on the Caisse property located at the front of 505 Avenue Jolys East, Lot 19/21, Plan 3423;

AND WHEREAS it has been indicated that the sign will flash and illuminate only, Caisse products and services offered.

THEREFORE, BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys approves the Caisse La Prairie's permit application #31-09 as requested and with the condition that it be in accordance with the Village of St-Pierre-Jolys Zoning By-Law.

Carried

11. DELEGATIONS & HEARINGS

- 8h00 p.m. François Lambert – Club Sportif de St-Malo – Recommendation de fonds

RESOLUTION #289-9

Denis Fillion / Raymond Maynard

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys grant an amount of \$5,000.00 to the Club Sportif de St.Malo, payable in 2010, to be applied towards the RiNC Project.

Carried

12. BY-LAWS

- 2nd Reading By-law 2009-13 Road Closing Roll #3870 Hince
- 3rd Reading By-law 2009-13 Road Closing Roll #3870 Hince
- Municipal Board of Manitoba Decision and Order re: Pavement in the Sunrise Subdivision
- 2nd Reading By-law 2009-16 Organizational
- 3rd Reading By-law 2009-16 Organizational

RESOLUTION #293-9

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 2nd reading.

Carried

RESOLUTION #294-9

Denis Fillion / Raymond Maynard

WHEREAS 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 was given 1st and 2nd Reading;

BE IT RESOLVED THAT By-Law 2009-13 be given 3rd Reading.

	Yes	No
Réal Curé	√	<input type="checkbox"/>
Denis Fillion	√	<input type="checkbox"/>
Luc Nadeau	√	<input type="checkbox"/>
Raymond Maynard	√	<input type="checkbox"/>
Mona Fallis	√	<input type="checkbox"/>

Carried

RESOLUTION #295-9

Raymond Maynard / Luc Nadeau

WHEREAS the Council of the Village of St-Pierre-Jolys has reviewed it's Organizational By-Law and made changes;

BE IT RESOLVED THAT By-law No. 2009-16 to govern the organization of the Village of St-Pierre-Jolys and the Committees thereof, be hereby given 2nd reading this 18th day of November 2009.

Carried

RESOLUTION #296-9

Raymond Maynard / Denis Fillion

WHEREAS By-law No. 2009-16 to govern the organization of the Village of St-Pierre-Jolys and the Committees was given 1st and 2nd Reading;

BE IT RESOLVED THAT By-law No. 2009-16 be given 3rd reading this 18th day of November 2009.

	Yes	No
Réal Curé	√	<input type="checkbox"/>
Denis Fillion	√	<input type="checkbox"/>
Luc Nadeau	√	<input type="checkbox"/>
Raymond Maynard	√	<input type="checkbox"/>
Mona Fallis	√	<input type="checkbox"/>

Carried

13. TABLED MATTERS

- Pesticide Re-Certification
- Outstanding Invoice - Village's portion of upkeep of the road for the disposal grounds for 2008

14. FORMAL CORRESPONDENCE

- AMM Financial Statements – Year Ended August 31, 2009
- AMBM – Special Invitation to a special meet & greet at AMM's conference in Brandon
- Marcel Gauthier - Requesting a Hydro Light for his driveway

15. COMMUNICATIONS

16. PROTECTION SERVICES

Fire, Police, EMO

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

19. ENVIRONMENTAL HEALTH

- i) St. Pierre & District Vet Clinic
- ii) St-Pierre/DeSalaberry Handi-Transit
- iii) Laval Cloutier

20. RECREATION & CULTURE COMMITTEE

- i) Jolys Regional Library
- ii) Rat River Recreation Commission
- iii) St-Pierre Recreation Center
- iv) Parc Carillon
- v) Senior Services

21. OLD BUSINESS

- Christmas Gathering – November 28, 2009
- Reminder – Fire Protection Special Services Hearing Dec 2, 2009 @ 7h00 p.m.
- 205 Project Update

22. NEW BUSINESS

- Small Projects Enabling Accessibility Application – Update

23. INFORMAL CORRESPONDENCE

- Katimavik's Weekly Newsletters

24. ADJOURNMENT

RESOLUTION #297-9

Luc Nadeau / Réal Curé

BE IT RESOLVED THAT the Regular Meeting of Council of November 18, 2009 of the Village of St-Pierre-Jolys is hereby adjourned at 9:50 p.m.

Carried

VILLAGE OF ST-PIERRE-JOLYS

Mayor

Chief Administrative Officer