

VILLAGE DE / OF ST-PIERRE-JOLYS
Regular Meeting of November 19th, 2008

Minutes of Regular Meeting of Council held in Council Chambers at 466 Sabourin Street on Wednesday, November 19th, 2008 at 7:30 p.m. with the following present:

Councillors: Raymond Maynard, Luc Nadeau, Denis Fillion,
Mayor: Réal Curé
Administrative Assistant: Jacqueline Martel

Junior Councillor Claire Vigier is excused.
Councillor Claude Gagné is excused.

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

RESOLUTION #284-8
Luc Nadeau/Denis Fillion

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys approve the Agenda of the Regular Meeting of November 19th, 2008 as amended.

Carried

3. Adopting the Minutes of the November 5th, 2008 Regular Meeting.

RESOLUTION #285-8
Denis Fillion/Luc Nadeau

BE IT RESOLVED THAT the Minutes of the Regular Meeting of November 5th, 2008 of the Council of the Village of St-Pierre-Jolys are hereby adopted.

Carried

4. Matters pertaining to the November 5th, 2008 Regular Meeting.
5. OPERATIONS MANAGER REPORT
6. **TRANSPORTATION SERVICES**
Public Works, Sanitary Landfill, Animal Control
Seine-Rat River Conservation District
 - 205 Project – email from Jeff Dyck
 - Public Utilities – Financial Reporting Requirements for Water and/or Sewer Utilities
 - LUD North – Sewer
 - Parking on streets
7. **CHIEF ADMINISTRATIVE OFFICER'S REPORT**
8. **LEGISLATIVE & FINANCE**
 - Financial Situation as of November 5, 2008
9. **ACCOUNTS PAYABLE**
 - Approval of Accounts Payable as of November 19, 2008

RESOLUTION #287-8
Denis Fillion/Raymond Maynard

BE IT RESOLVED THAT Accounts of Finance Report as per list dated November 19th, 2008 in the amount of \$267,243.37 be approved for payment.

Carried

10. **PLANNING & SUBDIVISIONS**
 - Buildings Permit # 39/8 - Bernard Peloquin- moving detached garage – 385 Belanger

RESOLUTION #288-8
Denis Fillion/Luc Nadeau

WHEREAS Bernard Peloquin has submitted a buildings permit application to move a garage at 385 Bélanger Ave.

THEREFORE BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys approves Roll #22240 - Building Permit application # 39/08 to move a garage as per the Building Inspector's approval and comments, and in accordance with the Village of St-Pierre-Jolys Zoning By-Law and with the following condition:

That Mr. Bernard Peloquin deposit a sum of \$2,000.00 to the Village of St-Pierre-Jolys, which will be refunded when the building has been repaired to the satisfaction of the building inspector.

Carried

6. DELEGATIONS & HEARINGS
8h00 p.m. - FCM – Green Gas Reduction Project – Dany Robidoux

RESOLUTION #286-8
Denis Fillion/Raymond Maynard

BE IT RESOLVED THAT the Village of St-Pierre-Jolys accept to be one of the pilot municipalities for the study on the 2003 Green House Gas Consumption as proposed by CDEM.

Carried

12. BY-LAWS
- 2nd Reading - By-Law 2008-15 - Designated Officer Positions
- 3rd Reading - By-Law 2008-15 - Designated Officer Positions
- 1st Reading – By-Law 2008-16 – Creation of a Utilities Reserve

RESOLUTION #289-8
Luc Nadeau/Raymond Maynard

BE IT RESOLVED THAT that By-Law 2008-15, being a by-law of the Village of St-Pierre-Jolys to provide for the establishment of designated officer positions be given 2nd Reading.

Carried

RESOLUTION #290-8
Luc Nadeau/Denis Fillion

BE IT RESOLVED THAT that By-Law 2008-15, being a By-law of the Village of St-Pierre-Jolys to provide for the establishment of designated officer positions was given 1st and 2nd readings.

THEREFORE BE IT RESOLVED THAT By-law 2008-15 be given third reading and passed on this 19th day of November A.D. 2008.

Réal Curé Yes__✓__ No____
Luc Nadeau Yes__✓__ No____
Denis Fillion Yes__✓__ No____
Raymond Maynard Yes__✓__ No____
Claude Gagné is excused from meeting

Carried

RESOLUTION #291-8
Denis Fillion/Raymond Maynard

BE IT RESOLVED THAT By-Law 2008-16 being a By-law of the Village of St-Pierre-Jolys to establish a Utility General Reserve Fund be given 1st Reading.

Carried

13. TABLED MATTERS

14. FORMAL CORRESPONDENCE

- Manitoba Good Roads Association – Winner of McKinney Shield for Urban Beautification Competition – Population <1000 District (2)
- Services to Seniors – Meeting – December 16, 2008
- AMM Convention – Meeting with HED – November 24 @ 10:30 a.m.

15. COMMUNICATIONS

- BizPal

16. PROTECTION SERVICES

- Fire, Police, EMO
- Staff Sergeant- Ron Poirier scheduled as delegation for December 3, 2008 @ 8h00 p.m.

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-Jolys
- 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
- ii) Rat River Recreation Commission
- iii) St-Pierre Recreation Center – Cimco Invoice - Chiller
- iv) Parc Carillon
- iiiv) Senior Services

21. OLD BUSINESS

- Request from Derek Chubey – Removing two access driveways – Hwy 59
- Christmas Party – Setting date and location
- Reminder next meeting – review of municipal rates
- Reminder - Public Hearing – Dec 3, 2008 – Authority to increase borrowing-
Curling Renovations

RESOLUTION #292-8

Luc Nadeau/Raymond Maynard

WHEREAS the Highway Traffic Board has requested that the two crossings located at 330 Sabourin be removed and replaced by one crossing;

BE IT RESOLVED THAT Council of the Village of St-Pierre-Jolys requests this project be coordinated by the Village's Operations Manager in accordance with the sketch provided by Manitoba Highways Department.

Carried

22. NEW BUSINESS

- Luc Catellier and Jean Beaumont on behalf of the Rat River Health Council are scheduled as delegation for 8h00 p.m. December 17, 2008
- Festival of Lights
- Bill Sawka – Meeting with R.M. of DeSalaberry

23. INFORMAL CORRESPONDENCE

- Manitoba Ombudsman

24. ADJOURNMENT

RESOLUTION #293-8

Luc Nadeau/Réal Curé

BE IT RESOLVED THAT the Regular Meeting of Council of November 19th, 2008 of the Village of St-Pierre-Jolys is hereby adjourned at 10:20 p.m.

Carried

VILLAGE OF ST-PIERRE-JOLYS

Deputy-Mayor

Chief Administrative Officer

