

VILLAGE DE / OF ST-PIERRE-JOLYS
Regular Meeting of December 15th, 2010

Minutes of Regular Meeting of Council held in Council Chambers at 555 Hébert Avenue on Wednesday, December 15th, 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

1. Calling the Meeting to Order at 7:45 p.m.
2. Acceptance of the Agenda

RESOLUTION #298-10

Luc Nadeau/Brian Martel

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys approve the Agenda of the Regular Meeting of December 15th, 2010.

Carried

3. Adopting the Minutes of the December 1st, 2010 Regular Meeting
Adopting the Minutes of the 1st Public Hearing of December 14th 2010 - Police Levy
Adopting the Minutes of the 2nd Public Hearing of December 14th 2010 - Fire Truck
Adopting the Minutes of the Special Meeting of December 14th, 2010

RESOLUTION #299-10

Luc Nadeau/Guy Gosselin

BE IT RESOLVED THAT the Minutes of the Regular Meeting of December 1st, 2010 of the Council of the Village of St-Pierre-Jolys are hereby adopted.

Carried

RESOLUTION #300-10

Mona Fallis/Guy Gosselin

BE IT RESOLVED THAT the Minutes of the 1st Public Hearing of December 14th, 2010 – Police Levy are hereby adopted.

Carried

RESOLUTION #301-10

Mona Fallis/Brian Martel

BE IT RESOLVED THAT the Minutes of the 2nd Public Hearing of December 14th, 2010 – Fire Truck are hereby adopted.

Carried

RESOLUTION #302-10

Luc Nadeau/Brian Martel

BE IT RESOLVED THAT the Minutes of the Special Meeting of December 14th, 2010 are hereby adopted.

Carried

4. Matters pertaining to the December 1st, 2010 Regular Meeting
Matter Pertaining to the 1ST Public Hearing of December 14th 2010 - Police Levy
Matters Pertaining to the 2nd Public Hearing of December 14th 2010 - Fire Truck
Matters pertaining to the Special Meeting of December 14th 2010
5. **TRANSPORTATION SERVICES**
Public Works, Animal Control
- Garbage pick-up rates for R.M. Residents – Resolution

RESOLUTION #303-10

Luc Nadeau/Mona Fallis

BE IT RESOLVED THAT Council of the Village of St-Pierre-Jolys effective January 1, 2011 hereby sets the fee for Garbage Pick-up for the R.M. of DeSalaberry Residence/Business that have made a request as follows:

Categories:

Small business/ Residence	\$250.00
Medium Business	\$550.00
Large Business	\$800.00

AND FURTHERMORE BE IT RESOLVED THAT the Operations Manager and/or Assistant will determine the category that the above mentioned clients would fall under taking into consideration the volume and tonnage to be picked-up.

AND ALSO BE IT RESOLVED THAT the rates/category is subject to change upon the discretion of the Operations Manager and/or his Assistant.

Fees are payable beginning of the year. Any business/residence requiring a bin will do so at their cost.

Carried

6. OPERATIONS MANAGER REPORT

7. CHIEF ADMINISTRATIVE OFFICER'S REPORT

8. LEGISLATIVE & FINANCE

- Financial Statements as of November 30, 2010
- Financial Situation as of December 15, 2010

RESOLUTION #304-10

Mona Fallis/Luc Nadeau

BE IT RESOLVED THAT the Financial Statements for the month ending November 30th, 2010 be adopted as presented.

Carried

9. ACCOUNTS PAYABLE

- Approval of Accounts Payables as of December 15th, 2010

RESOLUTION #305-10

Mona Fallis/Brian Martel

BE IT RESOLVED THAT the Village of St-Pierre-Jolys hereby grants \$10,000.00 to the Parc Carillon.

Carried

RESOLUTION #306-10

Brian Martel/Luc Nadeau

BE IT RESOLVED THAT the Village of St-Pierre-Jolys hereby grants \$1,000.00 to St-Pierre in Bloom.

Carried

RESOLUTION #307-10

Mona Fallis/Guy Gosselin

BE IT RESOLVED THAT the Village of St-Pierre-Jolys hereby grants \$1,000.00 to St-Pierre Chamber of Commerce

Carried

RESOLUTION #308-10

Mona Fallis/Guy Gosselin

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys hereby authorizes a transfer of \$15,000.00 to the Fire Reserve.

Carried

RESOLUTION #309-10

Mona Fallis/Guy Gosselin

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys authorizes a transfer of \$13,000.00 to the Street Repair Reserve.

Carried

RESOLUTION #310-10

Mona Fallis/Brian Martel

BE IT RESOLVED THAT Accounts of Finance Report as per list dated December 15th, 2010 in the amount of \$136,707.14 be approved for payment.

Carried

10. DELEGATIONS & HEARINGS

11. PLANNING & SUBDIVISIONS

12. BY-LAWS

13. TABLED MATTERS

14. FORMAL CORRESPONDENCE

- Chambre de/of Commerce – Letter dated Nov 22, 2010
- Red River Basin Conference Jan 18-20, 2011 – Fargo
- Friends of the Park – Request donation for 2011

RESOLUTION #311-10

Brian Martel/Luc Nadeau

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys sponsor an amount of \$100.00 towards the Friends of the St-Malo Provincial Park's 4th Annual Winter Festival.

Carried

15. PROTECTION SERVICES

Fire, Police, EMO

- Canadian Red Cross – Requesting signature for (LOU) letter of understanding
- Update of AMM Break-out session – Municipal Fire Service Administration

16. PERSONNEL & POLICY

RESOLUTION #312-10

Mona Fallis/Guy Gosselin

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys hereby appoints Norm Vigier on the Personnel Committee as a member-at-large.

Carried

17. ECONOMIC DEVELOPMENT

- i) Eastman Regional Development Inc
- ii) Triple R Futures Community Development Corporation
- iii) AMBM
- iv) St-Pierre en Boom
- v) CDC Chaboillé

RESOLUTION #313-10
Guy Gosselin/Brian Martel

WHEREAS Triple R provides Board member training;

THEREFORE BE IT RESOLVED THAT council of St-Pierre-Jolys authorizes Mona Fallis to attend Board Member training from January 13 – 15, 2011.

Carried

18. ENVIRONMENTAL HEALTH

- i) Seine-Rat River Conservation District – Seine River Integrated Watershed Management Plan
- ii) St. Pierre & District Vet Clinic
- iii) St-Pierre/DeSalaberry Handi-Transit
- iv) Rat River Health Council
- v) Laval Cloutier

19. RECREATION & CULTURE COMMITTEE

- i) Jolys Regional Library
- ii) Rat River Recreation Commission
- iii) St-Pierre Recreation Center
- iv) Parc Carillon – Meeting to be set – Need change of signing authority
- v) Senior Services

RESOLUTION #314-10
Mona Fallis/Guy Gosselin

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

20. OLD BUSINESS

- Information regarding Sewer hook-up fees

21. NEW BUSINESS

- Email – R.M. of Montcalm – By-Law enforcement officer

22. INFORMAL CORRESPONDENCE

- Gray McNamara, Bradshaw – Merger Information

The Regular Council Meeting of January 5, 2011 is being re-scheduled to Tuesday, January 4, 2011

Mayor Denis Fillion is excused for the January 19, 2011 Regular Council Meeting.

23. ADJOURNMENT

RESOLUTION #315-10
Luc Nadeau/Brian Martel

BE IT RESOLVED THAT the Regular Meeting of Council of December 15th, 2010 of the Village of St-Pierre-Jolys is hereby adjourned at 10:55 p.m.

Carried

VILLAGE OF ST-PIERRE-JOLYS

Mayor

Chief Administrative Officer