

VILLAGE DE / OF ST-PIERRE-JOLYS
Regular Meeting of December 2, 2009

Minutes of Regular Meeting of Council held in Council Chambers at 555 Hébert Avenue on Wednesday, December 2, 2009 at 7:30 p.m. with the following present:

Councillors: Denis Fillion, Mona Fallis, Luc Nadeau, Raymond Maynard
Chief Administrative Officer: Rachelle Tessier
Youth Member: Julien Gauthier

Excused Absent: Mayor Réal Curé

Deputy-Mayor Denis Fillion presides.

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

RESOLUTION #300-9

Raymond Maynard / Mona Fallis

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys approve the Agenda of the Regular Meeting of December 2, 2009.

Carried

3. Adopting the Minutes of the November 18, 2009 Regular Meeting

RESOLUTION #301-9

Luc Nadeau / Mona Fallis

BE IT RESOLVED THAT the Minutes of the Regular Meeting of November 18, 2009 of the Council of the Village of St-Pierre-Jolys are hereby adopted.

Carried

4. Matters pertaining to the November 18, 2009 Meeting
5. OPERATIONS MANAGER REPORT

6. TRANSPORTATION SERVICES

- Public Works, Sanitary Landfill, Animal Control, Seine-Rat River Conservation District
- Seine-Rat River Conservation District – Minutes of October 20, 2009
 - Park Slide
 - Water Stewardship – Low pressure Sewer Line – PTH 59
 - Possible snow sculptures on Blvd

7. CHIEF ADMINISTRATIVE OFFICER'S REPORT

8. LEGISLATIVE & FINANCE

- Financial Statements for the month ending November 30, 2009

RESOLUTION #302-9

Raymond Maynard / Luc Nadeau

BE IT RESOLVED THAT the Financial Statements for the month ending November 30, 2009 be adopted as presented.

Carried

9. ACCOUNTS PAYABLE

- Approval of Accounts Payables as of December 2, 2009
- Granting of budgeted monies

RESOLUTION #303-9

Luc Nadeau / Mona Fallis

BE IT RESOLVED THAT Accounts of Finance Report as per list dated December 2, 2009 in the amount of \$145,865.72 be approved for payment.

Carried

RESOLUTION #304-9

Raymond Maynard / Luc Nadeau

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys grants the following monies to:

Parc Carillon	\$10,000.00
St-Pierre-En Boom	\$5,500.00

These being monies previously budgeted for the development of the Parc Carillon and for Economic Development.

Carried

10. PLANNING & SUBDIVISIONS

- Building Inspector - Georges Perron - Contract January 1st, 2010 – December 31, 2010
- Building Permit #32-09 – Shed – Rick Pappel – 22 Carrière Avenue

RESOLUTION #305-9

Luc Nadeau / Raymond Maynard

WHEREAS Rick Pappel has submitted a building permit application to build a shed at 22 Carrière Ave; Lot 22; Plan 12773;

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys approves Rick Pappel's building permit application #32-09 for the construction of a shed 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

DELEGATIONS & HEARINGS

12. BY-LAWS

- 1st Reading - By-law #2009-14 to establish a rate for a Special Service Levy for Fire Protection
- 2nd Reading - By-law #2009-9 - of a curb, gutter and asphalt pavement for part of Côté Avenue East, Croteau Street and Lambert Bay in the Sunrise Place Sub-division
- 3rd Reading - By-law #2009-9 - of a curb, gutter and asphalt pavement for part of Côté Avenue East, Croteau Street and Lambert Bay in the Sunrise Place Sub-division

RESOLUTION #306-9

Raymond Maynard / Luc Nadeau

BE IT RESOLVED THAT By-law 2009-14, being a By-law of the Village of St-Pierre-Jolys to establish a rate for a Special Service Levy for Fire Protection Services in the Village of St-Pierre-Jolys from 2010 to 2015, be given 1st Reading.

Carried

RESOLUTION #307-9

Raymond Maynard / Luc Nadeau

WHEREAS a 1st Reading to By-law 2009-9 was given for the installation of a curb, gutter and asphalt pavement for part of Côté Avenue East, Croteau Street and Lambert Bay in the Sunrise Place Sub-division as a Local Improvement, on July 15, 2009;

AND WHEREAS a Municipal Board Public Hearing was held on September 29, 2009;

AND WHEREAS THE Municipal Board has issued Board Order No E-09-174 approving said By-Law with recommendations;

THEREFORE BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys hereby gives 2nd Reading to By-law 2009-9 with the amendments proposed by the Municipal Board.

Carried

RESOLUTION #308-9

Mona Fallis / Luc Nadeau

WHEREAS a 1st and 2nd Reading to By-law 2009-9 was given for the installation of a curb, gutter and asphalt pavement for part of Côté Avenue East, Croteau Street and Lambert Bay in the Sunrise

Place Sub-division as a Local Improvement;

THEREFORE BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys hereby gives 3rd Reading to By-law 2009-9 with the amendments proposed by the Municipal Board.

Réal Curé	Excused absent
Denis Fillion	Yes
Luc Nadeau	Yes
Raymond Maynard	No
Mona Fallis	Yes

Carried

13. TABLED MATTERS

- Marcel Gauthier - Requesting a Hydro Light for his driveway
- R.M. DeSalaberry - Nuisance Ground Invoices

14. FORMAL CORRESPONDENCE

- Letter from Deputy Minister re: commitment of funding to the new Community Led Emissions Reduction (CLER) Program to support five municipalities
- CDEM – Internet portal for Manitoba’s bilingual municipalities – Questionnaire enclosed
- Invitation from City of Steinbach Mayor & Council – Christmas Luncheon – Dec. 10, 2009
- St-Malo Fire Department Open House – December 10, 2009
- Request to support the Crow Wing Trail Association application to the MB Sustainable Development Innovation Fund for support in developing and operating the Trail
- Request to have Councilor or Member at Large to sit on Crow Wing Trail Board
- Eastman Manitoba Tourism Guide – Ad
- Préparation pour la session sur les priorités stratégiques 2010-2011 du CDEM
- CLER Community Engagement Workshops – December 10 & 11, 2009 – Millennium Library

RESOLUTION #309-9

Mona Fallis / Luc Nadeau

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys authorizes Deputy-Mayor, Denis Fillion, to attend a Christmas Luncheon invitation from the City of Steinbach Mayor and Council to be held Thursday, December 10, 2009 at the Steinbach City Hall.

Carried

** Mayor, Réal Curé, arrives and joins regular meeting at 9h00 p.m.*

RESOLUTION #310-9

Mona Fallis / Luc Nadeau

WHERE the Village of St-Pierre-Jolys has collaborated with 5 other municipalities and one First Nation to create the Crow Wing Trail Association;

AND WHEREAS the Crow Wing Trail is a valuable cultural, historical and recreational resource in our region, and the further sustainable development of the trail is a benefit to our communities;

BE IT RESOLVED THAT the Village of St-Pierre-Jolys support the Crow Wing Trail Association application to the Manitoba Sustainable Development Innovation Fund for support in developing and operating the Crow Wing Trail.

Carried

RESOLUTION #311-9

Raymond Maynard / Réal Curé

BE IT RESOLVED THAT Murielle Bugera be appointed as representative of the Crow Wing Trail Board on behalf of the Village of St-Pierre-Jolys.

Carried

RESOLUTION #312-9

Luc Nadeau / Mona Fallis

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys purchase an advertisement at a rate of \$162.50 in the Eastern Manitoba Tourism Guide.

Carried

RESOLUTION #313-9

Raymond Maynard / Mona Fallis

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys authorizes Réal Curé to attend the CDEM to prepare for their 2010-2011 strategic plans to be held on December 3, 2009 at the Regent Club Casino – Maya Throne Room.

Carried

RESOLUTION #314-9

Raymond Maynard / Luc Nadeau

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys authorizes Réal Curé, Mayor, to attend the CLER Community Engagement Workshop – December 10, 2009 and to attend the CLER Action Planning Workshop – December 11, 2009, both at the Millennium Library in Winnipeg.

Carried

15. COMMUNICATIONS

16. PROTECTION SERVICES

Fire, Police, EMO

- Eastman Mutual Aid Fire District – Minutes of October 21, 2009

17. PERSONNEL & POLICY

18. ECONOMIC DEVELOPMENT

i) Eastman Regional Development Inc. – Christmas Party- Dec 17, 2009

ii) Triple R Futures Community Development Corporation – Board Representatives

iii) AMBM

iv) Economic Development - St-Pierre en Boom

RESOLUTION #315-9

Luc Nadeau / Mona Fallis

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys authorizes Raymond Maynard to attend the Eastman Regional Development Christmas Celebration to be held on Thursday, December 17, 2009 at the Hadashville Recreational Centre.

Carried

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 – Minutes of November 30, 2009
- ii) Rat River Recreation Commission
- iii) St-Pierre Recreation Center – Support letter for RiNC Program
- iv) Parc Carillon – Awarded bingo session - McPhillips Station – Saturday January 2, 2010
- v) Senior Services

21. OLD BUSINESS

22. NEW BUSINESS

23. INFORMAL CORRESPONDENCE

- AMM News Bulletin – November 19, 2009
- Katimavik’s Weekly Newsletters

24. ADJOURNMENT

RESOLUTION #316-9

Luc Nadeau / Mona Fallis

BE IT RESOLVED THAT the Regular Meeting of Council of December 2, 2009 of the Village of St-Pierre-Jolys is hereby adjourned at 10:30 p.m.

Carried

VILLAGE OF ST-PIERRE-JOLYS

Mayor

Chief Administrative Officer