

VILLAGE DE / OF ST-PIERRE-JOLYS
Regular Meeting of December 3rd, 2008

Minutes of Regular Meeting of Council held in Council Chambers at 466 Sabourin Street on Wednesday, December 3rd, 2008 at 7:30 p.m. with the following present:

Councillors: Raymond Maynard, Luc Nadeau, Denis Fillion, Claude Gagné
Mayor: Réal Curé
Junior Councillor: Claire Vigier
Chief Administrative Officer: Rachelle Tessier

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

RESOLUTION #297-8

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 December 3rd, 2008 as amended.

Carried

3. Adopting the Minutes of the November 19th, 2008 Organizational Meeting and the Minutes of the Regular Meeting November 19th, 2008.

RESOLUTION #298-8

Raymond Maynard/Claude Gagné

BE IT RESOLVED THAT the Minutes of the Organizational Meeting of November 19th, 2008 of the Council of the Village of St-Pierre-Jolys are hereby adopted.

Carried

RESOLUTION #299-8

Luc Nadeau/Denis Fillion

BE IT RESOLVED THAT the Minutes of the Regular Meeting of November 19th, 2008 of the Council of the Village of St-Pierre-Jolys are hereby adopted.

Carried

4. Matters pertaining to the November 19th, 2008 Organizational Meeting and to the November 19th, 2008 Regular Meeting.
5. OPERATIONS MANAGER REPORT
6. **TRANSPORTATION SERVICES**
Public Works, Sanitary Landfill, Animal Control
Seine-Rat River Conservation District
- J.R. Cousin Consultants Ltd. – 205 Project
7. **CHIEF ADMINISTRATIVE OFFICER'S REPORT**
8. **LEGISLATIVE & FINANCE**
- Financial Statements for the month ending November 30th, 2008
- Financial Situation as of December 3, 2008

RESOLUTION #300-8

Raymond Maynard/Claude Gagné

BE IT RESOLVED THAT the Financial Statements for the month ending November 30th, 2008 be adopted as presented.

Carried

9. ACCOUNTS PAYABLE

- Approval of Accounts Payable as of December 3rd, 2008

RESOLUTION #301-8

Luc Nadeau/Denis Fillion

BE IT RESOLVED THAT Accounts of Finance Report as per list dated December 3rd, 2008 in the amount of \$149,661.55 be approved for payment.

Carried

10. PLANNING & SUBDIVISIONS

11. DELEGATIONS & HEARINGS

8h00 p.m. - RCMP – Staff Sergeant Ron Poirier reports on the RCMP 4th Quarter.

12. BY-LAWS

- 2nd Reading - By-Law 2008-16 - Creation of a Utilities Reserve
- 3rd Reading - By-Law 2008-16 - Creation of a Utilities Reserve
- 2nd Reading - By-Law 2008-17 - Organization of Village of St-Pierre-Jolys & committees
- 3rd Reading - By-Law 2008-17 - Organization of Village of St-Pierre-Jolys & committees
- 2nd Reading - By-Law 2008-18 - Proceedings & conduct of council and committees
- 3rd Reading - By-Law 2008-18 - Proceedings & conduct of council and committees

RESOLUTION #302-8

Raymond Maynard/Luc Nadeau

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 2nd Reading.

Carried

RESOLUTION #303-8

Claude Gagné/Denis Fillion

BE IT RESOLVED THAT that By-Law 2008-16, being a By-law of the Village of St-Pierre-Jolys to establish a Utility General Reserve Fund was given 1st and 2nd readings.

THEREFORE BE IT RESOLVED THAT By-law 2008-16 be given third reading and passed on this 3rd day of December A.D. 2008.

Réal Curé	Yes__✓__	No____
Luc Nadeau	Yes__✓__	No____
Denis Fillion	Yes__✓__	No____
Raymond Maynard	Yes__✓__	No____
Claude Gagné	Yes__✓__	No____

Carried

RESOLUTION #304-8

Luc Nadeau/Raymond Maynard

BE IT RESOLVED THAT By-Law 2008-17 being a By-law of the Village of St-Pierre-Jolys to govern the organization of the Village of St-Pierre-Jolys and the Committees thereof, be given 2nd Reading.

Carried

RESOLUTION #305-8

Raymond Maynard/Denis Fillion

BE IT RESOLVED THAT that By-Law 2008-17, being a By-law of the Village of St-Pierre-Jolys to govern the organization of the Village of St-Pierre-Jolys and the Committees thereof, was given 1st and 2nd readings.

THEREFORE BE IT RESOLVED THAT By-law 2008-17 be given third reading and passed on this 3rd day of December A.D. 2008.

Réal Curé	Yes__✓__	No____
Luc Nadeau	Yes__✓__	No____
Denis Fillion	Yes__✓__	No____
Raymond Maynard	Yes__✓__	No____
Claude Gagné	Yes__✓__	No____

Carried

RESOLUTION #306-8

Denis Fillion/Claude Gagné

BE IT RESOLVED THAT By-Law 2008-18 being a By-law of the Village of St-Pierre-Jolys to regulate the proceedings and conduct of the Council and the Committees thereof of the Village of St-Pierre-Jolys be given 2nd Reading.

Carried

RESOLUTION #307-8

Luc Nadeau/Raymond Maynard

BE IT RESOLVED THAT that By-Law 2008-18, being a By-law of the Village of St-Pierre-Jolys to regulate the proceedings and conduct of the Council and the Committees thereof of the Village of St-Pierre-Jolys was given 1st and 2nd readings.

THEREFORE BE IT RESOLVED THAT By-law 2008-18 be given third reading and passed on this 3rd day of December A.D. 2008.

Réal Curé	Yes__✓__	No____
Luc Nadeau	Yes__✓__	No____
Denis Fillion	Yes__✓__	No____
Raymond Maynard	Yes__✓__	No____
Claude Gagné	Yes__✓__	No____

Carried

13. TABLED MATTERS

14. FORMAL CORRESPONDENCE

- E-mail from Donat Mellor – Sewer Connections
- Resignation – Fire Chief - Alain Robidoux- St.Pierre/DeSalaberry Fire Department
- Manitoba Infrastructure & Transportation – Community Service Signs
- Red River Valley School Division – Meeting – January 5, 2009 – 2 representatives
- Crime Stoppers – requesting funds

RESOLUTION #308-8

Luc Nadeau/Denis Fillion

BE IT RESOLVED THAT Council of the Village of St-Pierre-Jolys hereby accepts the resignation of Alain Robidoux as Fire Chief effective December 31st, 2008.

Carried

RESOLUTION #309-8

Claude Gagné/Raymond Maynard

BE IT RESOLVED THAT Council approves the replacement and installation of 2 new Community Service Signs as requested by the department of Manitoba Infrastructure and Transportation at the quoted price of \$2000.00 + GST.

Carried

RESOLUTION #310-8

Denis Fillion/Raymond Maynard

BE IT RESOLVED THAT Council of the Village of St-Pierre-Jolys authorizes the mayor and 1 councillor to attend the Red River Valley School Division meeting to be held on January 5th at the Administration Office in Morris.

Carried

15. COMMUNICATIONS

16. PROTECTION SERVICES

- Fire, Police, EMO
- Financial Situation as of December 3, 2008
- Defibrillator

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) St-Pierre/DeSalaberry Handi-Transit
- iii) Laval Cloutier
- iv) Coalition

20. RECREATION & CULTURE COMMITTEE

- i) Jolys Regional Library – Minutes of December 1, 2008
- ii) Rat River Recreation Commission
- iii) St-Pierre Recreation Center - Cimco
- iv) Parc Carillon – will require new signing authority
- iiiv) Senior Services

21. OLD 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
- Revision of rates – December 17, 2008
- Reminder – Annexation Meeting December 18, 2008 @ 7h30 p.m.
- Reminder – Christmas Party December 19, 2008
- School Bus Parking

22. NEW BUSINESS

- Resolution to send items to Archives
- Reminder- Festival of Lights – Friday Dec. 5, 2008
- Office Rental Rates

RESOLUTION #311-8

Luc Nadeau/Denis Fillion

BE IT RESOLVED THAT Council of the Village of St-Pierre-Jolys authorizes that the following documents be sent to Archives:

Tax Rolls: 1957 to 2006
Assessment Rolls:

Carried

Junior Councillor Claire Vigier request being excused for next meeting.

23. INFORMAL CORRESPONDENCE

24. ADJOURNMENT

RESOLUTION 312-8

Luc Nadeau/Réal Curé

BE IT RESOLVED THAT the Regular Meeting of Council of December 3rd, 2008 of the Village of St-Pierre-Jolys is hereby adjourned at 10:05 p.m.

Carried

VILLAGE OF ST-PIERRE-JOLYS

Deputy-Mayor

Chief Administrative Officer

