

VILLAGE DE / OF ST-PIERRE-JOLYS
Regular Meeting of December 5th, 2007

Minutes of Regular Meeting of Council held in Council Chambers at 466 Sabourin Street on Wednesday, December 5th, 2007 at 7:30 p.m. with the following present:

Councillors: Raymond Maynard, Claude Gagné, Denis Fillion, Luc Nadeau

Mayor: Réal Curé

Chief Administrative Officer: Rachelle Tessier

1. Calling the Meeting to Order at 7:30 p.m.

2. Acceptance of the Agenda

RESOLUTION # 300-07

Luc Nadeau/Denis Fillion

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys approve the Agenda of the December 5th, 2007 Regular Meeting of the Village of St-Pierre-Jolys as amended.

Carried

3. Adopting the Minutes of the November 21st, 2007 Regular Meeting.

RESOLUTION # 301-07

Claude Gagné/Denis Fillion

BE IT RESOLVED THAT the Minutes of the Regular Meeting of November 21st, 2007 of the Council of the Village of St-Pierre-Jolys are hereby adopted as amended.

Carried

4. Matters pertaining to the November 21st, 2007 Regular Meeting.

5. OPERATIONS MANAGER REPORT

6. TRANSPORTATION SERVICES

Public Works, Sanitary Landfill, Animal Control, Community Dike
Seine-Rat River Conservation District

- Seine-Rat River Conservation District - Oct 16, 2007 - Minutes

- Tire Stewardship Board

7. CHIEF ADMINISTRATIVE OFFICER'S REPORT

- On holidays Dec 17 to the 24th

8. LEGISLATIVE & FINANCE

- Financial Statements for the month ending November 30, 2007

- Financial Situation as of December 5, 2007

- Appointment of Auditor

RESOLUTION # 302-7

Denis Fillion/Luc Nadeau

BE IT RESOLVED THAT the Financial Statements for the month ending November 30th, 2007 be adopted as presented.

Carried

RESOLUTION # 303-7

Denis Fillion/Claude Gagné

WHEREAS the Village has budgeted \$10,000.00 for capital unfinished projects;

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys transfer \$10,000.00 into the general reserve.

Carried

RESOLUTION # 304-7

Denis Fillion/Raymond Maynard

BE IT RESOLVED THAT the Village of St-Pierre-Jolys hire the firm of Collins Barrow Chartered Accountants as the auditor for the year 2008, 2009 and 2010 as per quotes submitted.

Carried

9. ACCOUNTS PAYABLE

RESOLUTION # 305-7

Luc Nadeau/Claude Gagné

BE IT RESOLVED THAT Accounts of Finance Report as per list dated December 5th, 2007 in the amount of \$112,122.56 be approved for payment.

Carried

10. PLANNING & SUBDIVISIONS

11. DELEGATIONS & HEARINGS

12. BY-LAWS

13. TABLED MATTERS

- Special Services - Options as per Inter governmental Affairs
- Revision of By-Law 1981-11 - 06 Sewer

14. FORMAL CORRESPONDENCE

- Vic Toews - AMM - Greetings
- Manitoba Culture, Heritage and Tourism - Workshop Project Planning / Fundraising - December 13, Anola
- Crime Stoppers requesting funds
- Muniware contract to be signed by Mayor and CAO
- Red River School Division - January 7, 2008 - Proposed Meeting.

15. COMMUNICATIONS

16. PROTECTION SERVICES

- Fire, Police, EMO
- Russ Waugh - Away November 27 - December 11, 2007

17. PERSONNEL & POLICY

18. ECONOMIC DEVELOPMENT

- i) Eastman Regional Development Inc. - 2nd Annual Christmas Dinner - Dec 17, 2007
- ii) Chaboillé
- iii) Triple R Futures Community Development Corporation
- iv) AMBM
- v) Community Futures Development
- vi) Promotion and Residential Development

RESOLUTION # 306-7

Claude Gagné/Raymond Maynard

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys authorizes the disbursement of the incentive grant to Chaboillé CDC for the year 2007.

Carried

19. ENVIRONMENTAL HEALTH

- i) St. Pierre & District Vet Clinic
- ii) Handi-Transit
- iii) Laval Cloutier
- iv) Coalition - Emergency Service Sign - wording of sign to be discussed/
- Doctor Recruitment

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

- Reminder - Dec 6, 2007 - Retirement - Marc Bruyère - 6h00 - 8h00
- Reminder - Dec 12, 2007 - Meeting with Bill Brandt - 5h00 - 7h00
- Reminder - Dec 13, 2007 - Joint Meeting - Village/RM/CDC/AMBM - 5h00 - 7h00
- Reminder - Dec 15, 2007 - Christmas Party - Time
- Website update - Disbursement of funds proposal

22. NEW BUSINESS

- Trade Show in Brandon - April 16, 17, 18, 2008

RESOLUTION # 307-7

Denis Fillion/Raymond Maynard

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys resolve into a Committee of the Whole, In-Camera, at 10:20 p.m. to discuss personnel matters.

Carried

RESOLUTION # 308-7

Denis Fillion/Claude Gagné

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys resume regular sitting of Council at 10:30 p.m.

Carried

23. INFORMAL CORRESPONDENCE

24. ADJOURNMENT

RESOLUTION # 309-7

Luc Nadeau/Réal Curé

BE IT RESOLVED THAT the Regular Meeting of December 5th, 2007 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