

VILLAGE DE / OF ST-PIERRE-JOLYS
Regular Meeting of December 16, 2009

Minutes of Regular Meeting of Council held in Council Chambers at 555 Hébert Avenue on Wednesday, December 16, 2009 at 7:30 p.m. with the following present:

Mayor Réal Curé

Councillors: Denis Fillion, Mona Fallis, Luc Nadeau, Raymond Maynard

Chief Administrative Officer: Rachelle Tessier

Administrative Assistant: Mélanie Houde

Youth Member: Julien Gauthier

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

RESOLUTION #317-9

Raymond Maynard / Denis Fillion

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys approve the Agenda of the Regular Meeting of December 16, 2009 as amended.

Carried

3. Adopting the Minutes of the December 2, 2009 Regular Meeting
Adopting the Minutes of the December 2, 2009 Public Hearing

RESOLUTION #318-9

Denis Fillion / Raymond Maynard

BE IT RESOLVED THAT the Minutes of the Regular Meeting of December 2, 2009 of the Council of the Village of St-Pierre-Jolys are hereby adopted.

Carried

RESOLUTION #319-9

Raymond Maynard / Luc Nadeau

BE IT RESOLVED THAT the Minutes of the Public Hearing of December 2, 2009 of the Council of the Village of St-Pierre-Jolys are hereby adopted.

Carried

4. Matters pertaining to the December 2, 2009 Meeting
Matters pertaining to the December 2, 2009 Public Hearing
5. OPERATIONS MANAGER REPORT
6. **TRANSPORTATION SERVICES**
Public Works, Sanitary Landfill, Animal Control, Seine-Rat River Conservation District
 - Awarding contract to Bituminex for paving Part of Côté Street, Croteau Avenue & Lambert Bay
 - Personnel Committee recommendations for laborer position
 - Update on Hwy 59 Sewer Hook-up
 - Traffic Safety Education & Consultation of MB
 - Seine-Rat River Conservation District Minutes – November 17, 2009

RESOLUTION #320-9

Denis Fillion / Luc Nadeau

WHEREAS Council has accepted the amendments of the Municipal Board and given 3rd Reading to By-Law 2009-9 at the Regular Meeting of Council of December 2, 2009;

AND WHEREAS Notice of Tender was posted for the installation of approximately 1,000 meters roadway, including concrete curb and gutter on both sides, 75mm thick asphalt (9.0 meters wide), and associated works, for portions of Côté Avenue East, Croteau Street, and Lambert Bay.

THEREFORE BE IT RESOLVED THAT Council awards the tender to Bituminex Paving Ltd as per quote submitted.

Carried

7. CHIEF ADMINISTRATIVE OFFICER'S REPORT

8. LEGISLATIVE & FINANCE

Financial Situation as of December 16, 2009

RESOLUTION #321-9

Denis Fillion / Raymond Maynard

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

St-Pierre in Bloom	\$3,500.00
Chamber of Commerce	\$1,000.00
Parc Carillon	\$1,500.00

These being monies previously budgeted.

Carried

9. ACCOUNTS PAYABLE

- Approval of Accounts Payables as of December 16, 2009

RESOLUTION #322-9

Luc Nadeau / Mona Fallis

BE IT RESOLVED THAT Accounts of Finance Report as per list dated December 16, 2009 in the amount of \$182,325.77 be approved for payment.

Carried

10. PLANNING & SUBDIVISIONS

11. DELEGATIONS & HEARINGS

8:00 p.m. – Danielle Comeau and Barry Rochon on behalf of the St-Pierre Recreation Centre – They update Council on the continued financial struggles of keeping up with the Recreation Centre's Capital Costs.

12. BY-LAWS

- 1st Reading - By-Law 2009-12 to amend By-Law 2008-10 which provided for the expenditure and borrowing of funds for Lift Station Upgrade
- 1st Reading of By-Law 2009-10 to amend By-Law 2008-11 - for a Low Pressure Sewer Upgrade
- 1st Reading of By-Law 2009-15 to establish a reserve fund for economic development services

RESOLUTION #323-9

Luc Nadeau / Mona Fallis

BE IT RESOLVED THAT By-law 2009-12, being a By-law of the Village of St-Pierre-Jolys to amend By-Law 2008-10, which provided for the expenditures and borrowing of funds for Lift Station Upgrades, be given 1st reading.

Carried

RESOLUTION #324-9

Raymond Maynard / Luc Nadeau

BE IT RESOLVED THAT By-Law 2009-10, being a By-law of the Village of St-Pierre-Jolys to amend its By-law 2008-11 to authorize the Expenditure and Borrowing of money for the Upgrade to the Sewer System, be given 1st reading.

Carried

RESOLUTION #325-9

Raymond Maynard / Luc Nadeau

BE IT RESOLVED THAT By-Law 2009-15, being a By-law of the Village of St-Pierre-Jolys to establish a specific purpose reserve for economic development, be given 1st reading.

Carried

13. TABLED MATTERS

- R.M. DeSalaberry - Nuisance Ground Invoices

14. FORMAL CORRESPONDENCE

- MMAA Administration – Financial Development Program – Elkhorn Resort -
February 24-26, 2010

- Agri-Tourism: 101 information night – January 13, 2010

- RRVSD – Public Notice regarding School Division Ward Boundaries – January 11, 2010

- Invitation from His Honour the Honourable Philip Lee & Her Honour Anita Lee – New Year's
Levee – January 1, 2010 in the Legislative Building

- BizPaL launch – January 14, 2009

RESOLUTION #326-9

Denis Fillion / Luc Nadeau

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys authorizes Rachelle Tessier, CAO, to attend a MMAA Course (Administration – Financial Development Program) to be held at the Elkhorn Resort from February 24 – 26, 2010.

Carried

RESOLUTION #327-9

Denis Fillion / Raymond Maynard

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys authorizes Réal Curé to attend an Agri-Tourism 101 Information Night to be held on January 13th, 2010 at the Rural Municipality of DeSalaberry Council Chambers.

Carried

15. COMMUNICATIONS

16. PROTECTION SERVICES

Fire, Police, EMO

17. PERSONNEL & POLICY

- 2010 Salary Scale

RESOLUTION #328-9

Raymond Maynard / Luc Nadeau

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys resolve into a Committee of the Whole, In-Camera, at 9:22 pm to discuss Personnel Issues.

Carried

RESOLUTION #329-9

Denis Fillion / Raymond Maynard

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys resume regular sitting of Council at 9:40 pm.

Carried

18. ECONOMIC DEVELOPMENT

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

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
- ii) Rat River Recreation Commission
- iii) St-Pierre Recreation Center
- iv) Parc Carillon – Reminder: Bingo session - McPhillips Station – Saturday, January 2, 2010
- v) Senior Services

21. OLD BUSINESS

22. NEW BUSINESS

- Legal Consultations

23. INFORMAL CORRESPONDENCE

- Katimavik's Weekly Newsletters
- FCM – Member's Advisory – Municipal Leadership on climate change action: FCM's Plans in the lead up to COP-15 in Copenhagen – Resolution
- AMM News Bulletin – December 14, 2009

24. ADJOURNMENT

RESOLUTION #330-9

Luc Nadeau / Réal Curé

BE IT RESOLVED THAT the Regular Meeting of Council of December 16, 2009 of the Village of St-Pierre-Jolys is hereby adjourned at 10:25 p.m.

Carried

VILLAGE OF ST-PIERRE-JOLYS

Mayor

Chief Administrative Officer