

VILLAGE DE / OF ST-PIERRE-JOLYS
Regular Meeting of December 17th, 2008

Minutes of Regular Meeting of Council held in Council Chambers at 466 Sabourin Street on Wednesday, December 17th, 2008 at 7:30 p.m. with the following present:

Councillors: Raymond Maynard, Luc Nadeau, Denis Fillion
Mayor: Réal Curé
Chief Administrative Officer: Rachelle Tessier

Councillor Claude Gagné is excused.
Junior Councillor Claire Vigier is excused

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

RESOLUTION #313-8

Raymond Maynard/Luc Nadeau

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys approve the Agenda of the Regular Meeting of December 17th, 2008.

Carried

3. Adopting the Minutes of the December 3rd, 2008 Public Meeting and the Minutes of the Regular Meeting December 3rd, 2008.

RESOLUTION #314-8

Raymond Maynard/Luc Nadeau

BE IT RESOLVED THAT the Minutes of the Public Meeting of December 3rd, 2008 of the Council of the Village of St-Pierre-Jolys are hereby adopted.

Carried

RESOLUTION #315-8

Luc Nadeau/Denis Fillion

BE IT RESOLVED THAT the Minutes of the Regular Meeting of December 3rd, 2008 of the Council of the Village of St-Pierre-Jolys are hereby adopted.

Carried

4. Matters pertaining to the December 3rd, 2008 Public Meeting and to the December 3rd, 2008 Regular Meeting.
5. OPERATIONS MANAGER REPORT
6. **TRANSPORTATION SERVICES**
Public Works, Sanitary Landfill, Animal Control
Seine-Rat River Conservation District
7. **CHIEF ADMINISTRATIVE OFFICER'S REPORT**

8. LEGISLATIVE & FINANCE

- Financial Situation as of December 17, 2008
- Transferring of funds to Reserves

RESOLUTION #317-8

Denis Fillion/Raymond Maynard

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

- Parc Carillon \$8,000.00
- Chamber of Commerce - \$4,450.00

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

Carried

9. ACCOUNTS PAYABLE

- Approval of Accounts Payable as of December 17th, 2008

RESOLUTION #318-8

Raymond Maynard/Denis Fillion

BE IT RESOLVED THAT Accounts of Finance Report as per list dated December 17th, 2008 in the amount of \$55,878.75 be approved for payment.

Carried

10. PLANNING & SUBDIVISIONS

11. DELEGATIONS & HEARINGS

8h00 p.m. – Rat River Health Council – Luc Catellier & Jean Beaumont – demande de commandite.

8h30 p.m. – Allison Driedger of Planning Branch and U of M students – Revision of Development Plan

RESOLUTION #316-8

Luc Nadeau/Denis Fillion

BE IT RESOLVED that the Council of the Village of St-Pierre-Jolys will undertake its Development Plan Review, utilizing the University of Manitoba, Department of City Planning Students, which will undertake public consultation, prepare suitable background studies and work in cooperation with Community Planning Services Branch (Steinbach) for final completion of the document.

Carried

12. BY-LAWS

2nd Reading - By-Law 2008-13 – Amending By-Law 2008-6 –to provide for an amendment of current sewer rates

3rd Reading - By-Law 2008-13 – Amending By-Law 2008-6 –to provide for an amendment of current sewer rates

2nd Reading – By-Law 2008-14 – to restore the old curling club building to create a new Municipal Office and Council Chambers.

3rd Reading - By-Law 2008-14 – to restore the old curling club building to create a new Municipal Office and Council Chambers.

RESOLUTION #319-8

Denis Fillion/Raymond Maynard

WHEREAS By-Law 2008-13 has received Public Utility “Order of the Board” No 167/08 with conditions;

THEREFORE BE IT RESOLVED THAT By-Law 2008-13 being a By-law of the Village of St-Pierre-Jolys to amend By-law 2008-6 which received Public Utilities Board Order No. 56-08 to provide for an amendment of current sewer rates be amended as requested and given 2nd Reading.

Carried

RESOLUTION #320-8

Luc Nadeau/Denis Fillion

WHEREAS By-Law 2008-13 has received Municipal Board Approval, Order No. 167/08;

BE IT RESOLVED THAT that By-Law 2008-13, being a By-law of the Village of St-Pierre-Jolys to amend By-law 2008-6 which received Public Utilities Board Order No. 56-08 to provide for an amendment of current sewer rates was given 1st and a 2nd amended reading.

THEREFORE BE IT RESOLVED THAT By-law 2008-13 be given third reading and passed on this 17th day of December A.D. 2008.

Réal Curé	Yes <u> ● </u>	No <u> </u>
Luc Nadeau	Yes <u> ● </u>	No <u> </u>
Denis Fillion	Yes <u> ● </u>	No <u> </u>
Raymond Maynard	Yes <u> ● </u>	No <u> </u>
Claude Gagné	excused absent	

Carried

RESOLUTION #321-8

Luc Nadeau/Raymond Maynard

WHEREAS By-law 2008-14 has received Municipal Board Order No. E-08-229;

BE IT RESOLVED THAT By-Law 2008-14 being a By-law of the Village of St-Pierre-Jolys to amend By-Law 2008-9 to restore the old curling club building to create a New Municipal Office and Council Chambers be given 2nd Reading.

Carried

RESOLUTION #322-8

Raymond Maynard/Luc Nadeau

BE IT RESOLVED that By-Law 2008-14, being a By-law of the Village of St-Pierre-Jolys to amend By-Law 2008-9 to restore the old curling club building to create a New Municipal Office and Council Chambers which has received Municipal Board Order No. E-08-229 and given 1st and 2nd readings.

THEREFORE BE IT RESOLVED THAT By-law 2008-14 be given third reading and passed on this 17th day of December A.D. 2008.

Réal Curé	Yes <input checked="" type="radio"/>	No <input type="radio"/>
Luc Nadeau	Yes <input checked="" type="radio"/>	No <input type="radio"/>
Denis Fillion	Yes <input checked="" type="radio"/>	No <input type="radio"/>
Raymond Maynard	Yes <input checked="" type="radio"/>	No <input type="radio"/>
Claude Gagné	Excused absent	

Carried

13. TABLED MATTERS

14. FORMAL CORRESPONDENCE

- Red River Basin Commission – Seminar – Jan 20-22, 2009
- Public Notice – R.M. of DeSalaberry – Local Improvement Plan 2008-2
- Renewal of MuniWare Contract
- AMM – Manitoba Conservation increased fee level for beaver problems
- FCM – Federal Budget 2009 – Infrastructure as Economic Stimulus
- Muniware – Tangible Capital Asset & Equipment Costing

15. COMMUNICATIONS

16. PROTECTION SERVICES

Fire, Police, EMO

- a. Eastman Mutual Aid Fire District – November 19 Minutes
- EMO - Revitalizing of current EMO system to be discussed

RESOLUTION #323-8

Denis Fillion/Raymond Maynard

BE IT RESOLVED THAT Council of the Village of St-Pierre-Jolys is authorizing Adam Chubey, Operations Manager, to purchase a genset as per specifications provided, such genset is to be used to power the EMO commercial centre.

Carried

RESOLUTION #324-8

Denis Fillion/Luc Nadeau

WHEREAS Section 8.1 of the Procedural By-Law 2002-14 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

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
- ii) Rat River Recreation Commission
- iii) St-Pierre Recreation Center
- iv) Parc Carillon
- iiiv) Senior Services

21. OLD BUSINESS

- b. 205 Project – Next Step
- c. Sewer Connections – R.M. residents – Revision of Agreement – How to proceed?
- d. Robidoux Invoice – Suspended Ceiling

22. NEW BUSINESS

- Advertising for Term Administrative Assistant
- Caretaker

23. INFORMAL CORRESPONDENCE

- e. Miller Environmental Corporation – HHW event

24. ADJOURNMENT

RESOLUTION #325-8

Luc Nadeau/Réal Curé

BE IT RESOLVED THAT the Regular Meeting of Council of December 17th, 2008 of the Village of St-Pierre-Jolys is hereby adjourned at 10:45 p.m.

Carried

VILLAGE OF ST-PIERRE-JOLYS

Mayor

Chief Administrative Officer

