

VILLAGE DE / OF ST-PIERRE-JOLYS
Regular Meeting of December 19th, 2007

Minutes of Regular Meeting of Council held in Council Chambers at 466 Sabourin Street on Wednesday, December 19th, 2007 at 7:30 p.m. with the following present:

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

Mayor: Réal Curé

Assistant Chief Administrative Officer: Jacqueline Martel

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

2. Acceptance of the Agenda

RESOLUTION # 310-7

Luc Nadeau/Raymond Maynard

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys approve the Agenda of the December 19th, 2007 Regular Meeting of the Village of St-Pierre-Jolys. (as amended.)

Carried

3. Adopting the Minutes of the December 5, 2007 Regular Meeting.

RESOLUTION # 311-7

Claude Gagné/Raymond Maynard

BE IT RESOLVED THAT the Minutes of the Regular Meeting of December 5th, 2007 of the Council of the Village of St-Pierre-Jolys are hereby adopted.

Carried

4. Matters pertaining to the December 5, 2007 Regular Meeting.

5. OPERATIONS MANAGER REPORT

6. TRANSPORTATION SERVICES

Public Works, Sanitary Landfill, Animal Control, Community Dike

Seine-Rat River Conservation District

- Quote for PTO Pumps – Denis

RESOLUTION # 312-7

Denis Fillion/Claude Gagné

WHEREAS the Village of St-Pierre-Jolys has entered into an agreement with the Province of Manitoba to purchase a pump to drain the southern part of the Village;

WHEREAS the Province of Manitoba has agreed to contribute \$8,000.00 towards the Community Dyke Project;

THEREFORE BE IT RESOLVED THAT the Public Works Foreman be authorized to Purchase an ABS S84LD pump from Canadian Dewatering as per quote of \$5,198.00 plus taxes.

Carried

7. CHIEF ADMINISTRATIVE OFFICER'S REPORT

8. LEGISLATIVE & FINANCE

- Financial Situation as of December 19, 2007
- Setting up surplus in Reserves

RESOLUTION # 313-7

Denis Fillion/Claude Gagné

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys approves the Financial Situation as of December 19th, 2007.

Carried

RESOLUTION # 314-7

Denis Fillion/Raymond Maynard

BE IT RESOLVED THAT Council pay \$12,500 to Parc Carillon to fund up coming projects for 2008.

Carried

RESOLUTION # 315-7

Denis Fillion/Claude Gagné

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys transfer \$45,700 into the general reserve.

Carried

9. ACCOUNTS PAYABLE

- Possible other payables: Park, Cemetery, Community In Bloom

RESOLUTION # 316-7

Luc Nadeau/Raymond Maynard

BE IT RESOLVED THAT Accounts of Finance Report as per list dated December 19th, 2007 in the amount of \$18,153.08 be approved for payment.

Carried

10. PLANNING & SUBDIVISIONS

11. DELEGATIONS & HEARINGS

- 8h00 - Coalition de santé - Réal Mulaire - lettre de support pour une clinique medical privé

12. BY-LAWS

13. TABLED MATTERS

14. FORMAL CORRESPONDENCE

- Diane McGifford, PH d - Response to Council's tuition fees concern

15. COMMUNICATIONS

16. PROTECTION SERVICES

Fire, Police, EMO

- Letter - MB Department of Justice

- EMO - Announcement of Jean Champagne - Marc Bruyère's replacement

17. PERSONNEL & POLICY

18. ECONOMIC DEVELOPMENT

i) Eastman Regional Development Inc.

ii) Chaboillé

iii) Triple R Futures Community Development Corporation - Showcasing Eastern Manitoba - March 14-16, 2008

iv) AMBM

v) Community Futures Development

vi) Promotion and Residential Development

19. ENVIRONMENTAL HEALTH

i) St. Pierre & District Vet Clinic - Veterinary Services District Agreement

ii) Handi-Transit

iii) Laval Cloutier

iv) Coalition - Emergency Service Sign - Awaiting legal advice - 4 doctors on staff

- possibility of 24 hours re-opening in February

RESOLUTION # 317-7

Denis Fillion/Claude Gagné

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys enters into agreement with the Veterinary Services District.

Carried

20. RECREATION & CULTURE COMMITTEE

i) Jolys Regional Library - Minutes of December 10, 2007 Meeting

ii) Rat River Recreation Commission

iii) St-Pierre Recreation Center

iv) Parc Carillon

v) Senior Services

21. OLD BUSINESS

22. NEW BUSINESS

23. INFORMAL CORRESPONDENCE

24. ADJOURNMENT

RESOLUTION # 318-7

Luc Nadeau/Réal Curé

BE IT RESOLVED THAT the Regular Meeting of December 19th, 2007 of the Village of St-Pierre-Jolys is hereby adjourned at 9:50 p.m.

Carried

VILLAGE OF ST-PIERRE-JOLYS

Mayor

Chief Administrative Officer