

VILLAGE DE / OF ST-PIERRE-JOLYS  
Regular Meeting of December 7<sup>th</sup>, 2011

Minutes of Regular Meeting of Council held in Council Chambers at 555 Hébert Avenue on Wednesday, December 7<sup>th</sup>, 2011 at 7:45 p.m. with the following present:

Mayor: Denis Fillion

Councillors: Mona Fallis, Brian Martel, Guy Gosselin

Assistant Chief Administrative Officer: Jacqueline Martel

Junior Councillor: Janessa Hébert

Councillor Luc Nadeau is excused

1. Calling the Meeting to Order at 7:45 p.m.
2. Acceptance of the Agenda

**RESOLUTION #336-11**

Brian Martel/Mona Fallis

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys approve the Agenda of the Regular Meeting of December 7<sup>th</sup>, 2011.

Carried

3. Adopting the Minutes of the Conditional Public Hearing of November 16, 2011  
Adopting the Minutes of the Regular Meeting of November 16<sup>th</sup>, 2011

**RESOLUTION #337-11**

Mona Fallis/Brian Martel

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys hereby approve the Minutes of the November 16, 2011 Conditional Use Public Hearing for the establishment of a mixed use residential/commercial building.

Carried

**RESOLUTION #338-11**

Mona Fallis/ Guy Gosselin

BE IT RESOLVED THAT the Minutes of the Regular Meeting of November 16<sup>th</sup>, 2011 of the Council of the Village of St-Pierre-Jolys are hereby adopted.

Carried

4. Matters pertaining to the November 16<sup>th</sup>, 2011 Conditional Public Hearing  
Matters pertaining to the November 16<sup>th</sup>, 2011 Regular Meeting
5. **TRANSPORTATION SERVICES**  
Public Works, Animal Control
6. **OPERATIONS MANAGER REPORT**
7. **CHIEF ADMINISTRATIVE OFFICER'S REPORT**

**8. LEGISLATIVE & FINANCE**

Projections as of November 30, 2011

Financial Statements for the month ending November 30<sup>th</sup>, 2011

**RESOLUTION #339-11**

Guy Gosselin/Brian Martel

BE IT RESOLVED THAT the Financial Statements for the month ending November 30<sup>th</sup>, 2011 be adopted as presented.

Carried

**9. ACCOUNTS PAYABLE**

- Approval of Accounts Payables as of December 7<sup>th</sup>, 2011

**RESOLUTION #340-11**

Guy Gosselin/Brian Martel

BE IT RESOLVED THAT Accounts of Finance Report as per list dated December 7<sup>th</sup>, 2011 in the amount of \$123,355.54 be approved for payment.

Carried

**10. DELEGATIONS & HEARINGS**

- 8:30 – Danny Robidoux – Mise à jour Compo-Stages

**11. PLANNING & SUBDIVISIONS**

- Bldg Permit #45-11 – Ritzco Farms – House and garage – 30 Garand Ave
- Bldg Permit #46-11 – Ritzco Farms – House and garage – 4 Garand Ave

**RESOLUTION #341-11**

Brian Martel/Guy Gosselin

WHEREAS Ritzco Farms have submitted a building permit application to construct a new residence, attached garage and covered porch at 30 Garand Avenue, Lot 9, Plan 50769;

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys approves Ritzco Farms' building permit application #45-11 to construct a new residence, attached garage and covered porch as per engineered plans submitted, pursuant to Manitoba Building Codes, the Building Inspector's approval and comments, and in accordance with the Village of St-Pierre-Jolys Zoning By-Law.

Carried

**RESOLUTION #342-11**

Brian Martel/Guy Gosselin

WHEREAS Ritzco Farms have submitted a building permit application to construct a new residence, attached garage and covered porch at 4 Garand Avenue, Lot 12, Plan 50769;

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys approves Ritzco Farms' building permit application #46-11 to construct a new residence, attached garage and covered porch as per engineered plans submitted, pursuant to Manitoba Building Codes, the Building Inspector's approval and comments, and in accordance with the Village of St-Pierre-Jolys Zoning By-Law.

Carried

**12. BY-LAWS**

**13. TABLED MATTERS**

**14. FORMAL CORRESPONDENCE**

- Festival of Lights – Request for donation
- City of Steinbach – Invitation to Mayor – Christmas Luncheon – Dec 8, 2011
- AMM Member Advisory – New Infrastructure Plan – Information

**RESOLUTION #343-11**

Mona Fallis/ Guy Gosselin

BE IT RESOLVED THAT Council of the Village of St-Pierre-Jolys hereby grants an amount of \$100.00 to the St-Pierre Chamber of Commerce towards the 2011 Festival of Lights Event.

CARRIED

**RESOLUTION #344-11**

Brian Martel/Mona Fallis

BE IT RESOLVED THAT Council of the Village of St-Pierre-Jolys hereby authorizes Councillor Guy Gosselin on behalf of the Mayor to attend the City of Steinbach's Christmas Luncheon to be held on December 8<sup>th</sup>, 2011 at the Steinbach City Hall.

CARRIED

**15. PROTECTION SERVICES**

Fire, Police, EMO

- Eastman Mutual Aid Fire District – Minutes of October 26, 2011

**16. PERSONNEL & POLICY**

**17. ECONOMIC DEVELOPMENT**

- i) Eastman Regional Development Inc
- ii) Triple R Futures Community Development Corporation
- iii) AMBM
- iv) St-Pierre en Boom
- v) BCR Article – Anything you would like. Deadline is Dec 10, 2011

**18. ENVIRONMENTAL HEALTH**

- i) Seine-Rat River Conservation District – Minutes of October 18, 2011
- ii) St. Pierre & District Vet Clinic
- iii) St-Pierre/DeSalaberry Handi-Transit
- iv) Rat River Health Council
- v) Laval Cloutier

**RESOLUTION #345-11**

Guy Gosselin/Mona Fallis

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys supports the proposed model brought forward by the Rat River Health Council in regards to the Fee for Service Physician Clinic.

Carried

**19. RECREATION & CULTURE COMMITTEE**

- i) Jolys Regional Library - Adopted Minutes of Sept 27 & Nov 14
  - Provincial per capita grant,
  - Request to increase Municipal per capita grant
- ii) Rat River Recreation Commission - Update on By-Law Proposal
- iii) St-Pierre Recreation Center – Encroachment Agreement/Arena Complex – Ice time
- iv) Parc Carillon

**20. OLD BUSINESS**

- Reminder – Christmas Party December 16, 2011
- Scheduling Organizational Meeting

**21. NEW BUSINESS**

**22. INFORMAL CORRESPONDENCE**

- Thank You Card – Youth for Christ – Sponsorship of Annual Banquet

**23. ADJOURNMENT**

**RESOLUTION #346-11**

Brian Martel/Guy Gosselin

BE IT RESOLVED THAT the Regular Meeting of Council of December 7<sup>th</sup>, 2011 of the Village of St-Pierre-Jolys is hereby adjourned at 10:00 p.m.

Carried

VILLAGE OF ST-PIERRE-JOLYS

---

Mayor

---

Assistant Chief Administrative Officer