



**VILLAGE OF ST-PIERRE-JOLYS**  
**Meeting Minutes**  
**Council Meeting 08/18/2021 - 07:00 PM**

Mayor Raymond called the Regular Council Meeting to order at 7:00 p.m.  
Other members present: Justin Kehler, Paule Peloquin and Michel Forest  
Chief Administrative Officer.: Tina Bubenzer

**1 Call to order**

Mayor Raymond Maynard called the meeting to order at 7:00 p.m.

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**2 Adoption of Agenda**

# 2021 219

**Moved By:** Paule Peloquin

**Seconded By:** Michel Forest

BE IT RESOLVED THAT the council approve the agenda of the Council meeting of August 18, 2021 as circulated.

**CARRIED UNANIMOUSLY**

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**3 Minutes**

**3.1 Adoption of Minutes**

# 2021 220

**Moved By:** Paule Peloquin

**Seconded By:** Michel Forest

BE IT RESOLVED THAT the minutes of the July 14th, 2021 Council Meeting be adopted as circulated.

**CARRIED UNANIMOUSLY**

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**3.2 Matters Pertaining to Minutes**

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**4 CAO Report**

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**5 Delegations and Hearings**

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**6 Finance**

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**6.1 Accounts Payable**

# 2021 221

**Moved By:** Justin Kehler

**Seconded By:** Michel Forest

BE IT RESOLVED THAT the Accounts Payable report as per list dated August 17, 2021 for cheque # 20210475 to cheque # 20210564 inclusive, totalling the sum of \$111,515.00 be hereby approved for payment.

**CARRIED UNANIMOUSLY**

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**6.2 Financial Report**

# 2021 222

**Moved By:** Justin Kehler

**Seconded By:** Michel Forest

BE IT RESOLVED THAT the Financial Statement for the month ending July 31, 2021 be and are hereby accepted and adopted as presented.

**CARRIED UNANIMOUSLY**

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**6.3 2020 Audited Financial Statements**

# 2021 223

**Moved By:** Paule Peloquin

**Seconded By:** Justin Kehler

BE IT RESOLVED THAT the Audited Financial Report for the year 2020 as prepared by BDO Canada LLP, Chatered Accountants, be and is hereby accepted and adopted as presented.

**CARRIED UNANIMOUSLY**

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**7 Planning and Development**

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**7.1 SAYZOONS - Season Kirkwood @ 7:15 PM**

# 2021 224

**Moved By:** Justin Kehler

**Seconded By:** Michel Forest

BE IT RESOLVED THAT the Council approve to partner with Sayzoon on the Western Diversification Grant.

**CARRIED UNANIMOUSLY**

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**7.2 Development Update & Meeting Minutes**

The council noted the Development meeting minutes for August 12, 2021.

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**7.3 Building Permits**

The Council noted the Building Permit Report and attached applications for July 15 to August 13, 2021.

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**7.3.1 Permit # 10-21**

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**7.3.2 Permit 11-21**

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**7.3.3 Permit #12-21**

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**7.4 Permit # 9-21**

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**8 General Business**

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**8.1 Funds for EnBoom (video)**

# 2021 225

**Moved By:** Paule Peloquin

**Seconded By:** Michel Forest

BE IT RESOLVED THAT Council approve to pay \$8000 to cover the cost of the video project for tourism to St. Pierre enBoom.

**CARRIED UNANIMOUSLY**

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**8.2 Request for Regulation Change for PTH 59 and PR 205 from Declared to Designated**

# 2021 226

**Moved By:** Michel Forest

**Seconded By:** Justin Kehler

BE IT RESOLVED THAT the Village of St-Pierre-Jolys requests that Manitoba Infrastructure change the regulation status of PTH 59 and PR 205 within the Village of St-Pierre-Jolys limits from PTH and PR declared to PTH and PR designated within the village boundary limits.

**CARRIED UNANIMOUSLY**

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**8.3 CCPI - Agreement for procurement**

# 2021 227

**Moved By:** Justin Kehler

**Seconded By:** Michel Forest

BE IT RESOLVED THAT the council approve to participate in the CCPI program for the village procurement needs.

**CARRIED UNANIMOUSLY**

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**8.4 Manitoba South East Golf Classic**

**Moved By:** Michel Forest

**Seconded By:** Justin Kehler

BE IT RESOLVED THAT the Council approve to sponsor a hole for \$500.00 to support the Manitoba South East Golf Classic on September 13th, 2021 held at Maplewood Golf Club.

**TABLED**

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**8.5 Cemetery Fees Policy**

# 2021 228

**Moved By:** Michel Forest

**Seconded By:** Paule Peloquin

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BE IT RESOLVED THAT the Council approve to ammend Schedule "A" of the Cemetery Fees Policy with the following ammendements:

**Section b. Digging**

(iii) After 5:00 pm during the week or anytime on Saturdays, an additional \$150.00 to be added to the cemetery digging rates.

**Section c. Columbarium Niche**

Columbarium Niche \$2,200.00

Mini Columbarium \$6,000.00

Memorial Wall Plaque \$300.00

(vi) After 5:00 pm during the week or anytime on Saturdays, an additional \$150.00 to be added to the costs.

**CARRIED UNANIMOUSLY**

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**8.6 Special Event permit - Rat River Recreation Commission Movie in the Park**

# 2021 229

**Moved By:** Paule Peloquin

**Seconded By:** Michel Forest

BE IT RESOLVED THAT the Council approve the Special Event Permit for Rat River Recreation Commission to host a movie in the park on Saturday, August 21st, 2021 from 8 p.m. till 11 p.m. as per application attached with conditions to follow noise bylaw and all other Municipal by-laws which apply to this event and location as well as all current Provincial Public Health Restrictions and Guidelines.

**CARRIED UNANIMOUSLY**

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**8.7 Special Event Permit - YFC**

**Moved By:** Michel Forest

**Seconded By:** Justin Kehler

BE IT RESOLVED THAT the Council approve the Special Event Permit applied for by the Youth for Christ St. Pierre to host a 25 year celebration event on Saturday, September 11, 2021 as per application and plan attached with conditions to \_\_\_\_\_ and current public health restrictions.

**DEFEATED**

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**9 Tabled Matters**

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**9.1 2012-3 Offroad Vehicle Bylaw**

**Moved By:** Michel Forest

**Seconded By:** Paule Peloquin

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**10 By-Laws**

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**10.1 2nd Reading - 2021-9 Parking Bylaw**

# 2021 230

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**Moved By:** Justin Kehler  
**Seconded By:** Michel Forest

BE IT RESOLVED THAT ByLaw 2021 -9 be read a second time.

**CARRIED UNANIMOUSLY**

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**10.2 2nd Reading - 2021-12 General Reserve Bylaw (repeal 2003-8)  
# 2021 231**

**Moved By:** Michel Forest  
**Seconded By:** Justin Kehler

BE IT RESOLVED THAT By-Law #2021-2 be read a second time.

**CARRIED UNANIMOUSLY**

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**10.3 3rd Reading - 2021-12 General Reserve By-Law (repeal 2003-8)  
# 2021 232**

**Moved By:** Paule Peloquin  
**Seconded By:** Michel Forest

BE IT RESOLVED THAT By-Law 2021-12 being a General Reserve by-law repealing by-law 2003-8 to be now given 3rd and final reading.

**CARRIED UNANIMOUSLY**

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**11 Correspondence**

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**11.1 Greenhouse Gas Emissions Study 2017 and Guidebook**

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**11.2 Correspondence de Nicole Lavergne**

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**11.3 Lettre de la CSFM**

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**11.4 DPCR Project - Concept Evaluation Meeting Minutes July 21 2021**

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**11.5 Letter from Deputy Minister Bruce Gray Regarding Bill 25**

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**11.6 South Central Natural Gas Project**

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**11.7 Federal Update to the Gas Tax**

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**12 Curfew**

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**13 Committee Reports**

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**13.1 PERSONNEL & POLICY**

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**13.2 PROTECTION**

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**13.2.1 St-Pierre & District Fire Department**

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**13.3 ECONOMIC DEVELOPMENT**

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13.3.1 En Boom

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13.3.2 AMBM

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13.3.3 Triple R Community Futures Development Corporation

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13.4 ENVIRONMENTAL HEALTH

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13.4.1 Seine-Rat River Conservation District

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13.4.2 Red River Basin Commission

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13.4.3 Frog Follies Committee

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13.4.4 Laval Cloutier

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13.4.5 Rat River Health Council

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13.4.6 St. Pierre / De Salaberry Handi-Transit

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13.4.7 St. Pierre and District Vet

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13.5 RECREATION & CULTURE

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13.5.1 Jolys Regional Library

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13.5.2 Rat River Recreation Commission

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13.5.3 St. Pierre Recreation Centre Advisory Board

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13.5.4 Parc Carillon

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13.5.5 Senior Services

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13.5.6 St. Pierre Manor

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14 In Camera

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14.1 Enter into In Camera Session

# 2021 233

**Moved By:** Justin Kehler

**Seconded By:** Paule Peloquin

BE IT RESOLVED THAT Council convene, in camera at 9:23 PM, as a Committee of the Whole, to discuss:

(i) Legal Matters

(ii) Personnel

**AND BE IT FURTHER RESOLVED THAT pursuant to Section 83(1) of the Municipal Act all**

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**matters shall remain confidential until a report is made public.**

**CARRIED UNANIMOUSLY**

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- 14.2 Close In Camera Session**  
# 2021 234  
**Moved By:** Michel Forest  
**Seconded By:** Justin Kehler

BE IT RESOLVED THAT the Council resume regular sitting of Council at 9:47 p.m.

**CARRIED UNANIMOUSLY**

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- 15 Adjournment**  
# 2021 235  
**Moved By:** Michel Forest  
**Seconded By:** Justin Kehler

BE IT RESOLVED THAT the Council Meeting of August 18th, 2021 of the Village of St-Pierre-Jolys is hereby adjourned at 9:48 p.m.

**CARRIED UNANIMOUSLY**

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Raymond Maynard, Mayor

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Tina Bubenzer, Chief Administrative Officer