
Minutes of the second regular meeting of the 2011/2012 Council of the Village of Glenboro held in the Village/Municipal Council Chambers at 618 Railway Avenue Glenboro, Manitoba on Tuesday December 13, 2011 at 7:00 p.m.

Present at the meeting: Mayor Robert G. Jewsbury, Councillors Steve R. Bjornson, Wayne C. Davidson, Loren H. Nelson, Jesse K. Janz, Chief Administrative Officer Eric C. Plaetinck and Assistant Chief Administrative Officer Darren J. Myers.

Mayor Robert G. Jewsbury, presiding, called the meeting to order at 7:00 p.m.

During the meeting, at the time indicated, Council met with the following delegation:

Staff Sgt. Mike Zens } Blue Hills R.C.M.P

Cst. Kyle Van De Slype } Village Policing

RESOLVED that the minutes of the last regular meeting of Council held on Tuesday, November 8, 2011 be taken as read and approved, all statutory requirements having been fulfilled.

“carried”

RESOLVED that the Council of the Village of Glenboro give second and third reading to By-Law #732 (Cancellation of taxes owing to the Village of Glenboro).

“carried”

RESOLVED that the Council of the Village of Glenboro give second and third reading to By-Law #733 (2011/2012 Council Members’ Indemnities & Compensation).

“carried”

RESOLVED that the Subdivision of Land described as follows:

Being part of Lot 9 Plan 1152, and known as 123 Cochrane Street, in the N½ of Section 10 Township 7 Range 14 W.P.M., as shown on a drawing and being attached to an application for subdivision file #14-4325-2011-4787 and being submitted by Darren Kirk of Glenboro, Manitoba; be hereby “Approved” by the Council of the Village of Glenboro.

Approval is given subject to the following conditions: “None Specified”

“carried”

WHEREAS in accordance with Section 163 of the Municipal Act the Council of the Village of Glenboro has made an Interim Operating Budget for all the expenditures of the Village for the period January 1, 2012 until the adoption of the Annual Estimates;

NOW THEREFORE BE IT RESOLVED that the Provisional Estimates as set out in Schedule “A” be hereby approved by the Council of the Village of Glenboro.

“carried”

WHEREAS Section 365(2) of the Municipal Act provides that Council may in any year designate the immediately preceding year, or any earlier year, as the year for which properties, the taxes in respect of which are in arrears for the year, must be offered for sale by auction to recover the tax arrears and costs;

NOW THEREFORE BE IT RESOLVED that the designated year for which properties in arrears be offered for sale by auction, be 2011 (meaning all properties with outstanding taxes from the year 2010 or prior);

AND FURTHER BE IT RESOLVED that pursuant to By-Law #714 of the Village of Glenboro, Taxervice Inc. be appointed to conduct tax sales for the Village of Glenboro;

AND FURTHER BE IT RESOLVED that pursuant to By-Law #714 of the Village of Glenboro, Donna Zinkiew, General Manager of Taxervice Inc., be appointed Tax Sale Manager for the Village of Glenboro;

AND FURTHER BE IT RESOLVED that the 2012 Village Tax Sale be conducted on December 12, 2012 at 2:00 p.m. at the Village of Glenboro Administrative Office located at 618 Railway Avenue, Glenboro Manitoba.

“carried”

RESOLVED that the Council of the Village of Glenboro continue to support the “My Community” program, which provides a personalized gift for births, weddings, major anniversaries and to newcomers on behalf of the Village of Glenboro and other participating businesses at a bi-ennial cost of \$388.50 including all taxes.

“carried”

RESOLVED that the Council of the Village of Glenboro authorize the payment of fiscal year 2011

accounts from cheque #4724 to and including cheque #4761 and cheque #4763 to and including cheque #4773 amounting to a total of \$120,607.28 as fully detailed to Council by the Assistant CAO.

“carried”

Prior to the presentation of the following resolution and the associated subject, Councillor Loren Nelson, having a personal interest in the matter, withdrew from the Council Chambers, not returning until after the vote on said resolution.

RESOLVED that the Council of the Village of Glenboro authorize the payment of fiscal year 2011 account/cheque #4762 amounting to \$28.41 as submitted to Council by the Assistant C.A.O.

“carried”

RESOLVED that the Council of the Village of Glenboro do now adjourn at 9:30 p.m. to convene again at the next regular meeting scheduled for Tuesday January 10, 2012 at 7:00 p.m.

“carried”