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Minutes of the fourth regular meeting of the 2010/2011 Council of the Village of Glenboro held in the Village/Municipal Council Chambers at 618 Railway Avenue Glenboro, Manitoba on Tuesday, February 8, 2011 at 7:00 p.m.

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

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

**RESOLVED that the minutes of the last regular meeting of Council held on Tuesday January 11, 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 #726 (vis-à-vis borrowing/overdraft authorization at Westoba Credit Union).**

**"carried"**

**RESOLVED that the Council of the Village of Glenboro give second and third reading to By-Law #727 (vis-à-vis the appointment of Eric Plaetinck as Chief Administrative Officer for the year 2011).**

**"carried"**

**RESOLVED that the Council of the Village of Glenboro ratify the purchase of a 2008 16' *Carson* trailer from Vrooman Electric of Glenboro, Manitoba at and for the agreed to price, in "as is - where is" condition.'**

**"carried"**

**RESOLVED that the Council of the Village of Glenboro enter into a 2011 sponsorship agreement with the Manitoba Department of Education, Citizenship and Youth for the establishment of a Manitoba Youth Job Centre Office in Glenboro, Manitoba during the period May 9, 2011 to August 12, 2011.**

**"carried"**

**WHEREAS Section 365(2) of the Municipal Act provides that a 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, 2010 be the designated year for which properties in arrears shall be offered for sale by auction by the Village of Glenboro (meaning all properties with outstanding taxes from the year 2009 or prior);**

**AND FURTHER BE IT RESOLVED that in accordance with Section 363(1) of the Municipal Act, "costs" shall be the actual costs incurred for each parcel listed for the tax sale.**

**"carried"**

**RESOLVED that the Council of the Village of Glenboro authorize a \$600.00 grant to the Seniors Independent Services Board to aid in offsetting their operational costs during the year 2011.**

**"carried"**

**RESOLVED that the Council of the Village of Glenboro authorize Mayor Robert Jewsbury to attend the Manitoba Planning Conference being held March 9 - 11, 2011 in Winnipeg, Manitoba.**

**"carried"**

**RESOLVED that the Council of the Village of Glenboro authorize Mayor Bob Jewsbury and Assistant C.A.O. Darren Myers to attend the Association of Manitoba Municipalities Western District Mayors, Reeve's and C.A.O.'s meeting being held in Deloraine, Manitoba on Wednesday March 16, 2011.**

**"carried"**

**RESOLVED that the Council of the Village of Glenboro hold a special meeting on Tuesday April 5, 2011 at 7:00 p.m. to set and adopt the Village's Budgeted Operating Expenditures for fiscal year 2011;**

**AND FURTHER BE IT RESOLVED that in compliance with Section 162(2) of the Municipal Act, the Council of the Village of Glenboro hold a public hearing on Tuesday April 12, 2011 at 8:00 p.m. in the Village Council Chambers at Glenboro, Manitoba for the purpose of presenting its Financial Plan for fiscal year 2011 and subsequently giving any person who wishes, opportunity to make representation, ask questions or register an objection to the Financial Plan so presented.**

**"carried"**

WHEREAS Lymphedema is an accumulation of lymphatic fluid that causes swelling in the arms, legs, or other areas of the body and affects both men, women and children;

AND WHEREAS the swelling caused by Lymphedema can lead to severe infection or loss of the use of limbs;

AND WHEREAS patients suffering from Lymphedema must endure physical discomfort and disfigurement and cope with the distress caused by these symptoms;

AND WHEREAS no drug or effective surgical treatment for Lymphedema currently exists;

AND WHEREAS research in all areas of Lymphedema has been notably limited;

AND WHEREAS Lymphedema, which has no cure and can occur anytime, has a severe financial, physical and psychological impact on patients;

NOW THEREFORE the Council of the Village of Glenboro does hereby proclaim March 6, 2011 to be Lymphedema Awareness Day in the Village of Glenboro.

**"carried"**

**RESOLVED that the Council of the Village of Glenboro authorize the payment of fiscal year 2010 accounts from cheque #4200 to and including cheque #4204 amounting to a total of \$5,095.10 as fully detailed to Council by the Assistant Chief Administrative Officer.**

**"carried"**

**RESOLVED that the Council of the Village of Glenboro authorize the payment of fiscal year 2011 accounts from cheque #4230 to and including cheque #4267 and cheque #4269 to and including cheque #4279 amounting to a total of \$63,753.06 as fully detailed to Council by the Assistant Chief Administrative Officer.**

**"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 #4268 amounting to \$115.91 as submitted to Council by the Assistant Chief Administrative Officer.**

**"carried"**

**RESOLVED that the Council of the Village of Glenboro do now adjourn at 8:55 p.m., to convene again at the next regular meeting scheduled for Tuesday March 8, 2011 at 7:00 p.m.**

**"carried"**