
Minutes of the ninth 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 Monday July 11, 2011 at 7:00 p.m.

Present at the meeting: Mayor Robert G. Jewsbury, Councillors Loren H. Nelson, Wayne C. Davidson, Jesse K. Janz, Steve R. Bjornson 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 times indicated, Council met with the following delegation(s):

Garth McIntyre } Glenboro Ambulance Service Update - 7:30 p.m.

RESOLVED that the minutes of the last regular meeting of Council held on Tuesday June 14, 2011 be taken as circulated and approved, all statutory requirements having been fulfilled.

“carried”

RESOLVED that Assistant Village Foreman Rob Scott’s wage be set at the agreed to hourly rate plus 4% vacation pay as of July 18, 2011 based on a forty hour work week;

AND FURTHER BE IT RESOLVED that the Village pay an agreed to flat fee to Mr. Scott as compensation for the use of his cellular telephone during working hours.

“carried”

WHEREAS Section 250(2)(c) of the Municipal Act states that a Municipality may for Municipal purposes acquire, establish, maintain and operate services, facilities and utilities;

AND WHEREAS Section 250(2)(e) of the Municipal Act states that a Municipality may for Municipal purposes use municipal equipment, materials and labour to carry out private

works on private property;

AND WHEREAS Section 252(1)(a) further authorizes a Municipality to set fees and other charges in respect of these services, utilities and equipment;

AND WHEREAS Section 252(2) provides that these charges may be collected by the Municipality in the same manner as a tax may be collected;

NOW THEREFORE BE IT RESOLVED that the following outstanding machinery accounts be added to the following roll numbers:

Ø #2200 \$25.00

Ø #7700 \$25.00

Ø #15300 \$50.00

“carried”

RESOLVED that the Council of the Village of Glenboro, jointly with the Council of the R.M. of South Cypress, accept and approve the quote provided by Wendy Davidson of Glenboro, Manitoba for exterior painting to the R.M. / Village Office at and for the quoted price.

“carried”

RESOLVED that the Council of the Village of Glenboro authorize the payment of fiscal year 2011 accounts from cheque #4481 to and including cheque #4514 and cheque #4516 to and including cheque #4530 amounting to a total of \$123,206.23 as fully detailed to Council by the Assistant C.A.O.

“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 #4515 amounting to a total of \$4,965.65 as fully detailed to Council by the Assistant Chief Administrative Officer.

“carried”

RESOLVED that the Council of the Village of Glenboro do now adjourn at 9:27 p.m. to convene again for the next regular meeting of Council scheduled for Tuesday August 9, 2011 at 7:00 p.m.

“carried”