
Minutes of the fifth 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, March 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, Steve R. Bjornson, 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.

RESOLVED that the minutes of the last regular meeting of Council held on Tuesday February 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 first reading to By-Law #728 (vis-à-vis transient trader by-law).

“carried”

RESOLVED that the Council of the Village of Glenboro accept the student employment application submitted by Jory Coates of Glenboro, Manitoba for the employment term Monday May 2, 2011 to August 19th, 2011 for a 40-hour work week.

“carried”

RESOLVED that the year 2011 spring road restrictions for designated Village roads/streets within the limits of the Village of Glenboro, will commence on or after March 15, 2011; (actual implementation date dependent on weather conditions) and shall remain in effect for a period of up to 10 weeks, as determined by Council;

The following specified Village roads/streets, lying within the Village of Glenboro, which is classified as a “B Highway”, shall be weight restricted, when so posted, to 65% of normal axle loads;

½ mile of Public Road lying within Section 10; Township 7; Range 14 WPM, referred to as the north I.P.L. Road, and

½ mile of Public Road lying within Section 10; Township 7; Range 14 WPM from the intersection of Miles Street and Railway Avenue West to Municipal Road #81, referred to as West Railway Avenue.

With the exception of the above noted roads, all other Village street/roads, within the limits of the Village of Glenboro will not be subject to spring weight restrictions.

“carried”

RESOLVED that the Council of the Village of Glenboro jointly with the Council of the Rural Municipality of South Cypress set the following days/hours of operation for the Glenboro Waste Disposal Grounds/Transfer Station for the period March 14 to November 6, 2011:

Monday	9:00 a.m. to 4:00 p.m.
Wednesday	1:00 p.m. to 8:00 p.m.
Friday	9:00 a.m. to 4:00 p.m.
Saturday	9:00 a.m. to 4:00 p.m.

“carried”

RESOLVED that the Council of the Village of Glenboro accept the student employment application submitted by James Abbey of Glenboro, Manitoba for the position of Manager of the Glenboro Youth Job Centre for the period May 3 to August 12, 2011 subject to the terms and conditions specified in the 2011 employment contract.

“carried”

RESOLVED that the Council of the Village of Glenboro acknowledge and approve receipt of the Western Manitoba Regional Library’s 2011 budget and levy request of \$5,253.90 (\$8.30 per capita) from the Village of Glenboro.

“carried”

RESOLVED that the Council of the Village of Glenboro grant \$150.00 to the Glenboro Agricultural Society to aid in the staging of their annual fair to be held June 30 and July 1, 2011.

“carried”

RESOLVED that the Council of the Village of Glenboro acknowledge and approve receipt of the Glenboro Cemetery Committee's 2011 budget and levy request of \$2,200.00 from the Council of the Village of Glenboro.

“carried”

RESOLVED that the Council of the Village of Glenboro acknowledge and approve receipt of the Assiniboine Hills Conservation District's 2011 budget and levy request of \$862.86 from the Council of the Village of Glenboro.

“carried”

RESOLVED that the Council of the Village of Glenboro acknowledge and approve receipt of the Glenboro-South Cypress-Wawanesa Handi Transit's 2011 budget and levy request of \$7,000.00 from the Council of the Village of Glenboro.

“carried”

RESOLVED that the Council of the Village of Glenboro authorize Mayor Bob Jewsbury and Councillor Steve Bjornson to attend the Manitoba Good Roads Annual Meeting and Banquet being held in Brandon, Manitoba on Tuesday, April 12, 2011.

“carried”

RESOLVED that the Council of the Village of Glenboro authorize Council Members R. Jewsbury, L. Nelson, S. Bjornson, W. Davidson, J. Janz and Assistant C.A.O. Darren Myers to attend the A.M.M. Municipal Officials Seminar being held April 13th and 14th, 2011 in Brandon, Manitoba.

“carried”

RESOLVED that the Council of the Village of Glenboro authorize and empower the Mayor and Chief Administrative Officer to sign a 2011 municipal funding and payment agreement with Multi Material Stewardship Manitoba as per the terms and conditions outlined in their letter dated March 7, 2011.

“carried”

RESOLVED that the Council of the Village of Glenboro adopt the Villages' Financial Statement for fiscal year ending December 31, 2010 as presented by the Assistant Chief Administrative Officer showing a net operating surplus of \$61,427.09.

“carried”

RESOLVED that the Council of the Village of Glenboro authorize the payment of fiscal year 2011 accounts from cheque #4280 to and including cheque #4307 and cheque #4309 to and including cheque #4318 amounting to a total of \$60,529.22 as fully detailed to Council by the Assistant Chief Administrative Officer.

“carried”

Prior to the presentation of Resolution #2011-050 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 #4308 amounting to \$342.74 as submitted to Council by the Assistant Chief Administrative Officer.

“carried”

RESOLVED that the Council of the Village of Glenboro do now adjourn at 9:40 p.m., to convene again for a special meeting of Council (Fiscal Year 2011 Budget Meeting) scheduled for Sunday April 3, 2011 at 7:00 p.m.

“carried”