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Minutes of the inaugural and first 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 November 8, 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.

Prior to the commencement of the meeting, in accordance with Section 101(1) of the Municipal Act, the Mayor and all Councillors present each made and subscribed a Declaration of Qualification and Declaration of Office.

**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:**

**Blanche Carpenter    Maintenance and Occupancy By-Law #632    -    Mobile Home on 111 Christie Street**

**RESOLVED that the minutes of the last regular meeting of Council held on Tuesday, October 11, 2011 be taken as read and approved, all statutory requirements having been fulfilled.**

**“carried”**

RESOLVED that we appoint the following Committee Chairpersons for the Village of Glenboro for the term November 8, 2011 to November 13, 2012:

DEPARTMENT

CHAIRPERSON

PUBLIC WORKS

STEVE BJORNSON

SANITATION AND SEWER

LOREN NELSON

FINANCE & POLICE

WAYNE DAVIDSON

FIRE DEPARTMENT

ROBERT JEWSBURY

RECREATION

JESSE JANZ

**“carried”**

**RESOLVED that the 2011/2012 Council of the Village of Glenboro meet regularly at the Village/Municipal Office at 618 Railway Avenue Glenboro, Manitoba on the second Tuesday in each month commencing at 7:00 p.m. or at an alternate date or time as deemed necessary.**

**“carried”**

RESOLVED that the Council of the Village of Glenboro officially appoint the following persons as members of the Glenboro-South Cypress Fire Department for the period November 8<sup>th</sup>, 2011 to November 13<sup>th</sup>, 2012:

Steve Bjornson, Garth McIntyre, Armand Vallotton, Wayne Davidson, Robert Gudnason, Darrin Williamson, Glenn Jefferies, Brian Haslen, David Kovar, Moray Jamieson, Derek Robidoux, Andrew Smith, Corey Buckle, Trevor Drinkwater, Connie Lalonde, Steve Nelson, Brett Cornock, Kirby Wallis, Braydon Cullen, Turner Jamieson, Eric Fulford and Jesse Janz.

**“carried”**

RESOLVED that the Council of the Village of Glenboro make the following employment and committee appointments for the period November 8<sup>th</sup>, 2011 to November 13<sup>th</sup>, 2012:

LOREN NELSON	DEPUTY MAYOR
ARMAND VALLOTTON	VILLAGE FOREMAN
ROB SCOTT	ASSISTANT EQUIPMENT OPERATOR
ARMAND VALLOTTON	PLUMBING INSPECTOR
ARMAND VALLOTTON	ANIMAL CONTROL OFFICER
AGNES WITHERSPOON	SENIOR ELECTION OFFICIAL
STEVE BJORNSON	FIRE CHIEF GLENBORO-SOUTH CYPRESS FIRE DEPARTMENT
GARTH MCINTYRE	DEPUTY FIRE CHIEF GLENBORO-SOUTH CYPRESS FIRE DEPT.
WAYNE DAVIDSON	DEPUTY FIRE CHIEF GLENBORO-SOUTH CYPRESS FIRE DEPT.
ARMAND VALLOTTON	DEPUTY FIRE CHIEF GLENBORO-SOUTH CYPRESS FIRE DEPT.
ROBERT JEWSBURY	GLENBORO RINK COMMITTEE INC.

JESSE JANZ	GLENBORO RINK COMMITTEE INC.
JACQUIE BARR	GLENBORO RINK COMMITTEE INC.
LOREN NELSON	GLENBORO CEMETERY COMMITTEE
KEN DOWD	GLENBORO CEMETERY COMMITTEE
JESSE JANZ	SPRUCE LAKES RECREATION DISTRICT BOARD
JODISE RUSTON	SPRUCE LAKES RECREATION DISTRICT BOARD
JESSE JANZ	WESTERN MANITOBA REGIONAL LIBRARY BOARD
MYRTLE NICHOLS	WESTERN MANITOBA REGIONAL LIBRARY BOARD
LOREN NELSON	GLENBORO ELDERLY PERSONS HOUSING COMMITTEE
ROBERT JEWSBURY	GLENBORO-SOUTH CYPRESS FIRE DEPARTMENT BOARD
WAYNE DAVIDSON	GLENBORO-SOUTH CYPRESS FIRE DEPARTMENT BOARD
ROBERT JEWSBURY	GLENBORO VETERINARY DISTRICT SERVICE BOARD
WAYNE DAVIDSON	GLENBORO COMMUNITY DEVELOPMENT CORPORATION
WAYNE DAVIDSON	GLENBORO CDC BUSINESS AND INDUSTRY COMMITTEE
ROBERT JEWSBURY	CYPRESS PLANNING DISTRICT BOARD
STEVE BJORNSON	CYPRESS PLANNING DISTRICT BOARD
LOREN NELSON	GLENBORO AND DISTRICT AIRPORT COMMISSION
SANDRA HAMILTON	GLENBORO AND DISTRICT AIRPORT COMMISSION
WAYNE DAVIDSON	GLENBORO-SOUTH CYPRESS HERITAGE COMMITTEE
CHARLOTTE OLESON	GLENBORO-SOUTH CYPRESS HERITAGE COMMITTEE
BRENT HILL	GLENBORO-SOUTH CYPRESS HERITAGE COMMITTEE
EVELYN GINTER	GLENBORO-SOUTH CYPRESS HERITAGE COMMITTEE
BILL NICHOLS	GLENBORO-SOUTH CYPRESS HERITAGE COMMITTEE
ROBERT JEWSBURY COMMITTEE	GLENBORO AND AREA FOUNDATION - ADVISORY
STEVE BJORNSON	GLENBORO AND AREA FOUNDATION BOARD

CINDY PRINGLE GLENBORO AND AREA FOUNDATION BOARD  
LORNA HAMILTON GLENBORO AND AREA FOUNDATION BOARD  
WAYNE DAVIDSON GLENBORO-SOUTH CYPRESS WEED CONTROL DISTRICT  
GEORGINA GREENLAY SENIOR INDEPENDENT SERVICES BOARD  
WILDA MCINTYRE SENIOR INDEPENDENT SERVICES BOARD  
STEVE BJORNSON SPIRIT SANDS CO-OP HOUSING BOARD  
LOREN NELSON GLENBORO-SOUTH CYPRESS WASTE DISPOSAL COMMITTEE  
STEVE BJORNSON GLENBORO-SOUTH CYPRESS WASTE DISPOSAL COMMITTEE  
STEVE BJORNSON HEARTLAND GAS INITIATIVE BOARD  
LOREN NELSON ASSINIBOINE HILLS CONSERVATION DISTRICT (SUB DISTRICT)  
BILL NICHOLS ASSINIBOINE HILLS CONSERVATION DISTRICT (SUB DISTRICT)  
JESSE JANZ ASSINIBOINE DELTA AQUIFER MANAGEMENT COMMITTEE  
WAYNE DAVIDSON ASSINIBOINE DELTA AQUIFER MANAGEMENT COMMITTEE  
LILLIAN DUNCAN GLENBORO-SOUTH CYPRESS-WAWANESA HANDI TRANSIT BOARD  
LOREN NELSON GLENBORO-SOUTH CYPRESS-WAWANESA HANDI TRANSIT BOARD  
JESSE JANZ GLENBORO/SOUTH CYPRESS TRANS CANADA TRAIL COMMITTEE  
STEVE BJORNSON AMALGAMATED OFFICE STEERING COMMITTEE  
ROBERT JEWSBURY AMALGAMATED OFFICE STEERING COMMITTEE  
ROBERT JEWSBURY ASSINIBOINE MUNICIPAL HEALTH COMMITTEE

“carried”

**RESOLVED that the Council of the Village of Glenboro give second and third reading to By-Law #730 (Nuisance Noise By-Law).**

“carried (5-0)”

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

**“carried”**

**RESOLVED that the Council of the Village of Glenboro support the Glenboro Curling Club by retaining advertising space at the club during the 2011/2012 season at a cost of \$50.00.**

**“carried”**

**RESOLVED that the Council of the Village of Glenboro award a grant in the amount of \$200.00 to the Glenboro UCT to aid in their hosting of the Santa Claus Parade of Lights December 3, 2011.**

**“carried”**

**RESOLVED that the Council of the Village of Glenboro officially appoint Armand Vallotton as Equipment Operator and Maintenance Foreman for the Village of Glenboro for the year 2012 as per terms and conditions to be specified in his 2012 employment agreement.**

**“carried”**

**RESOLVED that the Council of the Village of Glenboro accept the tender submitted by Val Outhwaite (Petals and Presents) of Glenboro, Manitoba for the supply and planting of flowers in the Village of Glenboro for the summer of 2012 for the quoted price.**

**“carried”**

**RESOLVED that the Council of the Village of Glenboro enter into a 2012 and 2013 cost sharing subsidy program agreement with the Province of Manitoba whereby the Village of Glenboro and Province would subsidize a total of 60% of the cost of installing sewer/drain back up systems to a maximum of \$3,000.00 per household in the Village of Glenboro, with the subsidized portion split equally between the Village and Province, to a maximum Village contribution of 5 permits/applicants or \$5,000 per year;**

**AND FURTHER BE IT RESOLVED that the Village of Glenboro administer the program.**

**“carried”**

**RESOLVED that the Council of the Village of Glenboro endorse the proposal put forth by the Assiniboine Hills Conservation District (AHCD) regarding the expansion of the AHCD to include the City of Brandon as a partnering member.**

**“carried”**

**RESOLVED that the Council of the Village of Glenboro authorize Councillor Jesse Janz to attend the Recreation Connections Conference being held February 29 – March 2, 2012 in Winnipeg, Manitoba.**

**“carried”**

**RESOLVED that the Council of the Village of Glenboro award a grant in the amount of \$63.30 to Manitoba Crime Stoppers to assist in offsetting the costs associated with the community based policing program.**

**“carried”**

**RESOLVED that the Council of the Village of Glenboro authorize the payment of fiscal year 2011 accounts from cheque #4674 to and including cheque #4715 and cheque #4717 to and including cheque #4723 amounting to a total of \$218,568.86 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 authorize the payment of fiscal year 2011 account/cheque #4716 amounting to \$657.82 as submitted to Council by the Assistant C.A.O.**

**“carried”**

**RESOLVED that the Council of the Village of Glenboro do now adjourn at 10:48 p.m. to convene again at the next regular meeting scheduled for Tuesday December 13, 2011 at 7:00 p.m.**

**“carried”**