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Minutes of the twelfth 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 October 11, 2011 at 7:00 p.m.

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

**Regrets: Councillor Jesse K. Janz**

**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 September 13, 2011 be taken as circulated and approved, all statutory requirements having been fulfilled.**

**“carried”**

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

“carried”

**RESOLVED that the Council of the Village of Glenboro, jointly with the Council of the R. M. of South Cypress, set the following days/hours of operation for the Glenboro Waste Disposal Grounds/Transfer Station for the period November 7, 2011 to March 12, 2012:**

<b>Monday</b>	<b>9:00 a.m. to 4:00 p.m.</b>
<b>Wednesday</b>	<b>1:00 p.m. to 5:00 p.m.</b>
<b>Friday</b>	<b>9:00 a.m. to 4:00 p.m.</b>
<b>Saturday</b>	<b>9:00 a.m. to 4:00 p.m.</b>

“carried”

**RESOLVED that the Council of the Village of Glenboro appoint all members of the Glenboro-South Cypress Fire Department as special constables for the Village of Glenboro during October 29, 2011 to and including November 1, 2011 for the purpose of policing the Village**

**during Halloween;**

**AND FURTHER BE IT RESOLVED that the Village of Glenboro pay a flat fee of \$1,000.00 to the Fire Department for this service.**

**“carried”**

**RESOLVED that the Council of the Village of Glenboro acknowledge and accept notification from the City of Brandon that the 2012 enhanced 9-1-1 service fees for the Village will be set at \$2.99 per capita.**

**“carried”**

RESOLVED that the Council of the Village of Glenboro authorize a grant in the amount of up to \$250.00 to the Spruce Lakes Recreation District to host an Automated External Defibrillator Training Course for community volunteers.

**“carried”**

WHEREAS Diabetes is a serious condition affecting more than 250 million people worldwide;

AND WHEREAS Diabetes is the leading cause of death by disease;

AND WHEREAS more than 9 million Canadians live with Diabetes or Prediabetes;

AND WHEREAS more than 94,000 Manitobans currently live with Diabetes or Prediabetes;

AND WHEREAS nearly one in four Canadians either has Diabetes or Prediabetes;

AND WHEREAS more than 20 people are diagnosed with the disease every hour of every day;

AND WHEREAS there is a great need to raise funds for research into better methods of treatment, and ultimately a cure;

AND WHEREAS the costs of Diabetes in Canada is approximately \$12.2 billion and is expected to rise by another \$4.7 billion in 2020;

AND WHEREAS the Canadian Diabetes Association is leading the fight against Diabetes by helping people with Diabetes live healthy lives while working to find a cure;

AND WHEREAS the Canadian Diabetes Association and JDRF invite governmental and non-governmental organizations to observe Diabetes Awareness Month and recognize World Diabetes Day in order to raise public awareness of Diabetes and its' related complications;

NOW THEREFORE BE IT RESOLVED THAT I, R.J. Jewsbury, Mayor of the Village of Glenboro, do hereby proclaim the month of November 2011 as Diabetes Awareness Month and November 14<sup>th</sup>, 2011 as World Diabetes Day in the Village of Glenboro. I call upon all citizens to combat this disease and its' life threatening complications by familiarizing themselves with the Diabetes warning signs, making healthy lifestyle choices and by accessing the best quality of care that Manitoba provides to its' citizens with Diabetes.

“carried”

**RESOLVED that the Council of the Village of Glenboro, jointly with the Council of the R. M. of South Cypress, offer financial training assistance for up to 6 persons selected for the EMT Program during the 2011 – 2012 scholastic year;**

**AND FURTHER BE IT RESOLVED that any or all such selected students duly registered in the said training program, upon application to the Glenboro Community Development Corporation, will be considered for an “Up Front” repayable loan in order to offset their initial registration, tuition and textbook costs;**

**AND FURTHER BE IT RESOLVED that each of the six selected students be authorized to receive a grant of up to a maximum of \$670.00 upon the successful completion of the program and the associated certification as Provincial EMTech.**

“carried”

**RESOLVED that the Council of the Village of Glenboro authorize the payment of fiscal year 2011 accounts from cheque #4635 to and including cheque #4663 and cheque #4665 to and including cheque #4673 amounting to a total of \$47,344.65 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 #4664 amounting to a total of \$525.76 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 9:50 p.m. to convene again for the next regular meeting of Council scheduled for Tuesday November 8, 2011 at 7:00 p.m.

**“carried”**