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Minutes of the eleventh 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 September 13, 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, 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.**

**During the meeting, at the times indicated, Council met with the following delegations:**

Cpl. Jarrid St. Pierre	}	R.C.M.P Policing Report for Glenboro
John McEntee	}	Various Planning Matters

**RESOLVED that the minutes of the last regular meeting of Council held on Tuesday August 9, 2011 be taken as circulated and approved, all statutory requirements having been fulfilled.**

**“carried”**

RESOLVED that the Council of the Village of Glenboro contract the services of Unijet of Winnipeg, Manitoba to camera the following sewer lines located in the Village of Glenboro:

- Ø Christie Street to Broadway Street
- Ø Duncan Street to James Street
- Ø That portion of Warwick Avenue from 213 Warwick Avenue to Cochraine Street

at and for the quoted price of \$12.00 per metre plus \$1,500.00 mobilization fee plus all applicable taxes.

**“carried”**

RESOLVED that the Council of the Village of Glenboro accept an “offer to purchase” submitted by Joyce Wilton of Glenboro, Manitoba for the purchase of Lot(s) J, K and L Block 18 Plan 755 owned by the Village of Glenboro.;

AND FURTHER BE IT RESOLVED that all transfer and legal costs be the responsibility of the purchaser.

**“carried”**

RESOLVED that the Council of the Village of Glenboro, in conjunction with the Council of the R. M. of South Cypress, spread approximately 125 yards of gravel on Road 81W from the Slaughterhouse Road to P.T.H. #2 at a cost of approximately \$700.00 plus applicable taxes.

“carried”

**RESOLVED that the Council of the Village of Glenboro authorize the purchase of a Memorial Wreath and Ribbon from the Royal Canadian Legion to be used during the November 11<sup>th</sup>, 2011 Remembrance Day Services in Glenboro, Manitoba at a cost of \$115.00 plus shipping, handling and all applicable taxes.**

**“carried”**

WHEREAS Breast Cancer is the most common Cancer in Canadian women and is a serious disease that will affect 23,400 women, 190 men and their families this year;

AND WHEREAS it is of great importance that money is raised for funding Breast Cancer research projects and community programs;

AND WHEREAS the Canadian Breast Cancer Foundation strives to be an effective advocate, a trusted leader, a respectful partner and a resourceful catalyst in creating a future without Breast Cancer;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Village of Glenboro do hereby proclaim the month of October 2011 as *“BREAST CANCER AWARENESS*

*MONTH*” in the Village of Glenboro, Manitoba.

“carried”

WHEREAS in the face of crime or conflict, restorative justice offers a philosophy and approach that views these matters principally as harm done to people and relations;

AND WHEREAS restorative justice approaches strive to provide support and opportunities for the voluntary participation and communication between those affected by crime and conflict (victims, offenders, community) to encourage accountability, reparation and a movement towards understanding, feelings of satisfaction, healing and a sense of closure;

AND WHEREAS this years’ theme for Restorative Justice Week is “Re-visioning Justice,” it is an opportunity to learn about restorative justice, educate and celebrate along with other communities across the country during the week;

NOW THEREFORE BE IT RESOLVED that the Council of the Village of Glenboro do hereby proclaim November 13<sup>th</sup> to 20<sup>th</sup>, 2011 as Restorative Justice Week in the Village of Glenboro.

“carried”

**RESOLVED that the Council of the Village of Glenboro sponsor Councillor Steve Bjornson to participate in the “Big Bike Ride” being held in Glenboro, Manitoba on September 17<sup>th</sup>, 2011 and authorize a grant of \$50.00 to the Heart and Stroke Foundation of Manitoba.**

“carried”

RESOLVED that the property assessments as listed under Schedule be added to the Village of Glenboro’s 2011 Assessment Roll under the authority of Section 321(1) of the Municipal Act;

**AND FURTHER BE IT RESOLVED that the additional taxes thereon as set out in**

Schedule be added to their respective property within the Village of Glenboro, as added taxes for the year 2011 under the authority of Section 321(1) of the Municipal Act.

**“carried”**

**RESOLVED that the Council of the Village of Glenboro authorize all members of Council and the Assistant C.A.O. to attend the Association of Manitoba Municipalities’ 13<sup>th</sup> Annual Convention being held in Brandon, Manitoba November 21<sup>st</sup> – 24<sup>th</sup>, 2011.**

**“carried”**

**RESOLVED that Village Foreman, Armand Vallotton be authorized to attend the Manitoba Water and Wastewater Associations’ 2012 Conference being held in Brandon, Manitoba January 9<sup>th</sup> and 10<sup>th</sup>, 2012.**

**“carried”**

**RESOLVED that Village Foreman Armand Vallotton be authorized to attend the Manitoba Water and Wastewater Associations’ “Wastewater Math Refresher” being held in Winnipeg, Manitoba on October 12<sup>th</sup>, 2011.**

**“carried”**

**RESOLVED that the Council of the Village of Glenboro authorize the payment of fiscal year 2011 accounts from cheque #4584 to and including cheque #4621 and cheque #4623 to and including cheque #4634 amounting to a total of \$86,639.63 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 #4622 amounting to a total of \$3,883.60 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 10:50 p.m. to convene again for the next regular meeting of Council scheduled for Tuesday October 11, 2011 at 7:00 p.m.**

**“carried”**