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Minutes of the sixth 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 Monday, April 9, 2012 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.**

**During the meeting, at the time indicated, Council conducted the noted Public Hearing:**

Public Hearing } Village of Glenboro's 2012 Financial Plan - 8:00 p.m.

**RESOLVED that the minutes of the last regular meeting of Council held on Tuesday March 13, 2012 and a special meeting held on Tuesday March 27, 2012 be taken as read and approved, all statutory requirements having been fulfilled.**

**“carried”**

**RESOLVED that Rob Scott of Glenboro, Manitoba be appointed Assistant Village Foreman for the Village of Glenboro for the 2012 season;**

**And Further be it Resolved that he begin his duties for the 2012 season as of April 9, 2012.**

**“carried”**

**RESOLVED that the Council of the Village of Glenboro authorize Village Foreman Armand Vallotton to attend the Manitoba Water and Wastewater “Lagoon Operation and Maintenance” course being held April 18<sup>th</sup>, 2012 in Stonewall, Manitoba and the Manitoba Water and Wastewater “Leak Detection” course being held April 24<sup>th</sup>, 2012 in Brandon, Manitoba.**

**“carried”**

**RESOLVED that the Council of the Village of Glenboro instruct the Administrative Staff to prepare a Local Improvement Plan and By-Law in accordance with Section 315 of the**

**Municipal Act for the purpose of lining designated sections of sewer pipe in the Village of Glenboro.**

**“carried”**

**At a Public Hearing held at 8:00 p.m. in regard to the Village of Glenboro’s 2012 Financial Plan, there was no representation made by the public.**

**RESOLVED that the Council of the Village of Glenboro give first reading to By-Law #736 (vis-à-vis 2012 School and Municipal Property Tax Levy).**

**“carried”**

Prior to the presentation of Resolution #2012-062 and the associated subject, Councillor Steve Bjornson, 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 installation of a sidewalk drain in the 100 block of Broadway Street by Bjorn Enterprises of Glenboro, Manitoba.**

**“carried”**

**RESOLVED that the Council of the Village of Glenboro with the approval of the Council of the Rural Municipality of South Cypress give authorization to the Glenboro-South Cypress Fire Department to spend up to \$125,000 (taxes included) for the purchase of a used Fire Rescue Vehicle if and when the appropriate unit becomes available in the future;**

**AND FURTHER BE IT RESOLVED that financing for such fire vehicle purchased shall be arranged and cost shared between the Village of Glenboro and the Rural Municipality of South Cypress.**

**“carried”**

**RESOLVED that the Council of the Village of Glenboro enter into an agreement with Manitoba Infrastructure and Transportation to become a partner and local co-ordinator in their “Snow Monitoring” program to begin in the Winter of 2012.**

**“carried”**

**RESOLVED that the Council of the Village of Glenboro authorize the closure of the noted streets in the Village of Glenboro on Saturday August 25, 2012 in recognition of the “Welcome to Glenboro” weekend being planned by the Glenboro Community Development Corporation:**

**Broadway Street from Donald to Railway Avenue**

**Railway Avenue from Christie to Duncan Street**

**“carried”**

**RESOLVED that the Council of the Village of Glenboro support the area group application to the Southwest Regional Development Corporation for digital projection equipment for the Glenboro Gaiety Theatre.**

**“carried”**

**RESOLVED that the Council of the Village of Glenboro accept and approve the recommendations and decisions presented by the Glenboro South Cypress Administrative Office/Staff Consolidation “Steering Committee” as fully detailed in their March 14, 2012 and March 26, 2012 meeting minutes.**

**“carried”**

**RESOLVED that the Council of the Village of Glenboro acknowledge and approve receipt of the Glenboro Rink Committee’s 2012 budget and levy request of \$24,936.00.**

**“carried”**

**RESOLVED that the Council of the Village of Glenboro authorize Mayor Robert Jewsbury to attend the Association of Manitoba Municipalities “Governance Success” workshop being held April 10, 2012 in Brandon, Manitoba.**

**“carried”**

**RESOLVED that the Council of the Village of Glenboro authorize the payment of fiscal year 2012 accounts from cheque #4931 to and including cheque #4979 amounting to a total of \$54,846.90 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 10:01 p.m., to convene again for the next regular meeting of Council scheduled for Tuesday May 8, 2012 at 7:00 p.m.**

**“carried”**