
Minutes of the tenth 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 August 14, 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 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 July 10, 2012 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 #739 (Organizational By-Law).

“carried”

RESOLVED that the Council of the Village of Glenboro give first reading to By-Law #740 (Procedures By-Law).

“carried”

RESOLVED that the Council of the Village of Glenboro give second and third reading to By-Law #737 (Local Improvement Plan No. 01/2012).

“carried”

RESOLVED that the Council of the Village of Glenboro contract the services of Insituform of Winnipeg, Manitoba for the lining of sewer lines as per Local Improvement Plan No. 01/2012 and as outlined in their services proposal dated June 7, 2012.

“carried”

Resolved that the Council of the Village of Glenboro, jointly with the Council of the Rural

Municipality of South Cypress, enter into a renewed agreement with the Manitoba Association for Resource Recovery Corporation for the Used Lubricating Product Stewardship Plan (EcoCentre) for the further 2 year term August 1, 2012 to July 31, 2014 as per terms and conditions specified in a respective agreement dated July 24, 2012.

“carried”

WHEREAS the Council of the Village of Glenboro has given due consideration to the necessity of providing additional land for residential development within the Village;

AND WHEREAS the Council has identified an area of land that may be suitable for this type of development;

NOW THEREFORE BE IT RESOLVED that any future residential development in this area be generally consistent with Concept Plan No. 04/2012 subject to minor amendments to lot and road design, the requirements of the Village of Glenboro Zoning By-Law #458 and any development agreements that Council may see fit to enter into with existing property owners, developers and future purchasers of residential parcels.

“carried”

RESOLVED that the Council of the Village of Glenboro ratify the purchase of Lot 29 Plan 1152;

AND FURTHER BE IT RESOLVED that the Village be responsible for all transfer and legal fees pertaining to the above transaction.

“carried”

RESOLVED that the Council of the Village of Glenboro grant O’Connor Associates Environmental Inc. (Parsons) permission to install boreholes on Lot 15/18 Block 6 Plan 45 and on the adjacent public back lane to the north for the purpose of monitoring water and soil conditions.

“carried”

RESOLVED that the Council of the Village of Glenboro obtain advertising space in the Glenboro Gaiety Theatre’s “Community Calendar” for 2013 at a cost of \$25.00.

“carried”

RESOLVED that the Council of the Village of Glenboro authorize Mayor Robert Jewsbury to attend the RCA Museum “Gun Park” opening ceremony August 30, 2012 at Shilo, Manitoba.

“carried”

RESOLVED that the Council of the Village of Glenboro authorize Assistant CAO Darren Myers to attend the Manitoba Municipal Administrator’s Association District 2 Fall meeting being held September 21, 2012 in Crystal City, Manitoba.

“carried”

WHEREAS Muscular Dystrophy Canada is a national, non-profit organization committed to funding research into the causes, treatments and eventual cure of neuromuscular disorders as well as providing services to people with neuromuscular disorders and public education;

AND WHEREAS Muscular Dystrophy is a group of neuromuscular disorders that have no known cure, few treatments and no way to stop the disorder’s progression;

AND WHEREAS people today have the opportunity to live longer lives because of the breakthroughs in medical research;

AND WHEREAS Muscular Dystrophy is a neuromuscular disorder that affects many;

AND WHEREAS only through the support of the community may a cure be found;

NOW THEREFORE BE IT RESOLVED that the Council of the Village of Glenboro does hereby declare September 2012 as “Muscular Dystrophy Awareness Month” in the Village of Glenboro.

“carried”

RESOLVED that the Council of the Village of Glenboro authorize the payment of fiscal year 2012 accounts from Cheque #5140 to and including cheque #5189 and cheque #5191 to and including cheque #5198 and cheque #5200 to and including cheque #5207 amounting to a total of \$53,028.97 as fully detailed to Council by the Assistant Chief Administrative Officer.

“carried”

Prior to the presentation of Resolution #2012-122 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 payment of fiscal year 2012 account/cheque #5190 amounting to \$94.50 as submitted to Council by the Assistant C.A.O.

“carried”

Prior to the presentation of Resolution #2012-123 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 2012 account/cheque #5199 amounting to \$182.93 as submitted to Council by the Assistant C.A.O.

“carried”

RESOLVED that the Council of the Village of Glenboro do now adjourn at 9:45 p.m. to convene again for the next regular meeting of Council scheduled for Tuesday September 11, 2012 at 7:00 p.m.

“carried”