
Minutes of the fourth 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, February 14th, 2012 at 7:00 p.m.

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

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:

Neil Zalluski } **Assiniboine Hills Conservation District - 7:30 p.m.**

RESOLVED that the minutes of the last regular meeting of Council held on Tuesday January 10, 2012 be taken as read and approved, all statutory requirements having been fulfilled.

“carried”

RESOLVED that the Council of the Village of Glenboro give second and third reading to By-Law #734 (vis-à-vis borrowing/overdraft authorization at Westoba Credit Union).

“carried”

RESOLVED that the Council of the Village of Glenboro give second and third reading to By-Law #735 (vis-à-vis the appointment of Eric Plaetinck as Chief Administrative Officer for the year 2012).

“carried”

RESOLVED that the Council of the Village of Glenboro authorize a \$600.00 grant to the Seniors Independent Services Board to aid in offsetting their operational costs during the year 2012.

“carried”

RESOLVED that the Council of the Village of Glenboro apply to the Minister of Highways and

Transportation for “Grant in Aid” for the following work in the Village of Glenboro for the year 2012:

Dust Control (Magnesium Chloride) on the following noted streets:

GlenTown Road from Cochrane Street to the extreme western edge of same; and

South Railway Avenue from South Broadway Street to PTH #5

at an estimated cost of \$5,000.00.

“carried”

RESOLVED that the Council of the Village of Glenboro authorize the purchase and installation of two (2) community service signs from Manitoba Infrastructure and Transportation at a subsidized cost of \$1,000.00 per sign plus applicable taxes to be placed on PTH #2 in the spring/summer of 2012.

“carried”

RESOLVED that the Council of the Village of Glenboro enter into a 2012 sponsorship agreement with the Manitoba Department of Education, Citizenship and Youth for the establishment of a Manitoba Youth Job Centre Office in Glenboro, Manitoba during the period May 7, 2012 to August 10, 2012.

“carried”

RESOLVED that the Council of the Village of Glenboro grant \$150.00 to the Glenboro Agricultural Society to aid in the staging of their annual fair to be held June 30 and July 1, 2012.

“carried”

RESOLVED that the Council of the Village of Glenboro authorize Village Foreman Armand Vallotton to attend the Manitoba Water and Wastewater Association’s “Industrial Confined Space Awareness” workshop being held March 1, 2012 in Brandon, Manitoba.

“carried”

RESOLVED that the Council of the Village of Glenboro authorize Village Foreman Armand Vallotton and Councillor Steve Bjornson to attend the Construction Safety Association of

Manitoba's "Safety Conference" being held March 7th, 2012 in Brandon, Manitoba.

"carried"

RESOLVED that the council of the Village of Glenboro authorize Mayor Bob Jewsbury and Assistant C.A.O. Darren Myers to attend the A.M.M. Western District "Mayor's, Reeve's and CAO's" meeting being held in Boissevain, Manitoba on Wednesday March 21, 2012.

"carried"

RESOLVED that the Council of the Village of Glenboro authorize Councillor Wayne Davidson to attend the Manitoba Weed Supervisor Association's seminar on "Weed Control Issues" being held in Carberry, Manitoba on March 21, 2012.

"carried"

RESOLVED that the Council of the Village of Glenboro hold a special meeting on Tuesday March 27, 2012 at 7:00 p.m. to set and adopt the Village's Budgeted Operating Expenditures for fiscal year 2012;

AND FURTHER BE IT RESOLVED that in compliance with Section 162(2) of the Municipal Act, the Council of the Village of Glenboro hold a public hearing on Monday April 9, 2012 at 8:00 p.m. in the Village Council Chambers at Glenboro, Manitoba for the purpose of presenting its Financial Plan for fiscal year 2012 and subsequently giving any person who wishes, opportunity to make representation, ask questions or register an objection to the Financial Plan so presented.

"carried"

RESOLVED that the Council of the Village of Glenboro acknowledge and approve receipt of the Cypress Planning District's 2012 budget and levy request of \$3,300.00 from the Council of the Village of Glenboro.

"carried"

RESOLVED that the Council of the Village of Glenboro authorize the payment of fiscal year 2011 accounts from cheque #4819 to and including cheque #4826 amounting to a total of \$6,940.53 as fully detailed to Council by the Assistant Chief Administrative Officer.

"carried"

RESOLVED that the Council of the Village of Glenboro authorize the payment of fiscal year 2012 accounts from cheque #4844 to and including cheque #4890 amounting to a total of \$55,847.87 as submitted to Council by the Assistant Chief Administrative Officer.

“carried”

RESOLVED that the Council of the Village of Glenboro do now adjourn at 9:31 p.m., to convene again at the next regular meeting scheduled for Tuesday March 13, 2012 at 7:00 p.m.

“carried”