
Minutes of the third 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, January 10, 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.

RESOLVED that the minutes of the last regular meeting of Council held on Tuesday December 13, 2011 be taken as read and approved, all statutory requirements having been fulfilled.

“carried”

RESOLVED that the Council of the Village of Glenboro give first 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 first 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 set the following rates for custom work completed within the Village of Glenboro utilizing Village Equipment and Manpower:

Gravel:	\$ 15.00 per yard, delivered
Mower (1435 John Deere):	\$ 50.00 per hour
Tractor:	\$ 50.00 per hour
Garbage Truck:	\$ 50.00 per hour
1 Ton Truck:	\$ 50.00 per hour
Tractor w/ Mower:	\$ 60.00 per hour
Grader:	\$ 95.00 per hour
Sewer Truck:	\$ 100.00 per hour plus \$1.50/km
Effluent placed in	\$ 20.00 per load

Lagoon		
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AND FURTHER BE IT RESOLVED that all custom work completed “after hours” be invoiced at the minimum rate of three (3) hours.

“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 on the noted streets in the Village of Glenboro for the year 2012:

Dust Control (Magnesium Chloride) on GlenTown Road and South Railway Avenue at an estimated cost of \$5,000.00.

“carried”

RESOLVED that the Council of the Village of Glenboro renew its membership with the following organizations and thereby authorize payment of the respective 2012 membership fees:

Assiniboine Municipal Health Committee

Hudson Bay Route Association

Federation of Canadian Municipalities

Association of Manitoba Municipalities

Manitoba Municipal Administrators Association

Glenboro Community Development Corporation

Manitoba Good Roads Association

Burrough of the Gleann Museum

“carried”

RESOLVED that the Council of the Village of Glenboro, in concert with the Glenboro South Cypress Fire Department, purchase an “Altair 4X Gas Detection Device” from Rocky Mountain Phoenix at and for the quoted price of \$575.00 plus applicable taxes with the cost of same to be split 50/50 between the Village and Fire Department.

“carried”

RESOLVED that the Council of the Village of Glenboro cancel the 2011 outstanding taxes on Roll #13400 in the Village of Glenboro in the amount of \$994.75 plus penalties.

“carried”

RESOLVED that the Council of the Village of Glenboro grant the Tiger Hills Arts Association office space within the Village office building during the period January 1 to December 31, 2012 and that the Council of the Village of Glenboro value this gift-in-kind at \$1,500.00;

AND FURTHER BE IT RESOLVED that the Council of the Village of Glenboro authorize a grant in the amount of \$100.00 to the Tiger Hills Arts Association for the Year 2012.

“carried”

RESOLVED that the Council of the Village of Glenboro approve the following grants/levies in favour of the Glenboro Community Development Corporation to aid in the 2012 operational costs of its’ respective facilities and promotion activities:

Glenboro Community Promotion	\$4,869.00
Glenboro Kinsmen Community Hall	\$3,722.00
Glenboro Community Gaiety Theatre	\$2,916.00

“carried”

RESOLVED that the council of the Village of Glenboro authorize a grant in the amount of \$200.00 to the Westman Region KidSport Committee.

“carried”

RESOLVED that the Council of the Village of Glenboro authorize Mayor Bob Jewsbury and Councillor Steve Bjornson to attend the Manitoba Planning Conference being held February 22 – 24, 2012 in Brandon, Manitoba.

“carried”

WHEREAS Lymphedema is an accumulation of lymphatic fluid that causes swelling in the arms, legs, or other areas of the body and affects both men, women and children;

AND WHEREAS the swelling caused by Lymphedema can lead to severe infection or loss of the use of limbs;

AND WHEREAS patients suffering from Lymphedema must endure physical discomfort and disfigurement and cope with the distress caused by these symptoms;

AND WHEREAS no drug or effective surgical treatment for Lymphedema currently exists;

AND WHEREAS research in all areas of Lymphedema has been notably limited;

AND WHEREAS Lymphedema, which has no cure and can occur anytime, has a severe financial, physical and psychological impact on patients;

NOW THEREFORE the Council of the Village of Glenboro does hereby proclaim March 6, 2012 to be Lymphedema Awareness Day in the Village of Glenboro.

“carried”

RESOLVED that the Council of the Village of Glenboro provide a \$7,000.00 grant to Glenboro School to be paid over three fiscal years to aid in the purchase of an Electronic Community Billboard Sign.

“carried”

RESOLVED that the Council of the Village of Glenboro acknowledge and approve the receipt of the Glenboro Veterinary Services Board 2012 Budget and Levy request of \$2,446.00 from the Council of the Village of Glenboro.

“carried”

RESOLVED that the Council of the Village of Glenboro accept and approve the recommendations presented by the Glenboro-South Cypress Administrative Office/Staff Consolidation “Steering Committee” as fully detailed in their January 5th, 2012 meeting minutes, marked as Appendix “A-2012”.

“carried”

RESOLVED that the Council of the Village of Glenboro authorize the payment of fiscal year 2011 accounts from cheque #4774 to and including cheque #4808 and cheque #4810 to and including cheque #4818 amounting to a total of \$66,289.05 as fully detailed to Council by the Chief Administrative Officer.

“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 #4809 amounting to \$72.84 as submitted to Council by the Assistant C.A.O.

“carried”

RESOLVED that the Council of the Village of Glenboro do now adjourn at 9:20 p.m., to convene again at the next regular meeting scheduled for Tuesday February 14, 2012 at 7:00 p.m.

“carried”