
Minutes of the fifth 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, March 13, 2012 at 7:00 p.m.

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

Regrets: Councillor Loren Nelson.

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:

Geoff Bryant } Insituform Technologies - 7:30 p.m.

RESOLVED that the minutes of the last regular meeting of Council held on Tuesday February 14, 2012 be taken as read and approved, all statutory requirements having been fulfilled.

“carried”

RESOLVED that the Council of the Village of Glenboro accept the student employment application submitted by Jory Coates of Glenboro, Manitoba for the position of Assistant Utilityman/Groundskeeper for the employment term April 30, 2012 to August 17, 2012 for a 40-hour work week.

“carried”

RESOLVED that the Council of the Village of Glenboro jointly with the Council of the Rural Municipality of South Cypress set the following days/hours of operation for the Glenboro Waste Disposal Grounds/Transfer Station for the period March 13 to November 5, 2012:

Monday 9:00 a.m. to 4:00 p.m.

Wednesday 1:00 p.m. to 8:00 p.m.

Friday 9:00 a.m. to 4:00 p.m.

Saturday 9:00 a.m. to 4:00 p.m.

“carried”

RESOLVED that the year 2012 spring road restrictions for designated Village roads/streets within the limits of the Village of Glenboro, will commence on or after March 15, 2012; (actual implementation date dependent on weather conditions) and shall remain in effect for a period of up to 10 weeks, as determined by Council;

The following specified Village roads/streets, lying within the Village of Glenboro, which is classified as a “B Highway”, shall be weight restricted, when so posted, to 65% of normal axle loads;

½ mile of Public Road lying within Section 10; Township 7; Range 14 WPM, referred to as the north I.P.L. Road, and

½ mile of Public Road lying within Section 10; Township 7; Range 14 WPM from the intersection of Miles Street and Railway Avenue West to Municipal Road #81, referred to as West Railway Avenue.

With the exception of the above noted roads, all other Village street/roads, within the limits of the Village of Glenboro will not be subject to spring weight restrictions.

“carried”

RESOLVED that the Council of the Village of Glenboro ratify the necessary repairs completed to Village sewer lines at the junction of Warwick Avenue and James Street and Warwick Avenue from Broadway Street to Miles Street.

“carried”

RESOLVED that the Council of the Village of Glenboro ratify the nomination of Mayor Robert (Bob) Jewsbury to the Assiniboine Health Advisory Council of the Assiniboine Regional Health Authority.

“carried”

RESOLVED that the Council of the Village of Glenboro acknowledge and approve receipt of the Western Manitoba Regional Library’s 2012 budget and levy request of \$5,317.20 (\$8.40 per capita) from the Village of Glenboro;

AND FURTHER BE IT RESOLVED that the rent subsidy remain at \$1,204.00 for 2012.

“carried”

RESOLVED that the Council of the Village of Glenboro accept the student employment application submitted by James Abbey of Glenboro, Manitoba for the position of Manager of the Glenboro Youth Job Centre for the period May 1 to August 10, 2012 subject to the terms and conditions specified in the 2012 employment contract.

“carried”

RESOLVED that the Council of the Village of Glenboro acknowledge and approve receipt of the Glenboro Cemetery Committee’s 2012 budget and levy request of \$2,200.00 from the Council of the Village of Glenboro.

“carried”

RESOLVED that the Council of the Village of Glenboro acknowledge and approve receipt of the Spruce Lakes Recreation District’s 2012 budget and levy request of \$16,000.00 from the Council of the Village of Glenboro.

“carried”

RESOLVED that the Council of the Village of Glenboro acknowledge and approve receipt of the Glenboro-South Cypress-Wawanesa Handi Transit’s 2012 budget and levy request of \$7,000.00 from the Council of the Village of Glenboro.

“carried”

RESOLVED that the Council of the Village of Glenboro authorize Mayor Robert Jewsbury to attend the Assiniboine Municipal Health Committee meeting being held April 2, 2012 in Souris, Manitoba.

“carried”

RESOLVED that the Council of the Village of Glenboro authorize Mayor Bob Jewsbury, Councillor(s) Steve Bjornson, Wayne Davidson, Jesse Janz, Loren Nelson, Village Foreman Armand Vallotton and Assistant C.A.O. Darren Myers to attend the Manitoba Good Roads Annual Meeting and Banquet being held in Brandon, Manitoba on Tuesday, April 10, 2012.

“carried”

RESOLVED that the Council of the Village of Glenboro authorize Council Members R. Jewsbury, L. Nelson, S. Bjornson, W. Davidson, J. Janz and Assistant C.A.O. Darren Myers to attend the A.M.M. Municipal Officials Seminar being held April 11th and 12th, 2012 in Brandon, Manitoba.

“carried”

RESOLVED that the Council of the Village of Glenboro authorize Assistant CAO Darren Myers to attend the Manitoba Municipal Administrators’ Conference being held April 22 – 25, 2012 in Winnipeg, Manitoba.

“carried”

RESOLVED that the Council of the Village of Glenboro adopt the Villages’ Financial Statement for fiscal year ending December 31, 2011 as presented by the Assistant Chief Administrative Officer showing a net operating deficit of \$16,038.26.

“carried”

RESOLVED that the Council of the Village of Glenboro authorize the payment of fiscal year 2012 accounts from cheque #4891 to and including cheque #4930 amounting to a total of \$75,412.66 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 10:15 p.m., to convene again for a special meeting of Council (Fiscal Year 2012 Budget Meeting) scheduled for Tuesday March 27, 2012 at 7:00 p.m.

“carried”