
Minutes of the seventh 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 May 8, 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 met with the following delegation:

Fred Wayte } Glenboro Legion & Spirit Sands Housing - 7:30 p.m.

RESOLVED that the minutes of the last regular meeting of Council held on Monday April 9, 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 #736 (2012 School and Municipal Property Tax Levy).

“carried”

RESOLVED that the Council of the Village of Glenboro contract the services of Contec Projects Ltd. of Winnipeg, Manitoba to perform the following work:

Remove existing guide bar holders and guide bar pipe and supply and install new guide bar pipe and re-install guide bar holders at the hospital lift station at and for the quoted price of \$821.00 plus applicable taxes.

“carried”

RESOLVED that the Council of the Village of Glenboro accept the “Offer to Purchase” submitted by Heather Drinkwater of Glenboro, Manitoba for the acquisition of Lot(s) 16/17 Block 7 Plan 45, owned by the Village of Glenboro, at and for the agreed to purchase price;

AND FURTHER BE IT RESOLVED that all transfer and legal costs be the responsibility of the purchaser.

“carried”

RESOLVED that the Council of the Village of Glenboro sponsor the Glenboro UCT Bicycle Rodeo being held June 1, 2012 at Glenboro School and hereby authorize a grant of \$25.00 for the purchase of a new bicycle helmet.

“carried”

RESOLVED that the Council of the Village of Glenboro endorse the actions of the Glenboro CDC with regards to decisions made regarding the “Caboose” project and grant them permission to enter into a contract with “#2 and #10 Wrecking” to dispose of the caboose.

“carried”

WHEREAS the Council of the Village of Glenboro has prepared Local Improvement Plan No. 01/2012 and By-Law #737 in accordance with sections 313, 314 and 315 of the Municipal Act;

NOW THEREFORE BE IT RESOLVED that the Council of the Village of Glenboro, in accordance with section 318 of the Municipal Act, provide notice and conduct a public hearing regarding said plan on Tuesday June 12th, 2012 in Council Chambers located at 618 Railway Avenue in the Village of Glenboro at 8:30 p.m.

“carried”

RESOLVED that the Council of the Village of Glenboro authorize Mayor Bob Jewsbury, Councillors Steve Bjornson, Jesse Janz and Assistant CAO Darren Myers to attend the A.M.M. Western District meeting being held in Oak Lake Manitoba on Wednesday June 13, 2012.

“carried”

RESOLVED that the Council of the Village of Glenboro sponsor the Progressive Agricultural Safety Day being held Tuesday May 22nd, 2012 in Baldur, Manitoba and hereby authorize a grant of \$50.00 to aid in offsetting the costs associated with hosting this event.

“carried”

RESOLVED that the Council of the Village of Glenboro authorize the payment of fiscal year 2012 accounts from cheque #4980 to and including cheque #5016 and cheque #5018 to and including cheque #5032 amounting to a total of \$67,591.80 as fully detailed to Council by the Assistant 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 2012 account/cheque #5017 amounting to \$250.83 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 June 12, 2012 at 7:00 p.m.

“carried”