

**TOWN OF VIRDEN
COUNCIL MEETING**

TIME: APRIL 6, 2010 7:30 P.M.
PLACE: COUNCIL CHAMBERS VIRDEN, MB
**PRESENT: MAYOR DUNNING, COUNCILLORS CHACUN,
JOHNSON, MCCONNELL, POTTER AND WARKENTIN**

REGRETS: COUNCILLOR SCHNEIDER

MINUTES

MOVED BY POTTER, SECONDED BY WARKENTIN, THAT the minutes of the Public Hearing and the Regular Meeting of Council of March 16, 2010, be approved as posted and distributed.

CARRIED
6- 0

ADOPTION OF AGENDA

MOVED BY JOHNSON, SECONDED BY POTTER, THAT the agenda be adopted as amended to include 5a) Chamber of Commerce, 6a) Municipal Officials Seminar and delete 6) 2009 Financial Statements.

CARRIED
6 - 0

TOWN OF VIRDEN BY-LAW NO. 2684

MOVED BY MCCONNELL, SECONDED BY JOHNSON, THAT the Town of Virden By-law No. 2684 being a By-law to provide for the expenditure and borrowing of funds for the Virden Regional Multi-Purpose Recreation Facility Project be read a second and third time and be passed.

For the motion: Dunning, Chacun, Johnson, McConnell, Potter and Warkentin.

Against the motion: None.

TOWN OF VIRDEN BY-LAW NO.2686

MOVED BY CHACUN, SECONDED BY MCCONNELL, THAT the Town of Virden By-Law No. 2686 being a By-law of the Town regarding campaign expenses and contributions be read a third time and be passed.

For the motion: Dunning, Chacun, Johnson, McConnell, Potter and Warkentin.

Against the motion: None.

TOWN OF VIRDEN BY-LAW NO. 2687

MOVED BY JOHNSON, SECONDED BY WARKENTIN, THAT Town of Virden By-Law No.2687 being a By-law of the Town of Virden to amend local improvement borrowing By-law No. 2665 which authorized the road re-construction of various streets be read a first time.

CARRIED
6 - 0

VIRDEN & DISTRICT CHAMBER OF COMMERCE AGM AND BANQUET

MOVED BY MCCONNELL, SECONDED BY POTTER, THAT the Town of Virden purchase a table at the Virden and District Chamber of Commerce Annual General Meeting and Banquet on April 18, 2010, at a cost of \$175.00.

CARRIED
6 - 0

MUNICIPAL OFFICIALS SEMINAR

MOVED BY JOHNSON, SECONDED BY POTTER, THAT all members of Council be authorized to attend the Municipal Officials Seminar in Brandon, April 14 and 15, 2010, with their expenses being paid.

CARRIED
6 - 0

CERTIFIED POOL OPERATOR'S COURSE

MOVED BY MCCONNELL, SECONDED BY WARKENTIN, THAT Recreation Technician Hayward be authorized to attend the Certified Pool-Spa Operator Course in Winnipeg, April 14-16, 2010 with registration and his expenses per policy, being paid.

CARRIED
6 - 0

10 KM RUN COMMITTEE REQUEST

MOVED BY MCCONNELL, SECONDED BY CHACUN, THAT the Town provide "50% off coupons" for one day passes to the Virden and Area Pool for the 10 KM Run fundraiser.

CARRIED
6 - 0

FARM SAFETY DAY REQUEST

MOVED BY MCCONNELL, SECONDED BY JOHNSON, THAT the Town of Virden donate \$100.00 towards the Progressive Agriculture Safety Days.

CARRIED
6 - 0

TUMBLEWEED PRODUCTIONS - PIN REQUEST

MOVED BY MCCONNELL, SECONDED BY CHACUN, THAT 150 Town of Virden pins be donated to Tumbleweed Productions.

CARRIED
6 - 0

EXISTING RECREATION FACILITY

MOVED BY JOHNSON, SECONDED BY POTTER, THAT the Town of Virden call for expressions of interest for the deconstruction of the existing recreation facility and removal from the site.

CARRIED
6 - 0

SPRING 2010 PROVINCIAL HANDI-VAN FORUM

MOVED BY MCCONNELL, SECONDED BY CHACUN, THAT up to two members of Council, or community members, be authorized to attend the Spring 2010 Provincial Handi-Van Forum in Portage La Prairie on April 7, 2010, with their expenses being paid.

CARRIED
6 - 0

10 KM RUN ROUTE REQUEST AND USE OF TOWN FORCES

MOVED BY MCCONNELL, SECONDED BY POTTER, THAT Council accept the requests for road closures by the 10 KM Run organizing committee in their letter dated April 6, 2010 subjected to them being reviewed by staff for safety.

CARRIED
6 – 0

TOURISM WESTMAN TRIBUTE TO TOURISM GALA

MOVED BY MCCONNELL, SECONDED BY POTTER, THAT the Town of Virden proclaim June 7 – 13, 2010 as Tourism Week in Virden.

CARRIED
6 – 0

MOVED BY JOHNSON, SECONDED BY WARKENTIN, THAT one member of Council and one member of administration be authorized to attend Tourism Westman's Tribute to Tourism Awards and Gala in Brandon June 9, 2010 with their expenses being paid.

CARRIED
6 - 0

SUBDIVISION REQUEST

MOVED BY JOHNSON, SECONDED BY POTTER, THAT Whereas an application for subdivision was submitted by Morris Debaar to subdivide Pt. S.E. ¼ Sec. 21-10-26 WPM in the Town of Virden;

And Whereas the application for subdivision was forwarded to various government departments for comment by Local Government Community Services Branch;

And Whereas pursuant to Section 125(2) of the Planning Act, a Public Hearing was held on the proposed subdivision in accordance with Section 169;

Therefore Be it Resolved That the Council for the Town of Virden approve the application for subdivision to subdivide Pt. S.E. ¼ Sec. 21-10-26 WPM subject to the following conditions;

1. That a variation order be obtained for the proposal parcel, authorizing a reduction in site area from 5 acres to 1.18 acres.
2. That the owners enter into a development agreement with Council in regards to any costs and construction of municipal services, driveways, culverts and any other items related to the development.

CARRIED
6 - 0

CLER PROGRAM

MOVED BY MCCONNELL, SECONDED BY POTTER, THAT the Town of Virden concur with the terms and conditions outlined in a letter dated March 25, 2010 from the Minister of Local Government regarding the Community Led Emissions Reduction National Project Fund.

CARRIED
6 – 0

FINANCE

Councillor McConnell declared a conflict of interest with cheque #61020, by virtue of his employment with McNeill, Harasymchuk, McConnell.

MOVED BY JOHNSON, SECONDED BY POTTER, THAT the finance be approved as follows:

Town of Virden	Cheque Nos. 60937 – 61019 61021 – 61086	<u>\$1,004,073.28</u>
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Town of Virden WW	Cheque Nos. 21913 – 21926	\$5,609.51
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CARRIED
6 – 0

Councillor McConnell left the meeting without voting or entering into the discussion regarding the payment of account with cheque No. 61020.

MOVED BY POTTER, SECONDED BY WARKENTIN that cheque No. 61020 to McNeill, Harasymchuk, McConnell for the amount of \$935.90 be approved for payment.

CARRIED
5 – 0

Councillor McConnell returned to the meeting.

IN CAMERA SESSION

MOVED BY MCCONNELL, SECONDED BY JOHNSON, THAT Council adjourn into an In Camera Meeting of the Committee of the Whole to discuss the following:

- Human Resource Items
- Rec. Facility
- Development Agreement
- Community Services Committee Item

Councillor Schneider entered the meeting during the discussion regarding the Human Resource Items.

Councillor McConnell left the meeting during the discussion regarding the development agreement due to his employment with McNeill Harasymchuk McConnell.

MOVED BY POTTER, SECONDED BY SCHNEIDER, THAT the In Camera Meeting of the Committee of the Whole be adjourned at 9:50 p.m.

CARRIED
7 – 0

ADMINISTRATIVE STAFF SALARIES

MOVED BY CHACUN, SECONDED BY MCCONNELL, THAT Council accept the recommendations by the Human Resource Committee for the 2010 administrative staff salaries as per the schedule provided by the Chief Administrative Officer.

CARRIED
7 - 0

COMMUNITY EVENT COORDINATOR POSITION

MOVED BY JOHNSON, SECONDED BY SCHNEIDER, THAT the Town of Virden create a contract position for a community event coordinator.

CARRIED
7 – 0

DEVELOPMENT AGREEMENT

Councillor McConnell declared a conflict of interest by virtue of his employment with McNeill, Harasymchuk, McConnell in this matter and left the meeting without voting or entering into the discussion.

MOVED BY JOHNSON, SECONDED BY POTTER, THAT the Town of Virden enter into a Development Agreement with T.L. Penner Construction Ltd. as negotiated by administration.

CARRIED
6 – 0

Councillor McConnell returned to the meeting.

COMMUNITY SERVICES MURAL

MOVED BY SCHNEIDER, SECONDED BY JOHNSON, THAT the Town of Virden create a “Blue Ribbon” advisory committee for the design of the mural in the Nelson Street Park.

CARRIED
7 – 0

WESTMAN COURTYARD COMMITTEE REQUEST

MOVED BY MCCONNELL, SECONDED BY CHACUN, THAT the Town of Virden provide a letter of support to the Westman Courtyard Committee for their application to Hometown Meeting Places.

CARRIED
7 – 0

ADJOURNMENT

MOVED BY POTTER, SECONDED BY WARKENTIN, THAT the meeting be adjourned at 9:55 p.m.

CARRIED
7 - 0

MAYOR

CHIEF ADMINISTRATIVE OFFICER