

**TOWN OF VIRDEN
COUNCIL MEETING**

TIME: APRIL 20, 2010 7:30 P.M.
PLACE: COUNCIL CHAMBERS VIRDEN, MB
**PRESENT: MAYOR DUNNING, COUNCILLORS JOHNSON,
MCCONNELL, POTTER, AND WARKENTIN**

REGRETS: COUNCILLORS CHACUN AND SCHNEIDER

MINUTES

MOVED BY MCCONNELL, SECONDED BY WARKENTIN, THAT the minutes of the Regular Meeting of Council on April 6, 2010 and the minutes of the Special Council Meeting of April 8, 2010 and the Special Council Meeting of April 15, 2010 be approved as posted and circulated.

CARRIED
5 - 0

ADOPTION OF AGENDA

MOVED BY JOHNSON, SECONDED BY WARKENTIN, THAT the agenda be adopted as amended to include 4. e) 6th Avenue Lot.

CARRIED
5 - 0

RCMP REPORT

MOVED BY POTTER, SECONDED BY MCCONNELL, THAT the RCMP reports for the months of March, 2010 as presented by Cnst. Shane MacGillivray be approved.

CARRIED
5 - 0

MANITOBA GOOD ROADS ASSOCIATION SEMINAR

MOVED BY POTTER, SECONDED BY WARKENTIN, THAT, Maurice Kernel and Lawrence Langlois be approved to attend the MGR Culvert Design & Installation for Municipal Road course in Brandon.

CARRIED
5 - 0

MANITOBA GOOD ROADS MEMBERSHIP

MOVED BY POTTER, SECONDED BY JOHNSON, THAT the Manitoba Good Roads Membership in the amount of \$130.00 be renewed.

CARRIED
5 - 0

EMERGENCY PLAN

This item was tabled and is to be taken back to the Transportation Committee for review and brought back to the next regular council meeting.

10 KM RUN – STREET CLOSURE REQUEST

MOVED BY POTTER, SECONDED BY MCCONNELL, THAT on May 15, 2010, Queen Street East and Lyons Street be closed off to the general public from 8:30 a.m. until 9:30 a.m. to provide a safer area for runners and walkers of the 10 km run.

CARRIED
5 - 0

6th AVENUE LOT

MOVED BY POTTER, SECONDED BY JOHNSON, THAT, the soil on the 6th Avenue lot be tested, and look into the option of cleaning and selling the lot.

CARRIED
5 – 0

WATER AND WASTEWATER COURSES

MOVED BY MCCONNELL, SECONDED BY POTTER, THAT Brian Johnson be authorized to take his Water Treatment Level 1 in Winnipeg from May 2-7 2010, and that Kevin Barkley be authorized to take his Wastewater Treatment Level 1 in Winnipeg from May 16-21 2010, paying for expenses as per policy.

CARRIED
5 – 0

MUNICIPAL EMPLOYEE CODE OF CONDUCT

MOVED BY MCCONNELL, SECONDED BY JOHNSON, THAT Municipal Employee Code of Conduct policy be approved as presented.

This item is to be taken back to the appropriate committee for further discussion.

BORROWING FOR CURRENT OPERATING EXPENSES – SUNRISE CREDIT UNION

MOVED BY JOHNSON, SECONDED BY POTTER, THAT, WHEREAS subsection 173(1) of The Municipal Act provides that a council may by resolution borrow money for operating expenditures during a fiscal year, but the amount borrowed must not exceed the amount collected in taxes and grants in lieu of taxes in the previous fiscal year;

AND WHEREAS the Town of Virden collected municipal taxes and grants in lieu of taxes in the amount of \$2,578,512.01 in the 2009 fiscal year;

THEREFORE BE IT RESOLVED THAT the Chief Administrative Officer of the Town of Virden be authorized to borrow from the Sunrise Credit Union such amounts not exceeding five hundred thousand (\$500,000.00) as are required by the municipality for operating purposes for 2010;

AND THAT if required, the Mayor and Chief Administrative Officer shall be empowered to hypothecate and pledge, as security thereof, the taxes imposed and levied for the year 2010.

CARRIED
5 – 0

BORROWING FOR CURRENT OPERATING EXPENSES – CIBC

MOVED BY JOHNSON, SECONDED BY WARKENTIN, THAT, WHEREAS subsection 173(1) of The Municipal Act provides that a council may by resolution borrow money for operating expenditures during a fiscal year, but the amount borrowed must not exceed the amount collected in taxes and grants in lieu of taxes in the previous fiscal year;

AND WHEREAS the Town of Virden collected municipal taxes and grants in lieu of taxes in the amount of \$2,578,512.01 in the 2009 fiscal year;

THEREFORE BE IT RESLOVED THAT the Chief Administrative Officer of the Town of Virden be authorized to borrow from the Canadian Imperial Bank of Cmmerce such amounts not exceeding one hundred thousand (\$100,000.00) as required by the municipality for operating purposes for 2010;

AND THAT if required, the Mayor and Chief Administrative Officer shall be empowered to hypothecate and pledge, as security thereof, the taxes imposed and levied for the year 2010.

CARRIED
5 – 0

AMM STRATEGIC THINKING SEMINAR

MOVED BY MCCONNELL, SECONDED BY POTTER, THAT all managers and up to 3 members of council be authorized to attend the AMM Strategic Thinking Seminar being held in Brandon May 17, 2010 with conference expenses, meals and mileage being paid for by the Town of Virden.

CARRIED
5 – 0

E-WASTE

MOVED BY MCCONNELL, SECONDED BY JOHNSON, THAT the Town of Virden meet the contractor request of \$70/MT for E-Waste collection as proposed.

CARRIED
5 – 0

FINANCE

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

Town of Virden	Cheque Nos.	61088 - 61090	
		61092 – 61114	
		61116 - 61163	\$ 809,898.96
Water Works	Cheque Nos.	21927 – 21951	\$ 38,178.32

CARRIED
5 – 0

ADJOURNMENT TO VARIATION BOARD HEARING

MOVED BY POTTER, SECONDED BY WARKENTIN, THAT Council adjourn into a Variation Board Hearing at 8:00 p.m.

CARRIED
5 - 0

IN CAMERA SESSION

MOVED BY POTTER, SECONDED BY WARKENTIN, THAT Council adjourn into an In Camera Meeting of the Committee of the Whole to discuss the Rec Facility Project, Land Sales, Evaluations, and the Park Washroom Contract.

CARRIED
5 - 0

MOVED BY POTTER, SECONDED BY JOHNSON, THAT the In Camera meeting of the Committee of the Whole be adjourned at 9:10 p.m.

CARRIED
5 - 0

NOTICE OF MOTION

Council member McConnell advised that he was giving notice of motion that he will be bringing a resolution forward at the next Special Council meeting for reconsideration of the extension of the overhang of the upper windows in the New Recreation Facility which was originally approved at the Special Meeting of Council on April 15, 2010.

ADJOURNMENT

MOVED BY POTTER, SECONDED BY WARKENTIN, THAT the meeting be adjourned at 9:20 p.m.

CARRIED
5 - 0

MAYOR

**MANAGER OF FINANCE &
ADMINISTRATION**