

**TOWN OF VIRDEN
COUNCIL MEETING**

TIME: AUGUST 11, 2009 7:30 P.M.
PLACE: COUNCIL CHAMBERS VIRDEN, MB
**PRESENT: MAYOR DUNNING, COUNCILLORS CHACUN,
JOHNSON, MCCONNELL, POTTER, SCNEIDER AND
WARKENTIN**

MINUTES

MOVED BY POTTER, SECONDED BY WARKENTIN, THAT the minutes of the Regular Meeting of Council of July 14, 2009 be approved as posted and circulated.

CARRIED
7 - 0

ADOPTION OF AGENDA

MOVED BY JOHNSON, SECONDED BY SCHNEIDER, THAT the agenda be adopted as amended to include 7. a) Town of Virden By-Law No. 2680, 11. e) Developer Request and 11. f) Recreation Facility Project.

CARRIED
7 - 0

CANTEEN TENDER

MOVED BY SCHNEIDER, SECONDED BY MCCONNELL, THAT the Town of Virden send a counter offer to Virden Minor Hockey for the tender for the canteen at the arena for the 2009-2010 season increasing the rental by 2% per month to \$765.00 plus GST and removing the drink machines from the contract.

CARRIED
7 - 0

AGREEMENT RE: TORCH RUN

MOVED BY SCHNEIDER, SECONDED BY JOHNSON, THAT the Town of Virden enter into an agreement with the Vancouver Organizing Committee for the 2010 Olympic and Paralympic Winter Games to act as a collection point for the 2010 Torch Relay.

CARRIED
7 - 0

EQUIPMENT RENTAL RATES

MOVED BY POTTER, SECONDED BY WARKENTIN, THAT Council approve the updated equipment rental rates for 2009 as presented.

CARRIED
7 - 0

2009 BASAL SPRAYING CONTRACT

MOVED BY POTTER, SECONDED BY CHACUN, THAT Council accept the quote from D & M Tree Services at \$1.10 per tree for the 2009 basil spraying contract.

CARRIED
7 - 0

ADJOURNMENT TO PUBLIC HEARING

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

CARRIED
7 – 0

HIRING OF AUDITOR FOR PSAB WORK

MOVED BY JOHNSON, SECONDED BY CHACUN, THAT the Town engage the services of Meyers, Norris, Penny at a rate of \$85-\$90 per hour to consolidate the Town of Virden's financial statements with its associated organizations, as required by PSAB, with the works to not exceed \$10,000.00.

CARRIED
7 – 0

2008 AUDIT

MOVED BY JOHNSON, SECONDED BY POTTER, THAT the Town of Virden accept the 2008 Audited Financial Statements and Report as completed by Meyers, Norris, Penny.

CARRIED
7 – 0

TOWN OF VIRDEN BY-LAW NO. 2680

MOVED BY MCCONNELL, SECONDED BY JOHNSON, THAT Town of Virden By-law No. 2680 being a by-law of the Town of Virden to amend Town of Virden Zoning By-law No. 2415, as amended, be read a first time.

CARRIED
7 – 0

FINANCE

Councillor Schneider declared a conflict of interest in the payment of the account with cheque 59240 to TNT Concepts by virtue of her partnership in the company.

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

Town of Virden	Cheque Nos.	58902-58903	
		59207-59239	
		59241-59386	\$159,450.69
Water Works	Cheque Nos.	21626-21652	\$102,903.64

CARRIED
7 – 0

Councillor Schneider left the meeting without voting or entering into the discussion regarding the payment of cheque 59240.

MOVED BY MCCONNELL, SECONDED BY POTTER, THAT cheque number 59240 for the amount of \$504.00 be approved.

CARRIED
6 – 0

IN CAMERA SESSION

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

- a) Planning Document Review
- b) Court Office Lease
- c) Recycle Depot Contract
- d) Human Resource Issues
- e) Developer Request
- f) Recreation Facility Project

CARRIED
7 – 0

MOVED BY MCCONNELL, SECONDED BY JOHNSON, THAT the In Camera meeting of the Committee of the Whole be adjourned at 10:16 p.m.

CARRIED
7 – 0

ADJOURNMENT

MOVED BY POTTER, SECONDED BY CHACUN, THAT the meeting be adjourned at 10:17 pm.

CARRIED
7 – 0

MAYOR

CHIEF ADMINISTRATIVE OFFICER