

**TOWN OF VIRDEN
COUNCIL MEETING**

TIME: DECEMBER 1, 2009 7:30 P.M.
PLACE: COUNCIL CHAMBERS VIRDEN, MB
**PRESENT: MAYOR DUNNING, DEPUTY MAYOR JOHNSON,
COUNCILLORS CHACUN, POTTER, SCNEIDER, AND
WARKENTIN, STUDENT REP BARKLEY**
ABSENT: COUNCILLOR MCCONNELL

MINUTES

MOVED BY POTTER, SECONDED BY WARKENTIN, THAT the minutes of the Regular Meeting of Council of November 17, 2009, and the Public Hearing of October 20, 2009 be approved as posted and distributed, subject to corrections.

CARRIED
6 – 0

Councillor McConnell entered the meeting.

ADOPTION OF AGENDA

MOVED BY SCHNEIDER, SECONDED BY WARKENTIN, THAT the agenda be adopted as amended to include:

- 11 a) International Peace Gardens Request
- 12 a) MMAA Seminar
- 12 b) CLER Funding Options
- 16 f) AMHC Recommendation

CARRIED
7 – 0

**WATER TREATMENT PLANT- EQUIPMENT INSTALLATION
CONTRACT**

MOVED BY JOHNSON, SECONDED BY SCHNEIDER, THAT the Town of Virden accept the tender of Arnason Industries Ltd. in the amount of \$1,059,145.50 including PST and GST, for the installation of the new equipment at the Water Treatment Plant.

CARRIED
7 – 0

**AUTHORIZATION OF BRIDGE FINANCING-REC FACILITY
PROJECT**

Councillor Johnson declared a conflict of interest by virtue of his employment with the Sunrise Credit Union Ltd. and left the meeting without voting or entering into the discussion.

MOVED BY MCCONNELL, SECONDED BY SCHNEIDER, THAT the Chief Administrative Officer be authorized to arrange for bridge financing at the Sunrise Credit Union Ltd. to a maximum amount of \$6,000,000.00 for interim financing for the recreation facility project.

CARRIED
6 – 0

Councillor Johnson returned to the meeting.

TAXES ADDED/DELETED

MOVED BY CHACUN, SECONDED BY WARKENTIN, THAT WHEREAS subsection 300 (6) of The Municipal Act provides that a municipality must correct its tax roll to reflect any changes in taxes resulting from a revision to an assessment roll under The Municipal Assessment Act;

AND WHEREAS the Assessor has in a report dated October 23, 2009 advised of changes in liability to taxation and assessment changes due to physical changes in the properties:

THEREFORE, BE IT RESOLVED THAT the taxes for the following property be reduced in accordance with the Assessor's report as follows:

Roll No.	Name	Assessment	Mill Rate	Days	Amount	Reason
2002720	Zargon Oil & Gas Ltd.	-9500 -6180	0.06951	92 92	-108.28	Abandon Well

CARRIED
7 – 0

SUSTAINABLE COMMUNITIES CONFERENCE

MOVED BY MCCONNELL, SECONDED BY SCHNEIDER, THAT one member of Council and one member of staff, as chosen by the Chief Administrative Officer, be authorized to attend the Sustainable Communities Conference and Trade Show in Ottawa February 10-12, 2010 with their expenses, per policy, being paid.

CARRIED
6 – 1

NEGOTIATION SEMINAR

MOVED BY CHACUN, SECONDED BY MCCONNELL, THAT the Chief Administrative Officer be authorized to attend a seminar on Union Contract Negotiations in Saskatoon February 24, 25 and 26, 2010, with her expenses, as per policy, being paid.

CARRIED
7 – 0

SRDC REQUEST

MOVED BY MCCONNELL, SECONDED BY POTTER, THAT the Town of Virden allow the Southwest Regional Development Corporation to include a "link" to our Town of Virden website on its new site.

CARRIED
7 – 0

CANCELLATION OF MISCELLANEOUS ACCOUNTS RECEIVABLE

MOVED BY WARKENTIN, SECONDED BY JOHNSON, THAT the following miscellaneous outstanding accounts be cancelled:

Cancellation of Miscellaneous Accounts Receivable		
Name	Amount	Reason
Gerry Nolan	\$ 12.60	Disposal fees outstanding since Aug 2007- doesn't live in Virden anymore
Don Widger	\$ 1,288.80	Disposal fees- demolition of house to build condo's
Don Widger	\$ 347.00	Disposal fees- demolition of house to build condo's
Allan Miller	\$ 10.00	Disposal fees outstanding since June 2008
Darlene Smailes	\$ 59.80	Didn't take anything to the Landfill?
Bonita Holmes	\$ 210.00	Incorrectly invoiced for cemetery lot
Aud Theatre	\$ 171.20	Alarm inspection invoice-Town ended up paying for it
MB Ag, Food & Rural Initiative	\$ 2.50	Cancel GST
Assiniboine Fire Protection	\$ 450.00	Damage to Aud Theatre- they say they didn't do it
John Fenty	\$ 41.80	Disposal fees- unknown
Roger Branum	\$ 0.18	Receipt was inputted with the wrong amount
TOTAL	\$ 2,593.88	

CARRIED
 7 - 0

ADDITION OF DELINQUENT ACCOUNTS TO TAX ROLL

MOVED BY POTTER, SECONDED BY MCCONNELL, THAT WHEREAS subsection 252 (2) of the Municipal Act provides that a municipality may collect charges, rates and fees in the same manner as a tax may be collected or enforced under the Act;

THEREFORE BE IT RESOLVED THAT the following delinquent accounts be added to the taxes of the benefiting properties;

Accounts Receivable Add To Taxes			
Name	Roll	Amount	Invoice
Joe Careme	159200	\$ 300.00	Building Permit
Barry Tough	48600	\$ 25.00	Building Permit
Derek Chrisp	58900	\$ 25.00	Variation
	TOTAL	\$ 350.00	

CARRIED
 7 - 0

CANCELLATION OF TAX ARREARS

MOVED BY WARKENTIN, SECONDED BY MCCONNELL, THAT the following outstanding interest amounts be cancelled from the tax roll:

Cancel Arrears on Taxes		
Name	Roll	Amount
Manitoba Hydro	24000	\$ 0.01
Manitoba Hydro	149600	\$ 0.10
Manitoba Hydro	149700	\$ 2.71
Westman Media Co-Operative	1001500	\$ 0.82
TOTAL		\$ 3.64

CARRIED
7 – 0

CLER FUNDING OPTIONS

MOVED BY MCCONNELL, SECONDED BY CHACUN, THAT the Town of Virden advise the project administrator for the CLER pilot project that it wishes to have the funding split evenly between the following:

-obtaining technical advice and applying towards the coordinator's training and programming.

CARRIED
7-0

FINANCE

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

Town of Virden	Cheque Nos.	60097-60226	\$2,012,524.18
Town of Virden WW	Cheque Nos.	21767-21794	\$ 341,587.65

CARRIED
7 – 0

IN CAMERA SESSION

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

- a) Court Office Lease
- b) Development Agreement
- c) Planning Update
- d) Offer to Purchase Land
- e) Recreation Facility Update
- f) AMHC Recommendation

CARRIED
7 – 0

MOVED BY JOHNSON, SECONDED BY POTTER THAT the In Camera Meeting of the Committee of the Whole be adjourned at 9:40 pm.

CARRIED
7 – 0

ADJOURNMENT

MOVED BY JOHNSON, SECONDED BY POTTER THAT the meeting be adjourned at 9:50 pm.

CARRIED
7 - 0

MAYOR

CHIEF ADMINISTRATIVE OFFICER