

**TOWN OF VIRDEN
COUNCIL MEETING**

TIME: DECEMBER 15, 2009 7:30 P.M.
PLACE: COUNCIL CHAMBERS VIRDEN, MB
**PRESENT: MAYOR DUNNING, COUNCILLORS CHACUN,
JOHNSON, MCCONNELL, POTTER, SCHNEIDER AND
WARKENTIN**
REGRETS: STUDENT REPRESENTATIVE BARKLEY

MINUTES

MOVED BY SCHNEIDER, SECONDED BY POTTER, THAT the minutes of the Regular Meeting of Council of December 1, 2009 be approved as posted and distributed.

CARRIED
7 – 0

ADOPTION OF AGENDA

MOVED BY WARKENTIN, SECONDED BY MCCONNELL, THAT the agenda be adopted as amended to include:
13 h) AMHC

CARRIED
7 – 0

PRESENTATIONS – RECREATION FUNDRAISING COMMITTEES

Ted Jones and Joanne Whyte attended the meeting to provide updates on the actions of the Grants and Special Events Committee and the Community Fundraising Committee.

AQUAFLO POLICY

MOVED BY MCCONNELL, SECONDED BY JOHNSON, THAT the Aquaflo Unit Policy be cancelled.

DEFEATED
7 – 0

MOVED BY MCCONNELL, SECONDED BY CHACUN, THAT per the Aquaflo Policy, the purchase of a second unit is the responsibility of the property owner and is not included in the policy, as is the purchase of the initial unit.

CARRIED
7 - 0

FACILITY USAGE AGREEMENT

MOVED BY SCHNEIDER, SECONDED BY MCCONNELL, THAT the Facility Usage Agreement with Fort la Bosse School Division, effective September 1, 2010, be approved on a one year trial basis.

CARRIED
7 – 0

SKATE VIRDEN REQUEST

MOVED BY SCHNEIDER, SECONDED BY CHACUN, THAT the Town of Virden sponsor the 2010 Skate Virden Figure Skating Competition in the amount of \$200.00, Silver Medal Sponsor.

CARRIED
7 - 0

RECREATION CONFERENCE

MOVED BY SCHNEIDER, SECONDED BY WARKENTIN, THAT Council authorize the Manager of Recreation Facilities Operations to attend the Recreation Connections Manitoba 2010 Provincial Conference in Winnipeg February 3-5, 2010, at a cost of \$275.00 plus applicable expenses per policy.

CARRIED
7 – 0

CLEANING CONTRACT

MOVED BY SCHNIEDER, SECONDED BY CHACUN, THAT the Town of Virden renew the contract with JC Cleaning for 2010, at the same rate as 2009 plus the cost of living.

CARRIED
7 – 0

ANIMAL CONTROL OFFICER CONTRACT

MOVED BY SCHNEIDER, SECONDED BY MCCONNELL, THAT the Town of Virden renew its contract with Dale Hrynko for animal control, for 2010, at the same rate as 2009 plus a cost of living increase.

CARRIED
7 – 0

SUBWAY UNDERPASS

MOVED BY SCHNEIDER, SECONDED BY JOHNSON, THAT the Town of Virden apply for a Municipal Heritage Designation on the CP Subway.

CARRIED
6 - 1

AMM SEMINAR

MOVED BY JOHNSON, SECONDED BY SCHNEIDER, THAT up to three members of staff and two members of Council be authorized to attend the Association of Manitoba Municipalities education seminars “Effective Self Management” and “The Ethical Moment”, in Portage la Prairie February 5, 2010, with their expenses being paid.

CARRIED
7 – 0

REQUEST – PRAIRIE WEST RECREATION

MOVED BY JOHNSON, SECONDED BY POTTER, THAT the Town of Virden support a gold sponsorship for the Prairie West Recreation “All About Women Day” on April 24, 2010, at a cost of \$35.00.

CARRIED
7-0

2010 INTERIM OPERATING BUDGET

MOVED BY JOHNSON, SECONDED BY WARKENTIN, THAT pursuant to Section 163 of the Municipal Act, the Council of the Town of Virden adopt the following interim operating budget to have effect until the adoption of the 2010 Financial Plan.

OPERATING REQUIREMENTS

General Government Service	\$ 400,000.00
Protective Services	120,000.00
Transportation Services	200,000.00
Environmental Heath Services	200,000.00
Public Health & Welfare Services	10,000.00
Planning & Community Development	70,000.00
Economic Development Services	70,000.00
Recreation and Culture Services	<u>200,000.00</u>

TOTAL **\$ 1,270,000.00**

CAPITAL REQUIREMENTS

Borne by Operating	\$ 1,500,000.00
Borne by Reserve	200,000.00
Borne by Debenture Issue	500,000.00

UTILITY OPERATING REQUIREMENTS **\$ 500,000.00**

UTILITY CAPITAL REQUIREMENTS

Borne by Operating	\$ 100,000.00
Borne by Reserve	100,000.00
Borne by Debenture Issue	1,500,000.00

CARRIED

7 - 0

FINANCE

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

Town of Virden	Cheque Nos.	60227-60342	\$ 134,150.12
Town of Virden WW	Cheque Nos.	21795-21812	\$ 10,888.25

CARRIED

7 - 0

IN CAMERA SESSION

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

- a) Court Office Lease
- b) Planning Matters
- c) Recreation Facility Update
- d) Zoning Matters
- e) Outstanding Matters
- f) Human Resource Issue
- g) Discussion on Organizational By-law
- h) AMHC

CARRIED

7 - 0

MOVED BY POTTER, SECONDED BY SCHNEIDER THAT the In Camera Meeting of the Committee of the Whole be adjourned at 10:00 pm.

CARRIED
7 – 0

COURT OFFICE LEASE

MOVED BY CHACUN, SECONDED BY POTTER THAT administration advise Antoine Hacault of Thompson, Dorfman, Sweatman LLP to send the two letters he drafted to Manitoba Infrastructure and Trade, on December 8, 2009, regarding the Court Office lease.

CARRIED
7 – 0

RECREATION FACILITY PROJECT

MOVED BY MCCONNELL, SECONDED BY POTTER THAT administration be authorized to obtain a VISA/Mastercard and debit machine to be used primarily for the recreation facility fundraising lottery.

CARRIED
7 - 0

PUBLIC WORKS FOREMAN

MOVED BY JOHNSON, SECONDED BY SCHNEIDER THAT Council accept the recommendation of the Chief Administrative Officer dated December 15, 2009, regarding training requirements for the Public Works Foreman.

CARRIED
7 – 0

ASSINIBOINE MUNICIPAL HEALTH COMMITTEE

MOVED BY CHACUN, SECONDED BY MCCONNELL THAT a letter be sent to the Assiniboine Municipal Health Committee advising that the Town of Virden feels that the Regional Health Authority should remain as an elected Board.

CARRIED
7 – 0

OLYMPIC CELEBRATIONS – JUNIOR HIGH

MOVED BY JOHNSON, SECONDED BY SCHNEIDER THAT the Junior High be permitted to have a bonfire in conjunction with their Olympic celebrations providing they meet all requirements of the fire department.

CARRIED
7 - 0

ADJOURNMENT

MOVED BY JOHNSON, SECONDED BY POTTER THAT the meeting be adjourned at 10:05 p.m.

CARRIED
7 - 0

MAYOR

CHIEF ADMINISTRATIVE OFFICER