

**TOWN OF VIRDEN
COUNCIL MEETING**

TIME: FEBRUARY 16, 2010 7:30 P.M.
PLACE: COUNCIL CHAMBERS VIRDEN, MB
**PRESENT: MAYOR DUNNING, COUNCILLORS CHACUN,
JOHNSON, MCCONNELL, AND SCHNEIDER**
REGRETS: COUNCILLORS POTTER AND WARKENTIN

MINUTES

MOVED BY JOHNSON, SECONDED BY MCCONNELL, THAT the minutes of the Regular Meeting of Council of February 2, 2010 be approved as posted and distributed, and the Public Hearing of February 4, 2010 be approved as circulated and posted.

CARRIED
5 - 0

ADOPTION OF AGENDA

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

9a) Pepsi Contract

CARRIED
5 - 0

RCMP REPORT

MOVED BY CHACUN, SECONDED BY JOHNSON, THAT the RCMP Report for 2009 as presented by Staff Sergeant Massart be approved.

CARRIED
5 - 0

APPROVAL OF STRUCTURAL TENDERS

MOVED BY MCCONNELL, SECONDED BY JOHNSON, THAT the tenders for the recreation facility project for the following works be awarded as recommended by Tower Engineering and approved by the Recreation Facility Building Committee;

- Piling for complete facility
- Grade beam and floor slabs for Phase I (whole building less curling rink)
- Site services (sewer and water) into the building
- Structure shell (columns, beams, hollowcore floors at concourse level, roof joists, steel roof, desk) for Phase I area

at a total cost of \$3, 111, 429.00.

CARRIED
5 - 0

COURT OFFICE LEASE

MOVED BY MCCONNELL, SECONDED BY CHACUN, THAT the Town of Virden enter into a five year lease retroactive to August 15, 2009, and expiring August 14, 2014, with the Province of Manitoba, for use by Manitoba Justice at a rate of \$15.20 per square foot for dedicated space (1,184 sq ft), \$7.50 per square foot for shared area (1,400 sq ft), \$4.00 per square foot for the rear hallway (170 sq ft) and \$4.00 per square foot for storage area (120 sq ft) for an annual lease of \$29, 656.80 and including all other items negotiated and agreed to in a letter of intent from Manitoba Infrastructure and Transportation dated January 28, 2010.

CARRIED
5 – 0

MAYORS, REEVES AND CAO'S MEETING

MOVED BY MCCONNELL, SECONDED BY SCHNEIDER, THAT the Mayor or his designate and the Chief Administrative Officer or her designate be authorized to attend the Mayors, Reeves and CAO's Meeting in Pipestone on March 17, 2010, with their expenses being paid.

CARRIED
5 – 0

AMM EDUCATION SESSION

MOVED BY JOHNSON, SECONDED BY CHACUN, THAT two members of either Council or staff be authorized to attend the AMM education session "Building Bridges Across Cultures" in Winnipeg, March 26, 2010, with their expenses being paid.

CARRIED
5 – 0

PEPSI CONTRACT

MOVED BY JOHNSON, SECONDED BY MCCONNELL, THAT the Town of Virden enter into a five year contract with Pepsi for the supply of their product to the recreation facility.

CARRIED
5 – 0

TOURISM WESTMAN – 2010 MEMBERSHIP

MOVED BY JOHNSON, SECONDED BY CHACUN, THAT the Town of Virden renew its membership in Tourism Westman at a cost of \$250.00 and further that the membership be received prior to renewal next year.

CARRIED
5 – 0

FINANCE

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

Town of Virden	Cheque Nos.	60673-60754	\$ 617,416.09
Town of Virden WW	Cheque Nos.	21879-21888	\$ 4,119.87

CARRIED
5 – 0

IN CAMERA SESSION

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

- a) Planning Matters Update
- b) Development Agreement
- c) Human Resource Matters

CARRIED
5 – 0

Councillor McConnell declared a conflict of interest in the matter regarding the Development Agreement, by virtue of his employment with McNeill, Harasymchuk, McConnell, and left the meeting during that discussion.

MOVED BY MCCONNELL, SECONDED BY JOHNSON, THAT the In Camera Meeting of the Committee of the Whole be adjourned at 9:34 pm.

CARRIED
5 – 0

ADJOURNMENT

MOVED BY CHACUN, SECONDED BY SCHNEIDER, THAT the meeting be adjourned at 9:35 p.m.

CARRIED
5 – 0

MAYOR

CHIEF ADMINISTRATIVE OFFICER