

**TOWN OF VIRDEN  
COUNCIL MEETING**

**TIME: FEBRUARY 2, 2010 7:30 P.M.**  
**PLACE: COUNCIL CHAMBERS VIRDEN, MB**  
**PRESENT: MAYOR DUNNING, COUNCILLORS CHACUN,  
JOHNSON, MCCONNELL, POTTER, SCHNEIDER AND  
WARKENTIN, STUDENT REPRESENTATIVE  
BARKLEY**

**MINUTES**

MOVED BY POTTER, SECONDED BY JOHNSON, THAT the minutes of the Regular Meeting of Council of January 19, 2010 be approved as posted and distributed.

CARRIED  
7 – 0

**ADOPTION OF AGENDA**

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

- 4a) Haiti
- 14g) Personnel Matters

CARRIED  
7 – 0

**CREATION OF ADMINISTRATIVE STUDENT POSITION**

MOVED BY CHACUN, SECONDED BY POTTER, THAT the Town of Virden create a new administrative staff student position to start May 1, 2010.

CARRIED  
7 - 0

**COMMUNITY PLACES GRANT**

MOVED BY MCCONNELL, SECONDED BY JOHNSON, THAT the Town of Virden apply to the Community Places Program for funding for the Virden Regional Multi-Use Recreation Project.

CARRIED  
7 - 0

**HAITI**

MOVED BY MCCONNELL, SECONDED BY JOHNSON, THAT this agenda item be moved back to the Planning and Finance Committee for the development of a strategy to assist in the infrastructure rebuilding in Haiti.

CARRIED  
7 – 0

**PLAYGROUND DESIGN SEMINAR**

MOVED BY POTTER, SECONDED BY WARKENTIN, THAT the Manager of Recreation Facility Operations be authorized to attend a Playground Design Seminar in Winnipeg, February 24, 2010, with his expenses, as per policy, being paid.

CARRIED  
7 – 0

**REQUEST - TUMBLEWEED PRODUCTIONS**

MOVED BY JOHNSON, SECONDED BY SCHNEIDER, THAT the Town of Virden provide an in-kind grant to Tumbleweed Productions equivalent to the rental of the Heritage Room, Multi-Purpose and Green Room for a three day period.

CARRIED  
7 – 0

**EARTH HOUR**

MOVED BY MCCONNELL, SECONDED BY SCHNEIDER, THAT the Town of Virden register for Earthhour 2010 to be held March 27, 2010, and place the information on our website and the local newspaper.

CARRIED  
7 – 0

**PROCLAMATION – XII MANITOBA DRAGOONS**

MOVED BY JOHNSON, SECONDED BY POTTER, THAT the Town of Virden proclaim and congratulate our local Cadet Instructors Cadre of the Canadian Forces Reserves on their Branch's Centennial and for the effort and dedication they have made to make our #2528 RCACC – XII Manitoba Dragoons Cadet Corps/Squadron an important part of our community.

CARRIED  
7 – 0

**PURCHASE OF BLUE BOXES**

MOVED BY POTTER, SECONDED BY WARKENTIN, THAT the Town of Virden purchase 500 blue boxes at a cost of \$4, 940.25.

CARRIED  
7 – 0

**FINANCE**

Councillor McConnell declared a conflict of interest in payments of the accounts on cheques # 60624 and 60625 by virtue of his employment with McNeill Harasymchuk McConnell.

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

Town of Virden	Cheque Nos.	60210 60534-60623 60626-60672	\$ 658, 779.41
Town of Virden WW	Cheque Nos.	21853-21878	\$ 4, 967.25

CARRIED  
7 – 0

Councillor McConnell left the room without voting or entering into the discussion regarding the payment of 60624 and 60625.

MOVED BY POTTER, SECONDED BY CHACUN, THAT cheque # 60624 in the amount of \$ 28, 626.00 and cheque # 60625 in the amount of \$ 184, 676.00 be approved.

CARRIED  
7 – 0

Councillor McConnell returned to the meeting.

**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 following:

- a) Soils Committee Matter
- b) Proposal- Re: Property for Sale
- c) Court Office Lease
- d) Planning Update
- e) Recreation Facility Update
- f) Council Compensation Update
- g) Personnel Matters

CARRIED  
7 – 0

MOVED BY POTTER, SECONDED BY JOHNSON, THAT the In Camera Meeting of the Committee of the Whole be adjourned at 9:35 pm.

CARRIED  
7 – 0

**RM OF SIFTON PROPOSAL**

MOVED BY WARKENTIN, SECONDED BY POTTER, THAT the Town of Virden enter into a one year trial contract with the RM of Sifton/Town of Oak Lake for the disposal of their municipal garbage into our facility at a rate of \$40.00 per tonne.

CARRIED  
7 - 0

**ADJOURNMENT**

MOVED BY POTTER, SECONDED BY MCCONNELL, THAT the meeting be adjourned at 9:36 p.m.

CARRIED  
7 – 0

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**MAYOR**

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**CHIEF ADMINISTRATIVE OFFICER**