

**TOWN OF VIRDEN
COUNCIL MEETING**

TIME: JANUARY 19, 2010 7:30 P.M.
PLACE: COUNCIL CHAMBERS VIRDEN, MB
**PRESENT: MAYOR DUNNING, COUNCILLORS JOHNSON,
POTTER, AND WARKENTIN, STUDENT
REPRESENTATIVE BARKLEY**
**REGRETS: COUNCILLORS CHACUN, MCCONNELL AND
SCHNEIDER**

MINUTES

MOVED BY POTTER, SECONDED BY WARKENTIN, THAT the minutes of the Regular Meeting of Council of January 5, 2010 be approved as posted and distributed.

CARRIED
4 – 0

ADOPTION OF AGENDA

MOVED BY POTTER, SECONDED BY JOHNSON, THAT the agenda be adopted as amended to delete:

6d) Request- High School Rodeo Finals

and include:

3a) Reorganization of Council

12a) Haiti.

CARRIED
4 – 0

RCMP REPORT

MOVED BY WARKENTIN, SECONDED BY JOHNSON, THAT the RCMP report for the months of November and December 2009, as presented by Corporal Riglin, be approved.

CARRIED
4-0

REORGANIZATION OF COUNCIL

MOVED BY JOHNSON, SECONDED BY WARKENTIN, THAT Council be organized for 2010 as follows:

- COUNCIL- All of Council
- COMMUNITY SERVICES- Schneider, Chacun, McConnell
- PLANNING & FINANCE- Johnson, McConnell, Dunning
- SOILS FACILITY- Warkentin, Schneider, Dunning
- TRANSPORTATION & PROTECTIVE SERVICES- Potter, Warkentin, Chacun
- WATERWORKS- McConnell, Johnson, Potter
- INTER-MUNICIPAL RELATIONS- Johnson, Warkentin, Schneider
- HUMAN RESOURCES- Chacun, McConnell, Potter

QUASI-MUNICIPAL BOARDS & COMMISSIONS

- BORDER REGIONAL LIBRARY- Warkentin
- PRAIRIE WEST RECREATION DISTRICT- Potter, Schneider
- VIRDEN VETERINARY SERVICES DISTRICT- Warkentin
- WALLACE DISTRICT FIRE BOARD- Dunning (Chair), Schneider-Alternate- Potter
- TRANS CANADA WEST PLANNING DISTRICT- Johnson, Potter-Alternates- Dunning/Chacun
- VIRDEN CEMETARY IMPROVEMENT ASSOCIATION- Chacun
- TOWN OF VIRDEN AIRPORT COMMISSION- McConnell

- MEDICAL STAFF RECRUITMENT RETENTION- Chacun
- WESTMAN EMERGENCY MANAGEMENT PLAN- Potter
- ASSINIBOINE MUNICIPAL HEALTH COMMITTEE- Chacun

NON-MUNICIPAL BOARDS & COMMISSIONS

- VIRDEN CENTENNIAL HOUSING CORPORATION- Potter
- SENIORS ACCESS TO INDEPENDENT LIVING- Chacun
- TRANS CANADA WEST COMMUNITY DEVELOPMENT- McConnell
- VIRDEN THEATRE BOARD- McConnell
- SHERWOOD HANDI-VAN- Chacun (at large)
- PIONEER HOME MUSEUM- Warkentin
- VIRDEN EMPLOYMENT SKILLS CENTRE- Schneider

CARRIED

4 – 0

GRANT-IN-AID PROGRAM- 7TH AVENUE SOUTH

MOVED BY POTTER, SECONDED BY JOHNSON, THAT the Town of Virden apply to Manitoba Infrastructure and Trade for Grant-in-Aid for 7th Avenue South from Lyons Street West to Galt Street West, for rotovating, reshaping, paving and any necessary curb and gutter repairs.

CARRIED

4 – 0

SPEED LIMIT- PR 257

MOVED BY POTTER, SECONDED BY WARKENTIN, THAT the Town of Virden apply to the Highway Traffic Board to have the speed limit reduced on PR 257 from Highway 83 to Thomas Drive to 70 km per hour, and from the railway tracks between Sixth and Seventh Avenue South to the Trans Canada Highway to 70 km per hour.

CARRIED

4 – 0

LETTER OF UNDERSTANDING- RED CROSS

MOVED BY POTTER, SECONDED BY JOHNSON, THAT the Town of Virden enter into a letter of understanding with the Canadian Red Cross regarding the provision of services during an emergency situation.

CARRIED

4 – 0

REFUND OF WATER ACCOUNT- OVERCHARGED

MOVED BY JOHNSON, SECONDED BY POTTER, THAT the Town of Virden refund Ryan Slimmon \$1,104.49 due to being overcharged on his water and sewer account.

CARRIED

4 – 0

TAX ABATEMENT POLICY

MOVED BY JOHNSON, SECONDED BY POTTER, THAT the Tax Abatement Policy for subdivided lots be approved as presented with the recommended amendments per the Chief Administrative Officer.

CARRIED
4 – 0

PURCHASING POLICY

MOVED BY JOHNSON, SECONDED BY WARKENTIN, THAT the Purchasing Policy be approved as presented.

CARRIED
4 - 0

CANCELLATION OF MISCELLANEOUS ACCOUNTS RECEIVABLE

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

-ARHA	\$420.00
-Goulter School	<u>\$42.00</u>
	<u>\$462.00</u>

CARRIED
4 – 0

CRIME STOPPERS GRANT

MOVED BY JOHNSON, SECONDED BY POTTER, THAT the Town of Virden support Manitoba Crime Stoppers with a donation in the amount of \$300.00

CARRIED
4 – 0

VIRDEN MUSIC AND ARTS FESTIVAL REQUEST

MOVED BY JOHNSON, SECONDED BY WARKENTIN, THAT the Town of Virden donate \$200.00 to the Virden Music and Arts Festival to go towards their scholarship which is presented to a recipient to further their work in their chosen discipline.

CARRIED
4 - 0

SMOKING BAN IN TOWN OWNED FACILITIES POLICY

MOVED BY JOHNSON, SECONDED BY WARKENTIN THAT Council approve the “Smoking Ban in Town Owned Facilities” policy, as presented.

CARRIED
4 – 0

2010 FLOWER ORDER

MOVED BY JOHNSON, SECONDED BY WARKENTIN, THAT Council award Routledge Road Garden Centre with the 2010 flower tender.

CARRIED
4 – 0

UNRULY PATRON CONDUCT POLICY

MOVED BY POTTER, SECONDED BY JOHNSON, THAT the Town of Virden approve the “Unruly Patron Conduct” policy, as presented.

CARRIED
4 – 0

ELECTION SEMINARS

MOVED BY JOHNSON, SECONDED BY POTTER, THAT two members of staff be authorized to attend the election seminars on either March 16 or 17, 2010, with their expenses, as per policy, being paid.

CARRIED
4 – 0

**VIRDEN INDOOR RODEO-DECLARATION AS A SIGNATURE
EVENT**

MOVED BY POTTER, SECONDED BY WARKENTIN, THAT the Council of the Town of Virden declare the Virden Indoor Rodeo and Wild West Daze as a signature event in the Town of Virden and that a letter of support be sent to that organization.

CARRIED
4 – 0

MLCC- COMMUNITY EVENT PERMIT

MOVED BY JOHNSON, SECONDED BY POTTER THAT the Town of Virden designate the Virden Indoor Rodeo and Wild West Daze, to be held August 12-15, 2010, as a Community Event for the purpose of liquor licensing.

CARRIED
4 - 0

FINANCE

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

Town of Virden	Cheque Nos. 58515-60533	\$ 203, 448.78
Town of Virden WW	Cheque Nos. 21836-21852	\$ 13, 236.35

CARRIED
4 – 0

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) Planning Matters
- b) Court Office
- c) Rec Facility Update
- d) Genivar- Water Lines

CARRIED
4 – 0

MOVED BY POTTER, SECONDED BY WARKENTIN, THAT the In Camera Meeting of the Committee of the Whole be adjourned at 8:55 pm.

CARRIED
4 – 0

ADJOURNMENT

MOVED BY POTTER, SECONDED BY WARKENTIN, THAT the meeting be adjourned at 8:56 p.m.

CARRIED
4 – 0

MAYOR

CHIEF ADMINISTRATIVE OFFICER