

**TOWN OF VIRDEN  
COUNCIL MEETING**

**TIME: JANUARY 5, 2010 7:30 P.M.**  
**PLACE: COUNCIL CHAMBERS VIRDEN, MB**  
**PRESENT: MAYOR DUNNING, COUNCILLORS CHACUN,  
JOHNSON, POTTER, SCHNEIDER AND WARKENTIN**  
**ABSENT: COUNCILLOR MCCONNELL**

**MINUTES**

MOVED BY POTTER, SECONDED BY WARKENTIN, THAT the minutes of the Regular Meeting of Council and the Variation Board Hearing of December 15, 2009 be approved as posted and distributed.

CARRIED  
6 – 0

**ADOPTION OF AGENDA**

MOVED BY CHACUN, SECONDED BY POTTER, THAT the agenda be adopted as presented.

CARRIED  
6 – 0

Councillor McConnell arrived at the meeting

**TOWN OF VIRDEN BY-LAW NO. 2683**

MOVED BY CHACUN, SECONDED BY JOHNSON, THAT the Town of Virden By-Law No. 2683 being an amending by-law to govern the organization of the Town of Virden and the Committee thereof be read a second and third time and be passed.

For the Motion: Chacun, Dunning, Johnson, Potter, Schneider, and Warkentin  
Against the Motion: McConnell

**CLER PROJECT**

MOVED BY MCCONNELL, SECONDED BY POTTER, THAT the Town of Virden endorse the public communication and public consultation plan as presented by the CLER coordinator.

CARRIED  
7 – 0

**REFUND OF LOT SALE-KENDERDINE SUBDIVISION**

MOVED BY JOHNSON, SECONDED BY WARKENTIN, THAT the Town of Virden purchase back Lot 2, Block 1, Plan 47271 BLTO, in the Kenderdine Subdivision, from Ron & Miriam Nichol, at the same price as it was sold, less all associated costs.

CARRIED  
7 – 0

**FCM ANNUAL CONFERENCE**

MOVED BY JOHNSON, SECONDED BY SCHNEIDER, THAT two members of Council and the Chief Administrative Officer be authorized to attend the Federation of Canadian Municipalities Annual Conference in Toronto, May 28-31, 2010 with their expenses, as per policy, being paid.

CARRIED  
7 – 0

**CAMA ANNUAL CONFERENCE**

MOVED BY MCCONNELL, SECONDED BY POTTER, THAT the Chief Administrative Officer be authorized to attend the Canadian Association of Municipal Administrators Annual Conference in Toronto, May 31-June 2, 2010 with her expenses, as per policy, being paid.

CARRIED  
7 – 0

**COMMUNITY PLACES PROGRAM WORKSHOP**

MOVED BY WARKENTIN, SECONDED BY MCCONNELL, THAT up to five people be authorized to attend the Community Places Program Workshop in Brandon, January 18, 2010 with their expenses being paid.

CARRIED  
7 – 0

**MEIA MEMBERSHIP**

MOVED BY MCCONNELL, SECONDED BY CHACUN, THAT the Town of Virden renew its membership with the Manitoba Environmental Industries Association, at a Tier One level at a cost of \$550.00 plus G.S.T.

CARRIED  
7 – 0

**FINANCE**

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

Town of Virden	Cheque Nos.	60343-60455	\$ 4,346,900.68
Town of Virden WW	Cheque Nos.	21813- 21835	\$ 9,180.70

CARRIED  
7 – 0

**IN CAMERA SESSION**

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

- a) Planning Document Review
- b) Application for Subdivision
- c) Correspondence – RM of Wallace
- d) Rec Facility Update
- e) Development Agreement
- f) Land Acquisition
- g) Request – RM of Sifton – Town of Oak Lake
- h) Human Resource Item
- i) Budget Meeting and Strat Planning Meeting Dates
- j) Staff Work Schedule for January

CARRIED  
7 – 0

Councillor McConnell declared a conflict of interest during the In Camera Session when the item regarding "Land Acquisition" was being discussed, by virtue of his employment with McNeill, Harasymchuk, McConnell, and left the meeting without entering into the discussion.

Councillor McConnell returned to the In Camera Session once the discussion on this matter was complete.

MOVED BY POTTER, SECONDED BY MCCONNELL THAT the In Camera Meeting of the Committee of the Whole be adjourned at 9:30 pm.

CARRIED  
7 – 0

**REQUEST FOR SUBDIVISION**

MOVED BY POTTER, SECONDED BY WARKENTIN THAT the Town of Virden hold a public hearing regarding a road opening required for the subdivision request submitted by Debaar for P.T. S.E. ¼ section 21-10-26 WPM.

CARRIED  
7 – 0

**LAND ACQUISITION**

Councillor McConnell declared a conflict of interest in this matter by virtue of his employment with McNeill, Harasymchuk, McConnell and left the meeting without voting or entering into the discussion.

MOVED BY CHACUN, SECONDED BY JOHNSON THAT the Town of Virden purchase P.T. S.W. ¼ 21-10-26 WPM from 60494 Manitoba Ltd. at a cost of \$160,000.00

CARRIED  
6 – 0

Councillor McConnell returned to the meeting.

**SPECIAL MEETING OF COUNCIL**

The Mayor of Council announced that a special meeting of Council would be held on January 12, 2010 to discuss the recreation facility project.

**ADJOURNMENT**

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

CARRIED  
7 – 0

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**MAYOR**

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**CHIEF ADMINISTRATIVE OFFICER**