

**TOWN OF VIRDEN
COUNCIL MEETING**

TIME: JUNE 15, 2010 7:30 P.M.
PLACE: COUNCIL CHAMBERS VIRDEN, MB
**PRESENT: MAYOR DUNNING, COUNCILLORS CHACUN, JOHNSON,
MCCONNELL, POTTER AND WARKENTIN.**
REGRETS: COUNCILLOR SCHNEIDER

MINUTES

MOVED BY POTTER, SECONDED BY WARKENTIN, THAT the minutes of the Regular Meeting of Council of June 2, 2010, be approved as posted and distributed.

CARRIED
6 - 0

ADOPTION OF AGENDA

MOVED BY JOHNSON, SECONDED BY CHACUN, THAT the agenda be adopted as amended to include

7a) Rodeo Request

CARRIED
6 - 0

RCMP REPORT

MOVED BY JOHNSON, SECONDED BY POTTER, THAT the RCMP Reports for the months of April and May as presented by Constable Beatty be approved.

CARRIED
6 - 0

INSTRUMENT LANDING SYSTEM

MOVED BY JOHNSON, SECONDED BY POTTER, THAT the Town of Virden donate \$1,000.00 towards the Instrument Landing System at the Brandon Regional Airport, providing the funds are available in the budget.

CARRIED
6 - 0

LEASING OF KUBOTA MOWER

MOVED BY CHACUN, SECONDED BY WARKENTIN, THAT the Town of Virden enter into a three year lease agreement with Morris Sales & Service for a Zero-Turn Kubota Mower.

CARRIED
6 - 0

FARMER'S MARKET LANDSCAPING PLAN

MOVED BY CHACUN, SECONDED BY MCCONNELL, THAT the Town of Virden approve the landscape design for the Virden Farmer's Market Area as presented by Marlin Peters.

CARRIED
6 - 0

AQUAFLO POLICY

MOVED BY MCCONNELL, SECONDED BY POTTER, THAT the Aquaflo Policy, as amended, be approved.

CARRIED
6 - 0

WATER GOVERNANCE WORKSHOP

MOVED BY JOHNSON, SECONDED BY MCCONNELL, THAT one member of staff and one member of Council be authorized to attend the Water Governance Workshop in Portage La Prairie, June 25, 2010, with their expenses being paid.

CARRIED
6 - 0

TOWN OF VIRDEN BY-LAW NO. 2687

MOVED BY JOHNSON, SECONDED BY POTTER, THAT Town of Virden By-Law No. 2687, being a By-Law of the Town to amend Local Improvement Borrowing By-Law No. 2665 which authorized the road re-construction of various streets be read a second and third time and be passed.

For the motion: Dunning, Chacun, Johnson, McConnell, Potter and Warkentin.

Against the motion: None.

RODEO MONTH

MOVED BY CHACUN, SECONDED BY WARKENTIN, THAT the Town of Virden declare the month of August, 2010, as Rodeo Month in Virden.

CARRIED
6 - 0

APPLICATION FOR FM RADIO STATION – 5777152 MANITOBA LTD.

MOVED BY MCCONNELL, SECONDED BY JOHNSON, WHEREAS the Town of Virden does not currently have a local radio station;

AND WHEREAS a local radio station would provide the citizens of the Town of Virden with coverage of local events and items of local interest;

AND WHEREAS a local radio station would provide an avenue to deliver severe weather alerts and information on emergency situations to our citizens that is currently not available in the Town of Virden;

AND WHEREAS 5777152 Manitoba Ltd. (CJ Radio) intends to make application to the CRTC for a license to provide local radio services to the Town of Virden;

NOW THEREFORE BE IT RESOLVED THE Council of the Town of Virden supports in principal the intent of 5777152 Manitoba Ltd. (CJ Radio) to make application to the CRTC for local radio services in the Town of Virden.

CARRIED
6 - 0

PUBLIC HEARING

MOVED BY POTTER, SECONDED BY WARKENTIN, THAT Council adjourn into a Variation Board to hear one application for Variation.

CARRIED
6 - 0

FINANCE

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

Town of Virden	Cheque Nos. 61509-61610	
	61612-61625	<u>\$263,440.54</u>
Water Works	Cheque Nos. 22001-22010	<u>\$7,287.43</u>

CARRIED
6 – 0

IN CAMERA SESSION

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

- Planning Matters
- Scholarship Selection
- Rec. Facility Update
- Human Resource Committee Items

CARRIED
6 – 0

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

CARRIED
6 - 0

CONTRACT – MANAGER OF RECREATION FACILITIES OPERATIONS

MOVED BY MCCONNELL, SECONDED BY JOHNSON, THAT the Chief Administrative Officer be authorized to prepare and enter into a one-year renewable contract with the Manager of Recreation Facilities Operations as per the terms that were presented.

CARRIED
6 – 0

ASSISTANT MANAGER OF RECREATION FACILITIES OPERATIONS

MOVED BY CHACUN, SECONDED BY MCCONNELL, THAT the Town create a position for an Assistant Manager of Recreational Facilities Operations and begin advertising for the position.

CARRIED
6 – 0

ADJOURNMENT

MOVED BY POTTER, SECONDED BY CHACUN, THAT the meeting be adjourned at 9:40 p.m.

CARRIED
6 - 0

MAYOR

**CHIEF ADMINISTRATIVE
OFFICER**