

**TOWN OF VIRDEN  
COUNCIL MEETING**

**TIME: JUNE 2, 2010 7:30 P.M.**  
**PLACE: COUNCIL CHAMBERS VIRDEN, MB**  
**PRESENT: DEPUTY MAYOR JOHNSON, COUNCILLORS**  
**MCCONNELL, POTTER, SCHNEIDER AND WARKENTIN.**  
**REGRETS: MAYOR DUNNING, COUNCILLOR CHACUN.**

**MINUTES**

MOVED BY POTTER, SECONDED BY WARKENTIN, THAT the minutes of the Regular Meeting of Council and the Variation Board Hearing, both held on May 18, 2010, be approved as posted and distributed.

CARRIED  
5 - 0

**ADOPTION OF AGENDA**

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

3e) Designation of Tax Sale Year

CARRIED  
5 - 0

**LOT SALE – TUNDRA**

MOVED BY MCCONNELL, SECONDED BY SCHNEIDER, THAT the Town of Virden sell the S.E. 8 feet of 10-B-67, E.X. N.E.41 feet and the N.W. 8 feet of 11-B-67 to Tundra Oil and Gas Ltd. at a cost of \$2,250.00 plus costs.

CARRIED  
5 - 0

**CANCELLATION OF ACCOUNTS RECEIVABLE**

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

Virden Oil Kings #7257	\$ 80.33
CP Rail	\$ 56.40
Dept. of Highways	<u>\$209.96</u>
Total	<u>\$346.69</u>

CARRIED  
5 - 0

**ADDITION OF DELINQUENT ACCOUNTS TO TAXES**

MOVED BY MCCONNELL, SECONDED BY SCHNEIDER, WHEREAS subsection 252(2) of the Municipal Act provides that a municipality may collect charges, rates, and fees in the same manner as a tax may be collected or enforced under the Act;

THEREFORE BE IT RESOLVED THAT the following delinquent miscellaneous account be added to the taxes of the benefiting property:

<u>Roll No.</u>	<u>Name</u>	<u>Purpose of Invoice</u>	<u>Amount</u>
87100	G.Armstrong	Mowing lawn-order	\$232.05

CARRIED  
5 - 0

**AIRPORT INDUSTRIAL PARK COST ESTIMATES**

MOVED BY MCCONNELL, SECONDED BY POTTER, THAT the Economic Development Manager be authorized to have three spans of hydro line, at a cost of \$13,000.00 and the access road at a cost of \$16,650.00, both installed at the Airport Industrial Park.

CARRIED  
5 - 0

**DESIGNATION OF TAX SALE YEAR**

MOVED BY MCCONNELL, SECONDED BY SCHNEIDER, THAT 2009 be the year designated for tax sale purposes.

CARRIED  
5 - 0

**EXTENSION OF CONTRACT WITH JAN ROUX**

MOVED BY POTTER, SECONDED BY SCHNEIDER, THAT the Town of Virden agrees to the extension of Jan Roux's Return of Service Agreement for one additional year at a cost of \$20,000.00.

CARRIED  
5 - 0

**UPPER ASSINIBOINE RIVER CONSERVATION DISTRICT - REQUEST FOR REPRESENTATION**

MOVED BY MCCONNELL, SECONDED BY WARKENTIN, THAT Councillor Potter be appointed to the Upper Assiniboine River Conservation District.

CARRIED  
5 - 0

**FEDERAL GAS TAX FUNDING EXTENSION AGREEMENT**

MOVED BY MCCONNELL, SECONDED BY SCHNEIDER, THAT the Mayor and Chief Administrative Officer be authorized to sign the Federal Gas Tax Funding Extension Agreement.

CARRIED  
5 - 0

**RESOLUTION - \$10.00 PER TONNE MUNICIPAL WASTE LEVY**

MOVED BY MCCONNELL, SECONDED BY POTTER THAT WHEREAS the introduction of the \$10 per tonne levy on materials taken to level 1, 2 and 3 waste facilities is an unwarranted and unnecessary tax on rural tax payers; and

WHEREAS this places a further burden on municipal administrations; and

WHEREAS this creates another level of Provincial bureaucracy funded by rural taxpayers; and

WHEREAS this will not lead to proper and effective recycling of waste in general and E-waste in particular;

THEREFORE BE IT RESOLVED that AMM work with the Provincial Government to bring in point of sale fees to cover the direct cost of recycling those products as has been done in other provinces such that these products can be properly recycled and kept out of municipal landfills and the \$10 per tonne levy be removed.

CARRIED

5 – 0

**MPIC – MOVING OF LICENSING FACILITIES**

MOVED BY MCCONNELL, SECONDED BY POTTER THAT WHEREAS Manitoba Public Insurance Corporation has moved commercial driver license road testing for Class 1, 2 and 3 to their Service Centre Communities effective March 1, 2010:

AND WHEREAS this decision was made without consultation with the local municipal corporations or Chamber of Commerce, as to the effect it would have on our ratepayers and businesses;

AND WHEREAS moving the commercial licensing to Service Centre Communities is already costing communities both financially and in time spent having to drive to those Centers to access licensing services;

AND WHEREAS there has also been a direct decrease in revenue to the local autopac agents and those businesses, where the testing occurred;

AND WHEREAS those agencies that will be affected by those increased costs include municipalities, EMS and firefighting services, local school divisions, volunteer organizations such as Handi Van services, and other businesses including farmers:

AND WHEREAS by having municipal, EMS and firefighting services leave their communities to access those licensing centres it is removing important municipal services equipment and protection and lifesaving equipment and personnel from our communities;

AND WHEREAS this can be considered as yet another download to the local municipalities by passing the costs of licensing onto them and their local ratepayers;

AND WHEREAS the additional cost of fuel and time spent is anything but environmentally friendly;

THEREFORE BE IT RESOLVED THAT the AMM lobby the Provincial Government to have Manitoba Public Insurance Corporation reinstate commercial drive license road testing for Class 1, 2 and 3 licenses to the rural and northern communities where it was offered until March 1, 2010.

CARRIED  
5 - 0

**PST**

MOVED BY MCCONNELL, SECONDED BY POTTER, THAT the Town of Virden approve in principal a resolution being submitted to AMM regarding the payment of Provincial Sales Tax by municipal corporations.

CARRIED  
5 - 0

**EMPLOYEE YEARS OF SERVICE RECOGNITION POLICY**

MOVED BY WARKENTIN, SECONDED BY SCHNEIDER, THAT the Employee Years of Service Recognition Policy be approved as amended.

CARRIED  
5 - 0

**FINANCE**

Councillor McConnell declared a conflict of interest in regards to the payment of account by Cheque No.61487 by virtue of his employment with McNeill, Harasymchuk, McConnell.

Councillor Schneider declared a conflict of interest in regards to the payment of account by Cheque No.61499 as the payment was made to her for painting services provided to the Town of Virden.

MOVED BY POTTER, SECONDED BY MCCONNELL, THAT all but cheque nos. 61487 and 61499 be approved as follows:

Town of Virden	Cheque Nos. 61424 – 61487 61489 – 61498 61500 – 61507	<u>\$92,078.47</u>
Water Works	Cheque Nos. 21980 – 22000	<u>\$81,059.74</u>

CARRIED  
5 - 0

Councillors McConnell and Schneider left the meeting without voting or entering into the discussion regarding the payment of the accounts with cheques #61487 and #61499.

MOVED BY POTTER, SECONDED BY WARKENTIN THAT Cheque No. 61487 to McNeill, Harasymchuk, McConnell for the amount of \$191.80, and Cheque No. 61499 to Tonya Schneider for the amount of \$480.00 be approved for payment.

CARRIED  
3 - 0

Councillors McConnell and Schneider returned to the meeting.

**RECREATION FACILITY FUNDRAISING ACCOUNT**

MOVED BY POTTER, SECONDED BY WARKENTIN, THAT the Finance for the Recreation Fundraising Account be approved as follows:

Cheque Nos. 1 – 4                      \$943,466.40

CARRIED  
5 – 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 Planning Matters and the Sewage Lagoon.

CARRIED  
5 – 0

MOVED BY MCCONNELL, SECONDED BY POTTER, THAT the In Camera Meeting of the Committee of the Whole be adjourned at 9:25 p.m.

CARRIED  
5 - 0

**ADJOURNMENT**

MOVED BY POTTER, SECONDED BY SCHNEIDER, THAT the meeting be adjourned at 9:26 p.m.

CARRIED  
6 - 0

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**MAYOR**

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**CHIEF ADMINISTRATIVE  
OFFICER**