

**TOWN OF VIRDEN
COUNCIL MEETING**

TIME: MARCH 16, 2010 7:30 P.M.
PLACE: COUNCIL CHAMBERS VIRDEN, MB
**PRESENT: MAYOR DUNNING, COUNCILLORS CHACUN,
JOHNSON, MCCONNELL, POTTER, SCHNEIDER AND
WARKENTIN**

MINUTES

MOVED BY SCHNEIDER, SECONDED BY WARKENTIN, THAT the minutes of the Regular Meeting of Council of March 2, 2010 be approved as posted and circulated.

CARRIED
7 - 0

ADOPTION OF AGENDA

MOVED BY SCHNEIDER, SECONDED BY POTTER, THAT the agenda be adopted as amended to replace #16 2009 Financial Statements with #16 New Horizons Agreement and adding 19 h) Mayors, Reeves and CAO's Meeting.

CARRIED
7 - 0

RCMP REPORT

MOVED BY POTTER, SECONDED BY CHACUN, THAT the RCMP Report for the month of February, as presented by Corporal Riglin be approved.

CARRIED
7 - 0

TOWN OF VIRDEN BY-LAW NO.2685 – CONSERVATION DISTRICT

MOVED BY POTTER, SECONDED BY JOHNSON, THAT the Town of Virden By-Law No. 2685 being a By-law of the Town providing for participation in the Upper Assiniboine River Conservation District be read a third time and be passed.

For the motion: MAYOR DUNNING, COUNCILLORS CHACUN, JOHNSON, MCCONNELL, POTTER, SCHNEIDER, AND WARKENTIN
Against the motion: None

TOWN OF VIRDEN BY-LAW NO. 2686 – CAMPAIGN EXPENSES

MOVED BY JOHNSON, SECONDED BY MCCONNELL, THAT the Town of Virden By-Law No.2686 being a By-law of the Town regarding campaign expenses and contributions be read a first and second time.

CARRIED
7 - 0

HIGH SCHOOL RODEO

MOVED BY SCHNEIDER, SECONDED BY MCCONNELL, THAT the Town of Virden sponsor the High School Rodeo in the amount of \$1,000.00.

CARRIED
7 - 0

LIGHTING RETROFIT – WATER TREATMENT PLANT

MOVED BY MCCONNELL, SECONDED BY WARKENTIN, THAT the Town of Virden accept the quote of Henderson Electric in the amount of \$5880.45 to replace the T-12 lights at the Water Treatment Plant with T-8 lights and apply for the applicable Power Smart Rebate.

CARRIED
7 - 0

NEPTUNE WATER METER READING SEMINAR

MOVED BY MCCONNELL, SECONDED BY SCHNEIDER, THAT one member of the waterworks staff and one member of administration be authorized to attend the Neptune Meter Training Seminar in Winnipeg, on April 20, 2010, with their expenses being paid.

CARRIED
7 - 0

PUBLIC HEARING

MOVED BY POTTER, SECONDED BY SCHNEIDER, THAT Council adjourn into a Public Hearing at 8:00 p.m.

CARRIED
7 - 0

INVOICE 1158689

MOVED BY MCCONNELL, SECONDED BY SCHNEIDER, THAT the Town of Virden entertain paying 50% of invoice #1158689 to Higginbotham Electric, other than that portion that is directly attributable to the installation of the injection system.

CARRIED
7 - 0

SIDEWALK TENDERS

MOVED BY POTTER, SECONDED BY CHACUN, THAT the 2010 sidewalk contract be awarded to Profile Paving Ltd.

CARRIED
7 - 0

PATCHING TENDER

MOVED BY POTTER, SECONDED BY WARKENTIN, THAT the 2010 patching contract be awarded to Profile Paving subject to verification that it is the lowest tender.

CARRIED
7 - 0

SUPPLY OF EQUIPMENT AND MATERIAL TENDERS

MOVED BY POTTER, SECONDED BY MCCONNELL, THAT the 2010 supply of equipment and material contracts be awarded as follows:

Pit Run Gravel - Fridd Trucking
“A” Base Gravel - Midwestern Redi-Mix
“C” Base Gravel - Sparks Sand & Gravel Ltd.
“T” Screen Gravel - Delivered – Sparks Sand & Gravel Ltd.
Loader – Midwestern Redi-Mix
Tandem Trucks – Fridd Trucking
Truck & Trailer – Fridd Trucking
Trackhoe – Sparks Sand & Gravel Ltd.
Mini Hoe –Rubber tires – Fridd Trucking
Mini Hoe –Track – Sparks Sand & Gravel Ltd.

CARRIED
7 – 0

DESIGNATION OF COMMUNITY EVENT

MOVED BY MCCONNELL, SECONDED BY POTTER, THAT the Town of Virden designate the Manitoba Homecoming Social to be held May 15, 2010 as a community event for the purpose of liquor licensing.

CARRIED
7 – 0

PROVINCIAL BUDGET MEETING

MOVED BY MCCONNELL, SECONDED BY SCHNEIDER, THAT all members of Council and one member of staff be authorized to attend the Provincial Post Budget Meeting in Brandon, on March 24, 2010 with their expenses being paid.

CARRIED
7 – 0

HEROES GALA FUNDRAISING DINNER

MOVED BY MCCONNELL, SECONDED BY JOHNSON, THAT the Mayor and his guest or the Mayor’s designate and their guest be authorized to attend the Heroes Gala Fundraising Dinner in Brandon, on May 22, 2010 with their expenses being paid.

CARRIED
7 – 0

RFNOW ACCESS AGREEMENT

MOVED BY JOHNSON, SECONDED BY MCCONNELL, THAT the Town of Virden enter into a Municipal Access Agreement and Easement Agreement with RFNow subject to approval of the installation routes by administration and submission of drawings.

CARRIED
7 – 0

APPOINTMENT TO BORDER REGIONAL LIBRARY

MOVED BY WARKENTIN, SECONDED BY MCCONNELL, THAT Janelle Wood be appointed as the Town of Virden's representative to the Virden Regional Library Board.

CARRIED
7 – 0

FINANCE

MOVED BY MCCONNELL, SECONDED BY SCHNEIDER, THAT the finance be approved as follows:

Town of Virden	Cheque Nos. 60874 – 60937	\$478,573.57
Town of Virden WW	Cheque Nos. 21913 – 21926	\$5,609.51

CARRIED
7 – 0

AGREEMENT – NEW HORIZONS

MOVED BY MCCONNELL, SECONDED BY SCHNEIDER, THAT the Town of Virden enter into an agreement with New Horizons for the placing of a wheelchair/handicap ramp on the front of their building at 270 Nelson St. West subject to the standard conditions plus an additional condition as follows:

“The construction shall be done in such a manner that it does not restrict public use of the remainder of the sidewalk.”

CARRIED
7 – 0

IN CAMERA SESSION

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

- a) Water and Sewer Items
- b) Developer Request
- c) Development Agreement
- d) Development Proposal – Request for Letter of Support
- e) Water Treatment Plant Contract
- f) Contract Proposal
- g) Planning Matters
- h) Mayors, Reeves and CAO's Meeting

CARRIED
7 – 0

COUNCILLOR MCCONNELL left the meeting during the discussion on the Development Agreement.

MOVED BY POTTER, SECONDED BY SCHNEIDER, THAT the In Camera Meeting of the Committee of the Whole be adjourned at 10:08 p.m.

CARRIED
7 – 0

WATER AND SEWER ITEMS

MOVED BY JOHNSON, SECONDED BY POTTER, THAT the Chief Administrative Officer send a letter to the R.M. of Wallace requesting a joint meeting of Council to discuss shared services.

CARRIED
7 - 0

DEVELOPMENT PROPOSAL – REQUEST FOR LETTER OF SUPPORT

MOVED BY MCCONNELL, SECONDED BY SCHNEIDER, THAT the Chief Administrative Officer draft a letter of support for the proposed convention centre and further that the Town cover expenses per policy for those attending a meeting organized with representatives from the Dakota First Nation.

CARRIED
7 - 0

ADJOURNMENT

MOVED BY MCCONNELL, SECONDED BY POTTER, THAT the meeting be adjourned at 10:10 p.m.

CARRIED
7 - 0

MAYOR

CHIEF ADMINISTRATIVE OFFICER