

**TOWN OF VIRDEN  
COUNCIL MEETING**

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

**MINUTES**

MOVED BY JOHNSON, SECONDED BY WARKENTIN, THAT the minutes of the Regular Meeting of Council of February 16, 2010 be approved as posted and distributed.

CARRIED  
6 - 0

**ADOPTION OF AGENDA**

MOVED BY SCHNEIDER, SECONDED BY MCCONNELL, THAT the agenda be adopted as presented.

CARRIED  
6 - 0

**TOWN OF VIRDEN BY-LAW NO. 2685**

MOVED BY MCCONNELL, SECONDED BY JOHNSON, THAT the Town of Virden By-Law No. 2685 being a by-law of the Town of Virden providing for participation in the Upper Assiniboine Conservation District receive first and second reading.

CARRIED  
6 - 0

**RECREATION UPDATE-APPROVAL FOR COSTS**

MOVED BY JOHNSON, SECONDED BY MCCONNELL, THAT the Chief Administrative Officer be authorized to approve invoices or payments related to the Recreation Facility Project such as permits, which are time sensitive, without having to get approval of Council prior to such payment.

CARRIED  
6 - 0

**APPOINTMENT OF SENIOR ELECTION OFFICIAL**

MOVED BY JOHNSON, SECONDED BY MCCONNELL, WHEREAS Section 10(1) of the Municipal Councils and School Boards Elections Act requires each municipality to appoint a senior election official (SEO) who will be responsible to manage and conduct all aspects of municipal elections;

AND WHEREAS the municipality is required to establish the rate of remuneration for the SEO;

NOW THEREFORE BE IT RESOLVED that Rhonda Stewart is hereby appointed to the position of SEO for the Town of Virden;

AND FURTHERMORE BE IT RESOLVED that Rhonda Stewart will be paid the following rates of remuneration to perform the duties of the SEO as set out in The Municipal Councils and School Boards Election Act:

\$500.00 every year where there is an election or by-election,  
payable in one installment after the election or  
by-election is completed;

Council shall reimburse the SEO at the federal mileage rate for the Province of Manitoba for each kilometer actually travelled in the performance of the duties of the SEO. The SEO is required to record and present a travel expense sheet to Council for their review and approval prior to payment being issued for mileage expenses.

AND FURTHERMORE BE IT RESOLVED that the Mayor and Chief Administrative Officer are hereby authorized to sign the attached agreement with Rhonda Stewart establishing the duties and the remuneration of the SEO.

CARRIED

6 - 0

**ADDITION OF DELINQUENT UTILITY ACCOUNTS TO TAXES**

MOVED BY JOHNSON, SECONDED BY SCHNEIDER, THAT the following overdue water accounts be added to taxes:

<b>Account</b>	<b>Name</b>	<b>Address</b>	<b>Amount</b>	<b>Roll No.</b>
4304	Linda West	171 4 <sup>th</sup> Ave	\$35.47	10800
11704	Chris Scott	1032 6 <sup>th</sup> Ave	\$35.47	32100
12210	Andrew Carruthers	1126 6 <sup>th</sup> Ave	\$37.09	33000
14604	Keith Creller	383 7 <sup>th</sup> Ave	\$130.52	25800
14700	Keith Creller	405 7 <sup>th</sup> Ave	\$72.28	27600
20008	Denise Kingdon	1097 7 <sup>th</sup> Ave	\$35.47	32800
21402	Erin Yanchycki	1315 7 <sup>th</sup> Ave	\$132.66	34800
21402	Assiniboine C.U.	1315 7 <sup>th</sup> Ave	\$132.66	34800
28701	Greg Fatteicher	773 9 <sup>th</sup> Ave	\$48.43	69100
28803	Heather Weibe	793 9 <sup>th</sup> Ave	\$92.16	69200
30500	Fred Tough	1088 9 <sup>th</sup> Ave	\$51.67	78100
35602	Vera Price	940 11 <sup>th</sup> Ave	\$76.93	101200
36200	John Cory	251 Ashburton	\$84.61	38100
46301	Derek Chrisp	343 Bridge St	\$35.47	58900
50001	Brent Mossop	338 Chester St	\$35.47	75050
52160	Wendy Fouillard	434 Galt St	\$88.27	78500
53403	Matthew Atchison	546 Galt St	\$173.15	100200
54001	Debbie Dayton	180 Hargrave St	\$35.47	117300
61801	Bill Hayward	371 King St	\$35.47	61500
63802	Ward Cutler	255 Lacrosse St	\$48.74	42000
64101	Jason Morton	326 Lacrosse St	\$54.42	71100
65011	Dawn Granger	422 Lacrosse St	\$92.16	80800
66602	Dark Ash Holdings	588 Lacrosse St	\$1932.89	97700
68405	Darcy Carruthers	256 Lyons St	\$70.45	42900
69100	Karel Munchinsky	328 Lyons St	\$137.68	68200
69707	Joel Desjardins	365 Lyons St	\$38.46	68900
77903	Ian Kasto	214 1 <sup>st</sup> Ave	\$89.33	7390
81203	Amanda Hagan	250 Nelson St W	\$35.47	49800
86302	Cory Scheurman	104 Park St N	\$35.47	53500
94120	Marian Braybrook	257 Queen St W	\$35.47	43700
94300	Raymond Sararas	278 Queen St W	\$45.03	45100
96002	Omer Hanson	350 Queen St W	\$35.47	66800
96303	Dugan Anderson	366 Queen St W	\$80.27	66600
97001	Robert Dawson	428 Queen St	\$35.47	84200
97502	Justin Marshall	445 Queen St W	\$35.47	81400
98108	Daryll Hunter	482 Queen St	\$176.32	83700
98109	Daryll Hunter	482 Queen St	\$29.18	83700
98602	Lisa Hadley	525 Queen St	\$123.70	94300
104903	Linda McIntosh	586 Raglan St W	\$51.67	90800
105403	Derek Coulter	203 Routledge St	\$196.92	124700
113802	Doug Roach	377 Seymour St	\$25.21	70400
115202	Rene Tourand	583 Seymour St	\$83.65	98500
119100	Kathleen McKay	424 Wellington	\$135.10	106500
123003	Tammy Smith	337 Wellington	\$98.80	65900

128053	Jayson Rinn	4 Clements Place	\$180.45	133100
			<b>\$5,271.97</b>	

CARRIED  
6 - 0

MOVED BY JOHNSON, SECONDED BY WARKENTIN THAT the following overdue water accounts be added to taxes:

<b>Account</b>	<b>Name</b>	<b>Address</b>	<b>Amount</b>	<b>Roll No.</b>
12408	Dianne Marshall	1150 6 <sup>th</sup> Ave	\$26.96	33200
68306	Bonnie Stonechild	244 Lyons St	\$101.04	42800
97415	Toni Caslake	442 Queen St W	\$147.97	84000
113403	Randi Sawyer	343 Seymour St W	\$100.79	70200
			<b>\$376.76</b>	

CARRIED  
6 - 0

**CANCELLATION OF MISCELLANEOUS ACCOUNTS RECEIVABLE**

MOVED BY JOHNSON, SECONDED BY CHACUN, THAT the following Accounts Receivable be cancelled:

- Tim Horton's \$1,850.00
- Royal Canadian Legion \$176.55
- D. Clarke Construction (\$0.60)
- Northern Lights \$16.20
- Roy Potter (\$0.02)
- Sparks Sand & Gravel \$0.80
- Barry Flett \$15.00
- Jakob Tiessen \$75.00

CARRIED  
6 - 0

**CANCELLATION OF BUSINESS LICENSES**

MOVED BY JOHNSON, SECONDED BY SCHNEIDER THAT the following business licenses be cancelled:

<b>Name</b>	<b>Year</b>	<b>Amount</b>	<b>Reason</b>
Driven Construction	2010	\$100.00	No longer in business
Swan Valley Cabinets	2010	\$200.00	No longer working in Virden
YYV	2010	\$50.00	Business closed
MJ Roofing	2010	\$200.00	No longer in business
Century Pizza	2010	\$50.00	Business closed
Shannon Hayward	2010	\$50.00	Business closed
Salvage Kraft Recycling	2010	\$50.00	Business closed
Ed's Upholstery	2010	\$50.00	Business closed
TNT Concepts	2010	\$50.00	Business closed
The Flower Basket	2009/ 2010	\$100.00	Business closed
All Purpose Part Time Odd Jobs	2008- 2010	\$150.00	Employed by Bee-Clean-employment was confirmed
John's Plumbing & Heating	2010	\$200.00	No longer in business
DR Tree Service	2004- 2010	\$1400.00	Have not done business in area for a number of years
Lauren Gabrielle	2010	\$50.00	No longer in business

Bel-Clyde Carriages	2010	\$100.00	Running under Flower Attic & Gifts
		<b>\$2,800.00</b>	

CARRIED  
6 - 0

**DONATION TO HAITI**

MOVED BY MCCONNELL, SECONDED BY JOHNSON, THAT the Town of Virden donate \$1,000.00 to the Federation of Canadian Municipalities to be allocated to municipal capacity building in Haiti.

DEFEATED  
3 - 3

**RECREATION FACILITY – APPROVAL OF ADVERTISING BUDGET**

MOVED BY MCCONNELL, SECONDED BY CHACUN, THAT \$15,000.00 be allocated towards the advertising budget for fundraising for the Recreation Facility project.

CARRIED  
6 - 0

**SHERWOOD HANDIVAN SPONSORSHIP**

MOVED BY CHACUN, SECONDED BY WARKENTIN, WHEREAS the Town of Virden agrees to act as the sponsor of the transportation service for the mobility disadvantaged persons operated by the Sherwood Handivan Committee,

AND WHEREAS in agreeing to do so the Town of Virden does declare that:

- i) Service will be provided on an equitable basis to all mobility disadvantaged persons in the area defined in this application;
- ii) All legal liabilities, operating commitments and maintenance on the proposed equipment will be fulfilled as per the Program Guidelines;
- iii) We are responsible for all storage, handling and maintenance of any equipment acquired using the Program's funding;
- iv) Public Liability and Property Damage Insurance required in the amounts no less than the minimum specified in the Program Guidelines will be maintained at all times the service is operating. This Governmental Body will be saved from any damages/losses/injuries resulting from the use of any equipment acquired with grants from this Program;
- v) Any equipment acquired will meet all relevant Federal, Provincial, and Industry Standards (as specified in Guidelines);
- vi) A maintained level of advertising, indicating schedules, routes, contracts, etc., will be made available to the community;
- vii) Any deficit that may occur after receipt of grants, donations and user fees will be the responsibility of the sponsoring governing body.

CARRIED  
6 - 0

**AUD THEATRE ROOF REPAIR ESTIMATE**

MOVED BY SCHNEIDER, SECONDED BY CHACUN, THAT the Town of Virden accept the quote from Wheat City Roofing for the repair of the Aud Theatre roof at a cost of \$24, 400.00 plus taxes.

CARRIED  
6 - 0

**FINANCE**

Councillor McConnell declared a conflict of interest with Cheque No. 60836, by virtue of his employment with McNeill, Harasymchuk, McConnell.

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

Town of Virden	Cheque Nos.	60534 60755-60835 60837-60873	\$ 504,931.42
Town of Virden WW	Cheque Nos.	21889-21908	\$ 25,485.01

CARRIED  
6 - 0

Councillor McConnell left the meeting without voting or entering into the discussion regarding the payment of Cheque No. 60836.

MOVED BY WARKENTIN, SECONDED BY SCHNEIDER, THAT Cheque No. 60836 to McNeill, Harasymchuk, McConnell in the amount of \$485.80 be approved for payment.

CARRIED  
5 - 0

Councillor McConnell returned to the meeting.

**IN CAMERA SESSION**

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

- a) Correspondence RM of Wallace
- b) Recreation Facility Matters
- c) Planning Matters
- d) Council Indemnity By-Law
- e) Contract Proposal
- f) Human Resource Matters

CARRIED  
6 - 0

MOVED BY MCCONNELL, SECONDED BY SCHNEIDER, THAT the In Camera Meeting of the Committee of the Whole be adjourned at 8:57 pm.

CARRIED  
6 - 0

**ADJOURNMENT**

MOVED BY SCHNEIDER, SECONDED BY WARKENTIN, THAT the meeting be adjourned at 8:57 p.m.

CARRIED  
6 - 0

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**MAYOR**

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**CHIEF ADMINISTRATIVE OFFICER**