

**TOWN OF VIRDEN  
COUNCIL MEETING**

**TIME: MAY 4, 2010 7:30 P.M.**  
**PLACE: COUNCIL CHAMBERS VIRDEN, MB**  
**PRESENT: DEPUTY MAYOR JOHNSON, COUNCILLORS CHACUN,  
MCCONNELL, POTTER, SCHNEIDER AND WARKENTIN**

**REGRETS: MAYOR DUNNING**

**MINUTES**

MOVED BY POTTER, SECONDED BY WARKENTIN, THAT the minutes of the Regular Meeting of Council, Variation Board Hearing, and Special Meeting of Council, all held on April 20, 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 amended to delete 3) 2009 Financial Statements.

CARRIED  
6 - 0

**RECREATION FACILITY TENDER AWARDS**

MOVED BY MCCONNELL, SECONDED BY CHACUN, THAT the following sub trades be awarded from Tender Package #3 and 4 based on complete Phase 1 including banquet facility finishing:

1. Accurate – Dorwin – Aluminum Glazing	\$262,785.00
2. F.C. Woodwork – Millwork	\$186,438.00
3. Alpine Drywall – Steel Studs, DW & Ceilings	\$453,856.00
4. Climaseal – Air Barrier & Cement Board	\$55,469.00
5. Transcona Roofing – Roofing	\$484,879.00
6. Studio Flooring – Sheet Vinyl & Carpet	\$88,861.00
7. Hay Decorating – Painting	\$125,302.00
8. Otis Canada – Elevator	\$54,500.00
9. DDPL – Overhead & Coiling Doors	\$29,054.00
10. Shanahan’s – Washroom Accessories	\$9,672.00
-Toilet Partitions	\$25,885.00
-Alternate Floor Grills	\$7,679.00
-Folding Partition	\$30,514.00
11. Richelieu Specialties – Lockers	\$19,875.00
- Window Coverings	\$12,625.00
12. Allmar – Safety Belt Closures	\$572.00
13. Stoncor – Epoxy Flooring	\$39,000.00
- Floor Grinding	\$20,800.00
14. Dinicola Enterprises – Ceramic Tile	\$11,266.00
15. Royal Stewart – Seating	\$156,339.00
16. Cascadia Systems – Dasher Boards	\$161,100.00
17. Advantage Sport – Skate Flooring	\$42,735.00
18. Vipond – Fire Protection	\$244,495.00
19. Thor Pitt – Mechanical	\$2,993,593.00
20. Jamieson Judd – Electrical	\$2,145,212.00
21. Allmar International – Doors, Frames & Hardware	<u>\$173,970.00</u>
 Total Amount to be Issued	 <u>\$7,836,476.00</u>

CARRIED  
6 - 0

**CLER WORKSHOPS**

MOVED BY MCCONNELL, SECONDED BY WARKENTIN, THAT the CLER Coordinator, Economic Development Manager and one member of Council be authorized to attend the CLER workshops in Winnipeg May 12 and 13, 2010 with their expenses being paid.

CARRIED  
6 - 0

**REQUEST FOR INSTALLATION OF STREET LIGHTS – BOLTON BAY**

MOVED BY MCCONNELL, SECONDED BY POTTER, THAT the Town of Virden agree to the installation of street lights along the Bolton Bay Subdivision, as requested by T.L. Penner Construction Ltd. and accept the associated monthly billing rate.

CARRIED  
6 - 0

**REQUEST FOR INSTALLATION OF STREET LIGHTS – THOMAS DRIVE**

MOVED BY POTTER, SECONDED BY SCHNEIDER, THAT the Town of Virden request Manitoba Hydro to install one street light at 560 Thomas Drive and agree to accept the associated monthly billing rates.

CARRIED  
6 - 0

**FCM MEMBERSHIP**

MOVED BY POTTER, SECONDED BY CHACUN, THAT the Town of Virden renew its membership with the Federation of Canadian Municipalities at a cost of \$476.25.

CARRIED  
6 - 0

**REQUEST FOR SUBDIVISION**

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

Council advised they have no concerns with the proposal to subdivide Lot 14, Plan 210, by Virden Recreation and Watersports Ltd. and advised the Chief Administrative Officer to deal with this matter.

Councillor McConnell returned to the meeting.

**HAYLAND TENDERS**

MOVED BY WARKENTIN, SECONDED BY MCCONNELL, THAT the tenders for hayland be awarded as follows:

- Airport Property:

1. Early Dawn Land & Livestock - 1.5 cents per tonne for three years

-S.W. ¼ 21-10-26

1. Ken Gardiner – 1.6 cents per tonne for two years

Subject to hay being weighed on a certified scale with payment due by the 24<sup>th</sup> day of December of the year in which the hay is cut as well as all hay being removed from the property by that date.

CARRIED

6 – 0

**FINANCE**

MOVED BY POTTER, SECONDED BY SCHNEIDER, THAT the Finance be approved as follows:

Town of Virden	Cheque Nos. 61164	
	61165-61171	
	61172-61244	
	61245-61273	
	61274-61280	<u>\$92,363.43</u>
WaterWorks	Cheque Nos. 21952-21963	<u>\$7,205.64</u>

CARRIED

6 – 0

**ADJOURNMENT TO PUBLIC HEARING**

MOVED BY POTTER, SECONDED BY SCHNEIDER, THAT Council adjourn into a Public Hearing under the Planning Act.

CARRIED

6 – 0

**BY-LAW NO.2689**

MOVED BY MCCONNELL, SECONDED BY POTTER, THAT Town of Virden By-Law No. 2689 being a by-law to authorize the expenditure and borrowing of money for paving, miscellaneous curb repairs and drainage on portions of 7<sup>th</sup> Avenue South and 8<sup>th</sup> Avenue South as a Local Improvement be read a first time.

CARRIED

6 – 0

**IN CAMERA SESSION**

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

- Land Requests
- Utility Connection Fees
- Rec. Facility Update
- Development Agreement
- Housing Study
- Human Resource Matters

Councillor McConnell declared a conflict of interest in the discussion regarding the Development Agreement, due to his employment with McNeill Harasymchuk McConnell and left the session during that discussion.

MOVED BY MCCONNELL, SECONDED BY SCHNEIDER, THAT the In Camera Meeting of the Committee of the Whole be adjourned at 9:22 p.m.

CARRIED  
6 - 0

**POLICY ON RESIDENTIAL LAND SALES**

MOVED BY MCCONNELL, SECONDED BY SCHNEIDER, THAT administration develop a policy setting 50% of the assessed value of non-complying properties as their selling price.

CARRIED  
6 - 0

**UTILITY CONNECTIONS**

MOVED BY MCCONNELL, SECONDED BY POTTER, THAT administration develop a policy setting the price of connections to the low pressure sewer line on Commonwealth Drive to \$10,000.00 with the Town reimbursing up to \$2,250.00 for the connection from the main to the property line.

CARRIED  
6 - 0

**DEVELOPMENT AGREEMENT**

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

MOVED BY POTTER, SECONDED BY SCHNEIDER, THAT Council accept the overage on the budget for the Centennial Housing Project waterline connection and the provision of one street light in the amount of \$3,500.00.

CARRIED  
6 - 0

Councillor McConnell returned to the meeting.

**ADJOURNMENT**

MOVED BY POTTER, SECONDED BY WARKENTIN, THAT the meeting be adjourned at 9:25 p.m.

CARRIED  
6 – 0

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**DEPUTY MAYOR**

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**CHIEF ADMINISTRATIVE  
OFFICER**