

**TOWN OF VIRDEN
COUNCIL MEETING**

TIME: NOVEMBER 17, 2009 7:30 P.M.
PLACE: COUNCIL CHAMBERS VIRDEN, MB
**PRESENT: MAYOR DUNNING, DEPUTY MAYOR JOHNSON,
COUNCILLORS CHACUN, POTTER, SCNEIDER, AND
WARKENTIN**
REGRETS: COUNCILLOR MCCONNELL

MINUTES

MOVED BY POTTER, SECONDED BY JOHNSON, THAT the minutes of the Regular Meeting of Council of November 3, 2009, and the Board of Revision of November 5, 2009 be approved as posted and distributed, subject to corrections.

CARRIED
6 – 0

ADOPTION OF AGENDA

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

- 8 c) Virden and Area Foundation Application
- 10 a) Heritage Project
- 11a) ARHA

and delete:

- 5) Bylaw number 2684-Formation of Recreation Fundraising Accounts

CARRIED
6 – 0

**GARBAGE COLLECTION FEES- FORT LA BOSSE SCHOOL
DIVISION**

MOVED BY POTTER, SECONDED BY WARKENTIN, THAT Council increase the annual garbage collection fee charge to Fort la Bosse School Division, effective 2010, to \$8,000.00.

CARRIED
6 – 0

CANADA DAY CELEBRATIONS

MOVED BY SCHNEIDER, SECONDED BY CHACUN, THAT the Town of Virden support the Virden Royal Canadian Legion Ladies request to sponsor their contract with Brad Johner, in the amount of \$5,000.00 for entertainment for the Canada Day Celebrations.

DEFEATED
5 - 1

SWIMMING LESSON REFUND

MOVED BY SCHNEIDER, SECONDED BY CHACUN, THAT the Town of Virden refund Shalen Plaisier \$74.00 for the swimming lessons that her children were unable to attend due to her surgery.

CARRIED
6 - 0

REQUEST – NOTABLE WOMEN

MOVED BY CHACUN, SECONDED BY JOHNSON, THAT the Town of Virden provide an in-kind donation of up to \$52.50 to the Notable Women for the use of the multi-purpose room on November 28, 2009, for their Christmas concert.

CARRIED
6 - 0

FUNDRAISING SPONSORSHIP LEVELS

MOVED BY JOHNSON, SECONDED BY POTTER, THAT the Town of Virden approve the levels set forth by the Recreation Fundraising Committee for fundraising for the Multi-Purpose Recreation Facility.

CARRIED
6 - 0

LOCAL BUSINESS INFORMATION NIGHT

MOVED BY SCHNEIDER, SECONDED BY WARKENTIN, THAT the Town of Virden approve a budget of \$1,000.00 for hall rental, food and beverages for the “Local Business Information Night” to be held at the Legion Hall on November 30, 2009.

CARRIED
6 - 0

VIRDEN AREA FOUNDATION APPLICATION

MOVED BY JOHNSON, SECONDED BY SCHNEIDER, THAT the Town of Virden approve the application to the Virden Area Foundation for funding for the Recreation Facility Project.

CARRIED
6 - 0

RECREATION FACILITY- APPROVAL OF FLOOR PLANS

MOVED BY SCHNEIDER, SECONDED BY JOHNSON, THAT Council accept the report on the status of the recreational facility plans as presented by Building Committee Chair John Davidson.

CARRIED
6 – 0

MEMBERSHIP-UPPER ASSINIBOINE RIVER CONSERVATION DISTRICT

MOVED BY POTTER, SECONDED BY SCHNEIDER, THAT WHEREAS the Town of Virden has met with the Province of Manitoba and neighboring municipal authorities regarding joining the Upper Assiniboine River Conservation District (UARCD);

AND WHEREAS the Province of Manitoba at the request of the Municipalities has prepared a proposal outlining the terms and conditions of the Conservation District;

WHEREAS land and water management is a priority of the District and its deemed that membership with a Conservation District is a benefit to the residents of the municipality,

AND WHEREAS a proposal dated October 1, 2009 was recently reviewed by the Town of Virden and the Council agrees with the terms and conditions outlined in the proposal;

THEREFORE BE IT RESOLVED that the Town of Virden approves the proposal and request to join the Upper Assiniboine River Conservation District.

CARRIED
6 – 0

MANITOBA CONSERVATION DISTRICTS ASSOCIATION ANNUAL CONVENTION

MOVED BY JOHNSON, SECONDED BY POTTER, THAT two members of Council be authorized to attend the Manitoba Conservation Districts Association Annual Convention in Brandon, Manitoba, December 7-9, 2009.

CARRIED
6-0

VIRDEN HERITAGE BUSINESS DISTRICT PROJECT

MOVED BY JOHNSON, SECONDED BY SCHNEIDER, THAT the budget of \$7,500.00 for the Virden Heritage Business District Project be approved.

CARRIED
6-0

FINANCE

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

Town of Virden	Cheque Nos.	60049 - 60096	\$121,208.87
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CARRIED
6 – 0

IN CAMERA SESSION

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

- a) Complaints
- b) Development Agreement
- c) Planning Update
- d) Recreation Facility Update
- e) Court Office Lease
- f) Greenhouse Gas Pilot Project- Hiring of Staff
- g) Strategic Plan Sessions Scheduling
- h) Discussion- Organization of Council
- i) Meeting with Ministers

CARRIED
6 – 0

MOVED BY JOHNSON, SECONDED BY POTTER THAT Council adjourn the meeting past the 10:30 p.m. deadline as set out in the procedures by-law.

CARRIED
6-0

MOVED BY POTTER, SECONDED BY JOHNSON THAT the In Camera Meeting of the Committee of the Whole be adjourned at 10:56 pm

CARRIED
6 – 0

NAMING RIGHTS- RECREATION FACILITY

MOVED BY JOHNSON, SECONDED BY SCHNEIDER THAT the Council approve the Naming Rights amounts for the fundraising efforts of the Multi-Purpose Recreation Facility as presented.

CARRIED
6 – 0

CLER POSITION

MOVED BY POTTER, SECONDED BY WARKENTIN THAT \$20,000.00 be approved for a six-month salary for the CLER position.

CARRIED
6 – 0

ADJOURNMENT

MOVED BY POTTER, SECONDED BY CHACUN THAT the meeting be adjourned at 10:59 pm

CARRIED
6 – 0

MAYOR

CHIEF ADMINISTRATIVE OFFICER