

ADDITION OF TAXES TO ROLL

MOVED BY JOHNSON, SECONDED BY POTTER, THAT WHEREAS subsection 326(1) of the Municipal Act provides that a council may impose supplementary taxes in respect of a property for all or part of a year;

AND WHEREAS Town of Virden policy provides for the exemption of new single family dwellings for the period ending one year after the date of approval of the building permit;

NOW THEREFORE BE IT RESOLVED THAT the Town of Virden impose supplementary taxes as follows:

Roll	Name	Assess	mill rate	days	total added	Remarks
Additions						
1900	Frattinger Frankie Frattinger Sharon	10800 7020	0.07479	365	525.03	Addition & Renovations
4700	505 Developments Inc 4000 Richmond Ave E Brandon, MB R7A 7P8	156700 101850	0.07479	122	2,546.08	Addition & Renovations
113410	Gary Moreau	5100 3320	0.07479	184	125.17	new entry six months
152020	The TDL Group Corp	396600 257790	0.07479	92	4,859.65	New Tim Hortons Restaurant

CARRIED
7 - 0

REQUEST – CANADIAN DIABETES ASSOCIATION

MOVED BY MCCONNELL, SECONDED BY SCHNEIDER, THAT the Town of Virden proclaim November 14, 2009 as World Diabetes Day in Virden and that the appropriate proclamation be placed in the Virden Empire Advance.

CARRIED
7 - 0

REQUEST – CANADIAN BREAST CANCER FOUNDATIONS

MOVED BY JOHNSON, SECONDED BY CHACUN, THAT the Town of Virden proclaim the month of October, 2009 as Breast Cancer Awareness Month in Virden and that the appropriate proclamation be placed in the Virden Empire Advance.

CARRIED
7 - 0

FINANCE

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

Town of Virden	Cheque Nos.	59669 - 59675	
		59677 - 59713	
		59715 - 59755	
		59757 - 59789	\$157,796.82
Town of Virden Waterworks	Cheque Nos.	21698 - 21718	\$24,377.31

CARRIED
7 - 0

PUBLIC HEARING

MOVED BY WARKENTIN, SECONDED BY POTTER, THAT Council adjourn into a Public Hearing to hear two applications for conditional use.

CARRIED
7 - 0

FIRST IMPRESSIONS COMMUNITY EXCHANGE

MOVED BY MCCONNELL, SECONDED BY POTTER, THAT the Town of Virden pay appropriate expenses as per policy for those who travelled to Swan River on behalf of the Town of Virden to participate in the First Impressions Community Exchange Program.

CARRIED
7 - 0

NOTICE OF MOTION

Councillor Johnson advised that he may be bringing forth a resolution regarding the Court Office lease at the next regular meeting of council.

IN CAMERA SESSION

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

- a) Request for Subdivision
- b) Recreation Facility Update
- c) Planning Update
- d) PUB Orders
- e) Human Resource Issues
- f) Airport Hanger Leases and Specifications
- g) Courtroom Lease

CARRIED
7 - 0

MOVED BY POTTER, SECONDED BY CHACUN THAT the In Camera Meeting of the Committee of the Whole be adjourned at 10:12 pm

CARRIED
7 - 0

AIRPORT HANGAR LEASES AND SPECIFICATIONS

MOVED BY MCCONNELL, SECONDED BY POTTER THAT the specifications for the building of hangars at the Virden Regional Airport be amended to include the requirement that all new hangars as of this date must have fire-rated side walls.

CARRIED
7 – 0

COURTROOM LEASE

MOVED BY MCCONNELL, SECONDED BY JOHNSON THAT the Town of Virden grant an additional two month extension for the Department of Justice to occupy the courtroom and related offices, without a lease, until January 15, 2010.

CARRIED
7 – 0

RECREATION FACILITY BUILDING COMMITTEE

MOVED BY MCCONNELL, SECONDED BY JOHNSON, THAT the Town of Virden adopt a policy that the members of the Recreation Facility Building Committee be reimbursed travel expenses as per council policy and as authorized by the Chief Administration Officer or her designate.

CARRIED
7 – 0

ADJOURNMENT

MOVED BY POTTER, SECONDED BY SCHNEIDER THAT the meeting be adjourned at 10:15 pm

CARRIED
7 – 0

MAYOR

CHIEF ADMINISTRATIVE OFFICER