

**TOWN OF VIRDEN  
COUNCIL MEETING**

**TIME: SEPTEMBER 1, 2009 7:30 P.M.**  
**PLACE: COUNCIL CHAMBERS VIRDEN, MB**  
**PRESENT: DEPUTY MAYOR JOHNSON, COUNCILLORS  
MCCONNELL, POTTER, SCNEIDER AND  
WARKENTIN**  
**REGRETS: MAYOR DUNNING, COUNCILLOR CHACUN**

**MINUTES**

MOVED BY POTTER, SECONDED BY WARKENTIN, THAT the minutes of the Regular Meeting of Council of August 11, 2009, and the Special Meeting of Council of August 19, 2009 be approved as posted and distributed.

CARRIED  
5 – 0

**ADOPTION OF AGENDA**

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

CARRIED  
5 – 0

**RECYCLE DEPOT CONTRACT AND BUILDING LEASE**

MOVED BY MCCONNELL, SECONDED BY SCHNEIDER, THAT the Town of Virden enter into a new ten year contract, that is renewable after five years, with Portage and District Recycling operating as Virden and District Recycling, at a rate of \$280.00 per tonne, with a cost of living clause built in, with the rate being reviewed every two years, and further that the rental on the new facility be set at \$1,800.00 per month, plus utilities.

CARRIED  
5 – 0

**MOU COMMUNITY LED EMISSIONS AND REDUCTION PROGRAM**

MOVED BY MCCONNELL, SECONDED BY WARKENTIN, THAT the Town of Virden enter into a Memorandum of Understanding and a Contribution Agreement with the Province of Manitoba for the Community Led Emissions and Reductions Program.

CARRIED  
5 – 0

**WATER TREATMENT AND DISTRIBUTION COURSES**

MOVED BY MCCONNELL, SECONDED BY POTTER, THAT Kevin Barkley be authorized to attend Water Treatment I, September 14-17, 2009, and Water Distribution I, September 21-24, 2009, both in Winnipeg, at a cost of \$740.00 each plus applicable expenses per policy.

CARRIED  
5 - 0

**PUMP REPLACEMENT – QUEEN STREET LIFT STATION**

MOVED BY MCCONNELL, SECONDED BY POTTER, THAT the Queen Street East Lift Station pump be replaced at a cost of \$7,000.00, plus taxes and installation.

CARRIED  
5 – 0

**ENVIRONMENTAL LICENSE**

MOVED BY MCCONNELL, SECONDED BY WARKENTIN, THAT the Town of Virden request technical and financial assistance from Manitoba Water Services Board to secure an environmental license for the proposed sewage treatment plant upgrading project.

CARRIED  
5 – 0

**VARIATION ON WINTER WEEKEND RENTAL RATES -  
PROVINCIALS**

MOVED BY SCHNEIDER, SECONDED BY POTTER, THAT Council vary the winter weekend rental rates at the arena to include Friday, in the event that Virden Minor Hockey wins the bid to host a Provincial tournament.

CARRIED  
5 – 0

**SWIM LESSONS REFUND**

MOVED BY SCHNEIDER, SECONDED BY WARKENTIN, THAT Chris Eilers be refunded for his children's swim lessons, in the amount of \$74.00, as they moved away from Virden.

CARRIED  
5 – 0

**GARBAGE POLICY**

MOVED BY POTTER, SECONDED BY SCHNEIDER, THAT the Garbage Policy be approved as amended.

CARRIED  
5 – 0

**STAKEHOLDERS MEETING – SEPTEMBER 11, 2009**

MOVED BY MCCONNELL, SECONDED BY SCHNEIDER, THAT the Mayor, one member of Council, and the Chief Administrative Officer or her designate be authorized to attend the Pandemic Influenza Mass Immunization Clinic Planning Stakeholders Meeting hosted by the Assiniboine Regional Health Authority on September 11, 2009 at the Virden Health Unit.

CARRIED  
5 – 0

**MULTI-STAKEHOLDER FORUM – SEPTEMBER 21**

MOVED BY MCCONNELL, SECONDED BY POTTER, THAT the Emergency Plan Coordinator, and two members of staff and/or Council be authorized to attend the Forum on Pandemic Preparedness in Souris, September 21, 2009, with their expenses, as per policy, being paid.

CARRIED  
5 – 0

**TAXES CANCELLED – DEVELOPMENT INCENTIVE**

MOVED BY POTTER, SECONDED BY WARKENTIN, THAT the following taxes be cancelled as per the Development Incentive Policy:

Roll Number 149100 – Virden Mainline Motors - \$27,930.16.

CARRIED  
5 – 0

**AMM MEMBERSHIP RENEWAL**

MOVED BY MCCONNELL, SECONDED BY POTTER, THAT the Town of Virden renew its membership with the Association of Manitoba Municipalities at a cost of \$1,680.58 plus GST.

CARRIED  
5 – 0

**FARMERS’ MARKETS ASSOCIATION OF MANITOBA COOP  
REQUEST FOR LETTER OF SUPPORT**

MOVED BY POTTER, SECONDED BY SCHNEIDER, THAT the Town of Virden provide a letter of support to the Farmers’ Markets Association of Manitoba Coop in regards to their attempt to secure a Federal government grant for the numerous farmers markets in Manitoba.

CARRIED  
5 – 0

**ADJOURNMENT TO PUBLIC HEARING**

MOVED BY POTTER, SECONDED BY WARKENTIN, THAT Council adjourn to a public hearing to review an application for Variation and a zoning by-law amendment.

CARRIED  
5 – 0

**RECREATION COMPLEX BUILDING COMMITTEE  
PRESENTATION**

MOVED BY MCCONNELL, SECONDED BY SCHNEIDER, THAT Council approve the multi-purpose facility conceptual plan, dated August 31, 2009, prepared by LM Architects and presented by the Building Committee, as the plan to be used to proceed with the design stage.

CARRIED  
5 – 0

**FINANCE**

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

Town of Virden	Cheque Nos.	59070 59387 - 59427 59429 - 59515	\$254,849.86
Water Works	Cheque Nos.	21653 - 21665	\$20,490.56

CARRIED  
5 – 0

**IN CAMERA SESSION**

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

- a) Court Office Lease
- b) Rec Steering Committee Items
- c) Correspondence – RM of Woodworth
- d) Mural
- e) Human Resource Issues

CARRIED  
5 – 0

MOVED BY SCHNEIDER, SECONDED BY POTTER, THAT the In Camera meeting of the Committee of the Whole be adjourned at 9:55 p.m.

CARRIED  
5 – 0

**ADJOURNMENT**

MOVED BY SCHNEIDER, SECONDED BY MCCONNELL, THAT the meeting be adjourned at 9:56 pm.

CARRIED  
5 – 0

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**DEPUTY MAYOR**

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**CHIEF ADMINISTRATIVE OFFICER**