

**TOWN OF VIRDEN  
COUNCIL MEETING**

**TIME: APRIL 21, 2009 7:30 P.M.**  
**PLACE: COUNCIL CHAMBERS VIRDEN, MB**  
**PRESENT: MAYOR DUNNING, COUNCILLORS JOHNSON,  
MCCONNELL, POTTER, WARKENTIN, AND STUDENT  
REPRESENTATIVE WILLIAMS**  
**REGRETS: COUNCILLORS CHACUN AND SCHNEIDER**

**MINUTES**

MOVED BY MCCONNELL, SECONDED BY WARKENTIN, THAT the minutes of the Regular Meeting of Council of April 7, 2009, be approved as posted and distributed.

CARRIED  
5 – 0

**ADOPTION OF AGENDA**

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

CARRIED  
5 – 0

**RCMP REPORT**

MOVED BY POTTER, SECONDED BY JOHNSON, THAT the RCMP report for the month of March as presented by Staff Sergeant Massart be approved.

CARRIED  
5 – 0

**BUSINESS LICENSES TO CANCEL**

MOVED BY JOHNSON, SECONDED BY WARKENTIN, THAT the following 2009 business licenses be cancelled:

Create-A-Book	\$50.00
Wally Walton	\$50.00
King Street Café	\$50.00

CARRIED  
5 – 0

**HOME BASED BUSINESS LICENSE APPLICATION**

Mayor Dunning declared a conflict of interest in this matter by virtue of being married to the applicant Suzanne Dunning, and left the meeting without voting or entering into the discussion on this matter.

MOVED BY MCCONNELL, SECONDED BY POTTER, THAT Suzanne Dunning's application for a home based pottery class business at 330 8<sup>th</sup> Avenue South, and Kristie William's application for a home based hair studio at 290 Commonwealth Drive be approved subject to obtaining business licenses and compliance with all zoning regulations.

CARRIED  
4 – 0

Mayor Dunning returned to the meeting.

**GREENHOUSE GAS MOU**

MOVED BY JOHNSON, SECONDED BY MCCONNELL, THAT Mayor Dunning be authorized to sign the Memorandum of Understanding for the Greenhouse Gas Emissions Reduction Program subject to clarification on Section 4.01 of the agreement "Carbon Credits from Manitoba Funded Projects".

CARRIED  
5 – 0

**CAPTURING OPPORTUNITIES CONFERENCE**

MOVED BY JOHNSON, SECONDED BY MCCONNELL, THAT the Economic Development Manager be authorized to attend the "Capturing Opportunities" Conference in Brandon April 23 – 24, 2009, at a cost of \$225.00, plus expenses as per policy.

CARRIED  
5 – 0

**PROVINCIAL LAND USE POLICY WORKSHOPS**

MOVED BY JOHNSON, SECONDED BY POTTER, THAT two members of staff and three members of Council be authorized to attend the Provincial Land Use Policy Workshops in either Souris on April 22, 2009 or Shoal Lake on April 21, 2009.

CARRIED  
5 – 0

**FINANCE**

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

Town of Virden	Cheque Nos.	58311	
		58514	
		58516 - 58543	\$76,413.23
Water Works	Cheque Nos.	21511 - 21514	\$4,689.88

CARRIED  
5 – 0

Mayor Dunning excused himself from the meeting; Deputy Mayor Johnson took the chair.

**ADJOURNMENT TO VARIATION BOARD HEARING**

MOVED BY POTTER, SECONDED BY WARKENTIN, THAT Council adjourn into a Variation Board Hearing at 8:00 p.m.

CARRIED  
4 – 0

**IN CAMERA SESSION**

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

- a) Personnel Matters
- b) Planning Document Review
- c) Complaint

CARRIED  
4 – 0

Mayor Dunning returned to the meeting.

MOVED BY JOHNSON, SECONDED BY POTTER, THAT the In Camera Meeting of the Committee of the Whole be adjourned at 8:50 p.m.

CARRIED  
5 – 0

**ADJOURNMENT**

MOVED BY MCCONNELL, SECONDED BY POTTER, THAT the meeting be adjourned at 8:51 pm.

CARRIED  
5 – 0

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**MAYOR**

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**CHIEF ADMINISTRATIVE OFFICER**