

**TOWN OF VIRDEN
COUNCIL MEETING**

TIME: FEBRUARY 3, 2009 7:30 P.M.
PLACE: COUNCIL CHAMBERS VIRDEN, MB
**PRESENT: MAYOR DUNNING, COUNCILLORS CHACUN,
POTTER, WARKENTIN, MCCONNELL AND
SCHNEIDER**
REGRETS: COUNCILLOR JOHNSON

MINUTES

MOVED BY POTTER, SECONDED BY SCHNEIDER, THAT the minutes of the regular meeting of Council of January 20, 2009, and the two Variation Board Hearings of the same date be approved as posted and circulated.

CARRIED
6 – 0

ADOPTION OF AGENDA

MOVED BY WARKENTIN, SECONDED BY CHACUN, THAT the agenda be adopted as presented.

CARRIED
6 – 0

**GREEN OR SUSTAINABLE CONSTRUCTION IN MANITOBA
CONFERENCE**

MOVED BY MCCONNELL, SECONDED BY POTTER, THAT one member of Council be authorized to attend the Green or Sustainable Construction in Manitoba Conference in Winnipeg, March 10, 2009, with their expenses being paid and further that the Town purchase the associated manual at a cost of \$156.45 including tax.

CARRIED
6 – 0

CAMA AND ICMA MEMBERSHIP

MOVED BY MCCONNELL, SECONDED BY SCHNEIDER, THAT the Chief Administrative Officer be authorized to renew her membership in the Canadian Association of Municipal Administrators and the International City/Country Management Association at the total cost of \$482.50 including tax.

CARRIED
6 – 0

FINANCE

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

Town of Virden	Cheque Nos.	57819	
		57965	
		58000 – 58029	
		58069 – 58123	\$253,617.57
Water Works	Cheque Nos.	21402 - 21424	\$34,334.01

CARRIED
6 – 0

AMENDMENT OF AGENDA

MOVED BY POTTER, SECONDED BY CHACUN, THAT the agenda be amended to move item 8 b) FCM Table Officer to 6 a).

CARRIED
6 – 0

PUBLIC HEARING

MOVED BY CHACUN, SECONDED BY WARKENTIN, THAT Council adjourn into a Variation Board Hearing.

CARRIED
6 – 0

FCM TABLE OFFICER

MOVED BY MCCONNELL, SECONDED BY SCHNEIDER, THAT the Town of Virden show its support to Councillor McConnell in his efforts to become Third Vice-President for the Federation of Canadian Municipalities by offering the following;

- contributing \$1,000.00 towards the purchase of campaign materials;
- sending a letter to the Association of Manitoba Municipalities asking for their contribution towards a “Manitoba Night” hospitality suite at the FCM annual general meeting;
- sending letters to the other Manitoba municipalities asking them to donate towards the “Manitoba Night” hospitality suite; and
- allowing Councillor McConnell to offer a link to the Town of Virden website for electors to obtain further information on him and the Town of Virden.

CARRIED
6 – 0

IN CAMERA SESSION

MOVED BY POTTER, SECONDED BY CHACUN, THAT Council adjourn into an In Camera Meeting of the Committee of the Whole to discuss the Planning Review update, infrastructure applications and the AMM Municipal Excellence Awards.

CARRIED
6 – 0

MOVED BY POTTER, SECONDED BY SCHNEIDER, THAT the In Camera Meeting of the Committee of the Whole be adjourned at 9:05 pm.

CARRIED
6 – 0

RECYCLE DEPOT APPLICATION

MOVED BY CHACUN, SECONDED BY SCHNEIDER, THAT the Town of Virden apply to the Building Canada Fund for the construction of a new recycle depot at a cost of \$400,000.00.

CARRIED
6 - 0

AMM 5TH ANNUAL MUNICIPAL EXCELLENCE AWARD

MOVED BY WARKENTIN, SECONDED BY MCCONNELL, THAT the Town of Virden apply to the Association of Manitoba Municipalities 5th Annual Municipal Excellence Awards for recognition of their partnership with Hazco Environmental Services for the development of the Virden Industrial and Municipal Waste Facility.

CARRIED
6 - 0

ADJOURNMENT

MOVED BY SCHNEIDER, SECONDED BY POTTER, THAT the meeting be adjourned at 9:10 p.m.

CARRIED
6 - 0

MAYOR

CHIEF ADMINISTRATIVE OFFICER