

**TOWN OF VIRDEN  
COUNCIL MEETING**

**TIME: JANUARY 20, 2009 7:30 P.M.**  
**PLACE: COUNCIL CHAMBERS VIRDEN, MB**  
**PRESENT: MAYOR DUNNING, COUNCILLORS CHACUN,  
JOHNSON, POTTER, WARKENTIN, MCCONNELL  
AND SCHNEIDER**

**MINUTES**

MOVED BY SCHNEIDER, SECONDED BY POTTER, THAT the minutes of the regular meeting of Council of December 16, 2008 be approved as posted and circulated.

CARRIED  
7 – 0

**ADOPTION OF AGENDA**

MOVED BY SCHNEIDER, SECONDED BY POTTER, THAT the agenda be approved as amended to delete 3.RCMP Report and to add the following:

6. d) AMM Meeting  
e) Tax Services  
f) Planning and Finance Committee Meeting  
Dates
10. e) Infrastructure Fund  
f) Developer Request  
g) Subdivision Requests  
h) Youth Council Member

CARRIED  
7 – 0

**AGE FRIENDLY COMMUNITIES COMMITTEE**

MOVED BY SCHNEIDER, SECONDED BY CHACUN, THAT the structure of the Age Friendly Communities Committee be as follows:

- Deputy Mayor Johnson
- Councillor Chacun
- Councillor Schneider
- Councillor Warkentin
- Manager of Works and Utilities
- Confidential Secretary

CARRIED  
7 – 0

**RECREATION CONNECTIONS WORKSHOP**

MOVED BY SCHNEIDER, SECONDED BY WARKENTIN, THAT Allan Hayward be authorized to attend the Ice Maintenance Workshop in Brandon, February 6, 2009, at a cost of \$145.00 and Ingrid Wilkinson be authorized to attend the Safe Ice Resurfacers Operator Workshop in Brandon, February 5, 2009, also at a cost of \$145.00, with their expenses being paid.

CARRIED  
7 – 0

**RECREATION CONNECTIONS CONFERENCE**

MOVED BY SCHNEIDER, SECONDED BY MCCONNELL, THAT the Manager of Recreation Facility Operations and one member of Council be authorized to attend the Recreation Connections Manitoba 13<sup>th</sup> Annual Provincial Conference in Winnipeg, February 25-27, 2009, at a cost of \$270.00 per person, plus applicable expenses.

CARRIED  
7 – 0

**GUIDELINES FOR CHILD AND YOUTH FRIENDLY LAND-USE WORKSHOP**

MOVED BY SCHNEIDER, SECONDED BY POTTER, THAT two members of Council and one member of the Administrative staff be authorized to attend the seminar on “Guidelines for Child and Youth Friendly Land-Use” Workshops in Winnipeg, February 11, 2009, with their expenses being paid.

CARRIED  
7 – 0

**MGRA MEMBERSHIP**

MOVED BY POTTER, SECONDED BY WARKENTIN, THAT the Town of Virden renew its membership with the Manitoba Good Roads Association at a cost of \$130.00.

CARRIED  
7 – 0

**GREENHOUSE GAS PROJECT**

MOVED BY JOHNSON, SECONDED BY MCCONNELL,

WHEREAS the International Panel on Climate Change (IPCC) concludes in its 2007 Fourth Assessment Report that “there is new and stronger evidence that most of the warming observed over the last 50 years is attributable to human activities”;

WHEREAS the World Mayors and Municipal Leaders Declaration on Climate Change 2005 asserts the need for joint authority and global action on climate change;

WHEREAS municipal investments in building retrofits, community energy systems, water conservation, renewable energy technologies, waste reduction, landfill gas capture, fleet management, public transit and other sustainable measures reduce operating costs, help maintain community services, protect public health and contribute to sustainable community development while cutting GHG emissions contributing to climate change;

WHEREAS the Federation of Canadian Municipalities and ICLEI – Local Governments for Sustainability have established the Partners for climate Protection (PCP) program to provide a forum for municipal governments to share their knowledge and experience with other municipal governments on how to reduce GHG emissions;

WHEREAS The Manitoba Government has committed to meet or exceed Kyoto targets by 2012;

WHEREAS the Town of Virden has been a member of the PCP program since 2000 and is committed to achieve the milestone set in the PCP five-milestone framework;



**TAX SERVICES**

MOVED BY MCCONNELL, SECONDED BY SCHNEIDER, THAT the Town of Virden retain the services of Taxervice, as recommended by staff, for the tax sale process.

CARRIED  
7 – 0

**PUBLIC HEARING**

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

CARRIED  
7 – 0

**PLANNING AND FINANCE COMMITTEE MEETING DATES**

MOVED BY JOHNSON, SECONDED BY SCHNEIDER, THAT the Planning and Finance Committee meetings be held on the Thursdays immediately following the regular meetings of Council, commencing in February.

CARRIED  
7 – 0

**FINANCE**

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

Town of Virden	Cheque Nos.	57948 - 57999	\$100,284.74
Water Works	Cheque Nos.	21381 - 21401	\$12,184.18

CARRIED  
7 – 0

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

CARRIED  
7 – 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) Planning Document Review
- b) Hangar Property
- c) Recreation Steering Committee Update
- d) Individual Lot Offer to Purchase
- e) Infrastructure Fund
- f) Developer Request
- g) Subdivision Requests
- h) Youth Council Member
- i) AMM Visit

CARRIED  
7 – 0

MOVED BY MCCONNELL, SECONDED BY SCHNEIDER, THAT the In Camera meeting of the Committee of the Whole be adjourned at 10:15 p.m.

CARRIED  
7 – 0

**HANGAR PROPERTY**

MOVED BY JOHNSON, SECONDED BY WARKENTIN, THAT the Town of Virden is not prepared to offer any extra assistance with the demolition of the old airport hangar other than the waiving of the landfill tipping fees unless the owner is prepared to present a concrete plan for development of the area and enter into a development agreement with the Town of Virden.

CARRIED  
7 – 0

**RECREATION STEERING COMMITTEE**

MOVED BY MCCONNELL, SECONDED BY POTTER, THAT the Town of Virden submit an application to the Canada-Manitoba Infrastructure Fund for \$16,500,000.00 for the recreation facility project.

CARRIED  
7 – 0

**INDIVIDUAL LOT OFFER TO PURCHASE**

MOVED BY MCCONNELL, SECONDED BY SCHNEIDER, THAT the Individual Lot Offer to purchase form, as presented by EDM Brethour, indicating a lot grading deposit requirement of not less than \$2,000.00, be approved.

CARRIED  
7 – 0

**INDUSTRIAL LOT PURCHASE PRICES**

MOVED BY CHACUN, SECONDED BY POTTER, THAT the Town of Virden Offer the following lots for sale at the Airport Industrial Park at the following recommended values:

- Lot 2 Block 2 Plan 40396 - \$25,000.00
- Lot 10 Block 1 Plan 40396 - \$15,600.00

CARRIED  
7 – 0

**YOUTH MEMBER ON COUNCIL**

MOVED BY MCCONNELL, SECONDED BY CHACUN, THAT Brook Williams be appointed as the youth member on Council commencing February 3, 2009.

CARRIED  
7 – 0

**AMM VISITS**

MOVED BY MCCONNELL, SECONDED BY JOHNSON, THAT the Town of Virden provide supper for those members of the Association of Manitoba Municipalities Executive that will be visiting on January 26, as well as all members of Council and one member of the Administrative staff.

CARRIED  
7 - 0

**APPLICATION FOR SUBDIVISION**

MOVED BY WARKENTIN, SECONDED BY POTTER, THAT the application for subdivision as presented by MMM Group on behalf of 60494 Manitoba Ltd. be approved subject to the building elevations being minimum of 440.3 metres and the developer entering into a development agreement with the Town of Virden.

CARRIED  
7 - 0

**ADJOURNMENT**

MOVED BY CHACUN, SECONDED BY WARKENTIN, THAT the meeting be adjourned at 10:20 p.m.

CARRIED  
7 - 0

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**MAYOR**

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**CHIEF ADMINISTRATIVE OFFICER**