

**TOWN OF VIRDEN  
COUNCIL MEETING**

**TIME: JANUARY 6, 2009 7:30 P.M.**  
**PLACE: COUNCIL CHAMBERS VIRDEN, MB**  
**PRESENT: MAYOR DUNNING, COUNCILLORS CHACUN,  
JOHNSON, POTTER, WARKENTIN, MCCONNELL  
AND SCHNEIDER**

**MINUTES**

MOVED BY POTTER, SECONDED BY SCHNEIDER, THAT the minutes of the regular meeting of Council and the Public Hearing held on December 16, 2008 be approved as posted and distributed.

CARRIED  
7 – 0

**ADOPTION OF AGENDA**

MOVED BY POTTER, SECONDED BY SCHNEIDER, THAT the agenda be approved as amended to include:

- 19. e) Planning Document Review
- 19. f) Purchase of Building
- 19. g) Vacated Office Space

CARRIED  
7 – 0

**TOWN OF VIRDEN BY-LAW NO. 2675**

MOVED BY JOHNSON, SECONDED BY WARKENTIN, THAT Town of Virden By-Law No. 2675 being a by-law of the Town of Virden to amend By-Law No. 2527 that regulates the proceedings and conduct of the Council and the committees thereof be read a third time and be passed.

**For the Motion: Dunning, Chacun, Johnson, McConnell, Potter,  
Schneider and Warkentin**  
**Against the Motion: None**

**2009 INTERIM OPERATING BUDGET**

MOVED BY MCCONNELL, SECONDED BY CHACUN,

THAT pursuant to Section 163 of the Municipal Act, the Council of the Town of Virden adopt the following interim operating budget to have effect until the adoption of the 2009 Financial Plan.

**OPERATING REQUIREMENTS**

General Government Services	\$350,000.00
Protective Services	120,000.00
Transportation Services	175,000.00
Environmental Health Services	200,000.00
Public Health & Welfare Services	10,000.00
Planning & Community Development	10,000.00
Economic Development Services	35,000.00
Recreation & Culture Services	<u>100,000.00</u>
<b>TOTAL</b>	<b><u>\$1,000,000.00</u></b>

**CAPITAL REQUIREMENTS**

Borne by Operating	\$400,000.00
Borne by Reserve	200,000.00
Borne by Debenture Issue	500,000.00

UTILITY OPERATING REQUIREMENTS \$500,000.00

UTILITY CAPITAL REQUIREMENTS

Borne by Operating	\$100,000.00
Borne by Reserve	100,000.00
Borne by Debenture Issue	400,000.00

CARRIED  
7 – 0

**FCM MEMBERSHIP**

MOVED BY JOHNSON, SECONDED BY MCCONNELL, THAT the Town of Virden renew its membership with the Federation of Canadian Municipalities at a cost of \$452.22.

CARRIED  
7 – 0

**SAFETY CONFERENCE**

MOVED BY JOHNSON, SECONDED BY POTTER, THAT up to four members of staff be authorized to attend the Manitoba Construction Conference in Winnipeg, February 3 and 4, 2009 with their expenses, as per policy, being paid.

CARRIED  
7 – 0

**BORROWING FOR CURRENT OPERATING EXPENSES**

MOVED BY MCCONNELL, SECONDED BY SHNEIDER,

WHEREAS subsection 173(1) of The Municipal Act provides that a council may by resolution borrow money for operating expenditures during a fiscal year, but the amount borrowed must not exceed the amount collected in taxes and grants in lieu of taxes in the previous fiscal year;

AND WHEREAS the Town of Virden collected municipal taxes and grants in lieu of taxes in the amount of \$2,410,750.16 in the 2008 fiscal year;

THEREFORE BE IT RESOLVED THAT the Chief Administrative Officer of the Town of Virden be authorized to borrow from the Sunrise Credit Union such amounts not exceeding five hundred thousand (\$500,000.00) as are required by the municipality for operating purposes for 2009;

AND THAT if required, the Mayor, and Chief Administrative Officer shall be empowered to hypothecate and pledge, as security thereof, the taxes imposed and levied for the year 2009.

CARRIED  
7 – 0

**AMHC MEMBERSHIP**

MOVED BY JOHNSON, SECONDED BY POTTER, THAT the Town of Virden renew its membership with the Assiniboine Municipal Health Committee at a cost of \$100.00.

CARRIED  
7 – 0

**AMHC MEETINGS**

MOVED BY JOHNSON, SECONDED BY POTTER, THAT up to two members of the Council be authorized to attend the Assiniboine Municipal Health Committee Meetings on January 19, and 21, with their expenses being paid.

CARRIED  
7 – 0

**AMM EDUCATION SESSION**

MOVED BY JOHNSON, SECONDED BY CHACUN, THAT the Chief Administrative Officer and up to three managers be authorized to attend the AMM conference “Essential Skills Managers Need for a Positive Work Environment” in Portage La Prairie, February 27, 2009, with their expenses being paid.

CARRIED  
7 – 0

**MMAA EDUCATION SESSION**

MOVED BY CHACUN, SECONDED BY MCCONNELL, THAT up to four members of staff be authorized to attend the MMAA Seminar “Managing and Enhancing Your Respectful Workplace” in Winnipeg, February 20, 2009 with their expenses being paid.

CARRIED  
7 – 0

**2009 CAMA CONFERENCE**

MOVED BY MCCONNELL, SECONDED BY JOHNSON, THAT the Chief Administrative Officer be authorized to attend the Canadian Association of Municipal Administrators Conference in Whistler, June 1-3, 2009 with her expenses being paid.

CARRIED  
7 – 0

**2009 FCM CONFERENCE**

MOVED BY MCCONNELL, SECONDED BY SCHNEIDER, THAT two members of Council be authorized to attend the Federation of Canadian Municipalities Annual Conference in Whistler, June 5-8, 2009 with their expenses being paid.

CARRIED  
7 – 0

MOVED BY MCCONNELL, SECONDED BY SCHNEIDER, THAT the Chief Administrative Officer be authorized to attend the Federation of Canadian Municipalities Annual Conference in Whistler, June 5-8, 2009 with her expenses being paid.

CARRIED  
7 – 0

**FINANCE**

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

Town of Virden	Cheque Nos.	57791 - 57818	
		57820 - 57838	
		57877 - 57917	\$995,863.46
Water Works	Cheque Nos.	21358 - 21380	\$10,725.52

CARRIED  
7 - 0

**IN CAMERA SESSION**

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

- a) Offers to Purchase Lots
- b) Dr. Recruitment/Retention
- c) Proposal to Subdivide
- d) Budget Meeting Dates
- e) Planning Document Review
- f) Purchase of Building
- g) Vacated Office Space

CARRIED  
7 - 0

MOVED BY POTTER, SECONDED BY WARKENTIN, THAT the In Camera meeting of the Committee of the Whole be adjourned at 9:30 p.m.

CARRIED  
7 - 0

**ADJOURNMENT**

MOVED BY POTTER, SECONDED BY JOHNSON, THAT the meeting be adjourned at 9:31 p.m.

CARRIED  
7 - 0

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**MAYOR**

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**CHIEF ADMINISTRATIVE OFFICER**