

**TOWN OF VIRDEN
COUNCIL MEETING**

TIME: JULY 14, 2009 7:30 P.M.
PLACE: COUNCIL CHAMBERS VIRDEN, MB
PRESENT: DEPUTY MAYOR JOHNSON, COUNCILLORS
CHACUN, MCCONNELL, POTTER, AND WARKENTIN
REGRETS: MAYOR DUNNING, COUNCILLOR SCHNEIDER

MINUTES

MOVED BY POTTER, SECONDED BY WARKENTIN, THAT the minutes of the Regular Meeting of Council of June 16, 2009 and the Local Improvement Plan Hearing and Conditional Use Hearing, all held on the same date be approved as posted and distributed.

CARRIED
5 – 0

ADOPTION OF AGENDA

MOVED BY MCCONNELL, SECONDED BY CHACUN, THAT the agenda be adopted as amended to delete item #12. Dampers at Valley Well and adding 22. e) Recycle Depot and 22. f) Human Resource Issue.

CARRIED
5 – 0

RCMP REPORT

MOVED BY POTTER, SECONDED BY WARKENTIN, THAT the RCMP report for the month of June as presented by Constable Robillard be approved.

CARRIED
5 – 0

SPEED REDUCTION ON PR 257

MOVED BY POTTER, SECONDED BY CHACUN, THAT the Town of Virden apply to the Highway Traffic Board in consultation with the RM of Wallace, to have the speed reduced on that portion of PR 257 from Highway #83 to Thomas Drive, from 90 km's per hour to 70 km's per hour.

CARRIED
5 – 0

KENDERDINE SUBDIVISION LOT TOP SOIL POLICY

MOVED BY MCCONNELL, SECONDED BY POTTER, THAT Council approve the Kenderdine Subdivision Lot Top Soil Policy as presented by administration.

CARRIED
5 - 0

MISCELLANEOUS ACCOUNTS RECEIVABLE

MOVED BY MCCONNELL, SECONDED BY WARKENTIN, THAT the following miscellaneous accounts receivable be cancelled:

Brantford Monument	\$372.75
Rhythm & Glue Nursery School	\$39.37

CARRIED
5 – 0

OUTSTANDING WATER AND SEWER ACCOUNTS

MOVED BY MCCONNELL, SECONDED BY POTTER, THAT the following overdue utility accounts be added to the taxes of the benefiting properties:

Acct No.	Amount	Roll No.
351	\$ 219.95	8300
3401	\$ 151.46	111500
4304	\$ 453.04	10800
11704	\$ 104.00	32100
12210	\$ 172.88	33000
20008	\$ 149.88	32800
21402	\$ 605.22	34800
22201	\$ 363.29	59600
25601	\$ 236.52	74800
27402	\$ 604.19	61100
28404	\$ 145.52	82400
28701	\$ 210.44	69100
28803	\$ 382.84	69200
30500	\$ 444.24	78100
33501	\$ 170.41	79000
35102	\$ 323.42	102100
35602	\$ 549.83	101200
36200	\$ 624.37	38100
38302	\$ 182.77	1500
39409	\$ 204.92	57200
43002	\$ 178.12	2090
46301	\$ 447.26	58900
47203	\$ 492.63	89500
50001	\$ 149.49	75050
52160	\$ 277.93	78500
53403	\$ 490.65	100200
54001	\$ 331.84	117300
59101	\$ 851.15	6750
60809	\$ 285.54	53400
61700	\$ 168.17	61450
61801	\$ 547.80	61500
63802	\$ 572.85	42000
64101	\$ 120.83	71100
65011	\$ 363.19	80800
68405	\$ 429.73	42900
69100	\$ 235.32	68200
69707	\$ 306.80	68900
72220	\$ 279.30	113835
77903	\$ 207.56	7390
81203	\$ 304.65	49800
82901	\$ 149.90	63400
85202	\$ 77.79	92600
86302	\$ 422.82	53500
87405	\$ 82.28	11000
94002	\$ 237.30	44900
94120	\$ 215.10	43700
96002	\$ 217.21	66800
96103	\$ 245.37	66700
96211	\$ 212.85	67600

97001	\$ 313.64	84200
98108	\$ 210.10	83700
98601	\$ 3.53	94300
98602	\$ 608.95	94300
103901	\$ 180.23	91100
104903	\$ 243.68	90800
110404	\$ 417.58	120400
112501	\$ 1,014.32	121600
113802	\$ 290.43	70400
115202	\$ 260.78	98500
118102	\$ 250.74	109800
119100	\$ 577.16	106500
120202	\$ 148.30	106130
121501	\$ 182.93	46000
123003	\$ 488.16	65900
128053	\$ 1,007.00	133100
202300	\$ 163.74	143550
260500	\$ 113.36	148100
912001	\$ 179.82	155950
913740	\$ 70.46	155000

Water & Sewer Tenant to Owner

Acct No.	Amount	Roll No.
11110	\$ 19.49	30600
17001	\$ 178.93	29500
21811	\$ 51.72	35400
23815	\$ 219.82	67000
32009	\$ 507.44	86150
58302	\$ 95.79	10000
58404	\$ 71.39	4500
60303	\$ 1,437.39	150700
74511	\$ 137.81	7900
83618	\$ 263.07	64100
97501	\$ 1.28	81400
97502	\$ 188.96	81400
98512	\$ 289.78	93800

CARRIED
 5 - 0

CITIZEN OF THE YEAR

MOVED BY CHACUN, SECONDED BY MCCONNELL, THAT the Town of Virden pay an additional \$50.00 towards the 2008 Citizens of the Year Award.

CARRIED
 5 - 0

PURCHASE ½ TONNE TRUCK – RECREATION DEPARTMENT

MOVED BY CHACUN, SECONDED BY WARKENTIN, THAT the Town of Virden purchase a 2009 Chevrolet Silverado from Virden Mainline Motors at a cost of \$23,729.50.

CARRIED
 5 - 0

FIRST IMPRESSIONS COMMUNITY EXCHANGE

MOVED BY CHACUN, SECONDED BY MCCONNELL, THAT the Town of Virden submit an application to Manitoba Agriculture, Food and Rural Initiatives Support to become part of the First Impressions Community Exchange Program.

CARRIED
5 – 0

2009 WCWW ANNUAL CONFERENCE AND TRADE SHOW

MOVED BY MCCONNELL, SECONDED BY POTTER, THAT the Manager of Utilities and Works be authorized to attend the 2009 Western Canada Water and Wastewater Annual Conference and Trade Show in Winnipeg Manitoba on September 21-23, 2009 with registration and expenses as per policy being paid.

CARRIED
5 – 0

PURCHASE OF TRUCK – WATERWORKS DEPARTMENT

MOVED BY POTTER, SECONDED BY MCCONNELL, THAT the Town of Virden purchase a 2009 GM Silverado extended cab truck from Virden Mainline Motors for the Waterworks Department at a cost of \$27,473.21 plus running boards at \$520.80.

CARRIED
5 – 0

MEMBRANE – WATER TREATMENT PLANT

MOVED BY MCCONNELL, SECONDED BY WARKENTIN, THAT the Town of Virden purchase new membranes for the Water Treatment Plant from Pure Tech at a cost of \$9,375.00.

CARRIED
5 – 0

MAKE UP AIR UNIT – SEWAGE TREATMENT PLANT

MOVED BY MCCONNELL, SECONDED BY POTTER, THAT the Town of Virden install a Make Up Air Unit for the Sewage Treatment Plant from Four Seasons Mechanical at a cost of \$26,936.00 plus installation costs of \$9,425.00.

CARRIED
5 – 0

SEWER RELINING

MOVED BY MCCONNELL, SECONDED BY POTTER, THAT the Town of Virden engage Insituform to re-line the following sewers including set-up and vacuum truck rentals:

- 6 th Avenue	\$23,500.00
- Lyons Street	\$24,310.00

CARRIED
5 – 0

WTP EQUIPMENT PROPOSALS

MOVED BY POTTER, SECONDED BY MCCONNELL, THAT the Town of Virden accept the proposal from GE Water & Process Technologies for the supply of a two train Reverse Osmosis System on one skid at a bid price of \$567,450.00 for the water treatment plant.

CARRIED
5 – 0

REQUEST – DOWN TOWN EVENTS 2009 RODEO DAZE

MOVED BY MCCONNELL, SECONDED BY POTTER, THAT the Town of Virden be the Chili Cook Off sponsor at the Down Town Events for the 2009 Rodeo at a cost of \$50.00 plus a plaque.

CARRIED
5 – 0

REQUEST TO USE TOWN LOGO

MOVED BY MCCONNELL, SECONDED BY POTTER, THAT Sharon Murphy be granted permission to use the Town of Virden logo in the biography she is writing on Angus Vaughn Read, a former resident of Virden, providing she is willing to provide a copy of the biography to the Virden Regional Library.

CARRIED
5 – 0

FINANCE

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

Town of Virden	Cheque Nos.	58966-59206	\$360,269.82
Water Works	Cheque Nos.	21598-21628	\$30,182.86

CARRIED
5 – 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 following:

- a) Planning Document Review
- b) Recreation Facility Project
- c) Centennial Housing Request
- d) Court Office Rental Agreement
- e) Recycle Depot
- f) Human Resource Issue

CARRIED
5 – 0

MOVED BY MCCONNELL, SECONDED BY CHACUN, THAT the In Camera meeting of the Committee of the Whole be adjourned at 9:50 p.m.

CARRIED
5 – 0

PLANNING DOCUMENT REVIEW

MOVED BY CHACUN, SECONDED BY MCCONNEL, THAT Council support the TransCanada West Planning District in hiring Gary Haggarty for the purposes of negotiating an agreement between the RM of Wallace and the Town of Virden for the Development Plan Review and further that the Chief Administrative Officer be tasked to set up dates with the RM of Wallace and Mr. Haggarty to meet as soon as possible.

CARRIED
5 – 0

CENTENNIAL HOUSING REQUEST

MOVED BY MCCONNELL, SECONDED BY WARKENTIN, THAT the Town of Virden grant the Centennial Housing Corporation \$75,000.00 in 2010 for the purposes of building a new 40 unit seniors housing complex.

CARRIED
5 – 0

RECYCLE DEPOT

MOVED BY POTTER, SECONDED BY WARKENTIN, THAT the Town of Virden proceed with the building of a new public works shop and renovating the current shop for a recycle depot, as per the prices provided by Roger Branum Construction, subject to an agreement being struck with Portage and District Recycling.

CARRIED
5 – 0

ADJOURNMENT

MOVED BY POTTER, SECONDED BY WARKENTIN, THAT the meeting be adjourned at 9:55 pm.

CARRIED
5 – 0

DEPUTY MAYOR

CHIEF ADMINISTRATIVE OFFICER