

**TOWN OF VIRDEN
COUNCIL MEETING**

TIME: JUNE 16, 2009 7:30 P.M.
PLACE: COUNCIL CHAMBERS VIRDEN, MB
**PRESENT: MAYOR DUNNING, COUNCILLORS CHACUN,
JOHNSON MCCONNELL, POTTER, SCHNEIDER, AND
WARKENTIN**

MINUTES

MOVED BY SCHNEIDER, SECONDED BY POTTER, THAT the minutes of the Regular Meeting of Council held on June 2, 2009 be approved as posted and distributed.

CARRIED
7 – 0

ADOPTION OF AGENDA

MOVED BY MCCONNELL, SECONDED BY POTTER, THAT the agenda be adopted as amended to include the following:

- 11. a) Skid Steer and Tennis Court Fence
 - b) Designation of Tax Year
 - c) Port in a Storm
- and delete
3. RCMP Report

CARRIED
7 – 0

HIRING OF ARCHITECT

MOVED BY MCCONNELL, SECONDED BY JOHNSON, THAT the Town of Virden retain LM Architectural Group at a cost of \$655,700.00 plus disbursements and GST to supply architectural and interior design services as well as landscape design, civil engineering and LEED facilitation services, for the Multi-Purpose Recreation Facility Project.

CARRIED
7 – 0

APPROVAL OF ENGINEERING FEES

MOVED BY MCCONNELL, SECONDED BY SCHNEIDER, THAT the Town of Virden retain Tower Engineering Group for the supply of engineering services including mechanical, electrical and structural design for the Multi-Purpose Recreation Facility Project at a cost of \$437,133.00 plus disbursements and taxes.

CARRIED
7 – 0

TOWN OF VIRDEN BY-LAW NO. 2678

MOVED BY POTTER, SECONDED BY CHACUN, THAT Town of Virden By-law No. 2678, being a by-law of the Town of Virden to regulate derelict vehicles be read a second and third time and be passed.

**For the Motion: Mayor Dunning, Councillors Chacun, Johnson,
McConnell, Potter, Schneider, Warkentin**

Against the Motion: None

REQUEST – VIRDEN AGRICULTURAL SOCIETY

MOVED BY WARKENTIN, SECONDED BY CHACUN, THAT the Town of Virden donate \$500.00 to the Virden Agricultural Society in support of their Fair, July 8, 9, and 10, 2009.

CARRIED
7 – 0

REQUEST – VIRDEN CHAMBER OF COMMERCE

MOVED BY JOHNSON, SECONDED BY MCCONNELL, THAT the Town of Virden grant \$9,000.00 towards the Virden Community Chamber of Commerce.

CARRIED
7 - 0

REQUEST FOR RESOLUTION OF SUPPORT – VILLAGE OF BOWSMAN

MOVED BY JOHNSON, SECONDED BY SCHNEIDER, THAT the Town of Virden provide a letter of support to the Village of Bowsman regarding their efforts to retain their grain elevators.

CARRIED
7 – 0

AMENDMENT TO AGENDA

MOVED BY MCCONNELL, SECONDED BY POTTER, THAT the agenda be amended to include 9. a) RCMP Report.

CARRIED
7 – 0

RCMP REPORT

MOVED BY JOHNSON, SECONDED BY POTTER, THAT the RCMP Report as presented by Corporal Riglin for the month of May be approved.

CARRIED
7 – 0

ADJOURNMENT TO PUBLIC HEARING

MOVED BY WARKENIN, SECONDED BY CHACUN, THAT the Council adjourn into a Public Hearing to review two applications for Conditional Use and to hold a Local Improvement Plan Hearing.

CARRIED
7 – 0

2009 GRANTS

MOVED BY MCCONNELL, SECONDED BY CHACUN,

WHEREAS subsection 261(1) of the Municipal Act provides that a municipality may make a grant or other wise assist

- a) a charitable or non-profit organization, association or corporation;
- b) another municipality;
- c) a local authority; or
- d) a municipal participation corporation

if in its opinion the purpose for which the grant is made is in the interest of or advantage of the municipality or its inhabitants;

THEREFORE BE IT RESOLVED THAT the Town of Virden make the following sustaining grants to organizations for 2008:

Virден Theatre Board	\$2,400
Virден Community Arts Council	\$2,400
Virден and Rural New Horizons Centre	\$400
Virден Elks Hall	\$4,000
Lions Club Hall	\$400
Pioneer Home Museum	\$18,000
Chevron Community Rink	\$4,000
Virден Cemetery Improvement Association	\$9,000
Virден in Bloom	\$11,000

CARRIED
7 – 0

SKID STEER

MOVED BY WARKENTIN, SECONDED BY MCCONNELL, THAT the Town of Virden purchase a 205 Bobcat Skid Steer from C & C Rentals at a cost of \$32,800.00 plus taxes.

CARRIED
6 – 1

TENNIS COURT FENCE

MOVED BY JOHNSON, SECONDED BY WARKENTIN, THAT the Town of Virden hire J & M Industries to install the tennis court fences at Victoria Park at a cost of \$10,752.00.

CARRIED
7 – 0

DESIGNATION OF TAX YEAR

MOVED BY CHACUN, SECONDED BY SCHNEIDER, THAT 2008 be the year designated for tax sale purposes.

CARRIED
7 – 0

FINANCE

Councillor McConnell advised that he had a conflict of interest regarding the payment to McNeill, Harasymchuk, McConnell on cheque #58860 at the June 2 Regular Meeting of Council by virtue of his employment with that firm.

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

Town of Virden	Cheque Nos.	58966 - 59111	\$223,806.76
Water Works	Cheque Nos.	21598 - 21618	\$13,418.08

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) Human Resource Items
- b) Planning Matters
 - a. Development Proposal
 - b. Planning District
- c) Court Office Lease
- d) Recycle Depot

CARRIED
7 – 0

MOVED BY POTTER, SECONDED BY CHACUN, THAT the In Camera meeting of the Committee of the Whole be adjourned at 10:20 p.m.

CARRIED
7 – 0

DEVELOPMENT PROPOSAL

MOVED BY JOHNSON, SECONDED BY MCCONNELL, THAT a letter be sent to the RM of Wallace advising that the Town supports in principle the Slater Development as presented by Cindy Bryant and Randy Slater, in the RM of Wallace, subject to the following conditions and the completion of favorable agreements and service contracts for the following:

- a) That the lots be a minimum of 2 acres in size;
- b) That the development be a continuation of an existing Rural Residential subdivision;
- c) That municipal sewer services be provided to the subdivision, with the Town of Virden being prepared to accept the sewage through a gravity fed sewer system only, that is acceptable to the Town of Virden;
- d) That municipal solid waste collection be provided.

CARRIED
7 – 0

ADJOURNMENT

MOVED BY POTTER, SECONDED BY MCCONNELL, THAT the meeting be adjourned at 10:26 pm.

CARRIED
7 – 0

MAYOR

CHIEF ADMINISTRATIVE OFFICER