

**TOWN OF VIRDEN  
COUNCIL MEETING**

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

**MINUTES**

MOVED BY POTTER, SECONDED BY WARKENTIN, THAT the minutes of the regular meeting of Council and the Variation Board Hearing both held on February 17, 2009, be approved as posted and distributed.

CARRIED  
6 – 0

**ADOPTION OF AGENDA**

MOVED BY JOHNSON, SECONDED BY SCHNEIDER, THAT the agenda be adopted as amended to delete #4 Town of Virden By-Law No. 2677 and add 6 a) Virden Library Appointment.

CARRIED  
6 – 0

**TOWN OF VIRDEN BY-LAW NO. 2676**

MOVED BY JOHNSON, SECONDED BY POTTER, THAT Town of Virden By-Law No. 2676 being a By-law of the Town of Virden to amend Local Improvement Borrowing By-law No. 2649 which authorized the road re-construction of various streets be read a first time.

CARRIED  
6 – 0

**CANCELLATION OF BUSINESS LICENSES**

MOVED BY JOHNSON, SECONDED BY CHACUN, THAT the business licenses issued to the Sports Place and Virden Footwear, at an amount of \$50.00 each be cancelled, and one business license be issued to W.A. Hellman Enterprises.

CARRIED  
6 – 0

**CANCELLATION OF MISCELLANEOUS ACCOUNTS RECEIVABLE**

MOVED BY JOHNSON, SECONDED BY POTTER, THAT the following miscellaneous accounts receivable be cancelled:

<b>Name</b>	<b>Invoice</b>	<b>Year</b>	<b>Amount</b>	<b>Reason</b>
Cosgrove Autobody	6155	2008	\$ 420.00	Called to cancel puckboard
Kola Feed Services	5579 & 6154	2007 & 2008	\$ 844.00	Called to cancel puckboard
D & S	5272	2007	\$ 31.14	Outstanding - unknown
Fred Tough	NSF Cheque	2008	\$ (0.03)	Credit
MB Habitat	6250	2008	\$ 2.50	GST exempt - GST # R107863847
		<b>Total</b>	<b>\$ 1,297.61</b>	

CARRIED  
6 – 0

**SHERWOOD HANDIVAN SPONSERSHIP**

MOVED BY CHACUN, SECONDED BY SCHNEIDER, WHEREAS the Town of Virden agrees to act as sponsor of the transportation service mobility disadvantaged persons operated by the Sherwood Handivan Committee,

AND WHEREAS in agreeing to do so the Town of Virden does declare that:

- i) Service will be provided on an equitable basis to all mobility disadvantaged persons in the area defined in this application;
- ii) All legal liabilities, operating commitments and maintenance on the proposed equipment will be fulfilled as per the Program Guidelines;
- iii) We are responsible for all storage, handling and maintenance of any equipment acquired using the Program's funding;
- iv) Public Liability and Property Damage Insurance required in the amounts no less than the minimum specified in the Program Guidelines will be maintained at all times the service is operating. This Governmental Body will be saved from any damages/losses/injuries resulting from the use of any equipment acquired with grants from this Program;
- v) Any equipment acquired will meet all relevant Federal, Provincial, and Industry Standards (as specified in Guidelines);
- vi) A maintained level of advertising, indicating schedules, routes, contracts, etc., will be made available to the community;
- vii) Any deficit that may occur after receipt of grants, donations and user fees will be the responsibility of the sponsoring governing body.

CARRIED  
6 – 0

**VIRDEN LIBRARY BOARD**

MOVED BY POTTER, SECONDED BY CHACUN, THAT the Town of Virden appoint Christa Scott as a member-at-large, to the Virden Regional Library Board.

CARRIED  
6 – 0

**LETTER OF SUPPORT/DESIGNATION AS SIGNATURE EVENT –  
VIRDEN INDOOR RODEO**

MOVED BY JOHNSON, SECONDED BY WARKENTIN, THAT the Town of Virden declare the Indoor Rodeo and Wild West Daze, as a signature event and provide them with a letter of support for their application to the Community Festival Support Program.

CARRIED  
6 – 0

**COMMUNITY EVENT PERMIT**

MOVED BY JOHNSON, SECONDED BY SCHNEIDER, THAT the Town of Virden designate the Virden Indoor Rodeo and Wild West Daze to be held August 14 – 16, 2009 as a Community Event for the purpose of liquor licensing.

CARRIED  
6 – 0

**FINANCE**

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

Town of Virden	Cheque Nos.	58213 – 58277	\$84,234.90
Water Works	Cheque Nos.	21441 – 21448	\$8,085.59

CARRIED  
6 – 0

**PUBLIC HEARING**

MOVED BY POTTER, SECONDED BY SCHNEIDER, THAT Council adjourn into a Public Hearing at 8:00 p.m.

CARRIED  
6 – 0

**IN CAMERA SESSION**

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

- Development Plan Review
- Personel Matters
- Recreation Committee Update
- Phillippine Nurse Recreuitment

CARRIED  
6 – 0

MOVED BY JOHNSON, SECONDED BY POTTER, THAT the In Camera Meeting of the Committee of the Whole be adjourned at 8:55 p.m.

CARRIED  
6 – 0

**PLANNING DOCUMENT REVIEW**

MOVED BY JOHNSON, SECONDED BY POTTER, THAT the Town of Virden submit a letter to the Trans Canada West Planning District recommending that the Town of Virden and the RM of Wallace should cost share in the majority of the additional costs necessary to complete a new planning document as opposed to having the RM of Archie and Village of Eklhorn incurring any further costs.

CARRIED  
6 – 0

**ADJOURNMENT**

MOVED BY POTTER SECONDED BY MCCONNELL THAT the meeting  
be adjourned at 9:00 pm.

CARRIED  
6 – 0

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**MAYOR**

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**CHIEF ADMINISTRATIVE OFFICER**