

**TOWN OF VIRDEN  
COUNCIL MEETING**

**TIME: MAY 5, 2009 7:30 P.M.**  
**PLACE: COUNCIL CHAMBERS VIRDEN, MB**  
**PRESENT: MAYOR DUNNING, COUNCILLORS CHACUN,  
JOHNSON, MCCONNELL, POTTER, SCHNEIDER,  
WARKENTIN, AND STUDENT REPRESENTATIVE  
WILLIAMS**

**MINUTES**

MOVED BY POTTER, SECONDED BY CHACUN, THAT the minutes of the Regular Meeting of Council and the Variation Hearing both held on April 21, 2009, be approved as posted and distributed.

CARRIED  
7 – 0

**ADOPTION OF AGENDA**

MOVED BY POTTER, SECONDED BY JOHNSON, THAT the agenda be adopted and amended to include the following:

- 3.d) SRDC Immigration Resolution
- e) RCMP Clerk Resolution
- f) Attendance at AMM June District Meeting

CARRIED  
7 – 0

**MMUG MEMBERSHIP RENEWAL**

MOVED BY JOHNSON, SECONDED BY WARKENTIN, THAT the Town of Virden renew its membership in the Manitoba Municipal User Group and a cost of \$25.00.

CARRIED  
7 – 0

**MMUG CONFERENCE**

MOVED BY JOHNSON, SECONDED BY SCHNEIDER, THAT the Manager of Finance and Administration and one other administration staff be authorized to attend the Manitoba Municipal User Group Annual General Meeting and Conference on June 11 and 12 in Portage la Prairie at a cost of \$100.00 each plus expenses per policy.

CARRIED  
7 – 0

**VALLEYVIEW CO-OP AGREEMENT**

MOVED BY JOHNSON, SECONDED BY POTTER, THAT the Town of Virden enter into an agreement with the Valleyview Co-op allowing them to use the hydrant located in their compound at the Farm Supply, for the filling of water tanks during the spraying systems.

CARRIED  
7 – 0

**SRDC IMMIGRATION RESOLUTION**

MOVED BY JOHNSON, SECONDED BY SCHNEIDER,

WHEREAS the Town of Virden is a partner in the Southwest Immigration Group project which is funded totally through Manitoba Agriculture Food and Rural Initiatives;

AND WHEREAS as the annual funding from Manitoba Agriculture Food and Rural Initiatives will not be available until mid summer;

AND WHEREAS as the Southwest Immigration Group has applied for a grant from the Southwest Regional Development Corporation to cover this period;

AND WHEREAS the matching funds for the grant will be available from the existing funds of the Southwest Immigration Group;

THEREFORE BE IT RESOLVED that the Town of Virden support the Southwest Immigration Group's grant application to the Southwest Regional Development Corporation.

CARRIED  
7 - 0

**RCMP CLERK RESOLUTION**

MOVED BY JOHNSON, SECONDED BY POTTER, THAT a resolution regarding the RCMP clerk position be prepared and brought back to Council for approval prior to being sent to AMM.

CARRIED  
7 - 0

**ATTENDANCE AT AMM JUNE DISTRICT MEETING**

MOVED BY MCCONNELL, SECONDED BY JOHNSON, THAT all members of Council and appropriate members of staff as directed by the Chief Administrative Officer be authorized to attend the AMM June District Meeting to be held in Killarney, June 17, with registration and expenses as per policy being paid.

CARRIED  
7 - 0

**2008 FINANCIAL STATEMENTS**

MOVED BY JOHNSON, SECONDED BY MCCONNELL, THAT the Financial statements for the twelve months ended December 31, 2008 be approved.

CARRIED  
7 - 0

**TOWN OF VIRDEN BY-LAW NO. 2677**

MOVED BY MCCONNELL, SECONDED BY POTTER, THAT Town of Virden By-law No. 2677, being a By-law of the Town of Virden to amend the R.M. of Wallace Zoning By-law No. 1866, as amended, be read a first time.

CARRIED  
7 - 0

**GARDINER TRAILER PARK APPLICATION**

MOVED BY POTTER, SECONDED BY MCCONNELL, THAT the application for tenancy on Lot 18 in the Gardner Mobile Home Park submitted by Darla Hayward be approved.

CARRIED  
7 – 0

**PHILIPPINE NURSE MEETING**

MOVED BY JOHNSON, SECONDED BY POTTER, THAT the Town of Virden develop an adhoc committee to deal with the settlement of the Philippine Nurses and be authorized to spend up to \$1,000.00 to assist in this process.

CARRIED  
7 – 0

**ADJOURN TO PUBLIC HEARING**

MOVED BY POTTER, SECONDED BY WARKENTIN, THAT Council adjourn into a public hearing to review an application for conditional use.

CARRIED  
7 – 0

**JULY AND AUGUST MEETING DATES**

MOVED BY JOHNSON, SECONDED BY SCHNEIDER, THAT the regular meetings of Council, for the months of July and August, 2009, be scheduled for July 14 and August 11.

CARRIED  
7 – 0

**FINANCIAL PLAN HEARING DATE**

MOVED BY JOHNSON, SECONDED BY SCHNEIDER, THAT the Financial Plan Hearing be held on May 12, 2009 at 7:00 p.m. and a special meeting of Council be held on May 14, 2009 at 7:00 p.m.

CARRIED  
7 – 0

**FINANCE**

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

Town of Virden	Cheque Nos.	58310 58561- 58658	\$61,161.69
Water Works	Cheque Nos.	21515 - 21539	\$34,188.10

CARRIED  
5 – 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) Development Proposal
- b) Planning Matters
- c) Rec Facility Project
- d) Court Room Lease
- e) Human Resource Matters

CARRIED  
7 – 0

MOVED BY POTTER, SECONDED BY JOHNSON, THAT the In Camera Meeting of the Committee of the Whole be adjourned at 9:55 p.m.

CARRIED  
7 – 0

**PLANNING MATTERS**

MOVED BY MCCONNELL, SECONDED BY SCHNEIDER, THAT the Chief Administrative Officer draft a letter to the TransCanada West Planning District bringing forward the Town of Virden's concerns, as presented by our planner, as it pertains to the proposed By-law No. 27 to amend the development plan.

CARRIED  
7 – 0

MOVED BY SCHNEIDER, SECONDED BY WARKENTIN, THAT four members of Council, the Chief Administrative Officer and the Economic Development Manager be authorized to attend a meeting in Winnipeg on May 14, 2009 with the Minister of Intergovernmental Affairs with expenses as per policy being paid.

CARRIED  
7 – 0

**COURTROOM LEASE**

MOVED BY JOHNSON, SECONDED BY CHACUN, THAT the Town of Virden provide a counter offer to that of MIT provided on April 23, 2009, accepting the inclusion of the back hallway into the lease, but with an additional 2% per year for 2009 – 2014 advising that if they do not find this proposal agreeable that the lease will be terminated as of August 14, 2009.

CARRIED  
7 – 0

**ADJOURNMENT**

MOVED BY SCHNEIDER, SECONDED BY POTTER, THAT the meeting  
be adjourned at 10:00 pm.

CARRIED  
7 - 0

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**MAYOR**

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**CHIEF ADMINISTRATIVE OFFICER**