

**TOWN OF VIRDEN
COUNCIL MEETING**

TIME: JUNE 2, 2009 8:00 P.M.
PLACE: COUNCIL CHAMBERS VIRDEN, MB
**PRESENT: DEPUTY MAYOR JOHNSON, COUNCILLORS
CHACUN, POTTER, SCHNEIDER, AND STUDENT
REPRESENTATIVE WILLIAMS**
**REGRETS: MAYOR DUNNING, COUNCILLORS MCCONNELL,
AND WARKENTIN**

MINUTES

MOVED BY POTTER, SECONDED BY CHACUN, THAT the minutes of the Regular Meeting of Council and the Public Hearing both held on May 19, 2009 be approved as posted and distributed.

CARRIED
4 – 0

ADOPTION OF AGENDA

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

3. e) Expenses for Whistler

CARRIED
4 – 0

BY-LAW NO. 2678 DERRELICT VEHICLE BY LAW

MOVED BY POTTER, SECONDED BY SCHNEIDER, THAT the Town of Virden By-Law No. 2678 being a by-law to regulate derelict vehicles be read a first time.

CARRIED
4 – 0

UPPER ASSINIBOINE CONSERVATION DISTRICT MEETING

MOVED BY POTTER, SECONDED BY SCHNEIDER,

WHEREAS the Town of Virden supports the concept of a Conservation District and have expressed an interest in joining the Upper Assiniboine River Conservation District;

AND WHEREAS water and riparian management is a priority of the District;

THEREFORE BE IT RESOLVED THAT the Town of Virden request to become a member of the Upper Assiniboine River Conservation District and requests the Province of Manitoba in partnership with the neighboring municipalities within the Upper Assiniboine River Conservation District prepare a proposal outlining the terms and conditions of expansion.

CARRIED
4 – 0

BUSINESS LICENSES TO CANCEL

MOVED BY POTTER, SECONDED BY CHACUN, THAT the following business licenses be cancelled:

- Robertson Auction Services 2006 – 2009 (\$100.00/yr = \$300.00)
- McColl Skid Steer 2008 (\$100.00)
- Redfern Farm Supplies 2009 (\$100.00)
- Foster Councillor 2009 (\$50.00)
- DK Custom Woodworking 2006 – 2009 (\$100.00/yr = \$300.00)

CARRIED
4 – 0

MCCONNELL CAMPAIGN FOR 3RD VICE PRESIDENT - FCM

MOVED BY SCHNEIDER, SECONDED BY POTTER, THAT the Town of Virden contribute a further \$500.00 to show support for Councilor McConnell's bid to become Third Vice President of the Federation of Canadian Municipalities, in addition to the \$1,000.00 previously approved.

CARRIED
4 - 0

EXPENSES AT WHISTLER BRITISH COLUMBIA

MOVED BY SCHNEIDER, SECONDED BY POTTER, THAT the Town of Virden, due to inordinate expenses, cover all out of pocket expenses, with appropriate receipts, incurred by staff and council while attending the CAMA and FCM Conferences.

CARRIED
4 – 0

TOWN OF VIRDEN BY-LAW NO. 2676

MOVED BY POTTER, SECONDED BY CHACUN, THAT the Town of Virden By-Law No. 2676 being a By-Law to amend By-Law No. 2649 which authorized the road re-construction of various streets be read a second and third time.

CARRIED
4 – 0

FOUR SEASONS MECHANICAL

MOVED BY POTTER, SECONDED BY SCHNEIDER, THAT the outstanding invoice #9567, in the amount of \$22,458.68 from Four Seasons Mechanical for Boiler Repairs for the Town of Virden Swimming Pool from 2008 be paid.

CARRIED
4 – 0

FINANCE

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

Town of Virden	Cheque Nos.	58695 - 58881	\$271,059.17
Water Works	Cheque Nos.	21556 - 21588	\$26,917.48

CARRIED
4 – 0

IN CAMERA

MOVED BY SCHNEIDER, SECONDED BY POTTER, THAT Council adjourn into an In Camera meeting of the Committee of the Whole to discuss a human resource item, planning matters, and the Court Office Lease.

CARRIED
4 – 0

MOVED BY POTTER, SECONDED BY SCHNEIDER, THAT the In Camera meeting of the Committee of the Whole be adjourned at 9:00 p.m.

CARRIED
4 – 0

GROUP BENEFITS

MOVED BY POTTER, SECONDED BY SCHNEIDER, THAT all inside staff are to receive the Group Benefit Package as presented by Great West Life with the Town of Virden paying a minimum of 80% of the premiums, with this amount to be looked at again in the near future.

CARRIED
4 – 0

ADJOURNMENT

MOVED BY SCHNEIDER, SECONDED BY POTTER, THAT the meeting be adjourned at 9:10 pm.

CARRIED
4 – 0

MAYOR

MANAGER OF FINANCE & ADMINISTRATION