

**TOWN OF VIRDEN
COUNCIL MEETING**

TIME: MAY 19, 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 MCCONNELL, SECONDED BY JOHNSON, THAT the minutes of the Regular Meeting of Council and the Public Hearing both held on May 5, 2009 and the Special Meeting of Council held on May 12, 2009 be approved as posted and distributed.

CARRIED
7 – 0

ADOPTION OF AGENDA

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

11. f) Centennial Housing Request

CARRIED
7 – 0

RCMP REPORT

MOVED BY SCHNEIDER, SECONDED BY WARKENTIN, THAT the RCMP Report for the month of April, 2009 as presented by Corporal Riglin be approved.

CARRIED
7 – 0

BOULEVARD TRIMMING QUOTE

MOVED BY SCHNEIDER, SECONDED BY CHACUN, THAT D & M Tree Service be retained for the 2009 tree trimming works.

CARRIED
7 – 0

KENDERDINE PARK

MOVED BY SCHNEIDER, SECONDED BY MCCONNELL, THAT the Town of Virden purchase the selected play structure from Croizer Agencies at a cost of \$27,366.32.

CARRIED
7 – 0

STARTING BLOCKS

MOVED BY SCHNEIDER, SECONDED BY WARKENTIN, THAT the old starting blocks at the pool be sold to Pilot Mound – Prairie School Division for \$25.00 per block and that the money be turned over to the Golden Seals Swim Club.

CARRIED
7 - 0

AG SAFETY DAYS

MOVED BY SCHNEIDER, SECONDED BY CHACUN, THAT the Town of Virden donate \$100.00 to Ag Safety Days as well as Town of Virden coins.

CARRIED
7 – 0

RECREATION CONNECTIONS MANITOBA

MOVED BY SCHNEIDER, SECONDED BY MCCONNELL, THAT the Town of Virden renew its membership with Recreation Connections Manitoba.

CARRIED
7 – 0

GARDINER TRAILER COURT TENANCY APPLICATIONS POLICY

MOVED BY JOHNSON, SECONDED BY SCHNEIDER, THAT the policy for approval of the Gardner Trailer Court Tenancy Applications be approved as presented.

CARRIED
7 – 0

AMM RESOLUTION – RCMP CLERK

MOVED BY JOHNSON, SECONDED BY POTTER,

WHEREAS all orders of Government have been making funding of policing a priority;

AND WHEREAS the Royal Canadian Mounted Police have adopted a computerized system known as * (hereinafter PROS), and PROS has been found to require a large amount of an officer's time to input the information required by the system;

AND WHEREAS the Town of Virden, Manitoba, operated a pilot project where a clerk was retained to input the required data into PROS and all officers were freed up for other work. During the time this pilot project was operated the Staff Sergeant in charge of the detachment kept track of patrol hours. The result of the program was that significantly more officer time was freed up to spend on patrol as opposed to being in the office performing clerical duties, essentially resulting in more "boots on the streets" without having to create extra positions;

AND WHEREAS the cost of the clerical position should not be borne solely by the municipalities that are obligated to provide financial support to policing services as this type of program benefits all communities that are policed;

NOW THEREFORE BE IT RESOLVED that the Association of Manitoba Municipalities advocate on behalf of all communities to review the feasibility of funding an RCMP Clerk position for the purpose of providing all Manitoba RCMP detachments with a clerk dedicated to inputting data to the PROS system, thereby freeing up officers time for more productive policing in Manitoba communities.

CARRIED
7 – 0

WASTEWATER COLLECTION AND TREATMENT LEVEL 1 COURSES

MOVED BY MCCONNELL, SECONDED BY SCHNEIDER, THAT Allan Sinclair be authorized to attend the Wastewater Collection Course in Winnipeg from June 8 – 12, 2009, as a cost of \$4,740.00 plus applicable expenses per policy, and further that he be authorized to attend the Wastewater Treatment 1 Course in Winnipeg from June 15 – 19, 2009, at a cost of \$740.00 plus applicable expenses as per policy.

CARRIED
7 – 0

BASIC MATHEMATICS & SCIENCE WATER/WASTEWATER TREATMENT PLANT OPERATORS COURSE

MOVED BY MCCONNELL, SECONDED BY POTTER, THAT Kevin Barkley be authorized to attend the Basic Mathematics & Science Water/Wastewater Treatment Plant Operators Course in Winnipeg, at a cost of \$475.00, plus applicable expenses as per policy.

CARRIED
7 – 0

ADJOURN TO PUBLIC HEARING

MOVED BY WARKENTIN, SECONDED BY SCHNEIDER, THAT Council adjourn into a public hearing to hear a conditional use application and a variation application.

CARRIED
7 – 0

FINANCE

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

Town of Virden	Cheque Nos.	58544	
		58659 – 58762	\$168,630.79
Water Works	Cheque Nos.	21540 – 21555	\$21,826.49

CARRIED
7 – 0

NOTICE OF MOTION

Councillor Johnson advised that he is tabling a notice of motion in respect to the Conditional Use Order that was voted on this evening.

IN CAMERA SESSION

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

- a) Security Cameras
- b) Planning Matters
- c) Rec Facility Project
- d) Human Resource Issues
- e) Shared Services
- f) Request Centennial Housing

MOVED BY POTTER, SECONDED BY JOHNSON, THAT the In Camera Meeting of the Committee of the Whole be adjourned at 9:50 p.m.

CARRIED
7 – 0

REQUEST CENTENNIAL HOUSING

MOVED BY JOHNSON, SECONDED BY SCHNEIDER, THAT administration be instructed to perform the following:

- Provide Virden Centennial Housing with a favorable agreement for the installation of sewer and water services to the proposed property;
- Bring forth the required zoning by-law amendments to rezone the proposed property from “residential single family” to “residential multi-unit”;

AND FURTHER THAT the Town of Virden give favorable consideration to a tax incentive program similar to our existing tax incentive program for commercial properties for the proposed properties.

CARRIED
7 – 0

ADJOURNMENT

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

CARRIED
7 – 0

MAYOR

CHIEF ADMINISTRATIVE OFFICER