

**TOWN OF VIRDEN  
SPECIAL COUNCIL MEETING**

**TIME: MAY 12, 2009 7:30 P.M.**  
**PLACE: COUNCIL CHAMBERS VIRDEN, MB**  
**PRESENT: MAYOR DUNNING, COUNCILLORS CHACUN,  
JOHNSON, MCCONNELL, POTTER, WARKENTIN**  
**REGRETS: COUNCILLOR SCHNEIDER**

PURPOSE OF THE MEETING: PUBLIC HEARING AND ADOPTION OF THE FINANCIAL PLAN

The Public Hearing in respect of the 2009 Financial Plan was held in accordance to subsection 162 of the Municipal Act.

**ADOPTION OF THE 2009 FINANCIAL PLAN**

MOVED BY JOHNSON, SECONDED BY MCCONNELL, THAT WHEREAS the Council of the Town of Virden has prepared a 2009 Financial Plan in accordance with subsection 162(1) of the Municipal Act;

AND WHEREAS the Council held a public hearing in respect of the 2009 Financial Plan on May 12, 2009 in accordance with subsection 162(2) of the Act;

NOW THEREFORE BE IT RESOLVED THAT the Town of Virden 2009 Financial Plan be adopted.

CARRIED  
6 – 0

**TOWN OF VIRDEN BY-LAW NO. 2678**

MOVED BY CHACUN, SECONDED BY POTTER,

WHEREAS subsection 304(1) of the Municipal Act requires that not later than May 15 of year, after adopting its financial plan for the year, a council must, by by-law set a rate or rates of taxes, impose those laws, and set a due date for the payment of the taxes;

AND WHEREAS the Council of the Town of Virden has adopted its 2009 financial plan;

NOW THEREFORE BE IT RESOLVED THAT By-law No. 2678 setting tax rates and imposing taxes for 2009 be read a first and second time.

CARRIED  
6 – 0

**ADJOURNMENT**

MOVED BY POTTER, SECONDED BY JOHNSON, THAT the meeting be adjourned at 7:15 p.m.

CARRIED  
6 – 0

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER