

**TOWN OF VIRDEN  
SPECIAL COUNCIL MEETING**

**TIME: APRIL 15, 2010 5:00 P.M.**  
**PLACE: COMMITTEE ROOM, TOWN OF VIRDEN CIVIC CENTRE VIRDEN, MB**  
**PRESENT: MAYOR DUNNING, COUNCILLORS CHACUN, JOHNSON, MCCONNELL, POTTER AND WARKENTIN**

**REGRETS: COUNCILLOR SCHNEIDER**

Council met at a special meeting to discuss the Recreation Facility Project contract pricing.

**CONTRACT ITEMS**

MOVED BY JOHNSON, SECONDED BY POTTER, THAT Council agrees to the following items in the determination of the budget calculation for the Recreation Facility Project:

- the card swipe access system remain in budget
- the full public address system remain in budget
- the painting of arena ceiling be removed from the budget
- accept the use of the PVC pipe in lieu of steel
- accept the \$10,000 credit on the plumbing fixtures
- that the roofing system remain as originally specified, the ballasted EPDM roof with a fully adhered vapour barrier.
- that the banquet hall be completed as part of Phase I of the project.
  
- that only the landscaping next to the building, i.e. shrubs and grass be included;

And further that the Town accepts the additional steel for support of the perimeter insulated metal panelling at the parapet level but does not accept the architectural change to extend the overhang at the upper windows in the Community Centre from the agreed detail at the time of the structural tender package issue;

And Further That all PCN's requested will be sent to the Building Committee for review and recommendation with a copy being sent to Council for information. The Chief Administrative Officer will sign off on them and return to the architect as recommended by the Building Committee.

CARRIED  
6 - 0

**ADJOURNMENT**

MOVED BY POTTER, SECONDED BY CHACUN, THAT the meeting be adjourned at 6:05 p.m.

CARRIED  
6 - 0

---

**MAYOR**

---

**CHIEF ADMINISTRATIVE OFFICER**