

**TOWN OF VIRDEN  
COUNCIL MEETING MINUTES**

**TIME:** JANUARY 6, 2026 7:00 PM  
**PLACE:** TOWN OF VIRDEN COUNCIL CHAMBERS  
**PRESENT:** MAYOR WILLIAMS, COUNCILLORS CRUICKSHANK,  
DUNNING, GRUMPELT, MAXWELL, SAVY AND PENNER

**CALL TO ORDER**

Mayor Williams called the meeting to order.

**IN CAMERA SESSION**

Moved By: Councillor Grumpelt  
Seconded By: Councillor Dunning

THAT Council adjourn into an In Camera Meeting of the Committee of the Whole to discuss legal matters.

CARRIED  
7-0

**ADJOURN IN CAMERA**

Moved By: Councillor Dunning  
Seconded By: Councillor Grumpelt

THAT the In Camera meeting of the Committee of the Whole be adjourned at 6:57 PM.

CARRIED  
7-0

**MINUTES**

Moved By: Councillor Savy  
Seconded By: Councillor Cruickshank

THAT the minutes of the Regular Meeting of Council held on December 16, 2025, be approved as posted and circulated.

CARRIED  
7-0

**ADOPTION OF AGENDA**

Moved By: Councillor Maxwell  
Seconded By: Councillor Cruickshank

THAT the agenda be adopted as presented.

CARRIED  
7-0

**FINANCE**

Moved By: Councillor Grumpelt  
Seconded By: Councillor Maxwell

THAT the Finance be approved as follows:

	Cheque Nos	Amount
Town of Virden	20251499, 20251501-20241515, 20251517-20251550 EFT 1186-1227, 897-987 (Sept)	\$657,123.82
Water Works	20251500, 20251516, 20251551-20251561	\$94,523.08

CARRIED  
7-0

**BYLAW NO 2821**

Moved By: Councillor Maxwell  
Seconded By: Councillor Grumpelt

THAT Town of Virden By-Law No. 2821, being a by-law of the Town of Virden to establish fees and charges for development applications, planning applications, building permits and related matters be read a first and second time.

CARRIED  
7-0

**REMOVE FROM TABLE - ALEXA SCOTT INFO**

Moved By: Councillor Maxwell  
Seconded By: Councillor Grumpelt

THAT the item 'Alexa Scott Info', that was tabled at the Regular Meeting of Council on December 16, 2025, be removed from the table and dealt with on this agenda.

CARRIED  
7-0

**ALERTMB - JURISDICTION DESIGNATION**

Moved By: Councillor Dunning  
Seconded By: Councillor Cruickshank

Administration received the attached Authorized Jurisdiction Designation Form from the Manitoba Emergency Management Organization (EMO), regarding the training of Authorized Call-In Issuers for the AlertMB-Manitoba Public Alerting Program.

To Participate in the AlertMB Program, EMO Manitoba requires the Jurisdiction Designation Form and a Formal Resolution of Council indicating the decision to participate in the program.

THAT the Town of Virden participate in the AlertMB Program in collaboration with the Manitoba Emergency Management Organization.

CARRIED  
7-0

**IN CAMERA SESSION**

Moved By: Councillor Grumpelt  
Seconded By: Councillor Cruickshank

THAT Council adjourn into an In Camera Meeting of the Committee of the Whole to discuss legal matters.

CARRIED  
7-0

**ADJOURN IN CAMERA**

Moved By: Councillor Cruickshank  
Seconded By: Councillor Grumpelt

THAT the In Camera meeting of the Committee of the Whole be adjourned at 8:07 PM.

CARRIED  
7-0

**ADJOURNMENT**

Moved By: Councillor Grumpelt  
Seconded By: Councillor Dunning

THAT the meeting be adjourned at 8:09 PM.

CARRIED  
7-0

  
\_\_\_\_\_  
MAYOR

  
\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER