

**CITY OF MORDEN
SPECIAL MEETING
MINUTES
February 6, 2024 09:00 AM**

The Special Meeting of the Council of the City of Morden was called pursuant to the provisions of *The Municipal Act* and in accordance with the provisions of the City of Morden Procedure By-law No. 08-2023. Due notice of the meeting was served to all members of Council.

Present: Mayor Nancy Penner, Deputy Mayor Gord Maddock, Councillors Doug Frost, Sheldon Friesen, Tracey Krause, City Manager Nicole Reidle, Executive Assistant Ruziel Relatores.

Apologies: Councillors Garry Hiebert, Brenda Klassen

MOVED BY Councillor Gord Maddock

SECONDED BY Councillor Tracey Krause

BE IT RESOLVED that the agenda for the special meeting of February 6, 2024 be adopted as presented.

(Carried)

MOVED BY Councillor Tracey Krause

SECONDED BY Councillor Gord Maddock

WHEREAS, the City of Morden desires to comply with the Fire Underwriters Survey (FUS) and NFPA 1901 recommendations on the replacement of fire pumper apparatus (trucks); which considers factors such as reliability, safety, capability and sustainability to provide for forecasted fire and rescue operations;

WHEREAS the effects of the disruption to the global supply chain continue, resulting in product shortages and delays, including a 34-month lead time on fire engines;

WHEREAS the current 1998 E-One Pumper fire truck has surpassed its acceptable life expectancy for a primary emergency fire response vehicle;

BE IT RESOLVED THAT based upon the recommendation from the Fire Chief, Council authorizes the Fire Chief to begin the procurement process to purchase a new fire truck through our Canoe Procurement Group of Canada Membership#AMM1101, via the E-One dealer, Keewatin Truck Service, with the price, before taxes and other charges, not to exceed \$1,485,789.07 with an anticipated delivery in 2026.

(Carried)

MOVED BY Councillor Sheldon Friesen

SECONDED BY Councillor Doug Frost

BE IT RESOLVED that the special meeting of Council does now adjourn.

(Carried)



Mayor



City Manager