

**MINUTES
CITY OF MORDEN – SPECIAL MEETING**

April 29, 2019 – 7:01 PM

Present: Mayor Brandon Burley, Councillors Doug Frost, Garry Hiebert, Jim Hunt, Nancy Penner, Hank Hildebrand, Gordon Maddock, City Manager Faisal Anwar, Deputy City Manager-Corporate Patrick Dueck, Executive Assistant Kelsey Wood.

The Special Meeting of the Council of the City of Morden is being called pursuant to the provisions of The Municipal Act and in accordance with the provisions of the City of Morden Procedure By-law No. 19-2013. Due notice of the meeting is served to all members of Council.

The meeting was called to consider the following matters:

1.0 Public Hearings – 7:00 P.M.

**MOVED BY COUNCILLOR NANCY PENNER
SECONDED BY COUNCILLOR GORDON MADDOCK**

BE IT RESOLVED that the Special meeting of Council be now closed to convene as a Public Hearing to present the 2019 Financial Plan of the City of Morden.

(Carried)

**1.0.1 MOVED BY COUNCILLOR HANK HILDEBRAND
SECONDED BY COUNCILLOR GORDON MADDOCK**

BE IT RESOLVED that the Public Hearing for the 2019 Financial Plan of the City of Morden be hereby closed.

(Carried)

1.1 Financial Plan 2019

**MOVED BY COUNCILLOR HANK HILDEBRAND
SECONDED BY COUNCILLOR NANCY PENNER**

BE IT RESOLVED that Council of the City of Morden adopt the 2019 Financial Plan as presented and approve the Two Year Operating Budget, the Capital Budget for 2019 and the Five-Year-Capital Plan.

(Carried)

2.0 By-Law 1-2019 Tax Levy

**MOVED BY COUNCILLOR GARRY HIEBERT
SECONDED BY COUNCILLOR DOUG FROST**

BE IT RESOLVED that By-Law 01-2019 being a by-law of the City of Morden adopting the Property Tax Levy for the year 2019 be read a first time.

(Carried)

3.0 MOU Regional Waste Water Solution

**MOVED BY COUNCILLOR DOUG FROST
SECONDED BY COUNCILLOR GARRY HIEBERT**

WHERE AS the Cities of Morden, Winkler, and the RM of Stanley are preparing for infrastructure funding through Investing Canada Infrastructure Program (ICIP) for Regional Waste Water Treatment System (RWWTs);

AND WHERE AS a revision in a Memorandum of Understanding between the Cities of Morden, Winkler and RM of Stanley has been made to fulfill the requirements of the funding program;

NOW THEREFORE BE IT RESOLVED THAT Council of the City of Morden approve the Memorandum of Understanding as presented; and

FURTHER THAT Council authorize the Mayor and City Manager to sign the Memorandum of Understanding.

(Carried)

4.0 Sewer Services Agreement

**MOVED BY COUNCILLOR JIM HUNT
SECONDED BY COUNCILLOR GORDON MADDOCK**

WHERE AS the RM of Stanley intends to provide wastewater services up to one hundred (100) properties situated south of the City of Morden, and would like the wastewater to be treated by the City's wastewater treatment facilities;

AND WHERE AS the City of Morden will accept and treat the RM Stanley's wastewater at the City's wastewater treatment facilities on the terms set out in the Wastewater Services Agreement;

NOW THEREFORE BE IT RESOLVED THAT Council of the City of Morden approve the Wastewater Services Agreement as presented; and

FURTHER THAT Council authorize the Mayor and City Manager to sign the Wastewater Services Agreement.

(Carried)

5.0 Council Meeting Schedule

**MOVED BY COUNCILLOR HANK HILDEBRAND
SECONDED BY COUNCILLOR GORDON MADDOCK**

BE IT RESOLVED that Council approve the 2019 Committee of the Whole and Council meeting schedules as amended.

(Carried)

6.0 Adjourn

**MOVED BY COUNCILLOR GARRY HIEBERT
SECONDED BY COUNCILLOR DOUG FROST
BE IT RESOLVED** that we do now adjourn.

(Carried)

CITY OF MORDEN

Brandon Burley

Mayor

Faisal Anwar

City Manager