

**CITY OF MORDEN**  
**Regular Meeting**  
**June 26, 2023**

Minutes of the Regular Meeting of the Council of the City of Morden held in Council Chambers at Morden, Manitoba this 26<sup>th</sup> day of June, A.D. 2023 at 7:00 P.M.

- 1.0 Present:** Mayor Brandon Burley, Deputy Mayor Gord Maddock, Councillors Doug Frost, Sheldon Friesen, Florian Lassnig, Garry Hiebert, Nancy Penner City Manager Nicole Reidle, Director of Finance and Administration Edwin Barnuevo, Youth Council Member Maja Piekarska.

- 2.0** **ADDITIONS TO/APPROVAL OF AGENDA**  
Agenda **MOVED BY Councillor Sheldon Friesen**  
**SECONDED BY Councillor Gord Maddock**  
**BE IT RESOLVED** that the agenda for the meeting of June 26, 2023 is hereby adopted with the following additions:  
11.1 In-Camera - Legal  
(Carried)

- 3.0** **Public Hearing – Rezoning By-Law 06-2023**  
3.1 **MOVED BY Councillor Doug Frost**  
**SECONDED BY Councillor Garry Hiebert**  
**BE IT RESOLVED THAT** the regular meeting of Council be closed to convene as a Public Hearing for re-zoning By-Law 06-2023.  
(Carried)  
**The hearing this evening is to hear representation regarding By-law 06-2023 as submitted by 2117983 Manitoba LTD. for the NE ¼ 7-3-5 W in the City of Morden.**

The proposal as outlined in the Notice of Public Hearing was mailed as required by Section 169 of the Planning Act to the applicant and to the surrounding property owners of the affected property by regular mail on June 6<sup>th</sup>, posted in the City of Morden Civic Centre on June 5<sup>th</sup>, and advertised in The Winkler Morden Voice on June 8<sup>th</sup> and 15, 2023.

The administration office *has/has not* received any representation either for or against the By Law.

John Froese attended the meeting as the applicant on behalf of 2117983 Manitoba LTD. to address questions from Council.

- 3.2** **MOVED BY Councillor Gord Maddock**  
**SECONDED BY Councillor Doug Frost**  
**BE IT RESOLVED THAT** the public hearing be here by closed to reconvene the regular meeting of Council.  
(Carried)

**4.0 Delegations/Presentations – N/A**

**5.0 CONFIRMATION OF MINUTES**

5.1  
May 29/2023  
Regular Meeting

**MOVED BY Councillor Sheldon Friesen**

**SECONDED BY Councillor Gord Maddock**

**BE IT RESOLVED** that the minutes of the regular meeting of Council held on the 29<sup>th</sup> day of May 2023 be adopted as presented.

(Carried)

5.2  
June 5/2023  
Special Meeting

**MOVED BY Councillor Doug Frost**

**SECONDED BY Councillor Florian Lassnig**

**BE IT RESOLVED** that the minutes of the Special meeting held on the 5<sup>th</sup> day of June 2023 be adopted as presented.

(Carried)

5.3  
June 13/2023  
COW

**MOVED BY Councillor Doug Frost**

**SECONDED BY Councillor Gord Maddock**

**BE IT RESOLVED** that the minutes of the Committee of the Whole meeting held on the 13<sup>th</sup> day of June 2023 be adopted as presented.

(Carried)

**6.0 RECOGNITION OF INDIVIDUALS AND/OR ORGANIZATION ACCOMPLISHMENTS IN THE COMMUNITY –**

Mayor Burley recognized Youth Councillor Maja Piekarska for her accomplishments from her time on Council and Congratulated her on her Graduation from Morden Collegiate Institute. It was recognized from all of Council that she was a valued member of the Council team over the last year.

**7.0 Youth Member Report**

- Ms. Maja Piekarska was appreciative of being given the opportunity to be a Youth Council member and shared her nervousness for her pending Graduation. Maja expressed interest in job shadowing City of Morden staff to learn more about local government and processes.

**8.0 General Business**

8.1  
Accounts

**MOVED BY Councillor Garry Hiebert**

**SECONDED BY Councillor Doug Frost**

**BE IT RESOLVED** that the accounts payable to May 31, 2023, be confirmed in the amount of \$2,502,898.14 which includes the following:

- \$ 1,817,610.85 – cheque numbers 21469 to 21833
- \$ 27,733.15 – credit card payments

- \$ 636,204.28 – payroll (3 pay periods)
- \$ 15,198.28 – Pembina Valley Water Co-op
- \$ 6,151,58 - Enterprise Fleet Mgmt (Automobile Lease)

(Carried)

8.2  
2<sup>nd</sup> reading  
B/L 06-2023  
Rezoning

**MOVED BY Councillor Garry Hiebert**

**SECONDED BY Councillor Sheldon Friesen**

**BE IT RESOLVED** that Council for the City of Morden give 2<sup>nd</sup> reading to By-law 06-2023 being a by-law to amend the Morden Zoning By-law 08-2017 to rezone the NE 7-3-5 WPM as follows;

From: “CR” Community Reserve

TO: “RS-L” Residential Single Family Large  
“RM-M” Residential Multiple Family and  
“RT” Residential Two Family

(Carried)

8.3  
3<sup>rd</sup> reading  
B/L 06-2023  
Rezoning

**MOVED BY Councillor Florian Lassnig**

**SECONDED BY Councillor Gord Maddock**

**BE IT RESOLVED** that Council for the City of Morden give 3<sup>rd</sup> reading to By-law 06-2023 being a by-law to amend the Morden Zoning By-law 08-2017 to rezone the NE 7-3-5 WPM as follows;

From: “CR” Community Reserve

TO: “RS-L” Residential Single Family Large  
“RM-M” Residential Multiple Family and  
“RT” Residential Two Family

(Carried)

Recorded Vote:

For: Burley, Maddock, Frost, Friesen, Hiebert, Lassnig, Penner

Against: None

8.4  
MCDIP

**MOVED BY Councillor Gord Maddock**

**SECONDED BY Councillor Sheldon Friesen**

**WHEREAS** the City of Morden recognizes the historical partnership with the Province of Manitoba’s provincial nominee program in providing skilled workers for the City’s employers for over 12 years.

**AND WHEREAS** Morden’s Community Driven Immigration Program is a highly successful and regarded program which brings value to our community.

**BE IT RESOLVED THAT** Council for the City of Morden supports entering into a formal agreement with the Province of Manitoba, with oversight and reporting provided by the City’s Economic Development Office.

(Carried)

8.5  
1<sup>st</sup> reading  
B/L 08-2023

**MOVED BY Councillor Garry Hiebert**

**SECONDED BY Councillor Gord Maddock**

**Procedures** **WHEREAS** section 149(1) of the Municipal Act provides that a Council must establish by by-law rules of procedure and review the by-law at least once per term of office.

**BE IT RESOLVED THAT** Council for the City of Morden give 1<sup>st</sup> reading to Procedures By-law 08-2023.

(Carried)

**8.6** Application for lease of Lot 20 at the Morden Airport – tabled for further information.  
**Airport**

**8.7** **MOVED BY Councillor Sheldon Friesen**  
**SECONDED BY Councillor Nancy Penner**  
**Operations** **BE IT RESOLVED THAT** Council for the City of Morden approves the installation of stop signs at the following intersections to improve safety for traffic and pedestrians.

1. Intersection of 9<sup>th</sup> St. and Stephen St., 2 stop signs to be added on Stephen St. for traffic moving East and West to facilitate a 4 way stop.
2. Intersection of La Verendrye BLVD and Loren Drive, 1 stop sign be installed to facilitate a 3 way stop.

(Carried)

**8.8** **MOVED BY Councillor Florian Lassnig**  
**SECONDED BY Councillor Nancy Penner**  
**Farmers Market** **BE IT RESOLVED THAT** Council for the City of Morden approve the request for the closure of 8<sup>th</sup> Street from the northerly portion of the back lane to North Railway Street every Thursday from June 29<sup>th</sup> to October 1<sup>st</sup>, 2023 from 3:00 p.m. to 6:30 p.m. to accommodate the Morden Farmers Market.

(Carried)

**8.9** **MOVED BY Councillor Doug Frost**  
**SECONDED BY Councillor Florian Lassnig**  
**Gas Tax Reserve** **WHEREAS** Council for the City of Morden approved the Colert Road Pathway project in the amount of \$68,000 and the Fire Hall Expansion in the amount of \$345,000 in the 2022 budget to be borne by the Gas Tax Reserve Fund.

**AND WHEREAS** both projects were overbudget in the amounts of \$37,511.50 for the Colert Road Pathway Project and \$27,514.35 for the Fire Hall Expansion.

**BE IT RESOLVED THAT** Council approves the over budget amounts be borne by the Gas Tax Reserve Fund.

(Carried)

Councillor Friesen left meeting at 7:41 p.m.

**8.10** **MOVED BY Councillor Garry Hiebert**  
**MB Hydro** **SECONDED BY Councillor Nancy Penner**

**WHEREAS** Agenda item 8.9 at the March 27, 2023 meeting of Council was approved to have Manitoba Hydro Install 12 60W LED Steel Straight Shaft, with an annual energy charge of an additional \$2,118.24 plus applicable taxes, to the City of Morden;

**AND THAT** it was deemed by Manitoba Hydro that these numbers were incorrect and provided updated numbers to the City of Morden.

**SO THEREFORE BE IT RESOLVED** that Council of the City of Morden hereby authorizes Manitoba Hydro to make the following changes to the street lighting system in Manila Drive and Dublin Drive:

- Install 6 60W LED Steel Straight Shaft, with an annual energy charge of an additional \$1,059.12 plus applicable taxes, to the City of Morden;

**AND BE IT FURTHER RESOLVED** that it is agreed that this resolution will constitute an amendment to the street lighting contract now in force between Manitoba Hydro and the City of Morden.

(Carried)

Councillor Friesen returned to meeting at 7:46

8.11  
Street Closure

**MOVED BY Councillor Florian Lassnig  
SECONDED BY Councillor Gord Maddock**

**BE IT RESOLVED THAT** Council for the City of Morden approve the closure of 10<sup>th</sup> Street from the north portion of the back lane to Stephen Street on July 25<sup>th</sup>, 2023 from 4:00 p.m. to 6:00 p.m. to allow Morden Alliance Church to host a BBQ at 500 Stephen St.

(Defeated)

8.12  
B/L 09-2023  
Street Naming  
1<sup>st</sup> reading

**MOVED BY Councillor Doug Frost  
SECONDED BY Councillor Garry Hiebert**

**BE IT RESOLVED THAT** Council for the City of Morden give 1<sup>st</sup> reading to By-law 09-2023 being a by-law to name a public road within the City of Morden limits.

(Carried)

8.13  
PUF

**MOVED BY Councillor Nancy Penner  
SECONDED BY Councillor Doug Frost**

**BE IT RESOLVED THAT** Council for the City of Morden approve the addition of Parks Lead Hand-Arborist role into the City of Morden Hourly Pay Grid.

**AND THAT** this role be recognized in the H6.0 Pay Grade.

(Carried)

8.14  
Land Daycare

**MOVED BY Councillor Sheldon Friesen  
SECONDED BY Councillor Nancy Penner**

**WHEREAS** the City of Morden has received funding approval from the Province of Manitoba to create Childcare spaces within the City of

Morden.

**AND WHEREAS** a condition of the funding agreement is that the City of Morden provide land for the construction of the new facility along with ongoing maintenance costs.

**AND WHEREAS** land has been identified as a suitable location for the new facility to be built.

**BE IT RESOLVED THAT** Council for the City of Morden approve the land and development agreements with 2117983 Manitoba Ltd.

**AND FURTHER BE IT RESOLVED THAT** Mayor and City Manager be authorized to sign said agreements.

(Carried)

8.15  
DMAF

**MOVED BY Councillor Nancy Penner**

**SECONDED BY Councillor Sheldon Friesen**

**WHEREAS** the City of Morden faced an extreme drought condition in 2021 and was very close to lose the water supply to Morden Water Treatment Plant due to the low level of water in lake Minnewasta.

**AND WHEREAS** the City of Morden investigated the Winkler and Miami aquifers to increase the raw water supply to the Morden Water Treatment Plant to mitigate any future drought impacts but was advised by the consultants that the aquifers are fully allocated.

**AND WHEREAS** the City of Morden investigated buying more water from PVWC, but it was concluded that PVWC does not have infrastructure capacity to supply City of Morden's full potable water demand under in case of extreme drought conditions.

**AND WHEREAS** the City of Morden investigated construction of an intake at the Pembina River to construct a pipeline to augment raw water supply to lake Minnewasta and the construction of an additional reservoir upstream of lake Minnewasta and found it to be a feasible option to mitigate the drought impacts and provide water for future growth of city of Morden.

**THEREFORE BE IT RESOLVED THAT** council for the City of Morden supports the submission of a funding request under the DMAF program and undertake to fund the municipal share should the funding application is successful.

(Carried)

**9.0 NEW BUSINESS**

*None*

**10.0 OTHER BUSINESS**

*None*

**11.0 IN-CAMERA**

11.1 **MOVED BY Councillor Gord Maddock**

**SECONDED BY Councillor Sheldon Friesen**

**BE IT RESOLVED** that Council moves from the Regular Meeting to In-Camera to discuss legal matters, as per *The Municipal Act*, Section 152(3).

(Carried)

11.2 **MOVED BY Councillor Gord Maddock**

**SECONDED BY Councillor Sheldon Friesen**

**BE IT RESOLVED** that Council move out of camera and resume the Regular Meeting of Council.

(Carried)

**12.0**

**ADJOURN**

**MOVED BY Councillor Gord Maddock**

**SECONDED BY Councillor Nancy Penner**

**BE IT RESOLVED** that the regular meeting of Council of the City of Morden does now adjourn.

(Carried)

Next regular meeting of Council scheduled for July 31<sup>st</sup>, 2023, at 7:00pm.

**CITY OF MORDEN**

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**Mayor**

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**City Manager**