

CITY OF MORDEN
Regular Meeting
October 28, 2019

Minutes of the Regular Meeting of the Council of the City of Morden held in the Council Chambers at Morden, Manitoba this 28th day of October, A.D. 2019 at 9:00 A.M.

1.0 Present **Present:** Mayor Brandon Burley, Councillors, Doug Frost, Garry Hiebert, Jim Hunt, Nancy Penner, Gordon Maddock, Hank Hildebrand, City Manager Faisal Anwar, Deputy City Manager Patrick Dueck.

Absent with Regrets: None

2.0 Agenda **ADDITIONS TO/APPROVAL OF AGENDA**

MOVED BY Councillor Doug Frost

SECONDED BY Councillor Garry Hiebert

BE IT RESOLVED that the agenda for the meeting of October 28, 2019 is hereby adopted with the following additions:

8.7 In-camera-LEGAL

(Carried)

3.0 **PUBLIC HEARINGS**

3.1 Variations **MOVED BY Councillor Doug Frost**

SECONDED BY Councillor Gord Maddock

BE IT RESOLVED that the regular meeting of Council be closed to convene as a public hearing for the following Variation Orders:

- VO 03-2019
- VO 07-2019

(Carried)

VO 03-2019 – Dennis Thiessen appeared on behalf of the applicant, Imperia, to answer questions if needed.

No opponents appeared to be heard.

VO 07-2019 – Garrick Wiens, the applicant, was present to answer questions if needed.

No opponents appeared to be heard.

MOVED BY Councillor Doug Frost

SECONDED BY Councillor Gord Maddock

BE IT RESOLVED that the public hearings for:

- Variation Order: VO 4-2019
- Variation Order: VO 5-2019

be closed to reconvene as a regular meeting of Council.

(Carried)

3.1.1 **MOVED BY Councillor Hank Hildebrand**
VO 3-2019 **SECONDED BY Councillor Gord Maddock**
BE IT RESOLVED that Council of the City of Morden approve VO 3-2019, being a variation,

To reduce the minimum front yards as follows:

FROM: 25 ft

TO: Lot 1 – 6 ft;
Lot 4 – 15 ft;
Lot 9 – 8 ft;
Lot 10 – 5 ft.

AND

To reduce the minimum rear yards as follows:

FROM: 25 ft

TO: Lot 1 – 6 ft;
Lot 2 – 5 ft;
Lot 10 – 5ft.

With no conditions.

(Carried)

3.1.2 **MOVED BY Councillor Garry Hiebert**
VO 7-2019 **SECONDED BY Councillor Jim Hunt**
BE IT RESOLVED that Council of the City of Morden approve VO 07-2019, to increase the maximum accessory building site coverage from 800 sq. ft to 1144 sq. ft, in an “RS-L” zone, to allow for an addition to the detached garage, with no conditions.

(Carried)

3.2 **MOVED BY Councillor Doug Frost**
SECONDED BY Councillor Gord Maddock
BE IT RESOLVED that the regular meeting of Council be closed to convene as a public hearing for Local Improvement By-law No. 3-2019.

(Carried)

No persons appeared to be heard.

MOVED BY Councillor Doug Frost
SECONDED BY Councillor Gord Maddock
BE IT RESOLVED that the hearing for Local Improvement By-law No. 3-2019 be closed to reconvene as a regular meeting of Council.

(Carried)

MOVED BY Councillor Hank Hildebrand
SECONDED BY Councillor Nancy Penner

BE IT RESOLVED that Council of the City of Morden give first reading to By-law 3-2019, being a by-law to authorize the Expenditure and Borrowing of money to purchase a new fire rescue vehicle as a Local Improvement.

(Carried)

4.0 **CONFIRMATION OF MINUTES**

MOVED BY Councillor Gord Maddock

4.1
Sept. 23/19 **SECONDED BY Councillor Doug Frost**

BE IT RESOLVED that the minutes of the Regular Meeting of the Council of the City of Morden held on the 23rd day of September 2019 be adopted as presented.

(Carried)

4.2
Oct. 7/19 **MOVED BY Councillor Gord Maddock**
SECONDED BY Councillor Doug Frost

BE IT RESOLVED that the minutes of the Committee-of-the-Whole Meeting of the City of Morden held on the 7th day of October 2019 be adopted as presented.

(Carried)

4.3
Oct. 11/19 **MOVED BY Councillor Gord Maddock**
SECONDED BY Councillor Doug Frost

BE IT RESOLVED that the minutes of the Special Meeting of the Council of the City of Morden held on the 11th day of October 2019 be adopted as presented.

(Carried)

5.0 **Recognition of Individuals and/or Organizations Accomplishments in the Community**

- Thank-you to the City of Morden staff and crews that got us through the unprecedented snow storm on Thanksgiving weekend. The response by the city crews, specifically in regards to road clearing and tree clean-up, was greatly appreciated by all in the community.

6.0 **Delegations**
None to be heard

7.0 **Youth Member Report**
N/A

8.0 General Business

8.1 Accounts
MOVED BY Councillor Gord Maddock
SECONDED BY Councillor Nancy Penner
BE IT RESOLVED that the accounts payable to September 30, 2019 be confirmed.

(Carried)

8.2 C/W Meeting dates
MOVED BY Councillor Gord Maddock
SECONDED BY Councillor Hank Hildebrand
BE IT RESOLVED that Council of the City of Morden reschedule the November 12th, 2019 Committee-of-the-Whole meeting to 9:00am, and reschedule the December 9th, 2019 Committee-of-the-Whole meeting to December 10th at 9:00am.

(Carried)

8.3 Royal Canadian Legion-Proposed AMM resolution re: poppy distribution
MOVED BY Councillor Nancy Penner
SECONDED BY Councillor Gord Maddock
WHEREAS the Royal Canadian Legion holds Remembrance Day services each year to remember sacrifice;

AND WHEREAS approximately 10 years ago, the Legion Dominion Command mandated that all school children in Canada receive a poppy from the Legion to wear on Remembrance Day;

AND WHEREAS it would be beneficial to assist the Legions with the distribution of these poppies;

THEREFORE BE IT RESOLVED that the AMM lobby the Province of Manitoba to mandate that all local governments, including LGD's, rural municipalities, cities and towns, or school divisions should provide a prime point of contact to assist Royal Canadian Legion branches in Manitoba with the mandated distribution of those poppies to each child enrolled in Manitoba schools;

AND THEREFORE BE IT FURTHER RESOLVED that these prime points of contact communicate with the local Branches in October to determine the number of poppies needed for all school children in their area, and subsequently make arrangements with their respective Councils or Boards to distribute those poppies to their schools.

(Defeated)

8.4
Youth
Member

MOVED BY Councillor Gord Maddock
SECONDED BY Councillor Nancy Penner

BE IT RESOLVED that Council of the City of Morden approve the appointment of Mollie Wheeler as their Youth Council Member, with her term being November 15, 2019 – August, 2020, with a specific end date to be determined once the 2020 meeting dates have been established.

(Carried)

8.5 Received as information

8.6
Pembina
Valley
Minor
Hockey

MOVED BY Councillor Jim Hunt
SECONDED BY Councillor Garry Hiebert

BE IT RESOLVED that Council of the City of Morden approve a donation to Pembina Valley Minor Hockey in the amount of \$1,100.00, to cover ice fees for the 2019-2020 Breakfast Club Program.

(Carried)

8.7
DFA

MOVED BY Councillor Garry Hiebert
SECONDED BY Councillor Jim Hunt

WHEREAS the Province of Manitoba declared a provincial State of Emergency on October 13th, 2019 following an unprecedented snow storm;

AND WHEREAS there have been substantial, unbudgeted costs incurred by the City of Morden in the process of cleaning up and removing debris as a result of this storm;

THEREFORE BE IT RESOLVED that Council of the City of Morden officially requests Disaster Financial Assistance from the Province of Manitoba, with respect to the provincial State of Emergency declared on October 13th, 2019.

(Carried)

8.8
Royal
Canadian
Legion

MOVED BY Councillor Jim Hunt
SECONDED BY Councillor Garry Hiebert

BE IT RESOLVED that the City of Morden authorize Mayor Burley to attend the Annual Remembrance Day dinner held by the Royal Canadian Legion, Morden Branch # 11 on Sunday, November 10th, 2019.

(Carried)

**8.9 MOVED BY Councillor Garry Hiebert
SECONDED BY Councillor Jim Hunt
BE IT RESOLVED** that the City of Morden award the 2019-2020 snow removal contract as follows:

Section	Contractor
A. Snow clearing - Streets	Silver Creek (Zone 1) Skid steer to assist the City with snow clearing as needed: 1. Elite Crushing 2. Horizon Earthworks
B. Snow clearing - Sidewalks	DKLandscaping (Zone 1) Capital Landscaping (Zone 2)
C. Snow loading – Driveways and Cul-de-sacs See Note 1	1. Silver Creek 2. Bernie's Backhoe 3. DKLandscaping 4. Horizon Earthworks 5. Capital Landscaping 6. Wolfe Enterprises
D. Snow Hauling See Note 1	1. Silver Creek 2. Wolfe Enterprises 3. Horizon Earthworks (Tandems) 3. Bernie's Backhoe (Semis) 4. Bernie's backhoe (Tandem) 4. DKLandscaping (Semi)
E. Parking lots - AEC	Silver Creek
F. Parking lots	Bernie's Backhoe

*Notes: 1. Depending on the snow accumulation, more than one contractor may be needed to complete the job. We recommend approving the proposed order of contractors based on submitted hourly rates.
2. The contract is one-year term contract for all works. The extension of the contract is possible and will depend on the contractors' performance evaluated at the end of the season.
3. The maintenance of the city's snow storage area contract with DKLandscaping has been extended for the 2019-2020 season as we were satisfied with the quality of the work in 2018-2019 season.
4. Snow hauled to City's snow storage site by private contractors will be charged \$5/load for tandems and \$7.50/load for semi. Contractors must report to Civic Center by the last day of each month.*

(Carried)

9.0 NEW BUSINESS
None

10.0 OTHER BUSINESS
None

11.0 IN-CAMERA
**MOVED BY Councillor Doug Frost
SECONDED BY Councillor Jim Hunt
BE IT RESOLVED** that Council moves from the Regular Meeting to In-Camera to discuss legal and personnel issues.

11.1, 11.2, 11.3
Legal &
Personnel

(Carried)

MOVED BY Councillor Jim Hunt
SECONDED BY Councillor Doug Frost
BE IT RESOLVED that Council move out of In-Camera and back into the Regular Meeting of Council.

(Carried)

12.0
12:13pm **ADJOURN**
MOVED BY Councillor Doug Frost
SECONDED BY Councillor Jim Hunt
BE IT RESOLVED that we do now adjourn.

(Carried)

Next regular meeting of Council scheduled for November 18, 2019.

CITY OF MORDEN

Mayor

City Manager