

**CITY OF MORDEN
Regular Meeting
December 16, 2019**

Minutes of the Regular Meeting of the Council of the City of Morden held in the Council Chambers at Morden, Manitoba this 16th day of December, A.D. 2019 at 7:00 P.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-Corporate Patrick Dueck, Executive Assistant Michelle Braun, Marketing & Communications Coordinator Viktor Karklins.
Absent with Regrets: None

- 2.0 Agenda** **ADDITIONS TO/APPROVAL OF AGENDA**
MOVED BY Councillor Nancy Penner
SECONDED BY Councillor Gord Maddock
BE IT RESOLVED that the agenda for the meeting of December 16, 2019 is hereby adopted with the following additions:
11.8 In-camera-LEGAL
(Carried)

- 3.0** **Delegations**
None

- 4.0** **PUBLIC HEARINGS**
None

- 5.0** **CONFIRMATION OF MINUTES**
MOVED BY Councillor Gord Maddock
SECONDED BY Councillor Nancy Penner
BE IT RESOLVED that the minutes of the Regular Council Meeting of the City of Morden held on the 18th day of November 2019 be adopted as presented.
(Carried)

- 5.1**
Nov. 18/19 **MOVED BY Councillor Gord Maddock**
SECONDED BY Councillor Nancy Penner
BE IT RESOLVED that the minutes of the Regular Council Meeting of the City of Morden held on the 18th day of November 2019 be adopted as presented.
- 5.2**
Dec.4/19
Special Meeting **MOVED BY Councillor Gord Maddock**
SECONDED BY Councillor Nancy Penner
BE IT RESOLVED that the minutes of the Special Meeting of the Council of the City of Morden held on the 4th day of December 2019 be adopted as presented.
(Carried)

5.3
Dec .10/19
C/W Meeting

**MOVED BY Councillor Nancy Penner
SECONDED BY Councillor Gord Maddock**

BE IT RESOLVED that the minutes of the Committee-of-the-Whole Meeting of the City of Morden held on the 10th day of December 2019 be adopted as presented.

(Carried)

5.0 Recognition of Individuals and/or Organizations Accomplishments in the Community
None

7.0 Youth Member Report

Ms. Wheeler reported that the local schools are currently working on getting donations for the Christmas Cheer Board.

8.0 General Business

8.1
Accounts

**MOVED BY Councillor Hank Hildebrand
SECONDED BY Councillor Nancy Penner**

BE IT RESOLVED that the accounts payable to November 30, 2019 be confirmed.

(Carried)

8.2
2020 Interim
Budget

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

BE IT RESOLVED that Council of the City of Morden approve the 2020 Provisional Estimates:

<u>Provisional Estimates 2020</u>	<u>2020 Interim</u>
Expense	\$ 6,817,250
Community Services	\$ 1,350,000
Economic Development Services	\$ 460,000
Environmental Development Services	\$ 1,250
Environmental Health Services	\$ 300,000
Fiscal Services	\$ 460,000
General Gov't Services	\$ 650,000
Other	\$ 965,000
Protective Services	\$ 1,400,000
Public Health & Welfare	\$ 83,000
Transfers	\$ 448,000
Transportation Services	\$ 700,000
Expense - Utility	\$ 1,530,000
Administration	\$ 87,000
Debenture Debt Charges	\$ 462,000
Engineering	\$ -
Sewage Collection & Disposal	\$ 86,000
Transfers to Reserves	\$ 320,000
Water Supply	\$ 575,000
Total	\$ 8,347,250

(Carried)

8.3
2017 Audited
Financial
Statements

MOVED BY Mayor Brandon Burley
SECONDED BY Councillor Hank Hildebrand

WHEREAS the 2017 Audited Financial Report, together with the related financial statements, have been delivered to the City of Morden Civic Centre by Krahn Friesen Neufeld;

AND WHEREAS Council of the City of Morden approved these financial statements at a special meeting of Council held on December 4, 2019;

THEREFORE BE IT RESOLVED that Council of the City of Morden hereby tables the 2017 Audited Financial Statements as per Subsection 193(2) of *The Municipal Act*.

(Carried)

8.4.2
By-law
03/2019
2nd Reading

MOVED BY Councillor Jim Hunt
SECONDED BY Councillor Garry Hiebert

BE IT RESOLVED that Council of the City of Morden give second reading to By-law No. 03/2019, this being a by-law to authorize the Expenditure and Borrowing of money to purchase a new fire rescue vehicle as a Local Improvement.

(Carried)

8.4.2
By-law
03/2019
3rd Reading

MOVED BY Councillor Garry Hiebert
SECONDED BY Councillor Jim Hunt

BE IT RESOLVED that Council of the City of Morden give third and final reading to By-law No. 03/2019, this being a by-law to authorize the Expenditure and Borrowing of money to purchase a new fire rescue vehicle as a Local Improvement.

For: *Mayor Brandon Burley and Councillors Nancy Penner, Garry Hiebert, Hank Hildebrand, Doug Frost, Jim Hunt, Gord Maddock*
Opposed: *None*

(Carried)

8.5
Poppy
Distribution
in Schools

MOVED BY Councillor Jim Hunt
SECONDED BY Councillor Garry Hiebert

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 City of Morden petition the AMM to lobby the Province of Manitoba to mandate that all local governments, including LGD's, rural municipalities, cities and towns, support the school divisions in their endeavor to 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 School Boards to distribute those poppies to their schools.

(Carried)

8.6
Cannatoba
Farms Ltd.
agreement

MOVED BY Councillor Garry Hiebert

SECONDED BY Councillor Jim Hunt

BE IT RESOLVED that Council of the City of Morden authorize the City Manager and the Mayor to sign the Cannatoba Farms Ltd. agreement as presented.

(Carried)

8.7
Agreements
with
Chris Unrau

MOVED BY Councillor Garry Hiebert

SECONDED BY Councillor Doug Frost

BE IT RESOLVED that Council of the City of Morden authorize the Mayor and the Deputy City Manager-Corporate to sign the Airport Hangar Lease Agreement, including the Drainage Agreement, for Lot 15 and 19 combined, with Chris Unrau, as presented.

AND BE IT FURTHER RESOLVED that the sale/transfer of the current hangar and lease agreement of Lot 15 to Chris Unrau be approved upon completion of the transfer document.

(Carried)

8.8
Subdivision
4433-19-7849
for Hive
Development
Group Inc.

MOVED BY Councillor Garry Hiebert

SECONDED BY Councillor Doug Frost

WHEREAS Hive Development Group Inc. has applied for a subdivision to construct four condominium-phasing units, on the land legally described as Lot 15, Block 1, SS Plan 856 in the N ½ 5-3-2W in the City of Morden;

AND WHEREAS Community and Regional Planning and Manitoba Sustainable Development have no objections to the subdivision, with the understanding that Hive Development Group Inc. will prohibit occupancy in Phases 3 and 4, until such time as the City of Morden's wastewater issue is resolved;

THEREFORE BE IT RESOLVED that Council of the City of Morden approve Subdivision 4433-19-7849, with no conditions.

(Carried)

8.9
CUPE Local
4861 CBA
wage
schedule

MOVED BY Councillor Garry Hiebert

SECONDED BY Councillor Jim Hunt

BE IT RESOLVED that Council of the City of Morden approve the increase to the *CUPE Local 4861-Collective Bargaining Agreement* wage schedule for 2019 and 2020, as follows:

2019 – Increase of 2.4%, retroactive to January 1st, 2019

2020 – Increase of 2.2%, effective January 1st, 2020

(Carried)

8.10
Tabor Home
Board of
Directors

MOVED BY Councillor Doug Frost

SECONDED BY Councillor Garry Hiebert

WHEREAS, on March 11th, 2019, Committee-of-the-Whole recommended that Councillor Hank Hildebrand be nominated as the Council representative on the Tabor Home Board of Directors;

THEREFORE BE IT RESOLVED that Councillor Hank Hildebrand be approved as the Council representative on the Tabor Home Board of Directors;

AND BE IT FURTHER RESOLVED that the Tabor Home Board be added to Policy G/A-022 under the “List of Community or Regional Organizations.”

(Carried)

8.11
MB Good
Roads
Association
Banquet

MOVED BY Councillor Doug Frost

SECONDED BY Councillor Garry Hiebert

WHEREAS Manitoba Good Roads Association holds an annual competition in various categories;

AND WHEREAS A.R. Max & Doreen Friesen of the City of Morden have won the Burgess Shield for the Best Urban Home Grounds – Population 7,501 plus for the 2019 competition;

THEREFORE BE IT RESOLVED that Council of the City of Morden authorize the purchase of 8 tickets to the Manitoba Good Roads Association Banquet, which includes 2 tickets for the winners, at a cost of \$55.00 each;

AND BE IT FURTHER RESOLVED that the City of Morden cover the cost of a hotel room for 1 night for the winners to attend the ceremony, which is being held at The Clarion Hotel & Suites in Brandon, Manitoba.

(Carried)

8.12 **MOVED BY Councillor Doug Frost**
Red River **SECONDED BY Councillor Garry Hiebert**
Basin
Commission **BE IT RESOLVED** that Council of the City of Morden approves the
-LiDar attendance of Deputy Mayor Nancy Penner at the Red River Basin
workshop Commission LiDar workshop that was held on December 12th, 2019 in
Portage la Prairie;

AND BE IT FURTHER RESOLVED that Council approves the reimbursement of mileage and per diem related to the same.

(Carried)

9.0 **NEW BUSINESS**
None

10.0 **OTHER BUSINESS**
None

11.0 **IN-CAMERA**
MOVED BY Councillor Jim Hunt
SECONDED BY Councillor Garry Hiebert
Move **BE IT RESOLVED** that Council moves from the Regular Meeting to
in-camera In-Camera to discuss legal issues, as per the Municipal Act, Section
152(3)(b)(iii).

MOVED BY Councillor Jim Hunt
SECONDED BY Councillor Garry Hiebert
BE IT RESOLVED that Council move out of In-Camera and back to the Regular Meeting.

(Carried)

11.2 **MOVED BY Councillor Doug Frost**
MCDC - **SECONDED BY Councillor Garry Hiebert**
2020 Board
Appointments **WHEREAS** the Morden Community Development Corporation (MCDC) met on December 11, 2019 to discuss and make recommendations regarding the 2020 MCDC Board appointments;

AND WHEREAS the MCDC has submitted a list of proposed Community Directors to Mayor and Council;

THEREFORE BE IT RESOLVED that the Council of the City of Morden appoint the following Community Directors as follows:

- One standing member from Council of the City of Morden
- Rich Harries – Two-year term commencing January 1, 2020
- Chris Willsey – Two-year term commencing January 1, 2020
- Larry Dyck – One-year term commencing January 1, 2020

(Carried)

12.0 **ADJOURN**

10:30pm

MOVED BY Councillor Doug Frost

SECONDED BY Councillor Garry Hiebert

BE IT RESOLVED that Council does now adjourn and table items 11.7 and 11.8 of the in-camera agenda, to reconvene at a special meeting to be held on December 19th, 2019 at 9:00am to discuss the same.

(Carried)

Next regular meeting of Council scheduled for January 27, 2019.

CITY OF MORDEN

Mayor

City Manager