

**CITY OF MORDEN**  
**Regular Meeting**  
**October 25, 2021**

Minutes of the Regular Meeting of the Council of the City of Morden held in Council Chambers at Morden, Manitoba this 25<sup>th</sup> day of October, A.D. 2021 at 7:00 P.M.

- 1.0 Present Present** **Present:** Mayor Brandon Burley (chair), Deputy Mayor Gord Maddock, Councillors Hank Hildebrand, Doug Frost, Nancy Penner, Jim Hunt, Garry Hiebert, City Manager Nicole Enns, Director of Finance & Administration Ed Barnuevo, Executive Assistant Michelle Braun.

- 2.0 Agenda** **ADDITIONS TO/APPROVAL OF AGENDA**  
**MOVED BY Councillor Nancy Penner**  
**SECONDED BY Councillor Jim Hunt**  
**BE IT RESOLVED** that the agenda for the meeting of October 25, 2021 is hereby adopted with the following addition:  
*8.8 Lake Minnewasta Campground Office project*

(Carried)

- 3.0** **PUBLIC HEARING**  
*None*

- 4.0** **DELEGATIONS/PRESENTATIONS**  
*None*

- 5.0** **CONFIRMATION OF MINUTES**  
**MOVED BY Councillor Garry Hiebert**  
**SECONDED BY Councillor Doug Frost**  
**BE IT RESOLVED** that the minutes of the Regular Meeting of Council held on the 27<sup>th</sup> day of September 2021 be adopted as presented.

5.1  
Sept 27/2021  
Regular  
Meeting

(Carried)

- 5.2** **MOVED BY Councillor Hank Hildebrand**  
**SECONDED BY Councillor Gord Maddock**  
**BE IT RESOLVED** that the minutes of the Special meeting of Council held on the 6<sup>th</sup> day of October 2021 be adopted as amended.

5.2  
Oct 6/2021  
Special  
meeting

(Carried)

5.3  
Oct 12/2021  
CoW  
Meeting

**MOVED BY Councillor Doug Frost**  
**SECONDED BY Councillor Garry Hiebert**  
**BE IT RESOLVED** that the minutes of Committee of the Whole meeting held on the 12<sup>th</sup> day of October 2021 be adopted as presented.

(Carried)

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

**7.0**            Youth Member Report – N/A

**8.0**            General Business

8.1  
Accounts

**MOVED BY Councillor Jim Hunt**  
**SECONDED BY Councillor Nancy Penner**  
**BE IT RESOLVED** that the accounts payable to September 30, 2021 be confirmed.

(Carried)

8.2  
Youth  
Council  
Member

**MOVED BY Councillor Gord Maddock**  
**SECONDED BY Councillor Hank Hildebrand**  
**BE IT RESOLVED** that Council of the City of Morden approve the appointment of Bijan Salimi as their Youth Council Member, with his term being November 29<sup>th</sup>, 2021 – August 29<sup>th</sup>, 2022.

(Carried)

8.3  
Subdivision  
4433-21-8123

**MOVED BY Councillor Doug Frost**  
**SECONDED BY Councillor Garry Hiebert**  
**BE IT RESOLVED** that Council of the City of Morden approve application for Subdivision 4433-21-8123, to subdivide 0.33 acres of land from the golf course holding located on Lot 5, Plan 27969 MLTO, to be consolidated with 130 Fairway Drive, creating a 0.56 acre lot;

**AND BE IT FURTHER RESOLVED** that said approval is subject to the applicant rezoning the newly acquired property from “PR – Public Reserve” to “RS-L – Residential Single Family Large” district, as well as producing written confirmation from the easterly-adjointing property owner that s/he does not object to the development proposal.

(Defeated)

8.4  
Schedule  
"A" to  
By-law  
10-2017

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

Existing Truck Routes Schedule A to By-law No. 10-2017				Proposed Change
Sr. #	Street Name	From	To	
4.	Ninth Street	Thornhill Street	South Railway Street	Remove
6.	Wardrop Street	First Street North	Second Street	Remove
8.	Stephen Street	Route 100	Mountain Street	Remove
9.	North Railway Street	Fourth Street	Ninth Street	Remove
15.	Cochlan Drive, East			Remove
16.	Agri Street			Remove
17.	Twelfth Street	South Railway Street	South limit of Plan 1924	Remove
18.	Service road on the north side of PTH #3	Mountain Street	entrance off PTH#3 located by Westside Community Church	Remove
19.	Willcocks Rd			New addition

(Carried)

8.5  
2022-2024 Turf  
Maintenance

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

**BE IT RESOLVED** that Council of the City of Morden award 2022-2024 Turf Maintenance Contract as follows:

- Finished Cut Priority 1 & 2 – Sagar Property Management
- Rough Cut, Ditch Cut & Airport – Henry & Annie Giesbrecht

for a combined annual turf maintenance cost of \$187,477.91 plus GST.

(Carried)

8.6  
FT3 Fee  
Proposal for  
Civic Centre  
renovations

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

**BE IT RESOLVED** that the City of Morden approve the fee proposal from FT3 for the renovation of the City of Morden Civic Centre, as presented.

(Carried)

8.7  
2022 Council  
& Committee  
meetings  
schedule

**MOVED BY Councillor Hank Hildebrand**  
**SECONDED BY Councillor Jim Hunt**

**BE IT RESOLVED** that Council of the City of Morden adopt the 2022 Council & Committee meetings schedule as amended.

(Carried)

8.8  
Lake  
Minnewasta  
Campground  
Office  
project

**MOVED BY Councillor Hank Hildebrand**  
**SECONDED BY Councillor Garry Hiebert**

**WHEREAS** Council put to vote and defeated a resolution to award the tender for the Lake Minnewasta Campground Office project, at the September 27<sup>th</sup> Council meeting;

**THEREFORE BE IT RESOLVED** that Council of the City of Morden reject all tenders submitted for the Lake Minnewasta Campground Office project, due to all tenders coming in above the budgeted amount;

**AND BE IT FURTHER RESOLVED** that the resolution passed at the October 6<sup>th</sup>, 2021 special meeting of Council, to authorize Scott Howard Contracting to pour the piles for the foundation, be rescinded.

(Carried)

**9.0**      **NEW BUSINESS**

*None*

**10.0**      **OTHER BUSINESS**

10.1      INFO ONLY – Boundary Trails Health Centre – Thank-you letter

**11.0**      **IN-CAMERA**

*None*

**12.0**      **ADJOURN**

Adjourn at  
7:54PM      **MOVED BY Councillor Hank Hildebrand**  
**SECONDED BY Councillor Nancy Penner**  
**BE IT RESOLVED** that we do now adjourn.

(Carried)

Next regular meeting of Council scheduled for November 29, 2021 at 7:00pm.

**CITY OF MORDEN**

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**Mayor**

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**City Manager**