

**CITY OF MORDEN
SPECIAL MEETING
MINUTES
October 6, 2021 – 10:00AM**

The Special Meeting of the Council of the City of Morden was called pursuant to the provisions of *The Municipal Act* and in accordance with the provisions of the City of Morden Procedure By-law No. 10-2020. Due notice of the meeting was served to all members of Council.

Present: Mayor Brandon Burley (Chair), Deputy Mayor Gord Maddock, Councillors Doug Frost, Garry Hiebert, Hank Hildebrand, City Manager Nicole Enns, Director of Finance & Administration Edwin Barnuevo, Deputy City Manager-Operations, Santokh Randhawa.
Absent with Regrets: Councillors Nancy Penner & Jim Hunt

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

BE IT RESOLVED that the agenda for the special meeting of October 6, 2021 is hereby adopted as presented.

(Carried)

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

BE IT RESOLVED that Council of the City of Morden authorize Scott Howard Contracting to pour the piles for the foundation for the new Lake Minnewasta Campground office.

(Carried)

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

BE IT RESOLVED that Council moves from the special meeting to in-camera to discuss legal matters, as per *The Municipal Act*, Section 152(3).

(Carried)

Mayor Burley had been delayed and joined the meeting at 10:30AM.

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

BE IT RESOLVED that Council move out of camera and resume the special meeting of Council.

(Carried)

**MOVED BY Councillor Gord Maddock
SECONDED BY Councillor Garry Hiebert**

BE IT RESOLVED that Council of the City of Morden authorizes the Mayor and City Manager to sign the Purchase Option Agreement with Sunny Western Farms, as presented.

(Carried)

MOVED BY Councillor Garry Hiebert
SECONDED BY Councillor Doug Frost

BE IT RESOLVED that Council of the City of Morden approves Pembina River Water Diversion and Morden Second Reservoir Study to SSE Strategic Systems Engineering Inc. in the amount of \$37,500.00, to be funded as MWSB - \$18,750.00, RM of Stanley \$5,000.00, PVWD \$5,000.00 and City of Morden \$8,750.00;

AND BE IT FURTHER RESOLVED that the City of Morden share and MWSB share will be funded from the 2021 budget for the Water Treatment Upgrades project.

(Carried)

MOVED BY Councillor Gord Maddock
SECONDED BY Councillor Hank Hildebrand

BE IT RESOLVED that the special meeting of Council does now adjourn.

(Carried)

Mayor

City Manager

