

**CITY OF MORDEN  
Regular Meeting  
November 23, 2020**

Minutes of the Regular Meeting of the Council of the City of Morden held in the Access Event Centre and via ZOOM in the Province of Manitoba this 23<sup>rd</sup> day of November, A.D. 2020 at 7:00 P.M.

- 1.0 Present** **Present:** Deputy Mayor Gordon Maddock, Hank Hildebrand, Doug Frost, Jim Hunt, Nancy Penner, Garry Hiebert, City Manager Nicole Enns, Deputy City Manager-Operations Santokh Randhawa, City Planner Martin Sandhurst, Executive Assistant Michelle Braun.  
**Absent with Regrets:** Brandon Burley

- 2.0 Agenda** **ADDITIONS TO/APPROVAL OF AGENDA**  
**MOVED BY Councillor Doug Frost**  
**SECONDED BY Councillor Nancy Penner**  
**BE IT RESOLVED** that the agenda for the meeting of November 23, 2020 is hereby adopted as distributed.

(Carried)

- 3.0** **PUBLIC HEARING**  
**3.1** **MOVED BY Councillor Garry Hiebert**  
**Hearing for** **SECONDED BY Councillor Jim Hunt**  
**Variation** **BE IT RESOLVED** that the regular meeting of Council of the City of  
**Order** **Morden be closed to convene as public hearings for the following:**  
**07-2020 &**  
**By-law**  
**14-2020**  
1. Variation Order 07-2020  
2. By-law 14-2020

(Carried)

Opponents to Variation Order 07-2020: Doug Metzger

Opponents to By-law 14-2020: There was one letter of objection received by the office to By-law 14-2020. No persons appeared to be heard regarding at the hearing.

**MOVED BY Councillor Hank Hildebrand**  
**SECONDED BY Councillor Doug Frost**  
**BE IT RESOLVED** that the regular meeting of Council does now reconvene.

(Carried)

**MOVED BY Councillor Garry Hiebert**  
**SECONDED BY Councillor Jim Hunt**  
**BE IT RESOLVED** that Council of the City of Morden approve Variation Order 07-2020, being a variation to:

1. Reduce the minimum rear yard  
From: 25 ft  
To: 0 feet
2. Reduce the minimum side yard  
From: 5 ft  
To: 0 ft
3. Reduce the minimum lot width  
From: 60 ft  
To: 40 ft

For the purposes of Subdivision 4433-20-8028, on the property legally known as Lot 1, Plan 61423.

(Carried)

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

**BE IT RESOLVED** that Council of the City of Morden give 1<sup>st</sup> reading to By-law 14-2020, being a by-law to establish a rate for the collection of solid waste, compost and recycling services within the City of Morden as a special service for 2021 to 2025 inclusive.

(Carried)

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

**5.0**            **CONFIRMATION OF MINUTES**

5.1  
Oct. 26/2020  
Regular  
Meeting

**MOVED BY Councillor Hank Hildebrand  
SECONDED BY Councillor Doug Frost**

**BE IT RESOLVED** that the minutes of the Regular Meeting of Council of the City of Morden held on the 26<sup>th</sup> day of October 2020 be adopted as presented.

(Carried)

5.2  
Nov. 10/2020  
Committee  
of the Whole  
Meeting

**MOVED BY Councillor Nancy Penner  
SECONDED BY Councillor Garry Hiebert**

**BE IT RESOLVED** that the minutes of the Committee of the Whole meeting held on the 10<sup>th</sup> day of November 2020 be adopted as presented.

(Carried)

5.3  
Nov.10/2020  
Special  
Meeting

**MOVED BY Councillor Jim Hunt**  
**SECONDED BY Councillor Doug Frost**  
**BE IT RESOLVED** that the minutes of the Special meeting of Council held on the 10<sup>th</sup> day of November 2020 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 Garry Hiebert**  
**SECONDED BY Councillor Jim Hunt**  
**BE IT RESOLVED** that the accounts payable to October 31, 2020 be confirmed.

(Carried)

8.2  
PVLIP  
Council  
appointment

**MOVED BY Councillor Doug Frost**  
**SECONDED BY Councillor Hank Hildebrand**  
**BE IT RESOLVED** that Council of the City of Morden appoint Councillor Jim Hunt to the Pembina Valley Local Immigration Partnership Council, with Councillor Gord Maddock as the alternate.

(Carried)

8.3  
Morden  
Bombers  
grant

**MOVED BY Councillor Hank Hildebrand**  
**SECONDED BY Councillor Doug Frost**  
**BE IT RESOLVED** that Council of the City of Morden authorize a grant to the Morden Bombers in the amount of \$10,000.00.

(Carried)

8.4  
South  
Central  
Regional  
Library rep

**MOVED BY Councillor Garry Hiebert**  
**SECONDED BY Councillor Hank Hildebrand**  
**WHEREAS** Harry Dahl has resigned as the City of Morden citizen representative for the South Central Regional Library board;

**THEREFORE BE IT RESOLVED** that Council of the City of Morden appoint Suzanne Sigurdson as the new City of Morden citizen representative on the South Central Regional Library board, effective January 1<sup>st</sup>, 2021-December 31<sup>st</sup>, 2022.

(Carried)

8.5  
Prairie Cross  
Roads  
**MOVED BY Councillor Jim Hunt**  
**SECONDED BY Councillor Nancy Penner**  
**BE IT RESOLVED** Council of the City of Morden sponsor ice time for Prairie Cross Roads home-school group, in return for a \$2 per student fee.  
  
(Carried)

8.6  
Christmas  
Bonus  
**MOVED BY Councillor Doug Frost**  
**SECONDED BY Councillor Garry Hiebert**  
**BE IT RESOLVED** that Council of the City of Morden approve a 2020 Christmas Bonus of \$250.00 for all eligible employees, according to policy G/A – 016.  
  
(Carried)

8.7  
COLA  
Adjustment  
2021  
**MOVED BY Councillor Hank Hildebrand**  
**SECONDED BY Councillor Nancy Penner**  
**BE IT RESOLVED** that Council of the City of Morden approve the 1.1% COLA Adjustment to the 2021 compensation schedule.  
  
(Carried)

8.8  
Morden  
Coffee  
Culture  
parking  
**MOVED BY Councillor Hank Hildebrand**  
**SECONDED BY Councillor Garry Hiebert**  
**BE IT RESOLVED** that Council of the City of Morden designate two (2) parking spots to Morden Coffee Culture, on the west side of 7<sup>th</sup> Street, for the purpose of curbside pick-up for orders for the duration of the Code Red protocols put in place by the Province of Manitoba.  
  
(Carried)

8.9  
Utility  
account-17  
Lakeside Lane  
**MOVED BY Councillor Doug Frost**  
**SECONDED BY Councillor Hank Hildebrand**  
**BE IT RESOLVED** that Council of the City of Morden authorize a credit in the amount of \$560.62 to the utility account belonging to 17 Lakeside Lane.  
  
(Carried)

9.0      **NEW BUSINESS**  
*None*

10.0     **OTHER BUSINESS**  
*None*

**11.0** **IN-CAMERA**  
Move  
in-camera  
for item 11.1 **MOVED BY Councillor Nancy Penner**  
**SECONDED BY Councillor Jim Hunt**  
**BE IT RESOLVED** that Council moves from the Regular Meeting to In-Camera to discuss economic development and personnel matters as per *The Municipal Act*, Section 152(3)(b).

(Carried)

Move out of  
camera **MOVED BY Councillor Jim Hunt**  
**SECONDED BY Councillor Garry Hiebert**  
**BE IT RESOLVED** that Council move out of camera and resume the regular meeting of Council.

(Carried)

**12.0** **ADJOURN**  
Adjourn  
8:21PM **MOVED BY Councillor Hank Hildebrand**  
**SECONDED BY Councillor Doug Frost**  
**BE IT RESOLVED** that we do now adjourn.

(Carried)

Next regular meeting of Council scheduled for December 21, 2020 at 7:00pm.

**CITY OF MORDEN**

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**Mayor**

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**City Manager**