

**CITY OF MORDEN
SPECIAL MEETING
MINUTES
April 2, 2024 – 7:00PM**

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 Nancy Penner (Chair), Deputy Mayor Gord Maddock Doug Frost, Councillors Garry Hiebert, Sheldon Friesen, Brenda Klassen, Tracey Krause, City Manager Nicole Reidle, Director of Finance & Administration Edwin Barnuevo, Executive Assistant Ruziel Relatores.

**MOVED BY Councillor Brenda Klassen
SECONDED BY Councillor Gord Maddock**

BE IT RESOLVED that the agenda for the special meeting of April 2, 2024 is hereby adopted as presented.

(Carried)

**MOVED BY Councillor Gord Maddock
SECONDED BY Councillor Tracey Krause**

BE IT RESOLVED that the Special meeting of Council be now closed to convene as a Public Hearing to present the 2024 Financial Plan of the City of Morden.

(Carried)

The hearing this evening is to present the 2024 Financial Plan of the City of Morden pursuant to Section 169(2) of the Municipal Act.

The proposal as outlined in the Notice of Public Hearing was advertised as required by Section 169(2) and 420 of the Municipal Act in the Winkler/Morden Voice on March 7th and March 21st, 2024.

There were two (2) people who appeared to be heard:

- Brian Nedohin
- Maryam Tsygankova

1. Brian Nedohin

Attended the meeting and raised questions about the Wastewater Treatment Project's total cost and funding sources. Additionally, he voiced concerns regarding the Maple Street Bridge repair and its impact on community access and emergency response.

2. Maryam Tsygankova

Ms. Tsygankova from Many Hands Resource Center addressed Council, highlighting the increasing demand for food assistance and requesting support from local organizations. Council members acknowledged the need for collaboration.

MOVED BY Councillor Tracey Krause

SECONDED BY Councillor Brenda Klassen

BE IT RESOLVED that the Public Hearing for the 2024 Financial Plan of the City of Morden be hereby closed.

(Carried)

MOVED BY Councillor Garry Hiebert

SECONDED BY Councillor Doug Frost

BE IT RESOLVED that Council of the City of Morden adopt the 2024 Financial Plan as presented and approve the Two-Year Operating Budget, the Capital Budget for 2024, the Five-Year-Capital Plan and the grants to organizations.

(Carried)

MOVED BY Councillor Sheldon Friesen

SECONDED BY Councillor Brenda Klassen

BE IT RESOLVED that Council of the City of Morden give 1st reading to By-law 01-2024, being a by-law to levy property taxes for the City of Morden for the year 2024.

(Carried)

MOVED BY Councillor Doug Frost

SECONDED BY Councillor Sheldon Friesen

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

(Carried)

Mayor

City Manager