

**CITY OF MORDEN
SPECIAL MEETING
MINUTES
August 10, 2021 – 12:00 P.M.**

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

Absent with Regrets: Mayor Brandon Burley

MOVED BY Councillor Garry Hiebert

SECONDED BY Councillor Doug Frost

BE IT RESOLVED that the agenda for the special meeting of August 10, 2021 is hereby adopted with the following additions:

2. Dredging of Lake Minnewasta option
3. 2019 Audited Financial Statements

(Carried)

MOVED BY Councillor Garry Hiebert

SECONDED BY Councillor Doug Frost

WHEREAS data from the Manitoba Government identifies southern Manitoba being in a D3- Extreme Drought (a 20-50 year event);

AND WHEREAS the Stephenfield Lake and the Red River have had significant reductions in level and flow over the past month;

AND WHEREAS Pembina Valley Water Cooperative has requested the 14 municipal owners to declare a Municipal Drought State of Emergency;

AND WHEREAS a Drought State of Emergency is defined as a regionally coordinated “all in it together” effort to manage the existing water shortage, whereby a signal is given to the Province of Manitoba of the seriousness of the situation, and the requirement for resource and funding support;

AND WHEREAS the PVWC Drought Committee has met and recommends declaring a Drought State of Emergency;

THEREFORE BE IT RESOLVED THAT the City of Morden declares a Drought State of Emergency.

(Carried)

MOVED BY Councillor Hank Hildebrand

SECONDED BY Councillor Nancy Penner

BE IT RESOLVED that Council of the City of Morden approve the additional supplementary taxes for 2021 as follows:

Deletions – (\$1,037.87)

Additions – \$6,364.56

Totaling \$ \$5,326.69 .

(Carried)

MOVED BY Councillor Jim Hunt
SECONDED BY Councillor Nancy Penner

BE IT RESOLVED that Council of the City of Morden supports the PVWC application for technical and financial assistance from Manitoba Water Services Board for upgrades to the Morris Water Treatment Plant and existing booster stations, as well as construction of two new booster stations between the Morris Water Treatment Plant and the Roland reservoir.

(Carried)

MOVED BY Councillor Garry Hiebert
SECONDED BY Councillor Doug Frost

BE IT RESOLVED that Council of the City of Morden authorize the Mayor and City Manager to sign the Memorandum of Understanding between the Pembina Valley Water Co-op and the City of Morden, as presented.

(Carried)

MOVED BY Councillor Hank Hildebrand
SECONDED BY Councillor Jim Hunt

BE IT RESOLVED that Council of the City of Morden authorize the Mayor and City Manager to sign the 2019 audited financial statements as presented by Krahn Friesen Neufeld.

(Carried)

MOVED BY Councillor Doug Frost
SECONDED BY Councillor Garry Hiebert

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

(Carried)

Deputy Mayor

City Manager