

**CITY OF MORDEN
SPECIAL MEETING
MINUTES
July 13, 2021 – 12:30 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: Mayor Brandon Burley (chair), Deputy Mayor Gord Maddock, 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.

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

BE IT RESOLVED that the agenda for the special meeting of July 13, 2021 is hereby adopted with the following additions:

2. Pembina Valley Watershed District – 2nd Dam Study
3. RFP re: North Railway development

(Carried)

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

WHEREAS the Manitoba Water Services Board and the Pembina Valley Water Co-op are working to increase the potable water supply to the City of Morden;

THEREFORE BE IT RESOLVED that the City of Morden requests Manitoba Water Services Board to provide funding for the new 1.2 kilometers of 12-inch water pipeline from Boundary Trails Health Centre southward up to the 8-inch water pipeline from Winkler South Booster Station to Morden, and for the design of the booster stations.

(Carried)

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

BE IT RESOLVED that Council of the City of Morden support the Pembina Valley Watershed District to conduct a study on the feasibility study for a second dam on the Deadhorse Creek, and for moving water from the Pembina River to the Deadhorse Creek Watershed;

AND BE IT FURTHER RESOLVED that Council of the City of Morden authorizes the contribution of up to \$12,500.00.

(Carried)

**MOVED BY Councillor Hank Hildebrand
SECONDED BY Councillor Gord Maddock**

BE IT RESOLVED that Council of the City of Morden award the tender for the development of 410 North Railway to Bridge Road Developments, as per their proposal, subject to said party signing a development agreement with the City of Morden.

(Carried)

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

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

(Carried)

Mayor

City Manager