

**CITY OF MORDEN
SPECIAL MEETING
MINUTES
April 12, 2021 – 3:00 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: Mayor Brandon Burley, Councillor Hank Hildebrand, Deputy Mayor Gord Maddock, Councillors Doug Frost, Garry Hiebert, Jim Hunt, Nancy Penner, City Manager Nicole Enns, 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 April 12, 2021 is hereby adopted as amended.

Addition: In-Camera-Personnel

(Carried)

MOVED BY Councillor Gord Maddock

SECONDED BY Councillor Hank Hildebrand

BE IT RESOLVED that City of Morden shall not proceed with the detailed design completed by JDB for the Morden WWRF until an evaluation is made of available alternate options through preliminary design process.

(Carried)

MOVED BY Councillor Doug Frost

SECONDED BY Councillor Garry Hiebert

BE IT RESOLVED that City of Morden request MWSB to provide technical and financial assistance to evaluate cost-effective options available to the City of Morden for wastewater treatment through pre-design, and complete functional design and detailed design for the Morden wastewater treatment system based on the most economical option.

(Carried)

MOVED BY Councillor Jim Hunt

SECONDED BY Councillor Nancy Penner

BE IT RESOLVED that Council of the City of Morden move into camera.

(Carried)

MOVED BY Councillor Hank Hildebrand

SECONDED BY Councillor Nancy Penner

BE IT RESOLVED that Council of the City of Morden moves out of camera and resumes the special meeting of Council.

(Carried)

MOVED BY Councillor Jim Hunt

SECONDED BY Councillor Doug Frost

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

(Carried)

Mayor

City Manager