

**TOWN OF MORDEN
Regular Meeting**

May 26, 2004

Minutes of the Regular Meeting of the Council of the Town of Morden held in the Council Chambers at Morden, Manitoba this 26th day of May, A.D. 2004 at 7:30 P.M..

1. Present **Present:** Mayor John B. Wiens, Councillors Irvin Wiebe, Maurice Butler, Alex Fedorchuk, Ron Laverty, Pryce Wood, Wayne Hosea and Youth Member Kerri Earl.

2. Minutes **MOVED BY COUNCILLOR IRVIN WIEBE
SECONDED BY COUNCILLOR ALEX FEDORCHUK
BE IT RESOLVED** that the minutes of the Regular Meeting of the Council of the Town of Morden held on the 10th day of May 2004 be adopted as circulated, all Statutory requirements having been fulfilled.
(Carried)

3. Agenda Additions **MOVED BY COUNCILLOR RONALD LAVERTY
SECONDED BY COUNCILLOR PRYCE WOOD
BE IT RESOLVED** that the Council of the Town of Morden agree to waive the provisions of Rule 64 as set out in Procedure By-law No. 19-97 to introduce notice to discuss the following:

- Regular Council - Summer Meeting Dates
- 125 Committee Appointment
- Appointment of Representative – PVD Corporation – Tourism Committee
- Lagoon Metering
- Beach Contract – Gary Thompson and Michael Greene

(Carried)

GENERAL BUSINESS

4. Approve VO 4-2004 **MOVED BY COUNCILLOR IRVIN WIEBE
SECONDED BY COUNCILLOR MAURICE BUTLER
WHEREAS** Motion No. 11 at the Regular Meeting held May 10th, 2004 Tabled the decision for Variation Order No. 4-2004;
NOW THEREFORE BE IT RESOLVED that we approve of the application for Variation Order No. 4-2004 and agree to reduce the minimum requirements as follows:

From: North side yard of 4.00 Feet
 North side yard eave projection of 2.00 Feet
 Rear yard of 25.00 Feet

To: Minimum North side yard of 1.65 Feet
 North side yard eave projection of 0.5 Feet
 Rear Yard of 19.35 Feet

(Carried)

5. **MOVED BY COUNCILLOR WAYNE HOSEA
SECONDED BY COUNCILLOR PRYCE WOOD**
WHEREAS Notice of Motion was given at the Regular Meeting held on May 10th, 2004 to adopt Policy & Procedure – Works and Operation “Sidewalk Construction” Policy No. W/O-006;
NOW THEREFORE BE IT RESOLVED that Council of the Town of Morden approve Works and Operation “Sidewalk Construction” Policy No.W/O-006.

**Approve
Policy
W/O-006**

(Carried)

6. **MOVED BY COUNCILLOR WAYNE HOSEA
SECONDED BY COUNCILLOR PRYCE WOOD**
BE IT RESOLVED that By-law No. 5-2004 being a by-law of the Town of Morden to provide for firefighting, fire prevention, the related regulation of fire and other hazards, the adoption of the Code, and for establishing, continuing and operating an emergency service be given second reading.

**Second Read
B/L 5-2004**

(Carried)

7. **MOVED BY COUNCILLOR WAYNE HOSEA
SECONDED BY COUNCILLOR PRYCE WOOD**
BE IT RESOLVED that By-law No. 5-2004 being a by-law of the Town of Morden to provide for firefighting, fire prevention, the related regulation of fire and other hazards, the adoption of the Code, and for establishing, continuing and operating an emergency service and having been read a first and second time, be now considered read a third time and passed and that the Mayor and Director Finance and Administration be authorized to sign and seal same and do all things necessary to give full force and effect to the By-law.

**Approve
B/L 5-2004**

(Carried)

Recorded Vote:

For: Mayor John B. Wiens, Councillors Irvin Wiebe, Maurice Butler, Alex Fedorchuk, Ron Laverty, Pryce Wood, Wayne Hosea

Against:

8. **MOVED BY COUNCILLOR MAURICE BUTLER
SECONDED BY COUNCILLOR ALEX FEDORCHUK**
BE IT RESOLVED that By-law No. 6-2004 being a By-law of the Town of Morden providing for the regulation of traffic within the Town of Morden be given second reading.

**Second Read
B/L 6-2004**

(Carried)

9. **MOVED BY COUNCILLOR MAURICE BUTLER
SECONDED BY COUNCILLOR ALEX FEDORCHUK**
BE IT RESOLVED that By-law No. 6-2004 being a By-law of the Town of Morden providing for the regulation of traffic within the Town of Morden having been read a first and second time, be now considered read a third time and passed and that the Mayor and Director Finance and Administration be authorized to sign and seal same and do all things necessary to give full force and effect to the By-law.

**Approve
B/L 6-2004**

(Carried)

Recorded Vote:

For: Mayor John B. Wiens, Councillors Irvin Wiebe, Maurice Butler, Alex Fedorchuk, Ron Laverty, Pryce Wood, Wayne Hosea

Against:

10. **MOVED BY COUNCILLOR IRVIN WIEBE
SECONDED BY COUNCILLOR MAURICE BUTLER**
BE IT RESOLVED that Policy & Procedure – Finance and Administration “Planning Applications” Policy No. F/A-012 be placed under Notice of Motion for adoption at the next Regular Council Meeting scheduled for June 14th, 2004.

**Notice of
Motion
Policy F/A-
012**

(Carried)

11. **MOVED BY COUNCILLOR ALEX FEDORCHUK
SECONDED BY COUNCILLOR MAURICE BUTLER**
WHEREAS The Municipal Act provides authority to cancel in whole or in part any taxes or debt of moneys owing to the municipality;
AND WHEREAS the Council of the Town of Morden considers that it is in the best interest of the Town of Morden to cancel the hereinafter specifically mentioned taxes and debts owing to the Town of Morden:
NOW THEREFORE the Council of the Town of Morden hereby agree to approve the 2003 tax cancellation due to Code Change for Roll No. 136100 being Lots 8 and 9, Block 3, Plan 897 MLTO in the amount of \$40.63.

**Approve
2003
Tax
Cancellation**

(Carried)

12. **MOVED BY COUNCILLOR PRYCE WOOD
SECONDED BY COUNCILLOR RONALD LAVERTY**
BE IT RESOLVED that the Council of the Town of Morden accepts the recommendation of the Finance and Administration Committee and approve a grant in the amount of \$400.00 to assist in the Public Service Week Celebrations.

**Approve
Grant
Public
Service Week**

(Carried)

13. **MOVED BY COUNCILLOR PRYCE WOOD
SECONDED BY COUNCILLOR RONALD LAVERTY**
Approve Quote Solutions Website Program **BE IT RESOLVED** that the Council of the Town of Morden accept the recommendation of the Finance and Administration Committee and approve the quote submitted by Solutions for the Program and Training to implement a friendly user type website for the quoted price of \$810.00 plus applicable taxes.
(Carried)
14. **MOVED BY COUNCILLOR PRYCE WOOD
SECONDED BY COUNCILLOR RONALD LAVERTY**
Amend Business License By-law **BE IT RESOLVED** that the Council of the Town of Morden accepts the recommendation of the Finance and Administration Committee and approve the amendment to the Town of Morden Business License By-law to include the proposed regional business license fees as approved by the participating municipalities.
(Carried)
15. **MOVED BY COUNCILLOR IRVIN WIEBE
SECONDED BY COUNCILLOR ALEX FEDORCHUK**
Inspection Civic Centre Roof Project **BE IT RESOLVED** that the Council of the Town of Morden accepts the recommendation of the Finance and Administration Committee and authorize Agassiz Consulting Group Ltd. to conduct five inspections for the Civic Centre Roof Replacement Project at the quoted fee of \$3,210.00 plus applicable taxes; **AND BE IT FURTHER RESOLVED** that they be authorized to prepare the actual specifications and obtain pricing for the roof replacement at a total cost of \$650.00 and conduct the initial site review at a cost of \$250.00.
(Carried)
16. **MOVED BY COUNCILLOR RONALD LAVERTY
SECONDED BY COUNCILLOR PRYCE WOOD**
Pembina Valley Hawks Home Arena **BE IT RESOLVED** that the Council of the Town of Morden accepts the recommendation of the Community and Social Development Committee and direct that a letter be forwarded to the Pembina Valley Hawks stating that the Town of Morden Recreation Centre would invite them to consider the East Arena as their "Home Arena" and that future plans for a dressing room may be accommodated in the near future.
(Carried)
17. **MOVED BY COUNCILLOR MAURICE BUTLER
SECONDED BY COUNCILLOR ALEX FEDORCHUK**
Approve Ride for Sight **BE IT RESOLVED** that the Council of the Town of Morden accepts the recommendation of the Community and Social Development Committee approve the "Ride for Sight" Beer Garden scheduled for Lake Minnewasta Recreation Area for June 25th and 26th, 2004 subject to the conditions as set out in 2003.
(Carried)

18. **MOVED BY COUNCILLOR IRVIN WIEBE
SECONDED BY COUNCILLOR MAURICE BUTLER**
Approve **BE IT RESOLVED** that the Council of the Town of Morden agree to meet for the
Change of Regular Meeting of Council once a month on the second Monday during the
Meeting months of July and August 2004.
(Carried)
19. **MOVED BY COUNCILLOR PRYCE WOOD
SECONDED BY COUNCILLOR RONALD LAVERTY**
Approve **BE IT RESOLVED**
Appointment That we approve the appointment of Councillor Maurice Butler as the Town of
125 Morden's representative on the 125 Committee.
Committee
(Carried)
20. **MOVED BY COUNCILLOR RONALD LAVERTY
SECONDED BY COUNCILLOR PRYCE WOOD**
Approve **BE IT RESOLVED** that the Council of the Town of Morden approve the
EDO appointment of the Economic Development Officer Stacey Dunnigan as
Appointment the Town of Morden's representative to the PVDC Tourism Committee.
PVDC Tourism
(Carried)
21. **MOVED BY COUNCILLOR WAYNE HOSEA
SECONDED BY COUNCILLOR PRYCE WOOD**
Approve **BE IT RESOLVED** that we approve the quote submitted by Flo-Crest
Lagoon Equipment to conduct the Lagoon Monitoring Program flo-metering at a
Monitoring cost of \$12,000.00 with said work to be completed during month of
Program June.
(Carried)
22. **MOVED BY COUNCILLOR RONALD LAVERTY
SECONDED BY COUNCILLOR PRYCE WOOD**
Authorize **BE IT RESOLVED** that the Mayor and Director Finance and Administration
Contract be authorized to enter into an Employment Contract with Gary Thompson
Manager as Beach/Campground Manager for Lake Minnewasta Recreation Area for
Beach May 1st, 2004 to September 30th, 2004.
(Carried)
23. **MOVED BY COUNCILLOR RONALD LAVERTY
SECONDED BY COUNCILLOR PRYCE WOOD**
Authorize **BE IT RESOLVED** that the Mayor and Director Finance and Administration
Contract be authorized to enter into an Employment Contract with Michael Greene
Security as Security Officer for Lake Minnewasta Recreation Area for May 1st,
Officer 2004 to September 30th, 2004.
Beach
(Carried)

24. **MOVED BY COUNCILLOR ALEX FEDORCHUK
SECONDED BY COUNCILLOR IRVIN WIEBE**
Accounts **BE IT RESOLVED** that the accounts as recommended for payment be
authorized and ordered paid.
(Carried)

25. **MOVED BY COUNCILLOR ALEX FEDORCHUK
SECONDED BY COUNCILLOR MAURICE BUTLER**
Adjourn **BE IT RESOLVED** that we do now adjourn to meet again in Regular Session
on Monday, June 14th, 2004 at 7:30 P.M. or in Special Session at the call of
the Mayor.
(Carried)

TOWN OF MORDEN

Mayor

Director Finance and Administration