

TOWN OF MORDEN

Regular Meeting

July 12, 2004

Minutes of the Regular Meeting of the Council of the Town of Morden held in the Council Chambers at Morden, Manitoba this 12th day of July, A.D. 2004 at 7:30 P.M..

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

2. Minutes **MOVED BY COUNCILLOR RON LAVERTY**
SECONDED BY COUNCILLOR PRYCE WOOD
BE IT RESOLVED that the minutes of the Regular Meeting of the Council of the Town of Morden held on the 28th day of June 2004 be adopted as circulated, all Statutory requirements having been fulfilled.
(Carried)

3. Agenda Additions **MOVED BY COUNCILLOR WAYNE HOSEA**
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:

- By-law No. 12-2004 – Amendment to Zoning By-law
- Distribution of Best in Country Brochure
- Development Agreement A.K. Penner & Sons Ltd.
- Subdivision Application
- Sale of Industrial Park Land
- Appointment to Board of Governors for Community Clinic
- Town of Morden Logo
- Expense for Drumheller Trip – Museum Board

(Carried)

COMMITTEE REPORTS

4. Works & Operation Committee **Works and Operation Committee**

- The sewer televising tapes have been received and will be reviewed and estimates for sewer relining will be presented. The W/O Committee will have to review the Water and Sewer Rates in the near future.
- Councillor Hosea reported that Council would have to consider upgrading Maple Street paving and drainage in the near future.
- The Committee considered the letter from the EMMChurch requesting an

extension of the paving on 1st Street North. Councillor Hosea reported that he had approached the R.M. of Stanley to request joint application for the Prairie Grain Roads and they had suggested we request the Department of Highways upgrade PR #432.

- The Stephen Street Project work is being completed very quickly.
- The J-Brake sign to the East has been ordered will be erected in the near future and the Town should monitor j-brake use at the West entrance to Town.

5. Community & Social Development

**Community
& Social
Development**

- It was reported that Councillors Laverty and Butler along with the Director CSD and the Beach Manager Gary Thompson toured the Lake area and reviewed the Hilderman Report.
- Councillor Laverty reported that he would be meeting with Fisheries and Oceans to review the Nature Park site.

6. Finance and Administration Committee

**Finance
& Admin
Committee**

- Councillor Fedorchuk reported that a consensus was reached regarding the Medical Clinic Agreement

7. Mayor Wiens **Mayor Wiens** stated that he was absent from the last Regular Meeting held June 28th, 2004 and would have declared a Conflict of Interest regarding the Medical Clinic Agreement.

8. Close Public Meeting **MOVED BY COUNCILLOR PRYCE WOOD**
SECONDED BY COUNCILLOR RON LAVERTY

BE IT RESOLVED that the Regular meeting of Council be closed to convene as a Public Hearing to consider Variation Order No. 9-2004.

(Carried)

9. The Presiding Officer called the Public Hearing to order to hear representation for and against Variation Order No. 9-2004 as submitted by J.A. Dykman Law Office acting on behalf of the John H. Dyck Estate for Lot 10, Block 22, Plan 863 MLTO (139 4th Street).

**Provisions
VO 9-2004**

The Presiding Officer asked if any one present wished to speak to the proposed application.

The Director Finance and Administration reported that due notice as required by The Planning Act Section 55(4) has been sent by registered mail to the applicant and notice has been mailed to the surrounding property owners of the affected property by regular mail on Wednesday, June 22nd, 2004. The Notice was posted on June 25th, 2004 and verified on June 30th, July 6th & 11th, 2004 and that all Statutory requirements have been complied with.

The Director Finance and Administration reported that the Municipal Office has received no representation for or against the Variation Order.

9.
Close
Public
Hearing

MOVED BY COUNCILLOR PRYCE WOOD
SECONDED BY COUNCILLOR RON LAVERTY
BE IT RESOLVED that the statutory hearing for Variation Order No. 9-2004 be hereby closed.

(Carried)

10.

MOVED BY COUNCILLOR PRYCE WOOD
SECONDED BY COUNCILLOR RON LAVERTY
BE IT RESOLVED that we approve of the application for Variation Order No. 9-2004 and agree to reduce the minimum required South side yard of 4.00 Feet to 3.50 Feet.

Approve
VO 9-2004

(Carried)

11.
Close
Public
Meeting

MOVED BY COUNCILLOR IRVIN WIEBE
SECONDED BY COUNCILLOR ALEX FEDORCHUK
BE IT RESOLVED that the Regular meeting of Council be closed to convene as a Public Hearing to consider Conditional Use Order No. 1-2004.

(Carried)

12.

The Presiding Officer called the Public Hearing to order to hear representation for and against Conditional Use Order No. 1-2004 as submitted by the Royal Canadian Legion – Morden Branch No. 11 to permit the erection of an off site sign in an “AR” Agriculture Restricted Zone located in Part of the SW ¼ 9-3-5W (PTH #3 – East Entrance of Town – North Side).

Provisions
CUO 1-2004

The Presiding Officer asked if any one present wished to speak to the proposed application.

The Director Finance and Administration reported that due notice as required by The Planning Act Section 53(2) has been sent by registered mail to the applicant and notice has been mailed to those entitled to receive same on June 22nd, 2004 and the Notice was posted in the Municipal Office, Agassiz Credit Union and the Morden Coop on June 22nd, 2004 and that all Statutory requirements have been complied with.

The Director Finance and Administration reported that the Municipal Office has received no representation for or against the Conditional Use Order.

13.
Close
Public
Hearing

MOVED BY COUNCILLOR IRVIN WIEBE
SECONDED BY COUNCILLOR ALEX FEDORCHUK
BE IT RESOLVED that the statutory hearing for Conditional Use Order No. 1-2004 be hereby closed.

(Carried)

14. **MOVED BY COUNCILLOR IRVIN WIEBE**
SECONDED BY COUNCILLOR ALEX FEDORCHUK
Approve **BE IT RESOLVED** that we approve of the application for Conditional Use
CUO 1-2004 Order No. 1-2004 and agree to permit the erection of an off-site sign in an "AR"
Agriculture Zone.
(Carried)

15. **MOVED BY COUNCILLOR IRVIN WIEBE**
SECONDED BY COUNCILLOR ALEX FEDORCHUK
First Read **BE IT RESOLVED** that By-law No. 12-2004 being an amendment to the
B/L 12-2004 Morden Zoning By-law No. 31-93 to prohibit the construction of frame and
fabric buildings in all residential and commercial zones and districts within the
Town of Morden be read a first time and that the Director Finance and
Administration be authorized to advertise same.
(Carried)

16. **MOVED BY COUNCILLOR RON LAVERTY**
SECONDED BY COUNCILLOR ALEX FEDORCHUK
VO 7-2004 **WHEREAS** Motion No. 11 regarding Variation Order No. 7-2004 was tabled at
Deny the Regular Meeting held June 28th, 2004;
NOW THEREFORE BE IT RESOLVED that the application for Variation Order
No. 7-2004 be denied.
(Carried)

17. **MOVED BY COUNCILLOR WAYNE HOSEA**
SECONDED BY COUNCILLOR PRYCE WOOD
Approve **BE IT RESOLVED** that the Mayor and Director Finance and Administration be
Airport authorized to enter into the Amended Agreement for Maintenance at the
Maintenance Morden Airport with the Morden Flying Club.
Agreement
(Carried)

18. **MOVED BY COUNCILLOR PRYCE WOOD**
SECONDED BY COUNCILLOR WAYNE HOSEA
Penner **BE IT RESOLVED** that the Mayor and Director Finance and Administration be
Development authorized to enter into an agreement for the phasing of the development
Phasing with A.K. Penner & Sons Ltd.
(Carried)

19. **MOVED BY COUNCILLOR ALEX FEDORCHUK**
SECONDED BY COUNCILLOR IRVIN WIEBE
Approve **BE IT RESOLVED** that Council approve the sale of Lots 2, 3, and 4, Block 1,
Land Sale Plan 31530 to the Morden Community Development Corporation for
MCDC \$53,460.00.
(Carried)

20. **Authorize Application Subdivision** **MOVED BY COUNCILLOR ALEX FEDORCHUK**
SECONDED BY COUNCILLOR IRVIN WIEBE
BE IT RESOLVED that Council approve the application to subdivide Lots 1, 2, & 3 Block 1, Plan 30272 MLTO.
(Carried)
21. **Appoint Councillor Community Clinic Board** **MOVED BY COUNCILLOR PRYCE WOOD**
SECONDED BY COUNCILLOR WAYNE HOSEA
BE IT RESOLVED that Councillor Alex Fedorchuk be appointed to the Board of Governors for the Community Clinic as representative for the Council of the Town of Morden.
(Carried)
22. **Approve Logo** **MOVED BY COUNCILLOR MAURICE BUTLER**
SECONDED BY COUNCILLOR ALEX FEDORCHUK
BE IT RESOLVED that Council of the Town of Morden approves the new Town logo as presented.
(Carried)
23. **Approve Distribution Brochure** **MOVED BY COUNCILLOR WAYNE HOSEA**
SECONDED BY COUNCILLOR PRYCE WOOD
BE IT RESOLVED that we approve of the distribution of the 'Best in Country Living' brochure to the community at a total cost of \$1,234.37.
(Carried)
24. **Approve Museum Expenses** **MOVED BY COUNCILLOR RON LAVERTY**
SECONDED BY COUNCILLOR PRYCE WOOD
BE IT RESOLVED that we approve an expenditure of up to \$2,000.00 to be paid to the Morden & District Museum to cover travel expenses for the research trip to Drumheller, Alberta.
(Carried)
25. **Accounts** **MOVED BY COUNCILLOR ALEX FEDORCHUK**
SECONDED BY COUNCILLOR IRVIN WIEBE
BE IT RESOLVED that the accounts as recommended for payment be authorized and ordered paid.
(Carried)

26.
Adjourn

MOVED BY COUNCILLOR RON LAVERTY
SECONDED BY COUNCILLOR PRYCE WOOD

BE IT RESOLVED that we do now adjourn to meet again in Regular Session on Monday, August 9th, 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