

# 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 12<sup>th</sup> 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 28<sup>th</sup> 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 1<sup>st</sup> 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 28<sup>th</sup>, 2004 and would have declared a Conflict of Interest regarding the Medical Clinic Agreement.

**8. MOVED BY COUNCILLOR PRYCE WOOD**

**Close Public Meeting** **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 4<sup>th</sup> 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 22<sup>nd</sup>, 2004. The Notice was posted on June 25<sup>th</sup>, 2004 and verified on June 30<sup>th</sup>, July 6<sup>th</sup> & 11<sup>th</sup>, 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 22<sup>nd</sup>, 2004 and the Notice was posted in the Municipal Office, Agassiz Credit Union and the Morden Coop on June 22<sup>nd</sup>, 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 28<sup>th</sup>, 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 9<sup>th</sup>, 2004 at 7:30 P.M. or in Special Session at the call of the Mayor.

(Carried)

**TOWN OF MORDEN**

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**Mayor**

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**Director Finance and Administration**