

TOWN OF MORDEN

Regular Meeting

December 13th, 2004

Minutes of the Regular Meeting of the Council of the Town of Morden held in the Council Chambers at Morden, Manitoba this 13th day of December, A.D. 2004 at 7:30 P.M..

1. Present **Present:** Mayor John B. Wiens, Councillors Maurice Butler, Alex Fedorchuk, Ron Laverty, Pryce Wood and Wayne Hosea and Youth Member Chelsea Magotiaux
Absent with Regrets: Councillor Irvin Wiebe.

2. RECOGNITION OF INDIVIDUALS AND/OR ORGANIZATIONS
Mayor Wiens recognized Kerri Earl the Town of Morden's former Youth Member now attending the University of Manitoba who was selected by the Canada West Cross Country Coaches Association and awarded the Female Rookie of the Season.

**3. MOVED BY COUNCILLOR MAURICE BUTLER
SECONDED BY COUNCILLOR ALEX FEDORCHUK**
Minutes **BE IT RESOLVED** that the minutes of the Regular Meeting of the Council of the Town of Morden held on the 29th day of November 2004 be adopted as circulated, all Statutory requirements having been fulfilled.
(Carried)

**4. MOVED BY COUNCILLOR ALEX FEDORCHUK
SECONDED BY COUNCILLOR MAURICE BUTLER**
Agenda Additions **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:

- Encroachment Agreement Boundary Trails Place Ltd.
- Easement Agreements – Plan 1380
- Discharge of Caveat 93-5987
- MCDC Appointments Board of Directors
- Computer Maintenance Agreement 2005 – 2007
- Photocopy Contract
- Budget Carry Over to 2005
- Boundary Trails Police Association Agreement
- Purchase of Property
- Business Plan for Morden Recreation Centre Redevelopment Project
- Application for Infrastructure Grant

(Carried)

COMMITTEE REPORTS

5. Works and Operation Committee

Works & Operation Committee

- In-Pipe Technology attended the meeting to inform us of a new type of product that would assist in the sewage system to help eliminate odour. The Town will be investigating the product and checking references prior to considering the product for use.
- The sample decorative light was erected on the southwest corner of Stephen Street and 5th Street and we encourage the citizens to submit comments on the unit prior to the Town approving the replacement of all the decorative light fixtures.
- The Town has requested the Director Works and Operation to obtain quotes on a unit to grind glass.

6. Health and Wellness Committee

Health and Wellness

- Councillor Wood reported that the Committee will be hosting a Wellness Forum early in the spring of 2005 and they will be taking over the Running Club Program.

PUBLIC HEARING

7. MOVED BY COUNCILLOR PRYCE WOOD

SECONDED BY COUNCILLOR WAYNE HOSEA

Close Meeting

BE IT RESOLVED that the Regular meeting of Council be closed to convene as a Public Hearing to consider By-law No. 19-2004.

(Carried)

8. The Presiding Officer called the Public Hearing to order to hear representation for and against By-law No. 19-2004 being a by-law to rezone part of Lots 41 and 53, Plan 2020 MLTO in the Town of Morden from "AR" Agriculture Restricted Zone to "CH" Commercial Highway Zone.

Provisions B/L 19- 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 42(2) has been sent to the Minister of Intergovernmental Affairs, the MSTW Planning District and all member municipalities of the Planning District on October 26th, as well as to the owners of the applicant property and the property owners within 100 meters of the affected property on November 1st, 2004. The Notice of the Public Hearing

was also advertised in the Morden Times on November 22nd and 29th, 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 By-law and had received a letter from IGA stating they had nor received any objections to the by-law.

9. **MOVED BY COUNCILLOR ALEX FEDORCHUK
SECONDED BY COUNCILLOR MAURICE BUTLER**
BE IT RESOLVED that the statutory hearing for By-law No. 19-2004 be hereby closed. (Carried)
- Close
Hearing
B/L 19-
2004**

GENERAL BUSINESS

10. **MOVED BY COUNCILLOR ALEX FEDORCHUK
SECONDED BY COUNCILLOR MAURICE BUTLER**
BE IT RESOLVED that By-law No. 19-2004, being a By-law of the Town of Morden to amend the Town of Morden Zoning By-law No. 31-93 to rezone Part of Lots 41 and 53, Plan 2020 MLTO from "AR" Agriculture Restricted Zone to "CH" Commercial Highway Zone be now read a second time. (Carried)
- Second
Read
B/L 19-
2004**

11. **MOVED BY COUNCILLOR PRYCE WOOD
SECONDED BY COUNCILLOR RONALD LAVERTY**
WHEREAS Notice of Motion No 9 was given at the Regular Council Meeting of November 29th, 2004 to adopt the amended Policy & Procedure Policy G/A-006; **NOW THEREFORE BE IT RESOLVED** that Council of the Town of Morden approve Amended Policy and Procedures - General Administration – Past Due Water Bills Policy No. G/A-006. (Carried)
- Adopt
Policy
G/A-006**

12. **MOVED BY COUNCILLOR ALEX FEDORCHUK
SECONDED BY COUNCILLOR MAURICE BUTLER**
WHEREAS in accordance with Section 163 of The Municipal Act, the Council of the Town of Morden may approve an Interim Budget for all operating, capital and debenture requirements of the Town of Morden for the period January 1st, 2005 until such time as the adoption of the annual estimates: **NOW THEREFORE BE IT RESOLVED** that the Interim Budget be hereby adopted:
- Approve
Interim
Budget
2005**

OPERATING REQUIREMENTS – General

General Government Services	\$200,000.00
Protective Services	300,000.00

Transportation Services	190,000.00
Environmental Health Services	90,000.00
Public Health and Welfare Services	30,000.00
Environmental Development Services	2,000.00
Economic Development Services	70,000.00
Recreational & Cultural Services	440,000.00
Fiscal Services	100,000.00
	<u>\$1,422,000.00</u>

CAPITAL REQUIREMENTS - General

Borne by Operating	\$200,000.00
Borne by Reserves	500,000.00
Borne by Debentures	170,000.00
	<u>\$870,000.00</u>

OPERATING REQUIREMENTS - Water and Sewer

Water and Sewer General Operating	<u>\$275,000.00</u>
-----------------------------------	----------------------------

CAPITAL REQUIREMENTS - Water and Sewer

Borne by Operating	\$50,000.00
Borne by Reserves	50,000.00
Borne by Debentures	242,000.00
	<u>\$342,000.00</u>

(Carried)

**13. MOVED BY COUNCILLOR MAURICE BUTLER
SECONDED BY COUNCILLOR ALEX FEDORCHUK**

**Authorize
Year End
Accounts**

BE IT RESOLVED that the Mayor, Deputy Mayor or Chairperson of Finance and Administration Alex Fedorchuk, together with the Chief Administrative Officer or Director of Finance and Administration be authorized to pay any year end accounts.

(Carried)

**14. MOVED BY COUNCILLOR WAYNE HOSEA
SECONDED BY COUNCILLOR RONALD LAVERTY**

**Amend
B/L 12-
2002
Traffic
Control**

BE IT RESOLVED that Council of the Town of Morden accept the recommendations of the Works and Operation Committee and agree to amend the Traffic Control By-law No. 12-2002 as follows:

- Stop Sign – Service Road at 19th Street

AND BE IT FURTHER RESOLVED that the above resolution be attached to and form an Addendum to Schedule "D" (4) to By-law No. 12-02.

(Carried)

15. **Mayor Wiens** cited a Conflict of Interest and withdrew from the Council Chambers and Councillor Wayne Hosea chaired the meeting at this time.

16. **MOVED BY COUNCILLOR ALEX FEDORCHUK
SECONDED BY COUNCILLOR MAURICE BUTLER**

**Approve Agreement
BTPlace Sign** **BE IT RESOLVED** that the Town of Morden enter into an Agreement with Boundary Trails Place Ltd. for the encroachment of a sign located at the south-east corner of Second Street and Stephen Street and authorize the Deputy Mayor and Director of Finance and Administration to sign and seal same.

(Carried)

17. **Mayor Wiens** returned to the Council Chambers.
Return to Chair

18. **MOVED BY COUNCILLOR WAYNE HOSEA
SECONDED BY COUNCILLOR PRYCE WOOD**

**Approve Easement Agreement
Plan 1380** **BE IT RESOLVED** that the Town of Morden enter into an Easement Agreement with Manitoba Hydro, MTS all Stream and Valley Cable Vision Ltd. over public walks in Block 4 and 5, Plan 1380 MLTO and authorize the Mayor and Director of Finance and Administration to sign and seal same.

(Carried)

19. **MOVED BY COUNCILLOR WAYNE HOSEA
SECONDED BY COUNCILLOR RON LAVERTY**

**Approve Discharge Caveat
Plan 31530** **BE IT RESOLVED** that the Town of Morden authorizes the Mayor and Director of Finance and Administration to sign the Partial Discharge of Caveat 93-5987 for Lot 2 Plan 31530 MLTO in the Industrial Park.

(Carried)

20. **MOVED BY COUNCILLOR ALEX FEDORCHUK
SECONDED BY COUNCILLOR MAURICE BUTLER**

**Approve Appointments
MCDC Board** **BE IT RESOLVED** that the Council of the Town of Morden approves the recommendation of the Morden Community Development Corporation and reappoint Mr. Garry Haggerty, Mr. Vic Fehr and Mr. A.R. (Max) Friesen to the MCDC Board of Directors.

(Carried)

21. **MOVED BY COUNCILLOR PRYCE WOOD
SECONDED BY COUNCILLOR RONALD LAVERTY**

Approve Computer Agreement **BE IT RESOLVED** that we accept the quote submitted by Solutions for the Computer Maintenance Agreement for 2005 to 2007 for the Town of Morden.

(Carried)

t

**22. MOVED BY COUNCILLOR RONALD LAVERTY
SECONDED BY COUNCILLOR PRYCE WOOD**
Approve Lease Xerox Admin/Co pier **BE IT RESOLVED** the Town of Morden approve the quote submitted by Xerox and authorize the Mayor and Director of Finance and Administration to enter into a 60-month Lease Agreement for a photocopier for the Administration Officer at a cost per quarter of \$1,024.95 and 1.1 cents per copy plus applicable taxes.

(Carried)

**23. MOVED BY COUNCILLOR RONALD LAVERTY
SECONDED BY COUNCILLOR WAYNE HOSEA**
BE IT RESOLVED that the Council of the Town of Morden the approves the Budget Carry Over to 2005 for the following 2004 Capital Expenses:

Approve Budget Carry Overs	Water and Sewer Computer Backup	\$9,200.00	\$9,200.00
	Community Services		
	Recreation Centre – Fire Code Upgrades	\$10,000.00	
	Beach – Store Renovations	\$15,000.00	
	Change Room Shower	\$2,000.00	
	Garbage Recycle Areas	\$4,000.00	\$31,000.00

(Carried)

**24. MOVED BY COUNCILLOR MAURICE BUTLER
SECONDED BY COUNCILLOR ALEX FEDORCHUK**
Approve Agreement BTRPolice **BE IT RESOLVED** the Town of Morden authorizes the Mayor and Chief Administrative Officer to sign the Agreement between the Town of Morden and the Boundary Trails Regional Police Association (Morden Local) for the years 2005 to 2008.

(Carried)

**25. MOVED BY COUNCILLOR RONALD LAVERTY
SECONDED BY COUNCILLOR PRYCE WOOD**
Authorize Offer to Purchase Plan 2020 **BE IT RESOLVED** the Town of Morden authorizes the Mayor and Director of Finance and Administration to sign the Offer to Purchase a part of Lot 41, Plan 2020 MLTO.

(Carried)

**26. MOVED BY COUNCILLOR MAURICE BUTLER
SECONDED BY COUNCILLOR ALEX FEDORCHUK**
Apply Infrastructure Grant **BE IT RESOLVED** that Council apply for an Infrastructure grant for sewer relining at a cost of \$1,500,000.00 to be shared equally between the Federal, Provincial and Municipal Governments.

