

TOWN OF MORDEN

Regular Meeting

August 22, 2005

Minutes of the Regular Meeting of the Council of the Town of Morden held in the Council Chambers at Morden, Manitoba this 22nd day of August, A.D. 2005 at 7:00 P.M.

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

2. RECOGNITION OF INDIVIDUALS AND/OR ORGANIZATION

Council recognizes the dedication of the Member of the Morden Police Services

Council would like to recognize and thank the Morden Police Department for their dedication and teamwork in the lengthy investigation which resulted in the shutting down of a large marijuana grow operation in Morden. Charges were laid and the potential street value of the drugs seized were approximately \$220,000.00. Constable Sean O'Brien and Constable Sean Aune were the driving force that headed this particular investigation and they should be commended for their hard work.

**3. 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:

July 11, 2005 Special Meeting Minutes
August 15, 2005 Special Meeting Minutes

(Carried)

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

Minutes **BE IT RESOLVED** that the minutes of the Special Meeting of the Council of the Town of Morden held on the 11th day of July 2005 be adopted as circulated, all Statutory requirements having been fulfilled.

(Carried)

**MOVED BY COUNCILLOR IRVIN WIEBE
SECONDED BY COUNCILLOR WAYNE HOSEA**

BE IT RESOLVED that the minutes of the Regular Meeting of the Council of the Town of Morden held on the 18th day of July 2005 be adopted as circulated, all Statutory requirements having been fulfilled.

(Carried)

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

BE IT RESOLVED that the minutes of the Special Meeting of the Council of the Town of Morden held on the 10th day of August 2005 be adopted as circulated, all Statutory requirements having been fulfilled.

(Carried)

**MOVED BY COUNCILLOR IRVIN WIEBE
SECONDED BY COUNCILLOR ALEX FEDORCHUK**

BE IT RESOLVED that the minutes of the Special Meeting of the Council of the Town of Morden held on the 15th day of August 2005 be adopted as circulated, all Statutory requirements having been fulfilled.

(Carried)

5. **PUBLIC HEARINGS**

Close
Meeting

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

BE IT RESOLVED that the Regular meeting of Council be closed to convene as a Public Hearing to consider Local Improvement By-law 12-2005.

(Carried)

Provisions
BL 12-2005

The Presiding Officer called the Public Hearing to order to hear representation for and against By-law 12-2005 to provide for the construction of an additional secondary cell for the existing wastewater treatment facility as a Local Improvement.

The Chief Administrative Officer reported that the proposal as outlined in the Notice of Public Hearing was mailed as required by Section 31(1) of the Municipal Act to Owners of the benefiting properties by regular mail on July 29th, 2005 and that all Statutory requirements have been complied with.

The Chief Administrative Officer reported that the Municipal Office has received no representation for or against the Local Improvement By-Law.

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

Close
Hearing

5.1.1 **MOVED BY COUNCILLOR WAYNE HOSEA
SECONDED BY COUNCILLOR PRYCE WOOD**

BE IT RESOLVED that the statutory hearing for Local Improvement By-law 12-2005 be hereby closed.

(Carried)

First Read
B/L 12-2005

**5.1.2 MOVED BY COUNCILLOR WAYNE HOSEA
SECONDED BY COUNCILLOR PRYCE WOOD**
BE IT RESOLVED that By-law No. 12-2005 being a by-law of the Town of Morden to provide for the construction of an additional secondary cell for the existing wastewater treatment facility as a Local Improvement be read for the first time.

(Carried)

Close
Meeting

**5.2 MOVED BY COUNCILLOR IRVIN WIEBE
SECONDED BY COUNCILLOR WAYNE HOSEA**
BE IT RESOLVED that the Regular meeting of Council be closed to convene as a Public Hearing to consider Variation Order No. 10-2005.

(Carried)

Provisions
VO 10-2005

The Presiding Officer called the Public Hearing to order to hear representation for and against Variation Order 10-2005 as submitted by John T Wiens Law Office acting on behalf of Victor and Liubou Sokolov for lot 24, block 32, plan 863 MLTO (134 12th Street, Roll No. 113600)

The Chief Administrative Officer reported that due notice as required by The Planning Act Section 55(4) has been sent by registered mail to the applicant and to the surrounding property owners of the affected property by regular mail on Tuesday, July 29th 2005 and that all Statutory requirements have been complied with.

The Chief Administrative Officer reported that the Municipal Office has received no representation for or against the Variation Order application.

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

Close
Hearing

**5.2.1 MOVED BY COUNCILLOR IRVINE WIEBE
SECONDED BY COUNCILLOR ALEX FEDORCHUK**
BE IT RESOLVED that the statutory hearing for Variation Order No. 10-2005 be hereby closed.

(Carried)

Approve
VO 10-2005

**5.2.2 MOVED BY COUNCILLOR PRYCE WOOD
SECONDED BY COUNCILLOR RON LAVERTY**

BE IT RESOLVED that we approve of the application for Variation Order No. 10-2005 and agree to reduce the minimum requirements:

From: Residence Minimum required Front Yard of 25.00 Feet
Minimum required South Side Yard of 12.00 Feet
Accessory Building Minimum required South side Yard of 2.00 Feet

To: Residence Minimum required Front Yard 23.00 Feet
Minimum required South Side Yard 5.00 Feet
Accessory Building Minimum required South Side Yard of .45 Feet

(Carried)

GENERAL BUSINESS

6.
Accounts

**MOVED BY COUNCILLOR IRVIN WIEBE
SECONDED BY COUNCILLOR ALEX FEDORCHUK**

BE IT RESOLVED that the accounts as recommended for payment be authorized and ordered paid.

(Carried)

7.
Financial
Statement

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

BE IT RESOLVED that the Council of the Town of Morden approve the Financial Statement for the month ending July 31st, 2005.

(Carried)

8.

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

BE IT RESOLVED that the Council of the Town of Morden amend Policy and Procedure 'Personnel Policy' Policy No. PER-015 to include the following:

- Section 9.02 to state "any employees who are required to work on a general holiday and are eligible under the Employment Standards Code to be paid wages for a general holiday shall be paid not less than his or her regular wages for the day and, in addition, the overtime wage rate for the hours worked on the holiday".
- Section 10.01 (f) to read as follows: Designated Officers of the Town of Morden shall receive a minimum of three weeks of annual vacation following completion of their first year of service.

(Carried)

9. **MOVED BY COUNCILLOR WAYNE HOSEA**
SECONDED BY COUNCILLOR PRYCE WOOD
Approve
Bndry Trail
Taxi – 2 add
BE IT RESOLVED that the Council of the Town of Morden show support to Boundary Trails Taxi for their application of two additional vehicles to the Manitoba Transportation and Government Services Motor Transport Board.
(Carried)
10. **MOVED BY COUNCILLOR MAURICE BUTLER**
SECONDED BY COUNCILLOR WAYNE HOSEA
Approve
MSTW
Relocate
Garage
BE IT RESOLVED that Council of the Town of Morden recommend MSTW grant permission for the relocation of a single detached garage from the Research Station Grounds to 177 Grant Street (Bernie's Backhoe).
(Carried)
11. **MOVED BY COUNCILLOR PRYCE WOOD**
SECONDED BY COUNCILLOR WAYNE HOSEA
Approve
Pins "05
Prov CFDC
Conference
BE IT RESOLVED that Council of the Town of Morden supply 200 pins for the 2005 Provincial CFDC Conference to be held in Portage la Prairie, September 22nd – 24th, 2005.
(Carried)
12. **MOVED BY COUNCILLOR IRVINE WIEBE**
SECONDED BY COUNCILLOR ALEX FEDORCHUK
Approve
DHG Eng
BE IT RESOLVED that Council of the Town of Morden approve payment in the amount of \$4,664.03 to DGH Engineering for the Mechanical Study for the new Morden Fire Hall.
(Carried)
13. **MOVED BY COUNCILLOR ALEX FEDORCHUK**
SECONDED BY COUNCILLOR MAURICE BUTLER
Approve
Site
Inspection
Rec Centre
Tower Eng
BE IT RESOLVED that Council of the Town of Morden approve a site inspection of the Morden Recreation Centre by tower Engineering for the fee of \$500.00 plus tax, to meet the requirements of the feasibility study.
(Carried)
14. **MOVED BY COUNCILLOR MAURICE BUTLER**
SECONDED BY COUNCILLOR ALEX FEDORCHUK
Approve
Transfer
Funds MSDC
BE IT RESOLVED that Council of Town of Morden transfer \$20,000.00 out of the Economic Development payable account to MDCD to facilitate their continuance in administering the Community Works Loan Program.
(Carried)
15. **MOVED BY COUNCILLOR WAYNE HOSEA**
SECONDED BY COUNCILLOR PRYCE WOOD
Council
Organizational
BE IT RESOLVED that the Council of the Town of Morden return to the multiple Committee structure effective September 2005.

Format

(Carried)

- 16. MOVED BY COUNCILLOR MAURICE BUTLER
 SECONDED BY COUNCILLOR WAYNE HOSEA**
Approve **BE IT RESOLVED** that Council of the Town of Morden approve the 2005
Added Taxes Added Taxes and the reductions and cancellations based on the assessment
& change listing provided by the Assessment Branch.
Reductions
- (Carried)

Council reviewed the concerns listed in the petition of the area residents. They recommend the placement of "suggested speed limit" signs be placed on the curves of Conner Hill Dr. They made recommended amendments to response letter, and wish to have the Police Chief review same before mailing.

- 17. MOVED BY COUNCILLOR PRYCE WOOD
 SECONDED BY COUNCILLOR WAYNE HOSEA**
Letter **BE IT RESOLVED** that Council of the Town of Morden instruct the Chief
CHDr res Administrative Officer to forward a letter of response o the residents of Conner
safety Hill Drive regarding their petition of safety issues in the area.
- (Carried)

Council made mention that mosquito fogging will be mentioned in the next quarterly newsletter, and the public's response is welcome.

- 18. MOVED BY COUNCILLOR IRVIN WIEBE
 SECONDED BY COUNCILLOR ALEX FEDORCHUK**
Letter **BE IT RESOLVED** that Council of the Town of Morden instruct the Chief
R Kneeshaw Administrative Officer to forward a letter of response to Rick Kneeshaw regarding
 his letter outlining concerns re: mosquito fogging and dandelion control.
- (Carried)

OTHER BUSINESS

- 19. MOVED BY COUNCILLOR PRYCE WOOD
 SECONDED BY COUNCILLOR WAYNE HOSEA**
Second **BE IT RESOLVED** that By-law No. 8-2005 being a By-law of the Town of
Read Morden to provide for the expenditure and borrowing of funds for the
B/L 8-2005 placing curbing and asphaltting on Conner Hill Drive/Crocus Place as a
 Local Improvement and approved by Municipal Board Order No.E-05-077
 be now read a second time.
- (Carried)

- 20. MOVED BY COUNCILLOR ALEX FEDORCHUK**

Approve
B/L 8-2005

SECONDED BY COUNCILLOR MAURICE BUTLER

BE IT RESOLVED that By-law No. 8-2005 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.

(Carried)

Recorded Vote:

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

Against:

21.

MOVED BY COUNCILLOR MAURICE BUTLER

SECONDED BY COUNCILLOR ALEX FEDORCHUK

Adjourn

BE IT RESOLVED that we do now adjourn to meet again in Regular Session on Monday, September 12th, 2005 at 7:30 P.M. or in Special Session at the call of the Mayor.

(Carried)

TOWN OF MORDEN

Mayor

Director Finance and Administration