

TOWN OF MORDEN

Regular Meeting

October 11, 2005

Minutes of the Regular Meeting of the Council of the Town of Morden held in the Council Chambers at Morden, Manitoba this 11th day of October, A.D. 2005 at 7:00 P.M..

- 1. Present** **Present:** Mayor John B. Wiens, Councillors Maurice Butler, Alex Fedorchuk, Ron Laverty, Pryce Wood and Wayne Hosea
Absent with Regrets: Councillor Irvin Wiebe
- 2. Minutes** **MOVED BY COUNCILLOR MAURICE BUTLER**
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 26th day of September 2005 be adopted as circulated, all Statutory requirements having been fulfilled.
(Carried)
- 3. RECOGNITION OF INDIVIDUALS AND/OR ORGANIZATION**
- 4. Agenda Additions** **MOVED BY COUNCILLOR PRYCE WOOD**
SECONDED BY COUNCILLOR RON LAVERTY
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 12-2005 (Lagoon Expansion)
 - Mayor attendance at functions
 - M.R.I. Fundraiser
 - Armtec proposal re: Parkhill Bridge
 - Development Agreement with Agricon Ltd.

(Carried)
- 5. PUBLIC HEARINGS**

5.1.1 Close Meeting **MOVED BY COUNCILLOR ALEX FEDORCHUK**
SECONDED BY COUNCILLOR MAURICE BUTLER
BE IT RESOLVED that the Regular meeting of Council be closed to convene as a Public Hearing to reconvene Variation Order No. 11-2005.
(Carried)

The CAO informed the Committee that the applicant indicated a portion of the deck would be removed, to make the deck align with the outside wall of the house.

Close
Hearing

**5.1.2 MOVED BY COUNCILLOR PRYCE WOOD
SECONDED BY COUNCILLOR RONALD LAVERTY
BE IT RESOLVED** that the hearing for Variation Order No. 11-2005 be hereby closed.

(Carried)

5.1.3

Approve
V/O 11-2005

**MOVED BY COUNCILLOR PRYCE WOOD
SECONDED BY COUNCILLOR RONALD LAVERTY
BE IT RESOLVED** that we approve of the application for Variation Order No. 11-2005 and agree to reduce the minimum requirements as follows:
From: Minimum required Front Yard 25 feet
Minimum required South side yard 4 feet
Minimum required North side yard on accessory building of 2 feet
To: Minimum required Front Yard 22.47 feet
Minimum required South side yard 3 feet
Minimum required North side yard on accessory building of .43 feet

Close
Meeting

**5.2.1 MOVED BY COUNCILLOR ALEX FEDORCHUK
SECONDED BY COUNCILLOR MAURICE BUTLER
BE IT RESOLVED** that the Regular meeting of Council be closed to convene as a Public Hearing to consider Variation Order No. 7-2005.

(Carried)

Provisions
VO 07-2005

The Presiding Officer called the Public Hearing to order to hear representation for and against Variation Order 7-2005 as submitted by John T. Wiens Law Office acting on behalf of Keith and Sally Marsolias for Lot 10, Block 1, Plan 1319MLTO (896 Northwood Street, Roll #156100).

The Director of 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 to the surrounding property owners of the affected property by regular mail on Tuesday, September 27th, 2005 and that all Statutory requirements have been complied with.

The Director of Finance and Administration 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

**5.2.2 MOVED BY COUNCILLOR ALEX FEDORCHUK
SECONDED BY COUNCILLOR MAURICE BUTLER
BE IT RESOLVED** that the statutory hearing for Variation Order
7-2005 be hereby closed.

(Carried)

5.2.3

Approve
Variation
Order
7-2005

**MOVED BY COUNCILLOR ALEX FEDORCHUK
SECONDED BY COUNCILLOR MAURICE BUTLER
BE IT RESOLVED** that we approve of the application for Variation Order
No. 7-2005 and agree to reduce the minimum requirements as follows:
From: Maximum size of accessory building of 800 sf
Minimum require eave projection of 2 ft
Minimum required distance between accessory building
and main building of 10 ft
To: Maximum size of accessory building of 1,140 sf
Minimum required eave projection of 0.5 ft
Minimum required distance between accessory building
and main building of 9.8 ft.

(Carried)

6. **GENERAL BUSINESS**

6.1

Accounts

**MOVED BY COUNCILLOR ALEX FEDORCHUK
SECONDED BY COUNCILLOR MAURICE BUTLER
BE IT RESOLVED** that the accounts as recommended for payment be
authorized and ordered paid.

(Carried)

6.2

CRO

F/A Policy and
Procedure
Congratulatory
Message

**MOVED BY COUNCILLOR PRYCE WOOD
SECONDED BY COUNCILLOR WAYNE HOSEA
WHEREAS** Notice of Motion was given at the Regular Meeting of Council
held on September 26th, 2005 to adopt Finance and Administration Policy
and Procedure to include Congratulatory Message Policy No. F/A-016.
NOW THEREFORE BE IT RESOLVED that the Council of the Town of
Morden adopt Policy No. F/A-016.

(Carried)

6.3

Barry
C/S

C/S Policy
and
Procedure
Patron
Discipline

**MOVED BY COUNCILLOR RONALD LAVERTY
SECONDED BY COUNCILLOR WAYNE HOSEA
WHEREAS** Notice of Motion was given at the Regular Meeting of Council
held on September 26th, 2005 to adopt Community Services Policy and
Procedure to include Patron Discipline Policy No. C/S-006.
NOW THEREFORE BE IT RESOLVED that the Council of the Town of
Morden adopt Policy No. C/S-006.

(Carried)

6.4 **MOVED BY COUNCILLOR WAYNE HOSEA**
 SECONDED BY COUNCILLOR RONALD LAVERTY
BE IT RESOLVED that the Council of the Town of Morden issue a letter of authorization for Mountain City Aviation to operate a Flight School based out of the Morden Airport.

(Carried)

Les
P/W Approve
 Letter of
 Authorization
 Flight School

6.5 **MOVED BY COUNCILLOR WAYNE HOSEA**
 SECONDED BY COUNCILLOR RONALD LAVERTY
BE IT RESOLVED that the Town of Morden erect the following traffic control signage:

Les
P/W Approve
 Stop Sign
 Placements

Brad
Police

- “Stop Sign” placement at the following locations:
- 1) Agar Cres. & Parkhill Dr.
 - 2) Alexandria Bay & Parkhill Dr.
 - 3) Grant Street & Enterprise St.
 - 4) Leslie Dr.
 - 5) Crocus Place & Conner Hill Dr.
 - 6) Amber Bay & Conner Hill Dr.

AND BE IT FURTHER RESOLVED that the above resolution be attached to and form Schedule "C" (1) to By-law No. 6-2004.

(Carried)

7.0 **OTHER BUSINESS**

7.1 **MOVED BY COUNCILLOR ALEX FEDORCHUK**
 SECONDED BY COUNCILLOR MAURICE BUTLER
BE IT RESOLVED that By-law No. 12-2005 being a By-law of the Town of Morden to provide for the upgrading and expansion of the wastewater treatment facility as a Local Improvement and approved by Municipal Board Order No.E-05-114 be now read a second time as amended.

(Carried)

Second
Read
B/L 12-2005

- 7.2 **MOVED BY COUNCILLOR MAURICE BUTLER**
SECONDED BY COUNCILLOR ALEX FEDORCHUK
BE IT RESOLVED that By-law No. 12-2005 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.
- Garry F/A Approve B/L 12-2005
Les P/W
- (Carried)
- Recorded Vote:**
For: Mayor John B. Wiens, Councillors Maurice Butler, Alex Fedorchuk, Ron Laverty, Pryce Wood and Wayne Hosea.
Against:
- 7.3 **MOVED BY COUNCILLOR WAYNE HOSEA**
SECONDED BY COUNCILLOR RONALD LAVERTY
BE IT RESOLVED that the Mayor and spouse be authorized to attend the Governor General Dinner scheduled for Winnipeg, Manitoba on October 18, 2005 and that the usual out-of-pocket expenses be paid while attending same.
- Approve Mayor Attend Gov Gen Dinner
- (Carried)
- 7.4 **MOVED BY COUNCILLOR PRYCE WOOD**
SECONDED BY COUNCILLOR WAYNE HOSEA
BE IT RESOLVED that the Mayor and/or Deputy Mayor be authorized to attend the Minister of Agriculture meeting scheduled for Winkler, Manitoba on November 1, 2005 and that the usual out-of-pocket expenses be paid while attending same.
- Approve Attend Min Ag meeting
- (Carried)
- 7.5 **MOVED BY COUNCILLOR ALEX FEDORCHUK**
SECONDED BY COUNCILLOR MAURICE BUTLER
BE IT RESOLVED that Council approves the purchase of a table of eight for the M.R.I. Fundraising Dinner.
- Approve MRI Fundraiser Attendance
- (Carried)
- 7.6 **MOVED BY COUNCILLOR ALEX FEDORCHUK**
SECONDED BY COUNCILLOR MAURICE BUTLER
BE IT RESOLVED that Council accept the proposal as presented by Armtec regarding the Parkhill Bridge and that we proceed with the necessary modifications to the structure.
- Les P/W Accept Proposal fr Armtec re: Parkhill Bridge
- (Carried)

7.7
Stacey Enter
C/D Development
Agreement
Les Agricon Ltd.
P/W

MOVED BY COUNCILLOR MAURICE BUTLER
SECONDED BY COUNCILLOR ALEX FEDORCHUK
BE IT RESOLVED that Council agrees to enter into a Development Agreement with Agricon Ltd.

(Carried)

8.0
Adjourn

MOVED BY COUNCILLOR PRYCE WOOD
SECONDED BY COUNCILLOR RONALD LAVERTY
BE IT RESOLVED that we do now adjourn to meet again in Regular Session on Monday, October 24th, 2005 at 7:00 P.M. or in Special Session at the call of the Mayor.

(Carried)

TOWN OF MORDEN

Mayor

Director Finance and Administration