

# TOWN OF MORDEN

## Regular Meeting

November 14, 2005

Minutes of the Regular Meeting of the Council of the Town of Morden held in the Council Chambers at Morden, Manitoba this 14th day of November, A.D. 2005 at 7:00 P.M..

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

**2. Minutes** **MOVED BY COUNCILLOR PRYCE WOOD  
SECONDED BY COUNCILLOR RONALD LAVERTY  
BE IT RESOLVED** that the minutes of the Regular Meeting of the Council of the Town of Morden held on the 24th day of October 2005 be adopted as circulated, all Statutory requirements having been fulfilled.

(Carried)

**3. Agenda Additions** **MOVED BY COUNCILLOR RONALD LAVERTY  
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:

- Reject proposals for Fire Hall Construction in 2005
- Request extension on Canada-Manitoba Infrastructure grant for Lagoon Outfall Project.

(Carried)

#### **4. COMMITTEE REPORTS**

**4.1 Works & Operation Committee** **Works and Operation Committee**

- Councillor Hosea reported that the Committee was recommending entering into the proposed snow removal agreement for Stephen Street. He also noted that four of the new ornamental lights have been installed on Stephen Street.

**4.2 Community Services** **Community Services Committee**

- Councillor Laverty reported that the next Community Services meeting has been rescheduled to November 17, 2005 due to the AMM Annual Convention. The Committee is planning on having additional meetings to discuss parks, pathways and the recreation centre redevelopment.

**5. GENERAL BUSINESS**

**5.1 MOVED BY COUNCILLOR ALEX FEDORCHUK**

**SECONDED BY COUNCILLOR MAURICE BUTLER**

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

(Carried)

**5.2 MOVED BY COUNCILLOR MAURICE BUTLER**

**SECONDED BY COUNCILLOR ALEX FEDORCHUK**

**Personnel**  
**Policy**  
**Dir of F/A** **WHEREAS** Notice of Motion was given at the Regular Meeting of Council held on October 24<sup>th</sup>, 2005 to adopt Personnel Policy and Procedure to include the amended Director, Finance & Administration Job Description Policy No. PER-002.

**NOW THEREFORE BE IT RESOLVED** that the Council of the Town of Morden adopt Policy No. PER-002 as amended.

(Carried)

**5.3 MOVED BY COUNCILLOR ALEX FEDORCHUK**

**SECONDED BY COUNCILLOR MAURICE BUTLER**

**Personnel**  
**Policy**  
**Exec Asst** **WHEREAS** Notice of Motion was given at the Regular Meeting of Council held on October 24<sup>th</sup>, 2005 to adopt Personnel Policy and Procedure to include the Executive Assistant Job Description Policy No. PER-059.

**NOW THEREFORE BE IT RESOLVED** that the Council of the Town of Morden adopt Policy No. PER-059.

(Carried)

**5.4 MOVED BY COUNCILLOR WAYNE HOSEA**

**SECONDED BY COUNCILLOR PRYCE WOOD**

**Approve**  
**Coveralls** **BE IT RESOLVED** that the Council of the Town of Morden approves the quote from Equinox Fire & Rescue in the amount of \$3,290.00 including taxes for 13 sets of coveralls.

(Carried)

**5.5 MOVED BY COUNCILLOR WAYNE HOSEA**

**SECONDED BY COUNCILLOR PRYCE WOOD**

**Approve**  
**Turn Out**  
**Gear** **BE IT RESOLVED** that the Council of the Town of Morden approves the quote from Equinox Fire & Rescue in the amount of \$3,790.00 including taxes for 2 sets of Turn Out Gear.

(Carried)

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

Stephen St  
Snow  
Removal  
Agrmt  
**BE IT RESOLVED** that the Council of the Town of Morden enter into agreement with the Department of Transportation and Government Services for the annual snow removal on Stephen Street for the 2005/2006 season at a rate of \$105.00 per centimeter.

(Carried)

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

Letters    Fire Hall  
              Tenders  
              Rejected  
**BE IT RESOLVED** that all the submitted proposals for the fire hall construction project be rejected and the project be reviewed for bidding in early 2006.

(Carried)

**5.8                    MOVED BY COUNCILLOR PRYCE WOOD  
                          SECONDED BY COUNCILLOR RONALD LAVERTY**

Letter/  
Resolution    C/M  
                  Infrastructure  
                  Lagoon  
                  Outfall  
                  Extention  
**BE IT RESOLVED** that Council of the Town of Morden request an extension on the Canada/Manitoba Infrastructure Lagoon Outfall Project #147 in the amount of \$405,000.00 to March 31, 2008 for the purpose of completing all environmental assessment requirements prior to actual startup.

(Carried)

**6.                    OTHER BUSINESS**

The Mayor commended the Royal Canadian Legion – Morden Branch for a most moving Remembrance Day Service.

**7.                    MOVED BY COUNCILLOR RONALD LAVERTY  
Adjourn            SECONDED BY COUNCILLOR PRYCE WOOD**

**BE IT RESOLVED** that we do now adjourn to meet again in Regular Session on Monday, November 28<sup>th</sup>, 2005 at 7:00 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**