

TOWN OF MORDEN

Regular Meeting

November 28, 2005

Minutes of the Regular Meeting of the Council of the Town of Morden held in the Council Chambers at Morden, Manitoba this 28th day of November, A.D. 2005 at 7:07 P.M..

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

- 2. Minutes** **MOVED BY COUNCILLOR WAYNE HOSEA**
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 14th day of November 2005 be adopted as circulated, all Statutory requirements having been fulfilled.

(Carried)

- 3. RECOGNITION OF INDIVIDUALS AND/OR ORGANIZATION**
Deputy Mayor Wiebe congratulated two citizens on their outstanding accomplishments:

Eric Dalke was recently chosen as the national champion of the 2005 Canadian Young Speakers for Agriculture competition at this year's Royal Agricultural Winter Fair in Toronto. He had earned the right to represent Manitoba at the competition after winning first place at the young speakers competition during this past Red River Exhibition In Winnipeg. Well done to Eric

Cst. Sean O'Brien is the newest member of the Morden Police Service to graduate from the Winnipeg Police Service Training Academy. The ceremony took place Friday, November 4th at the Winnipeg Convention Centre following 37 weeks of training involving classroom and practical instruction. Once again, a member of the Morden Police Service was the recipient of an award. From a class of 26, Cst. O'Brien received the Don Gov Memorial Award for the recruit that best exemplifies the "Ideal Police Officer". This award is a very prestigious award, as fellow classmates and the training instructors at the Winnipeg Police Service Training Academy vote upon it. Cst. O'Brien also placed in the top 5 of his class academically.

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

**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:

- Billboards Quote
- West Arena Lighting Replacement
- Allocation of Funds
- Peacetime Emergency Mutual Memorandum of Understandings
- Solid Waste Agreement Renewal
- 2006 Pre-approved Capital Expenditures
- Sweeper Purchase
- Committee of Whole In-Camera Recommendation

(Carried)

5.0 HEARING OF DELEGATIONS

6.0 PUBLIC HEARINGS – 7:10P.M.

Explanation of Process – read by the Deputy Mayor

**Close
Meeting**

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

BE IT RESOLVED that the Regular meeting of Council be closed to convene as a Public Hearing to consider By-Law No. 18-2005 Local Improvement for Alexandria Bay (north) and Nelson Street.

(Carried)

**Provisions
B/L 18-2005**

The Preside Officer called the Public Hearing to order to hear representation for and against By-law No. 18-2005 being a by-law to provide for the expenditure and borrowing of funds for the placing of A-base, curbing and asphaltting on Alexandria Bay from the west limit of Lot 12, Block 1, Plan 43513 and Lot 14, Block 2, Plan 23513 to Nelson Street and Nelson Street from the north limit of Lot 1, Block 6, Plan 1868 to Parkhill Drive as a Local Improvement.

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

The Director of Finance and Administration reported that the proposal as outlined in the Notice of Public Hearing was mailed as required by Section 318(1) of The Municipal Act to owners of the benefiting properties by regular mail on Tuesday, October 25th, 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 Local Improvement By-law.

**Close
Hearing**

**6.1.2 MOVED BY COUNCILLOR WAYNE HOSEA
SECONDED BY COUNCILLOR PRYCE WOOD
BE IT RESOLVED** that the statutory hearing for By-Law No. 18-2005 be hereby closed.

(Carried)

6.1.3.

**First Read
B/L 18-2005**

**MOVED BY COUNCILLOR ALEX FEDORCHUK
SECONDED BY COUNCILLOR MAURICE BUTLER
BE IT RESOLVED** that By-law No. 18-2005 being a by-law of the Town of Morden to provide for the expenditure and borrowing of funds for the placing of A-base, curbing and asphaltting on Alexandria Bay from the west limit of Lot 12, Block 1, Plan 43513 and Lot 15, Block 2, Plan 23513 to Nelson Street and Nelson Street from the north limit of Lot 1, Block 6, Plan 1868 to Parkhill Drive as a Local Improvement be now read a first time.

(Carried)

**Close
Meeting**

6.2 By-law No. 19-2005 Local Improvement for Elam Street (First Reading).

**6.2.1 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 By-Law No. 19-2005 Local Improvement for Elam Street.

(Carried)

Provisions
B/L 19-05

The Presiding Officer called the Public Hearing to order to hear representation for and against By-law No. 19-2005 being a by-law to provide for the expenditure and borrowing of funds for the placing of A-base, curbing and asphaltting on Elam Street between Rampton Street and Parkhill Drive as a Local Improvement.

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

The Director Finance and Administration reported that the proposal as outlined in the Notice of Public Hearing was mailed as required by Section 318(1) of The Municipal Act to owners of the benefiting properties by regular mail on Tuesday, October 25th, 2005 and that all Statutory requirements have been complied with.

The Director Finance and Administration reported that the Municipal Office has received one letter against the Local Improvement By-law.

Adjourn
Hearing
12/12/05

**6.2.2 MOVED BY COUNCILLOR WAYNE HOSEA
SECONDED BY COUNCILLOR RONALD LAVERTY
BE IT RESOLVED** that the hearing for By-Law No. 19-2005 be adjourned until the next regularly scheduled Council Meeting for December 12, 2005.

(Carried)

7.0 COMMITTEE REPORTS

Works &
Operation
Committee

Works and Operation Committee

- Councillor Hosea reported the snow clearing for the first major snowfall of the year went well.

8.0 GENERAL BUSINESS

**8.1 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)

- 8.2** **MOVED BY COUNCILLOR ALEX FEDORCHUK**
SECONDED BY COUNCILLOR MAURICE BUTLER
Financial Statement **BE IT RESOLVED** that the Council of the Town of Morden approve the Financial Statement for the month ending October 31st, 2005.
(Carried)
- 8.3** **MOVED BY COUNCILLOR PRYCE WOOD**
SECONDED BY COUNCILLOR RONALD LAVERTY
Bndy Trail Pl
Trans funds
to Gen Res **BE IT RESOLVED** that the Council of the Town of Morden accept the recommendation of the Finance and Administration Committee that an amount of \$19,817.94, representing the added taxes and \$22,593.76 representing the 2005 Municipal Taxes for Boundary Trails Place Ltd., be transferred to General Reserve.
(Carried)
- 8.4** **MOVED BY COUNCILLOR ALEX FEDORCHUK**
SECONDED BY COUNCILLOR MAURICE BUTLER
Class 60
funds
transfer
C/D Reserve **BE IT RESOLVED** that the Council of the Town of Morden accept the recommendation of the Finance and Administration Committee that the added taxes resulting from Class 60 properties in the amount of \$45,238.00 be transferred into the Community Development Reserve for future land purchase or infrastructure needs.
(Carried)
- 8.5** **MOVED BY COUNCILLOR ALEX FEDORCHUK**
SECONDED BY COUNCILLOR MAURICE BUTLER
Christmas
Bonus 2005 **BE IT RESOLVED** that the Council of the Town of Morden accept the recommendation of the Finance and Administration Committee for Christmas Bonuses for full time employees for 2005 in the amount of \$250.00.
(Carried)
- 8.6** **MOVED BY COUNCILLOR ALEX FEDORCHUK**
SECONDED BY COUNCILLOR MAURICE BUTLER
2006
Compensation
Schedule **BE IT RESOLVED** that the Council of the Town of Morden accept the recommendation of the Finance and Administration Committee and approve a 3% cost of living increase to be added to the Town of Morden Compensation Schedule for 2006.
(Carried)
- 8.7** **MOVED BY COUNCILLOR PRYCE WOOD**
SECONDED BY COUNCILLOR RONALD LAVERTY
1st Reading
By-Law 16-05 **BE IT RESOLVED** that By-Law No. 16-2005 being a by-law of the Town of Morden to amend the Town of Morden Zoning By-Law No. 31-93 be read a first time, and the Director of Finance and Administration be authorized to fulfill all necessary requirements in the process.
(Carried)

8.8
Special
Services
By-law

MOVED BY COUNCILLOR PRYCE WOOD
SECONDED BY COUNCILLOR WAYNE HOSEA
BE IT RESOLVED that Council of the Town of Morden authorize the Director of Finance and Administration to initiate the process to prepare a Special Services By-law to amend By-law 11-86.
(Carried)

8.9
Crime Stoppers

MOVED BY COUNCILLOR WAYNE HOSEA
SECONDED BY COUNCILLOR PRYCE WOOD
BE IT RESOLVED that Council of the Town of Morden support the Crime Stoppers Program by providing funding at 10 cents per capita for 2006, for a total of \$614.20.
(Carried)

8.10
Remove Caveat
No. 87-6476

MOVED BY COUNCILLOR WAYNE HOSEA
SECONDED BY COUNCILLOR PRYCE WOOD
BE IT RESOLVED that Council of the Town of Morden authorize the Caveat No. 87-6476 be removed from Lot 7, Block 12, Plan 855.
(Carried)

8.11
Grant MRI
BTHCF deferred

Grant to the Boundary Trails Health Centre Foundation towards a MRI unit deferred to December 12, 2005.

Carol

8.12
125 Committee
Logo Use

MOVED BY COUNCILLOR RONALD LAVERTY
SECONDED BY COUNCILLOR PRYCE WOOD
BE IT RESOLVED that Council of the Town of Morden authorize the approval for the 125 Committee to use the Town's logo incorporating the slogan "Celebrating 125 Years" for their 125 festivities.
(Carried)

Barry
C/S

8.13
Budzz
Dressing Room

MOVED BY COUNCILLOR RONALD LAVERTY
SECONDED BY COUNCILLOR PRYCE WOOD
BE IT RESOLVED that Council of the Town of Morden authorize the Director of Community Services to work out an agreement without prejudice and subject to a rental agreement with the Budzz Athletic Club to convert the existing Morden Minor Hockey room into a coaches/ref/dressing room, and relocate the existing Morden Minor Hockey storage to a temporary location in the Back Forty, with all costs to be paid by the Budzz Athletic Club.
(Carried)

- 8.14** **MOVED BY COUNCILLOR RONALD LAVERTY**
SECONDED BY COUNCILLOR PRYCE WOOD
Barry Amend Rate & **BE IT RESOLVED** that Council of the Town of Morden accept the
C/S Charges Policy recommendation of the Community Services Committee to approve
the amended Rates and Charges Policy as presented.
(Carried)
- 8.15** **MOVED BY COUNCILLOR MAURICE BUTLER**
SECONDED BY COUNCILLOR ALEX FEDORCHUK
Barry Notice of **BE IT RESOLVED** that the following Policy & Procedure be place
C/S Motion under Notice of Motion for adoption at the next Regular Meeting of
Carol Portable Council scheduled for December 12th, 2005.
CRO Wheelchair Lift
 - Community Services Policy and Procedure – Rental Policy
Rental Policy for Portable Wheelchair Lift Policy No. C/S-005.(Carried)
- 8.16** **MOVED BY COUNCILLOR MAURICE BUTLER**
SECONDED BY COUNCILLOR ALEX FEDORCHUK
Carol Add-On Signs **BE IT RESOLVED** that Council of the Town of Morden accept the
"Celebrating recommendation of the Community Services Committee to approve
125 Years" the installation of add-on signs reading "Celebrating 125 Years in
2007" to the existing Town of Morden Entrance Signs.
(Carried)
- 8.17** **MOVED BY COUNCILLOR MAURICE BUTLER**
SECONDED BY COUNCILLOR ALEX FEDORCHUK
Letter **BE IT RESOLVED** that Council of the Town of Morden accept the
Ruth Winkler recommendation of the Community Services Committee to allow
Memorial donations for the Ruth Winkler Memorial Project to flow through the
Donations Town of Morden.
(Carried)
- 8.18** **MOVED BY COUNCILLOR PRYCE WOOD**
SECONDED BY COUNCILLOR RONALD LAVERTY
Carol Letter **BE IT RESOLVED** that Council of the Town of Morden accept the
Approve recommendation of the Finance and Administration Committee and
Billboards approve the quote from Image Signs for two signs and site clearance
Quote and locations for the quoted price of \$15,000.00 plus taxes.
Image Signs (Carried)
- 8.19** **MOVED BY COUNCILLOR WAYNE HOSEA**
SECONDED BY COUNCILLOR RONALD LAVERTY
Barry Letter **BE IT RESOLVED** that Council of the Town of Morden accept the
C/S Glenron Elec quote from Glenron Electric Ltd in the amount of \$19,200.00 to install
quote Lighting energy efficient lighting in the West Arena, with the funds to come
Lighting w arena from the approved C4 budget.
(Carried)

8.20 **MOVED BY COUNCILLOR ALEX FEDORCHUK**
SECONDED BY COUNCILLOR MAURICE BUTLER
Andy Fire Transfer funds to Cap Fund for Fire Hall Const.
BE IT RESOLVED that Council they authorize the Director of Finance & Administration to transfer \$43,652.84, representing the house purchase at 131 5th Street, back into the capital fund for fire hall construction and offset the nominal surplus account by the same amount.
(Carried)

8.21 **MOVED BY COUNCILLOR MAURICE BUTLER**
SECONDED BY COUNCILLOR ALEX FEDORCHUK
Henery EMO Authorize CAO EMO Peacetime Memorandums
BE IT RESOLVED that Council of the Town of Morden authorize the Chief Administrative Officer be authorized to enter in to Peacetime Emergency Mutual Memorandum of Understandings related to the regional emergency plan.
(Carried)

8.22 **MOVED BY COUNCILLOR ALEX FEDORCHUK**
SECONDED BY COUNCILLOR MAURICE BUTLER
Les P/W Solid Waste Agrmt
BE IT RESOLVED that Council of the Town of Morden approve of the Solid Waste Agreement Renewal, and the Mayor and Director of Finance be authorized to sign on behalf of the Town, and authorize the Director of Finance and Administration to initiate the Special Service By-law.
(Carried)

8.23 **MOVED BY COUNCILLOR PRYCE WOOD**
SECONDED BY COUNCILLOR WAYNE HOSEA
All Approve 2006 Capital Expenditures
BE IT RESOLVED that Council of the Town of Morden approve the 2006 Capital Expenditures as presented.
(Carried)

8.24 **MOVED BY COUNCILLOR WAYNE HOSEA**
SECONDED BY COUNCILLOR RONALD LAVERTY
Les P/W Letter Sweeper Purchase
BE IT RESOLVED that Council of the Town of Morden approve issue of a letter of intent to Cubex for the purchase a 2003 Pelican brand sweeper based on the quote submitted for \$85,800.00 less trade allowance of \$11,500.00 for a net of \$74,300.00 plus taxes for the 2006 budget year.
(Carried)

8.25 **MOVED BY COUNCILLOR RONALD LAVERTY**
SECONDED BY COUNCILLOR PRYCE WOOD
Approve C/W In-Camera recommendations
BE IT RESOLVED that Council of the Town of Morden approve the recommendations of the November 28, 2005 Committee-of-the-Whole In-Camera Meeting.
(Carried)

9.0 OTHER BUSINESS

9.1 MSTW Planning District Informational Meeting
 Councillor Fedorchuk reported MSTW will be meeting with
 the contractor at the Thresherman's Museum on Tuesday,
 December 6, 2005 at 7:00pm.

9.2 TransCanada Proposed Pipeline Project received as
 information.

Adjourn

MOVED BY COUNCILLOR RONALD LAVERTY

SECONDED BY COUNCILLOR PRYCE WOOD

BE IT RESOLVED that we do now adjourn to meet again in Regular
Session on Monday, December 12th, 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