

TOWN OF MORDEN

Regular Meeting

December 12, 2005

Minutes of the Regular Meeting of the Council of the Town of Morden held in the Council Chambers at Morden, Manitoba this 12th day of December, A.D. 2005 at 7:00 P.M..

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

- 2. Appoint Youth Member Robin Dudgeon** **MOVED BY COUNCILLOR PRYCE WOOD**
SECONDED BY COUNCILLOR WAYNE HOSEA
BE IT RESOLVED that the Council of the Town of Morden approve the appointment of Robin Dudgeon as the Council Youth Member for a term ending August 31st, 2006.
(Carried)

- 3. Minutes** **MOVED BY COUNCILLOR IRVIN WIEBE**
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 28th day of November 2005 be adopted as circulated, all Statutory requirements having been fulfilled.
(Carried)

- 4. RECOGNITION OF INDIVIDUALS AND/OR ORGANIZATION**
- Councillor Fedorchuk reported Skate with Santa a great success.
 - Councillor Wiebe mentioned the Christmas Cheer Board's great efforts. 124 hampers were in the process of being put together.

- 5. 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:
- MRI Donation
 - C4/OTC application for funding
 - East Commercial Sewer Tender
 - Modular Home Fees
 - Skid loader Purchase
 - Nomination to RHA Board

(Carried)

6.0 PUBLIC HEARINGS – 7:10P.M.

- Close Meeting
BL 19-2005
- 6.1.1 MOVED BY COUNCILLOR IRVIN WIEBE
SECONDED BY COUNCILLOR ALEX FEDORCHUK
BE IT RESOLVED** that the Regular meeting of Council be closed to reconvene as a Public Hearing to consider By-Law No. 19-2005 Local Improvement for Elam Street.
- (Carried)

The Director of Finance and Administration reported the Developer applying for the Local Improvement was withdrawing the application. We have yet to receive instruction in writing. The Director of Finance and Administration of the Town of Morden will draw up an agreement between the Town of Morden and Manitoba Housing Authority in respect to possible access to Elam St in the future by Manitoba Housing Authority and costs for same.

- Adjourn
Hearing
BL 19-2005
- 6.1.2 MOVED BY COUNCILLOR PRYCE WOOD
SECONDED BY COUNCILLOR WAYNE HOSEA
BE IT RESOLVED** that we adjourn the hearing for By-Law No. 19-2005 until the next regularly scheduled meeting on Monday, January 9th, 2006.
- (Carried)

7.0 COMMITTEE REPORTS

- Works &
Operation
Committee
- Works and Operation Committee**
- Councillor Hosea reported the Works and Operations Committee met on December 6, 2005. Delivery of the Fire Department Rescue Truck has been delayed for a couple more months. Addressed parking issues on Academy Drive at Minnewasta School.
- Community
Services
- Community Services Committee**
- Councillor Lavery reported the Charlie Thomson Morden Park Plan has arrived and would be reviewed at the next Community Services Committee meeting.

8.0 GENERAL BUSINESS

- Year End
Accounts
- 8.1 MOVED BY COUNCILLOR ALEX FEDORCHUK
SECONDED BY COUNCILLOR IRVIN WIEBE
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)

Barry CS
Policy Procedure
Carol CRO
C/S - 005
Wheelchair Lift

**8.2 MOVED BY COUNCILLOR RON LAVERTY
SECONDED BY COUNCILLOR PRYCE WOOD**
WHEREAS Notice of Motion was given at the Regular Meeting of Council held on November 28th, 2005 to adopt Community Services Policy and Procedure to include Rental Policy for Portable Wheelchair Lift Policy No. C/S-005.
NOW THEREFORE BE IT RESOLVED that the Council of the Town of Morden adopt Policy No. C/S-005.

(Carried)

Les PW
Paint Curb
Brad Police
Minnewasta School

**8.3 MOVED BY COUNCILLOR WAYNE HOSEA
SECONDED BY COUNCILLOR PRYCE WOOD**
BE IT RESOLVED that Council of the Town of Morden accept the recommendations of the Works and Operation Committee to paint the curb to the east of the school bus exit at Minnewasta School with a seven meter allowance from the intersection; as well as the curb to the west of the teacher's entrance the usual 3 meters allowance as per the Highway Traffic Act immediately opposite the fire hydrant and appropriate signage be erected for both.

(Carried)

First Reading
BL 23-2005
Animal Control

**8.4 MOVED BY COUNCILLOR WAYNE HOSEA
SECONDED BY COUNCILLOR PRYCE WOOD**
BE IT RESOLVED that By-law No. 23-2005 being a by-law of the Town of Morden to provide for the regulation and control of animals within the limits of the Town of Morden be now read a first time.

(Carried)

Grant MRI
BTHCF
Letter

**8.5 MOVED BY COUNCILLOR ALEX FEDORCHUK
SECONDED BY COUNCILLOR IRVIN WIEBE**
BE IT RESOLVED that Council of the Town of Morden authorize a grant to the Boundary Trails Health Centre Foundation towards a MRI unit in the amount of \$200,000 over a five-year period, beginning in 2005.

(Carried)

Carol CRO
C4/OTC Funding Application
Dave C4/OTC

**8.6 MOVED BY COUNCILLOR RON LAVERTY
SECONDED BY COUNCILLOR PRYCE WOOD**
BE IT RESOLVED that Council of the Town of Morden authorize that David Thurgar, C4/OTC Project Coordinator for the Town of Morden and City of Winkler prepare an application for funding from the Federal One-Tonne Challenge, with the understanding that the program is a joint partnership between Morden & Winkler and each community will be responsible for providing half of a 25% levy of \$25,000 (cash and in-kind) which equals \$12,500 each.

(Carried)

Ernie CAO
Stacey
CDO
Les PW

**8.7 MOVED BY COUNCILLOR WAYNE HOSEA
SECONDED BY COUNCILLOR RON LAVERTY**
BE IT RESOLVED that the Works and Operation be authorized to review and award the sewer line tender for the east commercial area.
(Carried)

Les
PW

**8.8 MOVED BY COUNCILLOR WAYNE HOSEA
SECONDED BY COUNCILLOR RON LAVERTY**
BE IT RESOLVED that Council of the Town of Morden authorize the purchase of a new LS 185B Skid loader less trade in of existing skid loader from Kroeker Machinery Sales for a net price of \$3,500.00 plus taxes.
(Carried)

Conflict Interest *Mayor John Wiens declared a conflict of interest.*

**8.9 MOVED BY COUNCILLOR ALEX FEDORCHUK
SECONDED BY COUNCILLOR IRVIN WIEBE**
BE IT RESOLVED that Council of the Town of Morden authorize Modular Home Fees for 2006 be set at \$37.00 per month effective April 1, 2006.
(Carried)
Mayor John Wiens returned to meeting.

**8.10 MOVED BY COUNCILLOR IRVIN WIEBE
SECONDED BY COUNCILLOR ALEX FEDORCHUK**
BE IT RESOLVED that Council nominates Nadine Gropp as a member on the RHA Board.
(Carried)

9.0 OTHER BUSINESS

- Public Utility Board Hearing scheduled for Wednesday, December 14, 2005 at 7:00p.m. received as information.
- Councillor Laverty requested the Youth Member be added to Committee Reports on future agendas.

**10.0 MOVED BY COUNCILLOR PRYCE WOOD
SECONDED BY COUNCILLOR WAYNE HOSEA**
BE IT RESOLVED that we do now adjourn to meet again in Regular Session on Monday, January 9th, 2006 at 7:00 P.M. or in Special Session at the call of the Mayor.
(Carried)

TOWN OF MORDEN

Mayor

Director Finance and Administration