

TOWN OF MORDEN

Regular Meeting

February 13, 2006

Minutes of the Regular Meeting of the Council of the Town of Morden held in the Council Chambers at Morden, Manitoba this 13th day of February, A.D. 2006 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
Absent with Regrets: Youth Member Robin Dudgeon

2. Minutes **MOVED BY COUNCILLOR IRVIN WIEBE
SECONDED BY COUNCILLOR ALEX FEDORCHUCK
BE IT RESOLVED** that the minutes of the Regular Meeting of the Council of the Town of Morden held on the 23rd day of January 2006 and Special Meeting held on the 6th day of February 2006 be adopted as circulated, all Statutory requirements having been fulfilled.

(Carried)

3. RECOGNITION OF INDIVIDUALS AND/OR ORGANIZATION
• **Police Chief Bradley Neduzak**
On behalf of the Governor General of Canada "Michaëlle Jean", the Mayor was very pleased to present Police Chief Brad Neduzak with "The Police Exemplary Service Medal" in recognition of 20 years of loyal and exemplary service to Law Enforcement in Canada.

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:

- Committee-of-Whole In-Camera recommendations
- Offer to Purchase from MCDC

(Carried)

5.0 HEARING OF DELEGATIONS

6.0 PUBLIC HEARINGS – 7:10P.M.
Explanation of Process – Dispensed with as no public was present.

6.1 Rezoning – Regarding By-law 24-2005 being a by-law to rezone Pt. N.E. ¼ 7-3-5W being Lot 1, Plan 43824 from “RMH” Residential Mobile Home Zone to “RS” Residential Single Family Zone. *(second and third reading)*

Close Meeting

**6.1.1 MOVED BY COUNCILLOR IRVIN WIEBE
SECONDED BY COUNCILLOR ALEX FEDORCHUCK
BE IT RESOLVED** that the Regular meeting of Council be closed to convene as a Public Hearing to consider By-Law No. 24-2005 being a by-law to rezone Lot 1, Plan 43824 from “RMH” Residential Multi Family Zone to “RS” Residential Single Family Zone.

(Carried)

**Provisions
B/L 24-2005**

The Presiding Officer called the Public Hearing to order to hear representation for and against By-law No. 24-2005 being a by-law to consider to rezone Lot 1, Plan 43824 from “RMH” Residential Multi Family Zone to “RS” Residential Single Family Zone.

The Director of Finance and Administration reported that the proposal as outlined in the Notice of Public Hearing was mailed as required by Section 168 of The Planning Act to the Minister of Intergovernmental Affairs, the MSTW Planning District, and all member municipalities in the Planning District on January 11th, 2006, as well as to the property owners of the property and the property owners within 100 meters of the affected property on January 11th, 2006. The Notice of Public Hearing was advertised in the Morden Times on January 27th and February 3rd, 2006.

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

The administration office has not received any representation either for or against the By-law.

Close Hearing

**6.1.2 MOVED BY COUNCILLOR IRVIN WOOD
SECONDED BY COUNCILLOR ALEX FEDORCHUCK
BE IT RESOLVED** that the statutory hearing for By-Law No. 24-2005 be hereby closed.

(Carried)

6.1.3

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

2nd Reading
B/L 24-2005

BE IT RESOLVED that By-law No. 24-2005 being a by-law to amend the Town of Morden Zoning By-law 31-93 as amended to change Lot 1, Plan 43824 MLTO from "RMH" Residential Mobile Home Zone to "RS" Residential Single Family Zone be now read a second time.

(Carried)

6.2 New Subdivision – Subdivision by Haskett Properties for Lot 3, Plan 27969 (Golf Course between holes 2 & 3) includes the creation of a new public road.

Close
Meeting

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

BE IT RESOLVED that the Regular meeting of Council be closed to convene as a Public Hearing to consider Subdivision by Haskett Properties for Lot 3, Plan 27969 (Golf Course between holes 2 & 3) which includes the creation of a new public road.

(Carried)

Provisions
B/L 24-2005

The Presiding Officer called the Public Hearing to order to hear representation for and against the proposed subdivision located on Part of Lot 3, Plan 27969 MLTO that will result in the creation of a new public road.

The Director of Finance and Administration reported that the proposal as outlined in the Notice of Public Hearing was mailed as required by Section 169(2) of The Planning Act to the Minister of Intergovernmental Affairs on January 17th, 2006, as well as to the property owners of the property, and subject to Section 169(3) to the property owners within 100 meters of the affected property on January 17th, 2006. And further subject to Section 169(2), the Notice of Public Hearing was also posted in the Municipal Office on January 17th, 2006.

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

The administration office has not received any representation either for or against the By-law.

Close
Hearing

**6.2.2 MOVED BY COUNCILLOR PRYCE WOOD
SECONDED BY COUNCILLOR WAYNE HOSEA
BE IT RESOLVED** that the statutory hearing for the proposed subdivision located on Part of Lot 3, Plan 27969 MLTO, which includes the creation of a new public road, be hereby closed.

(Carried)

6.2.3

**MOVED BY COUNCILLOR IRVIN WIEBE
SECONDED BY COUNCILLOR ALEX FEDORCHUCK
BE IT RESOLVED** that Council table the decision for the application for subdivision by Haskett Properties Inc for Lot 3, Plan 27969 in NW1/4 6-3-5W & NE1/4 1-3-6W until such a time as further information is gathered.

(Carried)

7.0

COMMITTEE REPORTS - NIL

8.0

GENERAL BUSINESS

8.1

Accounts

**MOVED BY COUNCILLOR ALEX FEDORCHUCK
SECONDED BY COUNCILLOR IRVIN WIEBE
BE IT RESOLVED** that the accounts as recommended for payment be authorized and ordered paid, and the Mayor, Deputy Mayor, or Chairperson of Finance & Administration along with the Director of Finance and Administration or the Chief Administrative Officer be authorized to pay accounts to the end of February 2006.

(Carried)

8.2

B/L 22-2005
1st Reading
Rezone

**MOVED BY COUNCILLOR ALEX FEDORCHUCK
SECONDED BY COUNCILLOR IRVIN WIEBE
BE IT RESOLVED** that By-law 22-2005 to rezone Pt. Lot 3, Plan 27969 MLTO from "AR" Agricultural Restricted Zone to partly "RM" Residential Multi-Family Zone and partly "RS" Residential Single Family Zone be read a first time and the Director of Finance and Administration be instructed to advertise the same.

(Carried)

8.3.1

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

B/L 1-2006
2nd Reading
Infrastructure
E Commercial
Property

BE IT RESOLVED that By-law 1-2006 being a by-law of the Town of Morden to amend By-law 13-2005 providing for the infrastructure, including streets, sewer lines, street lights, water line relocation, lift station, drainage works, hydro and natural gas utility placement, and provincial highway improvements including traffic lights on the property east of the Town of Morden described as Pt. S ½ 9-3-5W being Pt Lots 41 & 53, SS Plan 2020MLTO and Pt Parcel A, plan 28796 MLTO having been approved subject to amendment by Order No. E-06-017 of the Municipal Board be read as amended a second time.

(Carried)

8.3.2

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

Approve
B/L 1-2006
Infrastructure
E Commercial
Property

BE IT RESOLVED that By-law No. 1-2006 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, Ron Laverty, Maurice Butler, Pryce Wood, Alex Fedorchuk and Wayne Hosea.

Against: NIL

8.4

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

B/L 7-2006
1st Reading
Rezone
ML to MH

BE IT RESOLVED that By-law 7-2006 to rezone Lots 2, 3, 4, 5, 6, Block 2 Plan 29821 MLTO from "ML" Industrial Light Zone to "MH" Industrial Heavy Zone be read a first time and the Director of Finance and Administration be instructed to advertise same.

(Carried)

8.5.1

**MOVED BY COUNCILLOR MAURICE BUTLER
SECONDED BY COUNCILLOR IRVIN WIEBE**

B/L 8-2006
2nd Reading
Open Mun Rd

BE IT RESOLVED that By-law No. 8-2006 being a by-law of the Town of Morden to open a municipal road in Lot 2 Plan 44579 in the S1/2 9-3-5 WPM be read a second time.

(Carried)

8.5.2 **MOVED BY COUNCILLOR MAURICE BUTLER**
SECONDED BY COUNCILLOR IRVIN WIEBE
Approve **BE IT RESOLVED** that By-law No. 8-2006 having been read a first
B/L 8-2006 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, Ron Laverty,
Maurice Butler, Pryce Wood, Alex Fedorchuk and Wayne Hosea.

Against: NIL

8.6 **MOVED BY COUNCILLOR RON LAVERTY**
Authorize **SECONDED BY COUNCILLOR PRYCE WOOD**
AMM Mun **BE IT RESOLVED** that Council authorize Councillors Wayne Hosea,
Officials Irvin Wiebe and Maurice Butler to attend the AMM Municipal Officials
Seminar Seminar in Brandon on February 27th and 28th, 2006 and the usual
Attendance out of pocket expenses be paid while attending same.
(Carried)

8.7 **MOVED BY COUNCILLOR WAYNE HOSEA**
Stop Sign **SECONDED BY COUNCILLOR RON LAVERTY**
Gaslight Dr **BE IT RESOLVED** that Council authorize a stop sign to be placed on
Gaslight Drive at the intersection of 19th Street for traffic traveling
west.
AND BE IT FURTHER RESOLVED that the above resolution be
attached to and form Schedule "C" (1) to By-law No. 6-2004.
(Carried)

8.8 **MOVED BY COUNCILLOR WAYNE HOSEA**
Increase **SECONDED BY COUNCILLOR RON LAVERTY**
Volunteer **BE IT RESOLVED** that Council authorize the Director of Finance
Firefighters and Administration to increase the Accidental Death &
Insurance Dismemberment Insurance coverage for volunteer firefighters to
\$200,000, for the annual additional premium of \$566.00.
(Carried)

8.9 **MOVED BY COUNCILLOR WAYNE HOSEA**
Award tender **SECONDED BY COUNCILLOR PRYCE WOOD**
Gilmour St **BE IT RESOLVED** that Council award the tender for construction of
Pedestrian a 70' x 6' Pedestrian Bridge for the quoted price of \$29,800 plus
Bridge applicable taxes to MGD Industries.
(Carried)

8.10 Award tender Sewer/water main
MOVED BY COUNCILLOR WAYNE HOSEA
SECONDED BY COUNCILLOR PRYCE WOOD
BE IT RESOLVED that Council award the adjusted tender for the supply and installation of sewer main and extension of the water main as per the quote price of \$247,995.34 including taxes to Dig-All Construction.
(Carried)

8.11 Offer of purchase WSD - bldg
MOVED BY COUNCILLOR MAURICE BUTLER
SECONDED BY COUNCILLOR IRVIN WIEBE
BE IT RESOLVED that Council upon the recommendation of the Works and Operation Committee offer Western School Division one dollar for the old storage building to the east of the former Pembina Poultry Packers.
(Carried)

8.12 Grant of Easement Henry Wiebe
MOVED BY COUNCILLOR MAURICE BUTLER
SECONDED BY COUNCILLOR IRVIN WIEBE
BE IT RESOLVED that Council authorize the Town of Morden to enter into a Grant of Easement with Henry Wiebe for the construction of a drainage ditch on a portion of the lands of the Grantor.
(Carried)

8.13 Authorize Sale of Ornament Light Fixtures
MOVED BY COUNCILLOR WAYNE HOSEA
SECONDED BY COUNCILLOR PRYCE WOOD
BE IT RESOLVED that Council authorize the Director of Public Works to sell the old ornamental light fixtures for \$150.00 each on a first come basis.
(Carried)

8.14 Comm Pl Grant Rec Centre
MOVED BY COUNCILLOR RON LAVERTY
SECONDED BY COUNCILLOR PRYCE WOOD
BE IT RESOLVED that Council authorize the Community Resources Officer to apply for a Community Places Grant for the Morden Recreation Centre Retrofit – Stage One.
(Carried)

8.15 Authorize Mayor Sign Handivan Operating Report
MOVED BY COUNCILLOR IRVIN WIEBE
SECONDED BY COUNCILLOR ALEX FEDORCHUCK
BE IT RESOLVED that the Council of the Town of Morden authorizes the Mayor to sign the 2005 Annual Operating Report for the year ending December 31st, 2005 under the Program for Mobility Disadvantaged Transportation Program.
(Carried)

8.16 **MOVED BY COUNCILLOR RON LAVERTY**

- In-Camera Recommendations** **SECONDED BY COUNCILLOR WAYNE HOSEA**
BE IT RESOLVED that Council accept the recommendations of the Committee-of-Whole In-Camera meeting.

(Carried)
- 8.17** **MOVED BY COUNCILLOR WAYNE HOSEA**
SECONDED BY COUNCILLOR PRYCE WOOD
BE IT RESOLVED that Council accept the offer to purchase Lot 6, Block 2, Plan 29821 MLTO from Morden Community Development Corporation.

(Carried)
- 9.0** **IN-CAMERA - NIL**
- 10.0** **OTHER BUSINESS - NIL**
- 11.0** **MOVED BY COUNCILLOR RONALD LAVERTY**
SECONDED BY COUNCILLOR WAYNE HOSEA
Adjourn **BE IT RESOLVED** that we do now adjourn to meet again in Regular Session on Monday, March 13th, 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