

# TOWN OF MORDEN

## Regular Meeting

March 13, 2006

Minutes of the Regular Meeting of the Council of the Town of Morden held in the Council Chambers at Morden, Manitoba this 13<sup>th</sup> day of March, A.D. 2006 at 7:12 P.M..

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

**Absent with Regrets:**

2. **Minutes** **MOVED BY COUNCILLOR RON LAVERTY  
SECONDED BY COUNCILLOR WAYNE HOSEA  
BE IT RESOLVED** that the minutes of the Regular Meeting of the Council of the Town of Morden held on the 13<sup>th</sup> day of February 2006 and Special Meeting held on March 6<sup>th</sup>, 2006 be adopted as circulated, all Statutory requirements having been fulfilled.

(Carried)

3. **RECOGNITION OF INDIVIDUALS AND/OR ORGANIZATION**

**CONGRATULATIONS TO MORDEN CURLERS**

Congratulations to Steve and Ken Friesen for doing so well at the Safeway Select held the week ending Sunday February 12<sup>th</sup>, 2006. They played well and made it to the final 8, which is known as the TV Round. Then they lost two games in a row, the final game being lost to Allan Lyburn. The event took place in Steinbach, Manitoba with 32 teams from various zones around Manitoba competing to determine who will be the Manitoba Men's Curling Champions. Their team was made up of;

Skip: Ian Beavis (Winnipeg), 3<sup>rd</sup>: Steve Friesen (Morden), 2<sup>nd</sup>: Ken Friesen (Morden), Lead: Mike Orchard (Miami)

4. **Agenda Additions** **MOVED BY COUNCILLOR RON LAVERTY  
SECONDED BY COUNCILLOR WAYNE HOSEA  
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:

- AMM – 2006 Mayors, Reeves & CAOs Meeting attendance
- C4/OTC Extension
- Cottage Owner's Park Entry Pass

- Committee of Whole In-Camera Items
- CCC Application
- Memorandum of Understanding with Pre-Con Builders

(Carried)

5. **DELEGATIONS**

**Pembina Valley Development Corporation**

Ilija Dragojevic expanded on the Board's allocation of their time, with there being six main areas of regional development. He indicated that he assists Municipalities in writing business plans (no charge); as well as non-profit organizations (Pembina Valley Humane Society) (no charge); along with private businesses (for a fee). The PVDC will be hosting a seminar on April 12, 2006 at the Morden Recreation Centre on alternative fuel. The Board wishes to stress that municipalities think in the terms of "Rather than ask what PVDC has done for us, what have we asked of PVDC?". The last visit to Council by PVDC was two years ago. The Board intends to meet with the various Councils after the fall election.

6. **PUBLIC HEARLINGS**

**Explanation of Process** – dispense of reading by the Mayor as no representation in attendance.

- 6.1 **Variation Order No. 1-2006** as submitted by the Town of Morden for Lots 1 to 5 & 34, Block 23, Plan 863 MLTO (194 Thornhill Street Roll No. 89800)

Close Meeting

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 convene as a Public Hearing to consider Variation Order No. 1-2006.

(Carried)

Provisions VO 1-2006

The Presiding Officer called the Public Hearing to order to hear representation for and against Variation Order 1-2006 as submitted by the Town of Morden for Lots 1/5 & 34, Block 23, Plan 863 MLTO

The Director of Finance and Administration reported that due notice as required by The Planning Act Section 169(2) has been sent by mail to the applicant and to the surrounding property owners of the affected property by regular mail on February 7, 2006 and posted in the Town of Morden Administration office on February 7, 2006 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

**6.1.2 MOVED BY COUNCILLOR IRVIN WIEBE  
SECONDED BY COUNCILLOR ALEX FEDORCHUK  
BE IT RESOLVED** that the statutory hearing for Variation Order 1-2006 be hereby closed.

(Carried)

6.1.3  
Approve  
VO 1-2006

**MOVED BY COUNCILLOR ALEX FEDORCHUK  
SECONDED BY COUNCILLOR IRVIN WIEBE  
BE IT RESOLVED** that we approve of the application for Variation Order No. 1-2006 and agree to reduce the minimum requirements as follows:

**From:** Side yard minimum of 25 feet  
**To:** Side yard minimum of 4.5 feet

(Carried)

**6.2 Conditional Use Order No. 1-2006** as submitted by Joseph and Carolann Krohn for Lots 5 & 6, Block 29, Plan 863 MLTO (163 10<sup>th</sup> Street Roll No. 105000)

Close  
Meeting

**6.2.1 MOVED BY COUNCILLOR PRYCE WOOD  
SECONDED BY COUNCILLOR RONALD LAVERTY  
BE IT RESOLVED** that the Regular meeting of Council be closed to convene as a Public Hearing to consider Conditional Use Order No. 1-2006.

(Carried)

Provisions  
CUO  
1-2006

The Presiding Officer called the Public Hearing to order to hear representation for and against Conditional Use Order 1-2006 as submitted by Joseph & Carolann Krohn for Lots 5 & 6, Block 29, Plan 863 MLTO in the Town of Morden.

The Director of Finance and Administration reported that due notice as required by The Planning Act Section 169(2)(3) has been sent by mail to the owner of the applicable property and to property owners within 100 meters of the affected property by regular mail on Friday, February 9, 2006 and posted in the Town of Morden Administration office on February 9, 2006 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 Conditional Use Order application.

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

Close  
Hearing

**6.2.2 MOVED BY COUNCILLOR PRYCE WOOD  
SECONDED BY COUNCILLOR RONALD LAVERTY  
BE IT RESOLVED** that the statutory hearing for Conditional Use Order 1-2006 be hereby closed.

(Carried)

6.2.3  
Approve  
CUO  
1-2006

**MOVED BY COUNCILLOR IRVIN WIEBE  
SECONDED BY COUNCILLOR MAURICE BUTLER  
BE IT RESOLVED** that we approve of the application for Conditional Use Order No. 1-2006 and agree to allow a Bed and Breakfast Operation in a "RT" Residential Two Family Zone.

(Carried)

**6.3 Conditional Use Order No. 2-2006** as submitted by Kevin Steckley on behalf of Pembina Valley Humane Society for Lot 7, Block 3, Plan 856 MLTO (201 Mountain Street Roll No. 45100 – Owner Christopher Robert Abrams)

Close  
Meeting

**6.3.1 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 Conditional Use Order No. 2-2006.

(Carried)

Provisions  
CUO  
2-2006

The Presiding Officer called the Public Hearing to order to hear representation for and against Conditional Use Order 2-2006 as submitted by Kevin Steckley on behalf of Pembina Valley Humane Society for Lot 7, Block 3, Plan 856 MLTO in the Town of Morden (Owner – Christopher Robert Abrams).

The Director of Finance and Administration reported that due notice as required by The Planning Act Section 169(2)(3) has been sent by mail to the owner of the applicable property and to property owners within 100 meters of the affected property by regular mail on Tuesday, February 14, 2006 and posted in the Town of Morden Administration office on February 13, 2006 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 Conditional Use Order application.

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

Close  
Hearing

**6.3.2 MOVED BY COUNCILLOR ALEX FEDORCHUK  
SECONDED BY COUNCILLOR MAURICE BUTLER  
BE IT RESOLVED** that the statutory hearing for Conditional Use Order 2-2006 be hereby closed.

(Carried)

6.3.3  
Approve  
CUO  
2-2006

**MOVED BY COUNCILLOR ALEX FEDORCHUK  
SECONDED BY COUNCILLOR MAURICE BUTLER  
BE IT RESOLVED** that we approve of the application for Conditional Use Order No. 2-2006 and agree to allow Pembina Humane Society to operate a kennel in a "CH" zone.

(Carried)

**6.4 Variation Order No. 2-2006** as submitted by Hoeschen & Sloane acting on behalf of Richard and Betty Peters for Lot 2, Block 1, Plan 856 MLTO (229 9th Street South Roll No. 39400)

Close  
Meeting

**6.4.1 MOVED BY COUNCILLOR IRVIN WIEBE  
SECONDED BY COUNCILLOR ALEX FEDORCHUK  
BE IT RESOLVED** that the Regular meeting of Council be closed to convene as a Public Hearing to consider Variation Order No. 2-2006.

(Carried)

Provisions  
VO 2-2006

The Presiding Officer called the Public Hearing to order to hear representation for and against Variation Order 2-2006 as submitted by Hoeschen & Sloane acting on behalf of Richard and Betty Peters for Lot 2, Block 1, Plan 856 MLTO in the Town of Morden.

The Director of Finance and Administration reported that due notice as required by The Planning Act Section 169(2) has been sent by mail to the applicant and to the surrounding property owners of the affected property by regular mail on February 27, 2006 and posted in the Town of Morden Administration office on February 27, 2006 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

**6.4.2 MOVED BY COUNCILLOR ALEX FEDORCHUK  
SECONDED BY COUNCILLOR MAURICE BUTLER  
BE IT RESOLVED** that the statutory hearing for Variation Order 2-2006 be hereby closed.

(Carried)

6.4.3  
Approve  
VO 2-2006

**MOVED BY COUNCILLOR PRYCE WOOD  
SECONDED BY COUNCILLOR WAYNE HOSEA  
BE IT RESOLVED** that we approve of the application for Variation Order No. 2-2006 and agree to reduce the minimum requirements as follows:

**From:** Front yard minimum of 25 feet  
**To:** Front yard minimum of 17.9 feet

(Carried)

## **7. COMMITTEE REPORTS**

Community  
Services

### **Community Services Committee**

- Councillor Laverty mentioned the open house at the Recreation Centre on Tuesday, March 14, 2006 for the showing of the Recreation Centre Redevelopment Plans.

## **8. GENERAL BUSINESS**

8.1  
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)

8.2  
letter  
Al Wirth

**MOVED BY COUNCILLOR PRYCE WOOD  
SECONDED BY COUNCILLOR WAYNE HOSEA  
BE IT RESOLVED** that Council authorizes a letter of response is written on behalf of Council to Mr. Al Wirth.

(Carried)

Barry

**8.3 MOVED BY COUNCILLOR RONALD LAVERTY**

- CS Approve Mdn Park Washrm Design  
**SECONDED BY COUNCILLOR WAYNE HOSEA**  
**BE IT RESOLVED** that Council approve of the design of the new Morden Park Washroom Facility by Calvin McLaughlan to include an increase in the number of washroom fixtures to a total of 3 for women and 2 for men.  
(Carried)
- 8.4 Community Services \$90 Winter/Summer Pass system - deferred
- Barry CS 8.5 Approve Debit/Credit Card terminal  
**MOVED BY COUNCILLOR RONALD LAVERTY**  
**SECONDED BY COUNCILLOR WAYNE HOSEA**  
**BE IT RESOLVED** that Council authorize the Director of Community Services to have a Debit/Credit Card terminal installed for use at the Recreation Centre Office.  
(Carried)
- Stacey CDO 8.6 letter Lymans' Re: property offer  
**MOVED BY COUNCILLOR PRYCE WOOD**  
**SECONDED BY COUNCILLOR RONALD LAVERTY**  
**BE IT RESOLVED** that Council authorize the Community Development Officer write a letter of response to Mr. & Mrs. Lyman stating the Town is not interested in acquiring the lot as additional green space.  
(Carried)
- Barry CS 8.7 Award G&E Schroeder Drinking fountains  
**MOVED BY COUNCILLOR MAURICE BUTLER**  
**SECONDED BY COUNCILLOR ALEX FEDORCHUK**  
**BE IT RESOLVED** that Council approve the quote from G & E Schroeder Plumbing & Heating in the amount to \$2,569.56, taxes included, for the supply and installation of two drinking fountains in the Recreation Centre.  
(Carried)
- Barry CS 8.8 Approve purchase of various machines  
**MOVED BY COUNCILLOR MAURICE BUTLER**  
**SECONDED BY COUNCILLOR ALEX FEDORCHUK**  
**BE IT RESOLVED** that Council approve the quotes for supply of noted machines for the Recreation Centre:  
1. \$4,000 plus GST from Quality Vending & Coffee Services Ltd for the supply of a Milk-2-Go vending machine.  
2. \$1,017 plus GST from Allstar Distributing Inc. for the supply of a 7 product penny candy vending rack.  
3. \$1,495 plus GST from Selectech Inc. for the supply of a CS 20 Coin Counter/Sorter machine.  
(Carried)
- 8.9 2006-2007 Community Services Department Rates and Charges -

deferred

- 8.10** **MOVED BY COUNCILLOR RONALD LAVERTY**  
**SECONDED BY COUNCILLOR WAYNE HOSEA**  
Policy Procedure C/S – 007 Cultural Policy  
**WHEREAS** Notice of Motion was given at the Special Meeting of Council held on March 6<sup>th</sup>, 2006 to adopt Community Services Policy and Procedure to include Cultural Policy No. C/S-007.  
**NOW THEREFORE BE IT RESOLVED** that the Council of the Town of Morden adopt Policy No. C/S-007.  
(Carried)
- 8.11** **MOVED BY COUNCILLOR ALEX FEDORCHUK**  
**SECONDED BY COUNCILLOR MAURICE BUTLER**  
Approve 2005 Financial Stmt  
**BE IT RESOLVED** that Council approve Financial Statement for the period ended December 31, 2005.  
(Carried)
- 8.12** **MOVED BY COUNCILLOR IRVIN WIEBE**  
**SECONDED BY COUNCILLOR ALEX FEDORCHUK**  
1<sup>st</sup> Reading B/L 5-06 Designated Officer  
**BE IT RESOLVED** that By-law 5-2006 being a by-law for the establishment of designated officer positions for the Town of Morden be read a first time.  
(Carried)
- 8.13** **MOVED BY COUNCILLOR IRVIN WIEBE**  
**SECONDED BY COUNCILLOR ALEX FEDORCHUK**  
**BE IT RESOLVED** that Council write a letter to the Honourable Peter Bjornson requesting the borders be changed for the properties in question placing them in the Western School Division.  
(Carried)
- 8.14** **MOVED BY COUNCILLOR MAURICE BUTLER**  
**SECONDED BY COUNCILLOR ALEX FEDORCHUK**  
Approve Hometown Mb Grant Suncatch  
**BE IT RESOLVED** that Council support the application to Hometown Manitoba for the upgrade of the Suncatch Park.  
(Carried)
- 8.15** **MOVED BY COUNCILLOR ALEX FEDORCHUK**  
**SECONDED BY COUNCILLOR IRVIN WIEBE**  
Water Rate RM Residents  
**BE IT RESOLVED** that Council approve the \$6.00/1000 gallons remains as the amount the Town of Morden bill the RM of Stanley for water purchase to outlying areas.  
(Carried)
- 8.16** **MOVED BY COUNCILLOR WAYNE HOSEA**

Grant MS Society  
**SECONDED BY COUNCILLOR PRYCE WOOD**  
**BE IT RESOLVED** that Council grant in the MS Society, South Central Chapter amount of \$250.00 to for their annual Super Cities Walk.  
(Carried)

8.17  
Approve Jane White Subdivision  
**MOVED BY COUNCILLOR WAYNE HOSEA**  
**SECONDED BY COUNCILLOR PRYCE WOOD**  
**BE IT RESOLVED** that Council approve of the Subdivision Application submitted by Jane White subject to a development agreement being entered into.  
(Carried)

8.18  
Mb Gas Tax Agreement  
**MOVED BY COUNCILLOR IRVIN WIEBE**  
**SECONDED BY COUNCILLOR ALEX FEDORCHUK**  
**BE IT RESOLVED** that Council enter into an agreement with the government of Manitoba for Gas Tax Funding.  
(Carried)

8.19  
1<sup>st</sup> Reading B/L 9-06 Gas Tax Reserve  
**MOVED BY COUNCILLOR ALEX FEDORCHUK**  
**SECONDED BY COUNCILLOR IRVIN WIEBE**  
**BE IT RESOLVED** that By-law 9-2006 being a by-law to establish a Gas Tax Reserve Fund to Council be read a first time.  
(Council)

Stacey CDO  
8.20  
First Reading BL 10-2006 Amend Zoning B/L "CHC"  
**MOVED BY COUNCILLOR PRYCE WOOD**  
**SECONDED BY COUNCILLOR RONALD LAVERTY**  
**BE IT RESOLVED** that By-law No. 10-2006 being a by-law of the Town of Morden to amend the Town of Morden Zoning By-Law No. 31-93, as amended, to include "CHC" Commercial – Comprehensive Highway Zone be now read a first time, and the Director of Finance and Administration be instructed to advertise the same.  
(Carried)

Carol CRO  
8.21  
Support 125th Celebration Magazine  
**MOVED BY COUNCILLOR MAURICE BUTLER**  
**SECONDED BY COUNCILLOR IRVIN WIEBE**  
**BE IT RESOLVED** that Council support the "Morden 125<sup>th</sup> Celebration Magazine" as the official 125<sup>th</sup> Celebration Magazine, and authorize the CRO to write letters to the various businesses and share the contacts with the Pembina Publishing Group.  
(Carried)

8.22  
**MOVED BY COUNCILLOR WAYNE HOSEA**

Brad  
Police

**8.23** **APPROVED BY COUNCILLOR PRYCE WOOD**  
**SECONDED BY COUNCILLOR PRYCE WOOD**  
**BE IT RESOLVED** that Council authorize the purchase of a 2006 Ford Expedition 4 wheel drive from Hometown Ford for the quoted price of \$42,194.98 including trade-in of the 2001 Impala, **AND FURTHERMORE** the additional charges to change over the existing equipment and decal be approved.

(Carried)

Andy  
Fire

**8.23** **MOVED BY COUNCILLOR WAYNE HOSEA**  
**SECONDED BY COUNCILLOR PRYCE WOOD**  
**BE IT RESOLVED** that Council authorize the award system proposed by the Morden Fire & Rescue for the members of the Department for years served in the community as follows:

- 5 years - \$30.00 gift
- 10 years - \$100.00 gift
- 15 years – \$350.00 ring
- 20 years – Provincial Medal
- 25 years – MAFC Medal

(Carried)

Andy  
Fire

**8.24** **MOVED BY COUNCILLOR WAYNE HOSEA**  
**SECONDED BY COUNCILLOR PRYCE WOOD**  
**BE IT RESOLVED** that Council authorize the tender process be initiated for the Fire Hall.

(Carried)

Les  
PWG  
Award  
Tender  
Ind Pk

**8.25** **MOVED BY COUNCILLOR MAURICE BUTLER**  
**SECONDED BY COUNCILLOR IRVIN WIEBE**  
**BE IT RESOLVED** that Council award the tender for ditch work and approach installation in the industrial park to Triple L Excavating at the quoted price of \$29,140.00 plus GST.

(Carried)

**8.26.1** **MOVED BY COUNCILLOR PRYCE WOOD**  
**SECONDED BY COUNCILLOR WAYNE HOSEA**  
**BE IT RESOLVED** that By-law No. 3-2006 being a by-law of the Town of Morden to provide for the placing of curbing and asphalt on Conner Hill Drive from the easterly limit of Lot 11, Block 5, Plan 1380 and extending westward to the western boundary of Lot 7, Block 5, Plan 1380 MLTO and also for all of Crocus Place be now read a second time.

(Carried)

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

Approve  
3<sup>rd</sup> Reading  
B/L 3-06  
CHDr  
Paving

**BE IT RESOLVED** that By-law No. 3-2006 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:**

8.27

Mayor's  
Reeves  
CAO  
seminar

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

**BE IT RESOLVED** That Council authorize Mayor Wiens and CAO Ernie Epp to attend the 2006 Mayor, Reeves & CAO's Meeting on Wednesday, March 22, 2006 in Rosenort, MB and all the usual out-of-pocket expenses for same be paid.

(Carried)

Carol  
CRO  
Coordinator  
Dave  
C4/OTC  
Extention

8.28

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

**BE IT RESOLVED** Council authorize an extension of the C4/OTC Coordinator position for two months as a means to allow time for the Federal Government's decision about the future of the OTC Program.

(Carried)

Barry  
CS  
Beach  
Entry Fee  
Cottage  
Owners

8.29

**MOVED BY COUNCILLOR RONALD LAVERTY  
SECONDED BY COUNCILLOR WAYNE HOSEA**

**BE IT RESOLVED** Council authorize Community Services to charge a Park Entry Pass Fee to the Cottage Owner's within the Colert Beach/Lake Minnewasta Beach and Campground area at the same seasonal rate as the regular campers.

(Carried)

Carol  
CRO  
Authorize  
Cultural  
Capitals  
Canada  
Grant

8.30

**MOVED BY COUNCILLOR IRVIN WIEBE  
SECONDED BY COUNCILLOR ALEX FEDORCHUK**

**BE IT RESOLVED** that Council supports the Town of Morden's Cultural Capitals of Canada Application:  
"Chautaugua Spirit" – Celebrating Morden's Culture  
for an amount up to \$165,000.00.

(Carried)

8.31

Approve

**MOVED BY COUNCILLOR RONALD LAVERTY  
SECONDED BY COUNCILLOR WAYNE HOSEA**

In-Camera **BE IT RESOLVED** Council approve the recommendations of the March 13<sup>th</sup>, 2006 Committee-of-Whole In-Camera Meeting.  
(Carried)

**8.32** **MOVED BY COUNCILLOR ALEX FEDORCHUK**  
**SECONDED BY COUNCILLOR IRVIN WIEBE**  
Memo of Understanding Pre-Con Blds **BE IT RESOLVED** that the Mayor be authorized to enter into a Memorandum of Understanding with Pre-Con Builders.  
(Carried)

**9. OTHER BUSINESS**

**10. IN-CAMERA**  
none

**11. Adjourn** **MOVED BY COUNCILLOR WAYNE HOSEA**  
**SECONDED BY COUNCILLOR PRYCE WOOD**  
**BE IT RESOLVED** that we do now adjourn to meet again in Regular Session on Monday, March 27, 2006 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**