

TOWN OF MORDEN

Regular Meeting

March 27, 2006

Minutes of the Regular Meeting of the Council of the Town of Morden held in the Council Chambers at Morden, Manitoba this 27th day of March, 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 and Youth Member Robin Dudgeon
Absent with Regrets:

- 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 13th day of March 2006, as well as Special Meeting held on the 20th and 21st of March 2006, be adopted as circulated, all Statutory requirements having been fulfilled.
(Carried)

3. RECOGNITION OF INDIVIDUALS AND/OR ORGANIZATION

- 4. Agenda Additions** **MOVED BY COUNCILLOR RONALD 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:
- PVRTA appointment
 - Rural Forum attendance
 - Agreement with Agricon Farms
 - Agreement with Pre Con Builders
- (Carried)

5. HEARING OF DELEGATIONS

6. PUBLIC HEARINGS – 7:10P.M.

Explanation of Process –the Mayor dispensed with the reading, as no representation was present.

6.1 Rezoning – Regarding By-law 7-2006 being a by-law to rezone Lots 2, 3, 4, 5, & 6, Block 2, Plan 29821 from “ML” Industrial Light Zone to “MH” Industrial Heavy Zone. (*second and third reading*)

Close Meeting **6.1.1 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 Planning Hearing to consider By-Law 7-2006.

(Carried)

Provisions B/L 7-2006 The Presiding Officer called the Planning Hearing to order to hear representation for and against By-Law 7-2006 being a by-law to rezone Lots 2, 3, 4, 5, & 6, Block 2, Plan 29821 from “ML” Industrial Light Zone to “MH” Industrial Heavy Zone.

The Director of Finance and Administration reported that due notice as required by The Planning Act Section 168 has been sent to by regular mail to the Minister of Intergovernmental Affairs, the MSTW Planning District and all member municipalities of the Planning District on Wednesday, February 15th, as well as the owners of the property and the property owners within 100 meters of the affected property by regular mail on February 15, 2006. The Notice of Public Hearing was also advertised in the Morden Times on March 10th and March 17th, 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 MAURICE BUTLER
SECONDED BY COUNCILLOR ALEX FEDORCHUK
BE IT RESOLVED** that the statutory hearing for By-Law 7-2006 be hereby closed.

(Carried)

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

2nd Reading **BE IT RESOLVED** that By-law No. 7-2006 being a by-law to rezone
B/L 7-06 Lots 2, 3, 4, 5, & 6, Block 2, Plan 29821 from “ML” Industrial Light
Zone to “MH” Industrial Heavy Zone be now read a second time.
(Carried)

**6.1.4 MOVED BY COUNCILLOR PRYCE WOOD
SECONDED BY COUNCILLOR RONALD LAVERTY**
Approve **BE IT RESOLVED** that By-law No. 7-2006 having been read a first and
3rd Reading second time, be now considered read a third time and passed and that
B/L 7-06 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:

6.2 Rezoning – Regarding By-law 22-2005 being a by-law to rezone Pt.
Lot 3, Plan 27969 from “AR” Agricultural Restricted Zone to partly
“RS” Residential Single Family Zone and partly “RM” Residential
Multiple Family Zone. (*second reading*)

**Close Meeting 6.2.1 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 Planning Hearing to consider By-Law
22-2005.
(Carried)

Provisions The Presiding Officer called the Planning Hearing to order to hear
B/L 22-2005 representation for and against By-law 22-2005 being a by-law to
rezone Pt. Lot 3, Plan 27969 from “AR” Agricultural Restricted Zone
to partly “RS” Residential Single Family Zone and partly “RM”
Residential Multiple Family Zone.

The Director of Finance and Administration reported that due notice
as required by The Planning Act Section 168 has been sent to by
regular mail to the Minister of Intergovernmental Affairs, the MSTW
Planning District and all member municipalities of the Planning District
on Wednesday, February 15th, as well as the owners of the property
and the property owners within 100 meters of the affected property by
regular mail on February 15, 2006. The Notice of Public Hearing was
also advertised in the Morden Times on March 10th and March 17th,
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

**6.2.2 MOVED BY COUNCILLOR PRYCE WOOD
SECONDED BY COUNCILLOR WAYNE HOSEA
BE IT RESOLVED** that the statutory hearing for By-Law 22-2005 be hereby closed.

(Carried)

6.2.3

2nd Reading
B/L 22-05

**MOVED BY COUNCILLOR RONALD LAVERTY
SECONDED BY COUNCILLOR PRYCE WOOD
BE IT RESOLVED** that By-law No. 22-2005 being a by-law to rezone Pt. Lot 3, Plan 27969 from "AR" Agricultural Restricted Zone to partly "RS" Residential Single Family Zone and partly "RM" Residential Multiple Family Zone be now read a second time.

(Carried)

Defer 3rd reading until which time the development agreement is complete.

7.0

COMMITTEE REPORTS

Executive
Committee

Executive Committee

- The new Show Stand for the Town of Morden has arrived and is on display.

Community
Services

Community Services Committee

- Ron Laverty mentioned the open house for the Rec. Centre Redevelopment Plans. Council will be reviewing the comments submitted. Community Services is meeting on March 28, 2006 to review the pathways system.

8.

GENERAL BUSINESS

8.1

Accounts

**MOVED BY COUNCILLOR ALEX FEDORCHUK
SECONDED BY COUNCILLOR IRVIN WIEBE
BE IT RESOLVED** that the accounts as recommended for payment be authorized and ordered paid.

(Carried)

8.2

Award
Barry Red Carpet

**MOVED BY COUNCILLOR RONALD LAVERTY
SECONDED BY COUNCILLOR PRYCE WOOD
BE IT RESOLVED** that Council accept the quotation from Red Carpet

C/S **Coffee Services** Coffee Services for the provision of coffee vending equipment and product supplies for the Recreation Centre.
(Carried)

Barry
C/S **8.3** **MOVED BY COUNCILLOR RONALD LAVERTY**
Authorize **SECONDED BY COUNCILLOR PRYCE WOOD**
Full-time **BE IT RESOLVED** that Council authorize the reclassification of the
Receptionist Community Services Receptionist/Clerk position to full-time status,
Rec Cen and the budgeted hours for this position be increased to 1820 hours
per year.
(Carried)

Barry
C/S **8.4** **MOVED BY COUNCILLOR RONALD LAVERTY**
Approve **SECONDED BY COUNCILLOR PRYCE WOOD**
2006-2007 **BE IT RESOLVED** that Council approve the 2006 – 2007 Rates and
Rate & Chgs Charges Schedule for the Community Services Department.
Sched C/S (Carried)

Barry
C/S **8.5** **MOVED BY COUNCILLOR PRYCE WOOD**
Notice of **SECONDED BY COUNCILLOR RONALD LAVERTY**
Motion **BE IT RESOLVED** that the following Policies & Procedures be place
Policy & under Notice of Motion for adoption at the next Regular Meeting of
Procedure Council scheduled for April 10th, 2006.
C/S-003

- Community Services – Rates & Charges C/S-003

(Carried)

Barry
C/S **8.6** **MOVED BY COUNCILLOR PRYCE WOOD**
letter CPR **SECONDED BY COUNCILLOR RONALD LAVERTY**
Re: Town **BE IT RESOLVED** That Council advise CPR that the Town will stop
Stop Mowing- mowing their property effective immediately, and that they will be
CPR Property required to comply with the provisions of the Nuisances and Derelict,
Abandoned and Unsightly Property By-law 1-01,
AND FURTHERMORE, failure to comply with the By-law 1-01 will
result in the Town's enforcement of the By-law, and collection for
same as provided for under the applicable provisions of the Municipal
Act.
(Carried)

Ernie/
Carol
CAO/CDO **8.7** **MOVED BY COUNCILLOR IRVIN WIEBE**
Authorize CAO **SECONDED BY COUNCILLOR ALEX FEDORCHUK**
Billboard **BE IT RESOLVED** That Council authorize the CAO to enter into
Location agreements for Billboard Locations as per the Finance and
Agmts Administration In-Camera Meeting on March 21, 2006.
(Carried)

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

Mdn Festival of the Arts **BE IT RESOLVED** That Council approve a grant in the amount of \$100.00 to the Morden Festival of the Arts for their 2006 season.
(Carried)

Ernie CAO **8.9** Authorize CAO Lease Agmt P Klassen **MOVED BY COUNCILLOR ALEX FEDORCHUK**
SECONDED BY COUNCILLOR IRVIN WIEBE
BE IT RESOLVED That Council authorize the CAO to enter into a lease agreement with Peter Klassen for 2006.
(Carried)

Carol CRO **8.10** Support LED Sign funding Applications **MOVED BY COUNCILLOR ALEX FEDORCHUK**
SECONDED BY COUNCILLOR IRVIN WIEBE
BE IT RESOLVED That Council support the CRO's applications for funding of an LED Sign for Morden.
(Carried)

Henry EMO **8.11** Authoize Letter of Support Pelmorex **MOVED BY COUNCILLOR WAYNE HOSEA**
SECONDED BY COUNCILLOR PRYCE WOOD
BE IT RESOLVED That Council write a letter of support to Pelmorex's All Channel Alert proposal.
(Carried)

Carol CDO **8.12** Award Tender Checker Signs 125 Celebrate **MOVED BY COUNCILLOR MAURICE BUTLER**
SECONDED BY COUNCILLOR ALEX FEDORCHYK
BE IT RESOLVED That Council approve the designs and quote for the 125 Celebration Signs from Checker Signs in the amount of \$1,675 plus taxes,
AND FURTHERMORE, installation of said 125 Celebration Signs be in place by April 30, 2006.
(Carried)

8.13.1 **MOVED BY COUNCILLOR IRVIN WIEBE**
SECONDED BY COUNCILLOR ALEX FEDORCHUK
2nd Reading B/L 5-06 **BE IT RESOLVED** that By-law No. 5-2006 being a by-law of the Town of Morden providing for the establishment of designated officer positions be now read a second time.
(Carried)

Barry **8.13.2** Approve **MOVED BY COUNCILLOR IRVIN WIEBE**
SECONDED BY COUNCILLOR ALEX FEDORCHUK
BE IT RESOLVED that By-law No. 5-2006 having been read a first and

CDO 3rd Reading second time, be now considered read a third time and passed and that
B/L 5-06 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 Lavery,
Maurice Butler, Pryce Wood, Alex Fedorchuk and Wayne Hosea.

Against:

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

2nd Reading **BE IT RESOLVED** that By-law No. 9-2006 being a by-law of the
B/L 9-06 Town of Morden to establish a Gas Tax Reserve and clarify the intent
of the Reserve be now read a second time.

(Carried)

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

Garry Approve
F/A 3rd Reading
B/L 9-06 **BE IT RESOLVED** that By-law No. 9-2006 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 Lavery,
Maurice Butler, Pryce Wood, Alex Fedorchuk and Wayne Hosea.

Against:

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

Stacey Appoint
PVRTA rep
Ron Lavery **BE IT RESOLVED** That Council appoint Councillor Ron Lavery as
the new representative to the Pembina Valley Regional Tourism
Association Committee.

(Carried)

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

Authorize
Rural Forum
Attendance **BE IT RESOLVED** That Council authorize Mayor and Council to
attend Rural Forum, and all usual out-of-pocket expenses be paid.

(Carried)

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

Ernie Agreement
Stacey Agricon **BE IT RESOLVED** That Council approve entering into an agreement

Les Farms with Agricon Farms Ltd. for a Right of Way.
(Carried)

Stacey **8.18** **MOVED BY COUNCILLOR IRVIN WIEBE**
Agreement **SECONDED BY COUNCILLOR MAURICE BUTLER**
Pre-Con Bldrs **BE IT RESOLVED** That Council enter into an agreement with Pre-
Con Builders for the development of commercial property described
as Lot 2, Plan 44579.
(Carried)

9. OTHER BUSINESS

10. IN-CAMERA

11. **MOVED BY COUNCILLOR WAYNE HOSEA**
Adjourn **SECONDED BY COUNCILLOR PRYCE WOOD**
BE IT RESOLVED that we do now adjourn to meet again in Regular
Session on Monday, April 10th, 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