

TOWN OF MORDEN

Regular Meeting

April 10, 2006

Minutes of the Regular Meeting of the Council of the Town of Morden held in the Council Chambers at Morden, Manitoba this 10th day of April, 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. Financial Plan **2006 FINANCIAL PLAN PRESENTATION**
The Mayor on behalf of Council presented the Financial Plan. The public was invited to express questions and/or concerns at the end of the presentation.

3. Minutes **MOVED BY COUNCILLOR MAURICE BUTLER
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 27th day of March 2006 and Special Meeting held on the 6th day of April 2006 be adopted as circulated, all Statutory requirements having been fulfilled.
(Carried)

Mayor Wiens and Councillor Ron Laverty stated a conflict of interest would have been declared at the April 6, 2006 Special Meeting if they had been present.

4. RECOGNITION OF INDIVIDUALS AND/OR ORGANIZATION

5. Agenda Additions **MOVED BY COUNCILLOR PRYCE WOOD
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:

- o Sponsorship to Canadian Motorcycle Racing Club and Manitoba Motocross Association
- o FCM Representative
- o Sale of Lot 6 Block 2 Plan 29821MLTO to MCDC
- o Meeting with Deputy Minister

(Carried)

6. HEARING OF DELEGATIONS -none

7. PUBLIC HEARINGS – (Financial Plan - above); no additional hearings

8. COMMITTEE REPORTS

Works &
Operation
Committee

Works and Operation Committee

- o Councillor Hosea reported on the need for signage along the Sidewalk on the frontage road between Mountain and 19th Street.

9. GENERAL BUSINESS

9.1 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)

Barry
C/S

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

Adopt
Policy
Procedure
C/S-003
Rates &
Chgs

WHEREAS Notice of Motion was given at the Regular Meeting of Council held on March 27th, 2006 to adopt Community Services Policy and Procedure to amend Rates & Charges Policy No. C/S-003.

NOW THEREFORE BE IT RESOLVED that the Council of the Town of Morden adopt Policy No. C/S-003.

(Carried)

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

Adopt 2006
Financial
Plan

BE IT RESOLVED that the Council of the Town of Morden adopt the 2006 Financial Plan as presented and approve the Two Year Operating Budget, Capital Budget for 2006 and the Five Year Capital Plan.

(Carried)

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

Adopt 2006-
2007
Business
Plan

BE IT RESOLVED that the Council of the Town of Morden adopt the Official Town of Morden 2006-2007 Business Plan as presented.

(Carried)

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

1st Reading
B/L 6-2006
Property Tax
Levy 2006

BE IT RESOLVED that By-law 6-2006 being a by-law of the Town of Morden adopting the Property Tax Levy for the year 2006 be read a first time.

(Carried)

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

3rd Reading
B/L 16-2005
Amend
Zoning B/L

BE IT RESOLVED that By-law 16-2005 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:

9.7.1

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

2nd Reading
B/L20-05

BE IT RESOLVED that By-law No. 20-2005 being a by-law of the Town of Morden to establish a rate for the collection and removal of solid waste and recycling services within the Town of Morden and approved by Municipal Board Order No. E-06-03A be now read a second time as amended.

(Carried)

9.7.2

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

3rd Reading
B/L 20-05
Garbage
Collection/
Recycling
Services

BE IT RESOLVED that By-law 20-2005 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:

9.8.1

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

2nd Reading
B/L 21-05

BE IT RESOLVED that By-law No. 21-2005 being a by-law of the Town of Morden to authorize a Special Services Proposal to establish a rate for fire and police protection services and street lighting services within the Town of Morden and approved by Municipal Board Order No. E-06-035 be now read a second time as amended.

(Carried)

9.8.2

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

3rd Reading **BE IT RESOLVED** that By-law 21-2005 having been read a first and
B/L 21/05 second time, be now considered read a third time and passed and
Special that the Mayor and Director Finance and Administration be authorized
Services 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:

Les **9.9** **MOVED BY COUNCILLOR WAYNE HOSEA**
P/W **SECONDED BY COUNCILLOR PRYCE WOOD**
Notice of **BE IT RESOLVED** that the following Policies & Procedures be place
Motion Policy under Notice of Motion for adoption at the next Regular Meeting of
W/O-015 Council scheduled for April 24th, 2006.

- Works and Operations – Curb Removal W/O-015

(Carried)

Les **9.10** **MOVED BY COUNCILLOR MAURICE BUTLER**
P/W **SECONDED BY COUNCILLOR ALEX FEDORCHUK**
Award **BE IT RESOLVED** that Council award the tender for the South
Tender Railway Sewer Main Replacement to Border Excavating for the
Border quoted price of \$67,589.65 taxes included.
Excavating

(Carried)

Les **9.11** **MOVED BY COUNCILLOR WAYNE HOSEA**
P/W **SECONDED BY COUNCILLOR PRYCE WOOD**
Authorize **BE IT RESOLVED** that Council approve the recommendation of the
No Parking Works and Operation Committee to authorize “No Parking This Side”
Street signs be placed along the south side of the north frontage road
Police running between Mountain Street and 19th Street.
Signs

(Carried)

9.12 **MOVED BY COUNCILLOR RONALD LAVERTY**
Sponsorship **SECONDED BY COUNCILLOR WAYNE HOSEA**
Motocross **BE IT RESOLVED** that Council authorize an amount of \$1,000.00 to
Nationals sponsor the Canadian Motorcycle Racing Club and Manitoba
Motocross Association for the Canadian National Motocross
Championships held July 15 and 16, 2006.

(Carried)

Les **9.13** **MOVED BY COUNCILLOR IRVIN WIEBE**
P/W **SECONDED BY COUNCILLOR MAURICE BUTLER**
Authorize **BE IT RESOLVED** that Council authorize the CAO, Director of Public
Meeting with Works and Members of the Works and Operations Committee to
Deputy meet with the Deputy Minister in Winnipeg on April 13, 2006, and the
CAO Minister usual out-of-pocket expenses be paid for same.

(Carried)

Stacey
CDO

9.14
Sale of
Land
6-2-29821

MOVED BY COUNCILLOR ALEX FEDORCHUK
SECONDED BY COUNCILLOR IRVIN WIEBE
BE IT RESOLVED that Council accept the offer from Morden Community Development Corporation for Lot 6 Block 2 Plan 29821, subject to first right of refusal by Carte International, and authorize the Mayor and Chief Administrative Officer to sign the necessary documents.

(Carried)

Authorize
FCM Rep
A Fedorchuk

9.15

MOVED BY COUNCILLOR RONALD LAVERTY
SECONDED BY COUNCILLOR WAYNE HOSEA
BE IT RESOLVED that Council authorize Alex Fedorchuk to have his name made eligible as an elected or appointed Director for the Federation of Canadian Municipalities,
AND FURTHERMORE, Council be prepared to meet the costs of his attending meetings for same.

(Carried)

10.
letter

OTHER BUSINESS

- o Thank you letter to City of Winkler for 100th Anniversary Banquet evening.

11. **IN-CAMERA** - none

12.
Adjourn

MOVED BY COUNCILLOR PRYCE WOOD
SECONDED BY COUNCILLOR RONALD LAVERTY
BE IT RESOLVED that we do now adjourn to meet again in Regular Session on Monday, April 24th, 2006 at 7:00 P.M. or in Special Session at the call of the Mayor.

(Carried)

TOWN OF MORDEN

John B Wiens

Mayor

Garry Hiebert

Director Finance and Administration