

TOWN OF MORDEN

Regular Meeting

April 24, 2006

Minutes of the Regular Meeting of the Council of the Town of Morden held in the Council Chambers at Morden, Manitoba this 24th 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, and Wayne Hosea
Absent with Regrets: Councillor Pryce Wood and Youth Member Robin Dudgeon

2. 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 10th day of April 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 IRVIN WIEBE
SECONDED BY COUNCILLOR ALEX FEDORCHUK
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 Quotations for Beach Gate House Project
- o Prairie Grain Roads Agreement

(Carried)

5. HEARING OF DELEGATIONS

6. PUBLIC HEARINGS – 7:10P.M.

Explanation of Process – dispensed by the Mayor as no representation present.

6.1 Variation Order No. 3-2006 as submitted by Hoeschen & Sloane acting on behalf of Svienbjorn Eyjoyfur and Helen Paulson for Lot 3, Block 4, Plan 2010 MLTO (341 Grant Street South Roll No. 209500)

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 Variation Order No. 3-2006.

(Carried)

Provisions V/O3-2006

The Presiding Officer called the Planning Hearing to order to hear representation regarding Variation Order 3-2006 as submitted by Hoeschen & Sloane acting on behalf of Svienbjorn Eyjoyfur and Helen Paulson for Lot 3, Block 4, Plan 2010 MLTO (341 Grant Street South Roll No. 209500)

The Director of Finance and Administration reported that due notice as required by The Planning Act Section 169(2) has been sent by regular mail to the applicant and to the surrounding property owners of the affected property on Wednesday, March 29th, 2006. The Notice of Public Hearing was posted in the Town of Morden Administration Office on March 29th, 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 WAYNE HOSEA
SECONDED BY COUNCILLOR RON LAVERTY**

BE IT RESOLVED that the statutory hearing for Variation Order 3-2006 be hereby closed.

(Carried)

6.1.3

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

Approve V/O 3-2006

BE IT RESOLVED that we approve of the application for Variation Order No. 3-2006 and agree to reduce the minimum requirements as follows:

From: Front yard 25 feet
Side yard 12 feet
To: Front yard 12.35 feet
Side yard 8.9 feet

(Carried)

6.2 By-law 10-2006 amend Town of Morden Zoning By-Law 31-93
Close Meeting **6.2.1 MOVED BY COUNCILLOR WAYNE HOSEA**
SECONDED BY COUNCILLOR RON LAVERTY
BE IT RESOLVED that the Regular meeting of Council be closed to convene as a Planning Hearing to consider By-Law 10-2006.

(Carried)

Provisions The Presiding Officer called the Planning Hearing to order to hear representation regarding By-law 10-2006 being a by-law to rezone Lot 2, Plan 44579, as it existed on March 10, 2006 from "CH" Commercial Highway Zone to "CHC" Commercial – Comprehensive Highway Zone.
B/L 10-2006

The Director of Finance and Administration reported that due notice as required by The Planning Act Section 168 has been sent by regular mail to the Minister of Intergovernmental Affairs, the MSTW Planning District and all member municipalities of the Planning District on Tuesday, March 21st, 2006, as well as to the owners of the property and the property owners within 100 meters of the affected property by regular mail on March 21, 2006. The Notice of Public Hearing was also advertised in the Morden Times on April 7th and April 14th, 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 By-law.

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

Close Hearing **6.2.2 MOVED BY COUNCILLOR RON LAVERTY**
SECONDED BY COUNCILLOR WAYNE HOSEA
BE IT RESOLVED that the statutory hearing for By-Law 10-2006 be hereby closed.

(Carried)

6.2.3 MOVED BY COUNCILLOR IRVIN WIEBE
SECONDED BY COUNCILLOR ALEX FEDORCHUK
BE IT RESOLVED that By-law No. 10-2006 being a by-law to add text section "CHC" Commercial – Comprehensive Highway Zone to the Town of Morden Zoning By-Law No. 31-93 and to rezone a parcel of land in the Town of Morden be now read a second time.
2nd Reading
B/L 10-2006
Zoning
E Commercial

(Carried)

**6.2.4 MOVED BY COUNCILLOR WAYNE HOSEA
 SECONDED BY COUNCILLOR RON LAVERTY**

Approve **BE IT RESOLVED** that By-law No. 10-2006 having been read a first
3rd Reading and second time, be now considered read a third time and passed and
B/L 10-2006 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, Alex Fedorchuk and Wayne Hosea.

Against:

7. COMMITTEE REPORTS – No Reports

8. GENERAL BUSINESS

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

BE IT RESOLVED that the accounts as recommended for payment
be authorized and ordered paid.

(Carried)

**8.2 MOVED BY COUNCILLOR WAYNE HOSEA
Approve SECONDED BY COUNCILLOR RON LAVERTY**

Les Curb Removal
 Policy
 W/O -015

WHEREAS Notice of Motion was given at Regular meeting on April
10th, 2005

BE IT RESOLVED that Council approve the Policy & Procedure
Curb Removal Policy W/O-015 as amended.

(Carried)

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

2nd Reading **BE IT RESOLVED** that By-law No. 6-2006 being a by-law of the
B/L 6-2006 Town of Morden adopting the Property Tax Levy for the year 2006
 be now read a second time.

(Carried)

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

Approve **BE IT RESOLVED** that By-law No. 6-2006 having been read a first
3rd Reading and second time, be now considered read a third time and passed and
B/L 6-2006 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, Alex Fedorchuk and Wayne Hosea.

Against:

- Barry 8.4 **MOVED BY COUNCILLOR RON LAVERTY**
Approve **SECONDED BY COUNCILLOR WAYNE HOSEA**
Glenron **BE IT RESOLVED** that Council accept the recommendation from
Park Community Services Committee for approval of the quote from
Lighting Glenron Electric for the supply and installation of lighting in Morden
Park in the amount of \$10,476.60 taxes included, work to be
completed by July 31, 2006.
(Carried)
- Barry 8.5 **MOVED BY COUNCILLOR RON LAVERTY**
Lease Agmt **SECONDED BY COUNCILLOR WAYNE HOSEA**
CFDC **BE IT RESOLVED** that Council enter into a lease agreement
between the Canadian Fossil Discovery Centre and the Town of
Morden.
(Carried)
- Barry 8.6 **MOVED BY COUNCILLOR ALEX FEDORCHUK**
Award **SECONDED BY COUNCILLOR WAYNE HOSEA**
Steckley Eng **BE IT RESOLVED** that Council accept the recommendation of the
Community Services Committee and approve the quote from
Eng Steckley Consulting Engineers Inc in the amount of \$2,280.00 taxes
Bleachers included for engineering new arena bleachers for the East Arena.
E Arnea
(Carried)
- 8.7 **MOVED BY COUNCILLOR ALEX FEDORCHUK**
Financial **SECONDED BY COUNCILLOR MAURICE BUTLER**
Statement **BE IT RESOLVED** that the Council of the Town of Morden approve
the Financial Statement for the month ending March 31st, 2006.
(Carried)
- 8.8 **MOVED BY COUNCILLOR IRVIN WIEBE**
Notice of **SECONDED BY COUNCILLOR MAURICE BUTLER**
Motion **BE IT RESOLVED** that the following Policies & Procedures be
Policy & placed under Notice of Motion for adoption at the next Regular
Procedure Meeting of Council scheduled for May 8th, 2006.
F/A-018
F/A-011
 - Finance & Administration – Transfer of Added Taxes Excess
F/A-018
 - Finance & Administration – Transfer of Surplus Funds – F/A-
011 amended.(Carried)

- 8.9** **MOVED BY COUNCILLOR IRVIN WIEBE**
Handivan **SECONDED BY COUNCILLOR ALEX FEDORCHUK**
deficit **BE IT RESOLVED** that Council accept the recommendation of the
Finance and Administration Committee and authorize \$10,000.00 to
be paid to the Morden Community Handivan to assist in covering the
2005 deficit.
(Carried)
- Carol **8.10** **MOVED BY COUNCILLOR MAURICE BUTLER**
Public **SECONDED BY COUNCILLOR ALEX FEDORCHUK**
Services **BE IT RESOLVED** that Council accept the recommendation of the
Week BBQ Finance and Administration Committee and contribute \$500.00 to the
“Public Services Week BBQ”.
(Carried)
- Barry **8.11** **MOVED BY COUNCILLOR RON LAVERTY**
Authorize **SECONDED BY COUNCILLOR WAYNE HOSEA**
Beach **BE IT RESOLVED** that Council award the quotations for the Beach
Gate/Hoouse Gate House construction project as recommended by Community
Tenders Services Committee up to a maximum of \$34,000.00 for the project.
(Carried)
- 8.12** **MOVED BY COUNCILLOR IRVIN WIEBE**
Agreement **SECONDED BY COUNCILLOR ALEX FEDORCHUK**
Prairie Grain **BE IT RESOLVED** that Council authorize the Chief Administrative
Roads Officer and Mayor to enter into the Contribution Agreement with
Canada (Prairie Grain Roads).
(Carried)
- 9.0** **OTHER BUSINESS**
- 10.0** **IN-CAMERA**
- 10.1** **MOVED BY COUNCILLOR RON LAVERTY**
SECONDED BY COUNCILLOR WAYNE HOSEA
BE IT RESOLVED That we move into in-camera.
(Carried)
- 10.2** **MOVED BY COUNCILLOR RON LAVERTY**
SECONDED BY COUNCILLOR WAYNE HOSEA
BE IT RESOLVED that we move out of In-Camera.
(Carried)
- 11.0** **MOVED BY COUNCILLOR MAURICE BUTLER**
Authorize **SECONDED BY COUNCILLOR ALEX FEDORCHUK**
Devel Agmt **BE IT RESOLVED** that Council agree to enter into a Development
Parkland Agreement between Parkland Place and the Town of Morden.
Place
(Carried)

- 12.1**
Recess
Mtg
7:39pm
- MOVED BY COUNCILLOR ALEX FEDORCHUK
SECONDED BY COUNCILLOR MAURICE BUTLER
BE IT RESOLVED** that we recess the Regular Meeting to return to the Committee-of-the Whole agenda.
- (Carried)
- 12.2**
Reconvene
8:08pm
- MOVED BY COUNCILLOR ALEX FEDORCHUK
SECONDED BY COUNCILLOR WAYNE HOSEA
BE IT RESOLVED** that we reconvene the Regular Meeting of Council.
- (Carried)
- 13.0**
Adjourn
- MOVED BY COUNCILLOR MAURICE BUTLER
SECONDED BY COUNCILLOR ALEX FEDORCHUK
BE IT RESOLVED** that we do now adjourn to meet again in Regular Session on Monday, May 8th, 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