

# TOWN OF MORDEN

## Regular Meeting

June 12, 2006

Minutes of the Regular Meeting of the Council of the Town of Morden held in the Council Chambers at Morden, Manitoba this 12th day of June, 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 PRYCE WOOD  
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 23rd day of May 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 MAURICE BUTLER  
SECONDED BY COUNCILLOR IRVIN WIEBE  
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:

- Boundary Trails Health Centre Golf Tournament Sponsorship
- In-Camera

(Carried)

**5.0 HEARING OF DELEGATIONS**

**6.0 PUBLIC HEARINGS – 7:10P.M.**

**6.1 Variation Order No. 7-2006** as submitted by ND LEA for Lot 2, Plan 37494 (805 Thornhill Street Roll No. 7000)

**Explanation of Process** – the Mayor dispensed with the explanation, as there was no representation against the proposal present.

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. 7-2006.  
  
(Carried)

Provisions VO 7-2006

The Presiding Officer called the Public Hearing to order to hear representation for and against Variation Order 7-2006 as submitted by ND LEA for Lot 2, Block 37, Plan 37494 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 May 17, 2006 and posted in the Town of Morden Administration office on May 17, 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.

ND LEA Representation

Veronica Hicks on behalf of Tim Hortons was present to address any questions or concerns.

Close Hearing

**6.1.2 MOVED BY COUNCILLOR ALEX FEDORCHUK  
SECONDED BY COUNCILLOR MAURICE BUTLER  
BE IT RESOLVED** that the statutory hearing for Variation Order 7-2006 be hereby closed.  
  
(Carried)

**6.1.3**

**MOVED BY COUNCILLOR IRVIN WIEBE  
SECONDED BY COUNCILLOR ALEX FEDORCHUK  
BE IT RESOLVED** that we approve of the application for Variation Order No. 7-2006 and agree to reduce the minimum requirements as follows:

From: West side yard 45 feet  
Free standing sign 15 feet

To: West side yard 18 feet  
Free standing sign 21 feet

(Carried)

**7.0**            **COMMITTEE REPORTS**

None

**8.0**            **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 IRVIN WIBE**  
**SECONDED BY COUNCILLOR ALEX FEDORCHUK**

1<sup>st</sup> Reading  
By-law  
13-2006

**BE IT RESOLVED** that By-law 13-2006 being a By-law to amend By-law 6-2005 of the Town of Morden to provide for the expenditure and borrowing of funds for the placing of A-base, curbing and asphaltting on a portion of Alexandria Bay from it's intersections of Parkhill Drive and extending northerly and then easterly to the eastern boundary of Lot 14, Block 2, Plan 43513 MLTO as a Local Improvement be read a first time.

(Carried)

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

1<sup>st</sup> Reading  
By-law  
18-2006

**BE IT RESOLVED** that By-law 18-2006 being a By-law of the Town of Morden to amend the Town of Morden Zoning By-Law No. 31-93, as amended, to rezone **Pt N.W. 8-3-5W being Pt. Lot 2, Plan 23224 MLTO**

From: "AG" Agriculture General Zone

To: "RS" Residential Single Family Zone

be read a first time, and the Director of Finance and Administration be instructed to advertise the same.

(Carried)

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

**WHEREAS** Notice of Motion was given at the Regular Meeting of Council held on May 23rd, 2006 to adopt Finance & Administration Policy and Procedure to include Minor Subdivisions No. F/A-019.

**NOW THEREFORE BE IT RESOLVED** that the Council of the Town of Morden adopt Policy No. F/A -019.

(Carried)

- 8.5**            **MOVED BY COUNCILLOR MAURICE BUTLER**  
**SECONDED BY COUNCILLOR IRVIN WIEBE**  
**BE IT RESOLVED** that Council approve the recommendations of the Works and Operations Committee to approve of the Morden Merchants Association request to close a portion of the 8<sup>th</sup> Street for the Putt of a Lifetime Krazy Daze event from noon June 15/06 to 4:30pm June 17/06.  
(Carried)
- 8.6**            **MOVED BY COUNCILLOR WAYNE HOSEA**  
**SECONDED BY COUNCILLOR RON LAVERTY**  
**BE IT RESOLVED** that Council approve recommendation of the Works and Operations Committee to send a letter to the Manitoba Water Services Board requesting the sewer main replacement program be considered for funding.  
(Carried)
- 8.7**            Gaslight Coachworks Petition – Frontage Road (deferred)
- 8.8**            **MOVED BY COUNCILLOR WAYEN HOSEA**  
**SECONDED BY COUNCILLOR RON LAVERTY**  
**BE IT RESOLVED** that Council acknowledge the Receipt of Petition for paving for a 340-foot extension of Parkhill Drive to the west, as well as Athens Bay, as submitted by Parkland Place.  
(Carried)
- 8.9**            **MOVED BY COUNCILLOR PRYCE WOOD**  
**SECONDED BY COUNCILLOR WAYNE HOSEA**  
**BE IT RESOLVED** that Council donate to the Boundary Trails Health Centre Foundation 2006 Golf Tournament at the sponsorship level of \$1,000.00.  
(Carried)
- 8.10**          **MOVED BY RON LAVERTY**  
**SECONDED BY WAYNE HOSEA**  
**BE IT RESOLVED** that we accept the In-Camera recommendations.  
(Carried)
- 9.0**            **OTHER BUSINESS**  
None
- 10.0**          **IN-CAMERA**

**11.0**  
**Adjourn**

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

**BE IT RESOLVED** that we do now adjourn to meet again in Regular Session on Monday, June 26, 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**