

TOWN OF MORDEN

Regular Meeting

November 13, 2006

Minutes of the Regular Meeting of the Council of the Town of Morden held in the Council Chambers at Morden, Manitoba this 13th day of November, A.D. 2006 at 7:00 P.M..

1. Present **Present:** Mayor Doug Wilson, Councillors Irvin Wiebe, Maurice Butler, Alex Fedorchuk, Ron Laverty, Brian Hildebrand and Wayne Hosea and Youth Member Bryton Moen

Absent with Regrets:

2. Minutes **MOVED BY COUNCILLOR WAYNE HOSEA
SECONDED BY COUNCILLOR RONALD LAVERTY
BE IT RESOLVED** that the minutes of the Regular Meeting of the Council of the Town of Morden held on the 23rd day of October 2006 and the Organization Meeting of the 9th day of November 2006 be adopted as circulated, all Statutory requirements having been fulfilled.

(Carried)

3. RECOGNITION OF INDIVIDUALS AND/OR ORGANIZATION

- Chad Sheldon – Global TV Coach of the Month

4. Agenda Additions **MOVED BY COUNCILLOR BRIAN HILDEBRAND
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:

- East Commercial Storm Sewer
- Manitoba Conservation Districts Assoc. 31st Annual Convention
- Attend National Round Table on the Environment and the Economy
- Attend Pembina Valley Development Corporation Christmas Banquet
- PVWC Hearing – authorize Councillor Wiebe to attend
- Appoint Special Committees members
- Meetings for November and December

(Carried)

5. HEARING OF DELEGATIONS

6. PUBLIC HEARINGS – 7:10P.M.

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

6.1 Variation Order No. 14-2006 – as submitted by Bob and Becky Williams for Lots 4, 5 and 8 Block 1 Plan 856 MLTO (211 9th Street S, Roll No. 39800)

Close Meeting

**6.1.1 MOVED BY COUNCILLOR RONALD LAVERTY
SECONDED BY COUNCILLOR BRIAN HILDEBRAND
BE IT RESOLVED** that the Regular meeting of Council be closed to convene as a Public Hearing to consider Variation Order 14-2006.

(Carried)

The Presiding Officer called the Public Hearing to order to hear representation regarding Variation Order 14-2006 as submitted by Bob & Becky Williams for Lots 4, 5, and 8, Block 1, Plan 856 MLTO in the Town of Morden.

The Director of Finance and Administration reported notice was mailed as required by Section 169(2)(3) of the Planning Act to applicant and to the surrounding property owners of the affected property by regular mail on October 26th, 2006 and posted in the Town of Morden Administration office on October 26th, 2006.

The administration office has not received any representation either for or against the variation application.

Close Hearing

**6.1.2 MOVED BY COUNCILLOR BRIAN HILDEBRAND
SECONDED BY COUNCILLOR RONALD LAVERTY
BE IT RESOLVED** that the statutory hearing for Variation Order 14-2006 be hereby closed.

(Carried)

**6.1.3 MOVED BY COUNCILLOR ALEX FEDORCHUK
SECONDED BY COUNCILLOR MAURICE BUTLER
BE IT RESOLVED** that we approve of the application for Variation Order No. 14-2006 and agree to increase the maximum requirements as follows:

From: Total accessory buildings maximum of 800 square feet

To: Total accessory buildings maximum of 1150 square feet

(Carried)

7. COMMITTEE REPORTS

8. GENERAL BUSINESS

8.1 MOVED BY COUNCILLOR IRVIN WIEBE

Accounts SECONDED BY COUNCILLOR MAURICE BUTLER

BE IT RESOLVED that the accounts as recommended for payment be authorized and ordered paid to the end of November 2006.

(Carried)

Directors

8.2 MOVED BY COUNCILLOR MAURICE BUTLER

SECONDED BY COUNCILLOR IRVIN WIEBE

Adopt Policy
Procedure
PER-015

WHEREAS Notice of Motion was given at the Regular Meeting of Council held on October 23, 2006 to adopt Policy and Procedure Personnel Policy PER-015,

NOW THEREFORE BE IT RESOLVED that the Council of the Town of Morden adopt Policy No. PER-015.

(Carried)

8.3 MOVED BY COUNCILLOR ALEX FEDORCHUK

SECONDED BY COUNCILLOR IRVIN WIEBE

By-law 25-06
Debentures
CHDr/Crocus
Pl

BE IT RESOLVED that By-law 25-2006 being a By-law of the Town of Morden to amend By-law 8-2005 to issue debentures in the amount of \$38,289.11 to cover the costs of the works completed on Conner Hill Dr 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 first time.

(Carried)

Les

8.4 MOVED BY COUNCILLOR IRVIN WIEBE

SECONDED BY COUNCILLOR MAURICE BUTLER

E Comm
Storm
Border
Excavating

BE IT RESOLVED that Council award the East Commercial Storm Sewer Project to Border Excavating for the quoted price of \$420,968.40 GST included.

(Carried)

8.5 MOVED BY COUNCILLOR MAURICE BUTLER

SECONDED BY COUNCILLOR IRVIN WIEBE

MB
Conservation
District
Convention

BE IT RESOLVED that Council authorize two members of Council to attend the Manitoba Conservation Districts Association 31st Annual Convention in Brandon December 5 to 6, 2006 and the usual out of pocket expenses be paid for attending same.

(Carried)

8.6 MOVED BY COUNCILLOR ALEX FEDORCHUK

Attend **SECONDED BY COUNCILLOR IRVIN WIEBE**
National **BE IT RESOLVED** that Council authorize the Mayor to attend the
Round Table National Round Table on the Environment and the Economy in
Winnipeg on December 7, 2006 and the usual out of pocket
expenses be paid for attending same.
(Carried)

8.7 **MOVED BY COUNCILLOR WAYNE HOSEA**
Attend PVDC **SECONDED BY COUNCILLOR RON LAVERTY**
Xmas **BE IT RESOLVED** that Council authorize Councillors Fedorchuk
Banquet and Wiebe and spouses to attend the Pembina Valley
Development Corporation's Christmas Banquet on November 23,
2006 and the usual out of pocket expenses be paid for same.
(Carried)

8.8 **MOVED BY COUNCILLOR RONALD LAVERTY**
Attend **SECONDED BY COUNCILLOR WAYNE HOSEA**
PVWC **BE IT RESOLVED** that Council authorize Councillor Wiebe to
Hearing attend the Pembina Valley Water Coop Hearing for the
Supplemental Groundwater Supply Proposal in Friedensfeld on
November 7, 2006 and the usual out of pocket expenses be paid
for same.
(Carried)

8.9 **MOVED BY COUNCILLOR ALEX FEDORCHUK**
Appoint **SECONDED BY COUNCILLOR IRVIN WIEBE**
Special **BE IT RESOLVED** that Council of the Town of Morden confirm the
Committees appointments for the following Special Committees for the period
Members November 13, 2006 to November 2007 as follows:

Committee	Member	Member / Alternate
SWAMP	Ron Laverty	Brian Hildebrand
Pembina Valley Water Coop	Irvin Wiebe	-
Aging in Place	Doug Wilson	-
South Central Regional Library	Maurice Butler	-
MSTW Planning	Alex Fedorchuk	Wayne Hosea Alternate Irvin Wiebe
Vet Clinic Board	Irvin Wiebe	-
PVDC – Development	Alex Fedorchuk	-
PVDC – Tourism	Ron Laverty	-
MBIA	Maurice Butler	-
Marketing Committee	Ron Laverty	-
Agassiz Medical Centre	Wayne Hosea	-
Handivan	Alex Fedorchuk	-

(Carried)

Directors **8.10** **MOVED BY COUNCILLOR RONALD LAVERTY**
Changes to **SECONDED BY COUNCILLOR WAYNE HOSEA**
Regular **BE IT RESOLVED** that Council cancel the Regular Meeting
Meeting scheduled for November 27, 2006 to accommodate attendance of
Schedule the AMM Convention, as well as the Regular Meeting scheduled for
Nov/Dec the fourth week of December to observe the Christmas holiday
period
AND FURTHERMORE the December Regular Meetings be
rescheduled to December 4th and December 18th, 2006.
(Carried)

9. OTHER BUSINESS

10. IN CAMERA

11. MOVED BY COUNCILLOR IRVIN WIEBE
Adjourn **SECONDED BY COUNCILLOR MAURICE BUTLER**
BE IT RESOLVED that we do now adjourn to meet again in
Regular Session on Monday, December 4, 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