

TOWN OF MORDEN

Regular Meeting

December 4, 2006

Minutes of the Regular Meeting of the Council of the Town of Morden held in the Council Chambers at Morden, Manitoba this 4th day of December, 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 BRIAN HILDEBRAND
SECONDED BY COUNCILLOR RON LAVERTY
BE IT RESOLVED** that the minutes of the Regular Meeting of the Council of the Town of Morden held on the 13th day of November 2006 be adopted as circulated, all Statutory requirements having been fulfilled.
(Carried)

3. RECOGNITION OF INDIVIDUALS AND/OR ORGANIZATION

- 3.1 Jeff Forster**
Congratulations on the recent completion of training at the Winnipeg Police Service Training Academy. The Town of Morden is please to have Mr. Forster on our Police Services Team.

- 3.2 Al Spearman & Mike Kehler**
Theresa Oswald – Minister of Health has presented the Morden Water Treatment Plant with a certificate of Commendation for achieving a proficient operation record with respect to fluoridation of Morden's water supply for the year 2005/2006.
On behalf of the Town of Morden, congratulations to the Morden Water Treatment Plant team for providing this valuable public health benefit to the citizens of Morden.

4. **MOVED BY COUNCILLOR RON LAVERTY
SECONDED BY COUNCILLOR BRIAN HILDEBRAND**
Agenda **BE IT RESOLVED** that the Council of the Town of Morden agree to
Additions waive the provisions of Rule 64 as set out in Procedure By-law No. 19-
97 to introduce notice to discuss the following:
- Attend Pembina Triangle Mutual Aid Elected Officials Evening
 - East Winnipeg Sports Assoc Inc - John Buhler Dinner Banquet (fundraiser)
 - U of M Municipal Action & Decision-Making: Doing It Right the First Time seminar
 - Fitness Works – Lease Extension
- (Carried)
5. **HEARING OF DELEGATIONS**
6. **PUBLIC HEARINGS – 7:10P.M.**
7. **COMMITTEE REPORTS**
Youth Member
Bryton Moen reported that Morden Collegiate Student Brendon Fehr has made the development team for the Olympics in the field of Skeleton.
8. **GENERAL BUSINESS**
- 8.1 **MOVED BY COUNCILLOR ALEX FEDORCHUK
SECONDED BY COUNCILLOR IRVIN WIEBE**
Accounts **BE IT RESOLVED** that the accounts as recommended for payment be authorized and ordered paid.
(Carried)
- 8.2 **MOVED BY COUNCILLOR IRVIN WIEBE
SECONDED BY COUNCILLOR ALEX FEDORCHUK**
Financial **BE IT RESOLVED** that the Council of the Town of Morden approve the
Statement **Financial Statement** for the month ending October 31st, 2006.
(Carried)
- 8.3.1 **MOVED BY COUNCILLOR ALEX FEDORCHUK
SECONDED BY COUNCILLOR IRVIN WIEBE**
By-Law **BE IT RESOLVED** that By-law 21-2006 being a by-law to provide for
21-2006 the expenditure and borrowing of funds for the placing of A-base,
curbing and asphaltting on part of Parkhill Drive from it's intersection
2nd Reading with Mountain Street and extending westerly for approximately five
hundred and thirty two feet as a Local Improvement, having received
Municipal Board Order approval No. E-06-168 be read a second time
as amended.
(Carried)

8.3.2 **MOVED BY COUNCILLOR IRVIN WIEBE**
SECONDED BY COUNCILLOR ALEX FEDORCHUK
By-Law 21-2006 **BE IT RESOLVED** that By-law No. 21-2006 having been read a first and second time, be now considered read a third time and passed and that the Mayor and Director of 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 Doug Wilson, Councillors Irvin Wiebe, Ron Laverty, Maurice Butler, Alex Fedorchuk, Wayne Hosea and Brian Hildebrand

Against:

Barry **8.4** **MOVED BY COUNCILLOR MAURICE BUTLER**
SECONDED BY COUNCILLOR IRVIN WIEBE
Pre-approve 2007 Capital Purchase Playground Equip **BE IT RESOLVED** that Council provide early approval for Children's Playground Equipment as part of the 2007 Capital budget as proposed by the Community Services Committee,
AND FURTHERMORE they approve the quotation from Playground Guys in the amount of \$26,403.17 for the purchase of a PFS-607 Challenger Structure,
AND FURTHERMORE said equipment be ordered prior to December 14, 2006 to facilitate spring of 2007 installation.

(Carried)

Barry/
Carol **8.5** **MOVED BY COUNCILLOR WAYNE HOSEA**
SECONDED BY COUNCILLOR BRIAN HILDEBRAND
Notice of Motion Policy C/S-008 **BE IT RESOLVED** that Policy & Procedure – Community Services “LED Sign Messages” Policy No. C/S-008 be placed under Notice of Motion for adoption at the next Regular Council Meeting scheduled for December 18, 2006.

(Carried)

Barry **8.6** **MOVED BY COUNCILLOR BRIAN HILDEBRAND**
SECONDED BY COUNCILLOR WAYNE HOSEA
Lease Agmt Mdn Minor Hockey **BE IT RESOLVED** that Council approve of the Concession Lease document and authorize the Town of Morden to enter into a Lease Agreement with the Morden Minor Hockey Association.

(Carried)

Barry **8.7** **MOVED BY COUNCILLOR MAURICE BUTLER**
SECONDED BY COUNCILLOR IRVIN WIEBE
letter B Warkentin **BE IT RESOLVED** that Council send a letter of response to Betty Warkentin indicating the Town is trying to do its' part to control/combat Dutch Elm Disease.

(Carried)

Barry **8.8** **MOVED BY COUNCILLOR WAYNE HOSEA**
 SECONDED BY COUNCILLOR RON LAVERTY
Refund **BE IT RESOLVED** that Council authorize a refund to the Corn & Apple
C&A Festival Committee for Invoice 8073 in the amount of \$373.65 for
bleacher cleaning, along with a letter of response.

(Carried)

Amendment *Please note the resolution amount for refund for bleacher cleaning should be \$310.05, as not all items on the invoice were in dispute. The refund cheque to be issued is for bleacher cleaning only in the amount of \$310.05.*

All **8.9** **MOVED BY COUNCILLOR ALEX FEDORCHUK**
 SECONDED BY COUNCILLOR IRVIN WIEBE
Authorize **BE IT RESOLVED** that Council authorize a Christmas Bonus to all full
Christmas time employees of the Town of Morden up to \$250.00 each.
Bonus

(Carried)

8.10 **MOVED BY COUNCILLOR MAURICE BUTLER**
 SECONDED BY COUNCILLOR IRVIN WIEBE
Encroachm't **BE IT RESOLVED** that Council authorize the Town to enter into an
Agmt Encroachment Agreement with Bradford and Cynthia Wainikka
Wainikka regarding the sign, the upper façade, and the gas entry on the west
side of the building located at 239 Stephen Street.

(Carried)

All **8.11** **MOVED BY COUNCILLOR IRVIN WIEBE**
 SECONDED BY COUNCILLOR ALEX FEDORCHUK
Authorize **BE IT RESOLVED** that Council authorize the 2007 Provisional
Provisional Estimates as follows:
Estimates

OPERATING REQUIREMENTS – General

General Government Services	\$200,000.00
Protective Services	320,000.00
Transportation Services	200,000.00
Environmental Health Services	95,000.00
Public Health and Welfare Services	30,000.00
Environmental Development Services	10,000.00
Economic Development Services	145,000.00
Recreational & Cultural Services	590,000.00
Fiscal Services	250,000.00
	<u>\$1,840,000.00</u>

CAPITAL REQUIREMENTS - General

Borne by Operating	\$200,000.00
Borne by Reserves	250,000.00
Borne by Debentures	160,000.00
	<u>\$610,000.00</u>

OPERATING REQUIREMENTS - Water and Sewer

Water and Sewer General Operating **\$420,000.00**

CAPITAL REQUIREMENTS - Water and Sewer

Borne by Operating \$40,000.00

Borne by Reserves 250,000.00

Borne by Debentures 242,000.00

\$532,000.00

(Carried)

8.12 **MOVED BY COUNCILLOR RONALD LAVERTY**
By-Law 24-2006 **SECONDED BY COUNCILLOR BRIAN HILDEBRAND**
2006 **BE IT RESOLVED** that By-law 24-2006 being a by-law to rescind By-law 14-93 be read a first time.
1st Reading (Carried)

Barry **8.13** **MOVED BY COUNCILLOR ALEX FEDORCHUK**
SECONDED BY COUNCILLOR IRVIN WIEBE
Cancel **WHEREAS** The Municipal Act Section 300 (6)(6.1) provides authority to
Penalty cancel in whole or in part any taxes or debt of moneys owing to the
WSD Inv municipality;
AND WHEREAS the Council of the Town of Morden considers that it is
in the best interest of the Town of Morden to cancel the hereinafter
specifically mentioned debts owing to the Town of Morden:
NOW THEREFORE the Council of the Town of Morden hereby agrees to
approve the following cancellations in the amount of \$87.69:

Accounts Receivable

Invoice NO.	NAME	AMOUNT	REASON
7294	Morden Collegiate	\$ 87.69 (Penalty)	No one present in Collegiate over summer to forward invoice for payment
Total		\$ 87.69	

(Carried)

Garry **8.14** **MOVED BY COUNCILLOR IRVIN WIEBE**
Notice of **SECONDED BY COUNCILLOR MAURICE BUTLER**
Motion **BE IT RESOLVED** that Policy & Procedure – Finance & Administration
F/A-019 “Annual Grants” Policy No. F/A-019 be placed under Notice of Motion
for adoption at the next Regular Council Meeting scheduled for
December 18, 2006.
(Carried)

8.15 **MOVED BY COUNCILLOR MAURICE BUTLER**

Notice of G/A-018 **SECONDED BY COUNCILLOR ALEX FEDORCHUK**
BE IT RESOLVED that Policy & Procedure – General Administration “Street Naming” Policy No. G/A-018 be placed under Notice of Motion for adoption at the next Regular Council Meeting scheduled for December 18, 2006.

(Carried)

Les **8.16** **MOVED BY COUNCILLOR RON LAVERTY**
Easement **SECONDED BY COUNCILLOR WAYNE HOSEA**
Agmt **BE IT RESOLVED** that Council authorize the Town to enter into an
260955 Mb Easement Agreement with 260955 Manitoba Ltd, to install subsurface
Ltd piping to accommodate street drainage on a portion of their property
described as Lot 2 Plan 44261 and Lot 2 Plan 23224.

(Carried)

Cheryl **8.17** **MOVED BY COUNCILLOR RON LAVERTY**
MBIA **SECONDED BY COUNCILLOR WAYNE HOSEA**
member **BE IT RESOLVED** that Council appoint Steve Schellenberg as a new
Schellenberg member of the MBIA Board.

(Carried)

Les **8.18** **MOVED BY COUNCILLOR IRVIN WIEBE**
Accept Offer to Purchase Portion of 17th St **SECONDED BY COUNCILLOR MAURICE BUTLER**
BE IT RESOLVED that Council accept the offer to purchase from Kopper Kettle Restaurant and Rick’s Auto Sales Inc for the portion of 17th Street adjoining their properties under the following conditions:

- The Town maintain 25’ from creek bank
- The Town will cover all costs for closing the road, and the surveying of the new area
- Legal cost for the sale be shared 50/50 between the purchasers and the seller
- The land sold, be amalgamated with the adjoining properties
- The adjoining property owners enter into a reciprocal agreement for the use of the existing access from PTH #3 at their cost

(Carried)

W/O **8.19** **MOVED BY COUNCILLOR BRIAN HILDEBRAND**
Pem Triangle **SECONDED BY COUNCILLOR RON LAVERTY**
Mutal Aid **BE IT RESOLVED** that Council authorize Works and Operations
Elected Committee to attend the Pembina Triangle Mutual Aid District Elected
Officials Officials Evening January 4, 2007 in Plum Coulee, along with the usual
out of pocket expenses for attending same.

(Carried)

8.20 **MOVED BY COUNCILLOR WAYNE HOSEA**

SECONDED BY COUNCILLOR RON LAVERTY

Buhler
Banquet
Fedorchuk/
Wiebe

BE IT RESOLVED that Council authorize Councillors Fedorchuk and Wiebe and spouses to attend the East Winnipeg Sports Association Inc fundraising banquet in honour of John and Bonnie Buhler on January 18, 2007 in Winnipeg, and the usual out-of-pocket expenses be paid while attending same.

(Carried)

8.21

Municipal
Action
Seminar
Wilson/
Hildebrand

MOVED BY COUNCILLOR WAYNE HOSEA

SECONDED BY COUNCILLOR RON LAVERTY

BE IT RESOLVED that Council authorize Mayor Wilson and Councillor Hildebrand to attend the Municipal Action & Decision-Making: Doing It Right the First Time seminar in Winnipeg on January 26, 2007, and the usual out-of-pocket expenses be paid while attending same.

(Carried)

Barry

8.22

Fitness
Works Lease
Extension

MOVED BY COUNCILLOR RON LAVERTY

SECONDED BY COUNCILLOR BRIAN HILDEBRAND

BE IT RESOLVED that Council grant Fitness Works an extension on their lease on a month by month basis up to October 21, 2007.

(Carried)

9.

OTHER BUSINESS

Committee Meeting date changes:

- Community Services rescheduled to Monday, December 11th at noon
- Finance & Administration rescheduled to Tuesday, December 12th at 9:00am

10.

IN CAMERA

11.

Adjourn

MOVED BY COUNCILLOR BRIAN HILDEBRAND

SECONDED BY COUNCILLOR WAYNE HOSEA

BE IT RESOLVED that we do now adjourn to meet again in Regular Session on Monday, December 18th, 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