

# TOWN OF MORDEN

## Regular Meeting

December 18, 2006

Minutes of the Regular Meeting of the Council of the Town of Morden held in the Council Chambers at Morden, Manitoba this 18th day of December, A.D. 2006 at 7:12 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 WAYNE HOSEA**  
**BE IT RESOLVED** that the minutes of the Regular Meeting of the Council of the Town of Morden held on the 4<sup>th</sup> day of December 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 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:

  - Letter to Enbridge Regarding Proposed New Pipeline
  - Authorize Attendance to the Emergency Preparedness Training Seminar
  - Authorize Attendance to the AMM New Council Seminar
  - 2007 Pre-approved Capital Expenditures
  - Christmas Dinner grant

(Carried)
- 5. HEARING OF DELEGATIONS**
- 6. PUBLIC HEARINGS – 7:10P.M.**
- 7. COMMITTEE REPORTS**
- 8. GENERAL BUSINESS**

**8.1**  
Adopt Policy  
& Procedure  
F/A-020  
Annual Grants  
(*amend policy*  
*no. to read*  
*F/A-020*)

**MOVED BY COUNCILLOR WAYNE HOSEA**  
**SECONDED BY COUNCILLOR BRIAN HILDEBRAND**  
**WHEREAS** Notice of Motion was given at the Regular Meeting of Council held on December 4, 2006 to adopt Policy and Procedure Finance & Administration "Annual Grants" policy F/A-019,  
**NOW THEREFORE BE IT RESOLVED** that the Council of the Town of Morden adopt Policy No. F/A-019.

(Carried)

**8.2**  
Adopt Policy  
& Procedure  
G/A-018  
Street Naming

**MOVED BY COUNCILLOR ALEX FEDORCHUK**  
**SECONDED BY COUNCILLOR IRVIN WIEBE**  
**WHEREAS** Notice of Motion was given at the Regular Meeting of Council held on December 4, 2006 to adopt Policy and Procedure General Administration "Street Naming" policy G/A-018,  
**NOW THEREFORE BE IT RESOLVED** that the Council of the Town of Morden adopt Policy No. G/A-018.

(Carried)

**8.3**  
Adopt Policy  
& Procedure  
C/S-008  
LED Sign  
Messages

**MOVED BY COUNCILLOR MAURICE BUTLER**  
**SECONDED BY COUNCILLOR IRVIN WIEBE**  
**WHEREAS** Notice of Motion was given at the Regular Meeting of Council held on December 4, 2006 to adopt Policy and Procedure Community Services "LED Sign Messages" policy C/S-008,  
**NOW THEREFORE BE IT RESOLVED** that the Council of the Town of Morden adopt Policy No. C/S-008.

(Carried)

**8.4.1**  
By-Law  
24-2006  
2<sup>nd</sup> Reading

**MOVED BY COUNCILLOR MAURICE BUTLER**  
**SECONDED BY COUNCILLOR IRVIN WIEBE**  
**BE IT RESOLVED** that By-law 24-2006 being a by-law to rescind Municipal Assistance By-Law 14-93 be read a second time.

(Carried)

**8.4.2**  
By-Law  
24-2006  
3<sup>rd</sup> Reading  
  
Rescind Mun  
Asst By-law

**MOVED BY COUNCILLOR MAURICE BUTLER**  
**SECONDED BY COUNCILLOR IRVIN WIEBE**  
**BE IT RESOLVED** that By-law No. 24-2006 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:**

**8.5.1**  
By-Law  
25-2006  
2<sup>nd</sup> Reading

**MOVED BY COUNCILLOR WAYNE HOSEA**  
**SECONDED BY COUNCILLOR BRIAN HILDEBRAND**  
**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 having received Municipal Board Order approval No. E-06-175 be read a second time as amended.  
(Carried)

**8.5.2**  
By-Law  
25-2006  
3<sup>rd</sup> Reading  
  
Debenture  
CHD/Crocus  
paving

**MOVED BY COUNCILLOR BRIAN HILDEBRAND**  
**SECONDED BY COUNCILLOR WAYNE HOSEA**  
**BE IT RESOLVED** that By-law No. 25-2006 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:**

**8.6**  
  
Authorize Mb  
Hydro install  
Street Lights

**MOVED BY COUNCILLOR RONALD LAVERTY**  
**SECONDED BY COUNCILLOR WAYNE HOSEA**  
**BE IT RESOLVED** that Council authorize Manitoba Hydro to install street lights in the Town of Morden as follows:

- Falcon Dr – 4x100 watt HPS lights on galvanized standards
- Alexandria Bay – 3x100 watt HPS lights on galvanized standards
- Nelson St – 4x100 watt HPS lights on galvanized standards
- Willow Creek Place – 4x100 watt HPS on galvanized standards
- River Road – 5x100 watt HPS lights on black carriage standards
- River Road (north section) – 5x100 HPS lights on black carriage standards
- Springfield PI – 4x100 watt HPS lights on black carriage standards
- Athens Bay – 4x100 watt HPS lights on black carriage standards

For an expected increase in monthly rates of \$382.14

**AND FURTHERMORE** the increase in monthly rates to be coordinated with the completion of light standards installation.

(Carried)

**8.7** **MOVED BY COUNCILLOR RONALD LAVERTY**  
**SECONDED BY COUNCILLOR WAYNE HOSEA**  
**BE IT RESOLVED** that Council authorize the purchase of a Skid Loader from Kroeker Machinery Sales for the quoted net price of \$3,955.00 with trade in and including taxes,  
**AND FURTHERMORE** authorize the purchase of a snow blade for said Skid Loader for an additional \$3,955.00 including taxes, bringing the total net purchase cost of Skid Loader to \$7,910.00 including taxes,  
**NOW THEREFORE BE IT RESOLVED** said purchase be pre-approved as part of the 2007 Capital Budget to be borne by the Equipment Replacement Reserve.

Letter of Intent to Purchase Kroeker Machinery

Apporve purchase Skid Loader and snow blade

(Carried)

**8.8** **MOVED BY COUNCILLOR RONALD LAVERTY**  
**SECONDED BY COUNCILLOR WAYNE HOSEA**  
**BE IT RESOLVED** that Council authorize the CAO to send a letter to The Highway Traffic Board requesting speed limit adjustments as outlined for the north entrance as well as the east entrance to Town.

Letter HWY Traffic Brd speed limits

(Carried)

**8.9** **MOVED BY COUNCILLOR MAURICE BUTLER**  
**SECONDED BY COUNCILLOR IRVIN WIEBE**  
**BE IT RESOLVED** that Council recommend Option “ B “ of the proposed East Arena Bleacher designs by Steckley Consulting Engineers Inc..

East Arena Bleacher Design

(Carried)

**8.10** **MOVED BY COUNCILLOR ALEX FEDORCHUK**  
**SECONDED BY COUNCILLOR IRVIN WIEBE**  
**BE IT RESOLVED** that the Council of the Town of Morden approve the Financial Statement for the month ending November 30<sup>th</sup>. 2006.

Financial Stmt Nov 2006

(Carried)

*Declared Interest*

*Councillor Laverty declared an interest in the next item, and left the meeting.*

**8.11.1** **MOVED BY COUNCILLOR IRVIN WIEBE**  
**SECONDED BY COUNCILLOR ALEX FEDORCHUK**  
**BE IT RESOLVED** that invoice number 4693 in the amount of \$78.96 for Boston Pizza be authorized and ordered paid.

Accounts

(Carried)

*Councillor Laverty returned to the meeting.*

**8.11.2** **MOVED BY COUNCILLOR IRVIN WIEBE**  
**SECONDED BY COUNCILLOR ALEX FEDORCHUK**  
Accounts **BE IT RESOLVED** that the remaining accounts as recommended for payment be authorized and ordered paid.  
(Carried)

**8.12** **MOVED BY COUNCILLOR WAYNE HOSEA**  
**SECONDED BY COUNCILLOR RONALD LAVERTY**  
Pay Year-end Accounts **BE IT RESOLVED** that the Mayor or Councillors Alex Fedorchuk or Irvin Wiebe, together with the Chief Administrative Officer or Director of Finance and Administration be authorized to pay any year end accounts.  
(Carried)

**8.13** **MOVED BY COUNCILLOR ALEX FEDORCHUK**  
**SECONDED BY COUNCILLOR IRVIN WIEBE**  
Borrowing By-law **BE IT RESOLVED** that Council authorize the Director of Finance and Administration to prepare a Borrowing By-law authorizing a \$2,000,000.00 line of credit with the Agassiz Credit Union.  
(Carried)

**8.14** **MOVED BY COUNCILLOR IRVIN WIEBE**  
**SECONDED BY COUNCILLOR ALEX FEDORCHUK**  
Letter **BE IT RESOLVED** that Council authorize the Director of Finance and Administration to send a letter to the Corn & Apple Festival Committee authorizing them to use a review engagement letter rather than a full audit for 2006.  
(Carried)

**8.15** **MOVED BY COUNCILLOR BRIAN HILEBRAND**  
**SECONDED BY COUNCILLOR RONALD LAVERTY**  
Upsizing W&S Nelson St **BE IT RESOLVED** that Council authorize the upsizing of Water & Sewer Services on Nelson Street to accommodate future development in that area at a cost of \$15,604.67,  
**AND FURTHERMORE** the cost for said project be funded by the Utility Capital Development Reserve Fund.  
(Carried)

**8.16** **MOVED BY COUNCILLOR ALEX FEDORCHUK**  
**SECONDED BY COUNCILLOR IRVIN WIEBE**  
Receipt of Petition Willow Creek Place **BE IT RESOLVED** that Council acknowledge receipt of petition from Len Peters for the placement of "A" Base, Curbing, and Asphalt for Willow Creek Place and authorize the Director of Finance & Administration to proceed with the Local Improvement By-law.  
(Carried)

**8.17** **MOVED BY COUNCILLOR WAYNE HOSEA**  
**SECONDED BY COUNCILLOR BRIAN HILDEBRAND**  
Notice of Motion F/A-020 **BE IT RESOLVED** that Policy & Procedure “Annual Adjustment to Waste Collection Contract” policy F/A-020 be placed under Notice of Motion for adoption at the next Regular Council Meeting scheduled for January 8, 2007.  
(Carried)

**8.18** **MOVED BY COUNCILLOR WAYNE HOSEA**  
**SECONDED BY COUNCILLOR RONALD LAVERTY**  
Notice of Motion G/A-019 **BE IT RESOLVED** that Policy & Procedure – General Administration “Professional Development & Tuitions” Policy No. G/A-019 be placed under Notice of Motion for adoption at the next Regular Council Meeting scheduled for January 8, 2007.  
(Carried)

**8.19** **MOVED BY COUNCILLOR IRVIN WIEBE**  
**SECONDED BY COUNCILLOR ALEX FEDORCHUK**  
Notice of Motion F/A-006 **BE IT RESOLVED** that Policy & Procedure – Finance & Administration “Donation Receipts” Policy No. F/A-006 be placed under Notice of Motion for adoption at the next Regular Council Meeting scheduled for January 8, 2007.  
(Carried)

**8.20** **MOVED BY COUNCILLOR ALEX FEDORCHUK**  
**SECONDED BY COUNCILLOR IRVIN WIEBE**  
CFDC Grant **BE IT RESOLVED** that Council authorize the Town of Morden to grant \$15,000 to the Canadian Fossil Discovery Centre for a feasibility study,  
**AND FURTHERMORE** said funding to be drawn from the 2006 surplus if available,  
**AND WHEREAS** a surplus is not found, funding be allocated as part of the 2007 budget.  
(Carried)

**8.21** **MOVED BY COUNCILLOR MAURICE BUTLER**  
**SECONDED BY COUNCILLOR IRVIN WIEBE**  
By-Law 28-2006 1<sup>st</sup> Reading **BE IT RESOLVED** that By-Law 28-2006 being a by-law to amend Town of Morden Zoning By-Law 31-93 to rezone part Lots 25 & 26 Block 6 Plan 1868 MLTO from “RS” to “RT” be read a first time, and that the Director of Finance and Administration be authorized to advertise same.  
(Carried)

**8.22**

P/W & C/S  
2006 Capital  
Budget  
Carryover

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

**BE IT RESOLVED** that Council approve a capital budget carryover from 2006 to 2007 for the following:

Transportation

- o Watermain Extension - \$115,000.00
- o Parkhill Bridge - \$5,000.00

Industrial Park

- o Jefferson St Holdback - \$20,000.00

Community Services

- o Library Roof Repairs - \$4,124.37

For a total 2006 carryover of \$144,124.37.

(Carried)

**8.23**

letter  
Enbridge

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

**BE IT RESOLVED** that Council send a letter to Enbridge outlining the concerns of the Town of Morden regarding the proposed location of the new pipeline.

(Carried)

**8.24**

Mayor attend  
IGA Emerg  
Prepared Sem

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

**BE IT RESOLVED** that Council authorize Mayor Wilson to attend the Manitoba Intergovernmental Affairs Emergency Measures Organization Emergency Preparedness Training Seminar on February 15 & 16, 2007 in the Town of Morden, and the usual out-of-pocket expenses for attending same be paid.

(Carried)

**8.25**

Mayor attend  
AMM Seminar

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

**BE IT RESOLVED** that Council authorize Mayor Wilson to attend the AMM New Council Seminar on January 30, 2007 in Winkler, and the usual out-of-pocket expenses for attending same be paid.

(Carried)

**8.26**

Pre-approve  
2007 Capital  
Expenditures

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

**BE IT RESOLVED** that Council pre-approve the 2007 Capital Expenditures as outlined in the documentation presented by the Director of Finance and Administration.

(Carried)

**8.27** **MOVED BY COUNCILLOR IRVIN WIEBE**  
Grant for **SECONDED BY COUNCILLOR ALEX FEDORCHUK**  
Community **BE IT RESOLVED** that Council grant the Christmas Dinner organizers funds  
Xmas Dinner to cover any shortfall of the cost up to \$250.00 of the Handivan for the Free  
Christmas Dinner program scheduled for December 25, 2006.  
(Carried)

**9. OTHER BUSINESS**

**10. IN CAMERA**

**10.1** **MOVED BY COUNCILLOR RONALD LAVERTY**  
**SECONDED BY COUNCILLOR BRIAN HILDEBRAND**  
**BE IT RESOLVED** that we adjourn the Regular meeting to go into In-Camera.  
(Carried)

**10.2** **MOVED BY COUNCILLOR ALEX FEDORCHUK**  
**SECONDED BY COUNCILLOR MAURICE BUTLER**  
**BE IT RESOLVED** that we move back to Regular meeting and accept  
the In-Camera recommendations.  
(Carried)

**10.3** **MOVED BY COUNCILLOR RONALD LAVERTY**  
Approve **SECONDED BY COUNCILLOR BRIAN HILDEBRAND**  
MMAA **BE IT RESOLVED** that the Town pay the cost for full-time employees to  
Employee be enrolled in the MMAA Employee Assistance Program effective  
Asst Program January 1, 2007.  
(Carried)

**10.4** **MOVED BY COUNCILLOR MAURICE BUTLER**  
Approve 2007 **SECONDED BY COUNCILLOR ALEX FEDORCHUK**  
Compensation **BE IT RESOLVED** that Council approve the 2007 Compensation Schedule.  
Schedule  
(Carried)

**11.** **MOVED BY COUNCILLOR BRIAN HILDEBRAND**  
Adjourn **SECONDED BY COUNCILLOR RONALD LAVERTY**  
**BE IT RESOLVED** that we do now adjourn to meet again in Regular  
Session on Monday, January 8th, 2007 at 7:00 P.M. or in Special  
Session at the call of the Mayor.  
(Carried)

**TOWN OF MORDEN**

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**Mayor**

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**Director Finance and Administration**

