

TOWN OF MORDEN

Regular Meeting

January 8, 2007

Minutes of the Regular Meeting of the Council of the Town of Morden held in the Council Chambers at Morden, Manitoba this 8th of January, 2007 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 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 18th 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 MAURICE BUTLER
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 By-law 3-2007 Amend Zoning By-law 31-93 "MH" to "CH" (1st Reading)
- o By-law 5-2007 Amend By-law 7-97 Obstructions on municipal roads, etc (1st Reading)
- o MBIA – Appoint Board Member
- o Authorize Attendance to South Central Regional Library – Official Opening – Winkler Location
- o Letter to Christmas Dinner Organizers
- o Authorize AMM seminars attendance

(Carried)

- 5. HEARING OF DELEGATIONS**

- 6. PUBLIC HEARINGS – 7:10P.M.**

7. COMMITTEE REPORTS

Works &
Operation
Committee

Works and Operation Committee

Councillor Laverty reported the Committee reps attended a Mutual Aid EMO seminar in Plum Coulee on January 4, 2006, which they found very interesting.

8. GENERAL BUSINESS

**8.1 MOVED BY COUNCILLOR BRIAN HILDEBRAD
SECONDED BY COUNCILLOR WAYNE HOSEA**

All

Adopt
Policy
Procedure
F/A-021

WHEREAS Notice of Motion was given at the Regular Meeting of Council held on December 18, 2006 to adopt Policy and Procedure Finance & Administration "Annual Adjustments to Waste Collection Contract" policy F/A-021,

NOW THEREFORE BE IT RESOLVED that the Council of the Town of Morden adopt Policy No. F/A-021.

(Carried)

**8.2 MOVED BY COUNCILLOR BRIAN HILDEBRAND
SECONDED BY COUNCILLOR WAYNE HOSEA**

All

Adopt
Policy
Procedure
G/A-019

WHEREAS Notice of Motion was given at the Regular Meeting of Council held on December 18, 2006 to adopt Policy and Procedure General Administration "Professional Development & Tuitions" policy G/A-019,

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

(Carried)

**8.3 MOVED BY COUNCILLOR BRIAN HILDEBRAND
SECONDED BY COUNCILLOR WAYNE HOSEA**

All

Adopt
Policy
Procedure
F/A-006

WHEREAS Notice of Motion was given at the Regular Meeting of Council held on December 18, 2006 to adopt Policy and Procedure Finance & Administration "Donation Receipts" policy F/A-006,

NOW THEREFORE BE IT RESOLVED that the Council of the Town of Morden adopt Policy No. F/A-006.

(Carried)

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

BL 2-07
1st Reading

BE IT RESOLVED that By-law 2-2007 being a by-law to authorize the Town of Morden to borrow money to meet the current operating expenditures be read a first time.

(Carried)

Brad **8.5** **MOVED BY COUNCILLOR RONALD LAVERTY**
Hire Police **SECONDED BY COUNCILLOR WAYNE HOSEA**
Constables **BE IT RESOLVED** that Council authorize the Police Chief to hire two
police constables in March or April of 2007.

(Carried)

Les **8.6** **MOVED BY COUNCILLOR RONALD LAVERTY**
Brad No Parking **SECONDED BY COUNCILLOR WAYNE HOSEA**
Sign CHDr **BE IT RESOLVED** that Council of the Town of Morden accept the
recommendations of the Works and Operation Committee and agree
to amend the Traffic Control By-law No. 15-2006 as follows:

- “No Parking between Signs” to be placed on Conner Hill Dr
creating a no parking section on the north side of Conner Hill
Dr from the intersection of Mountain St westerly on Conner
Hill Dr for a distance of 104 feet
- **AND BE IT FURTHER RESOLVED** that the above resolution
be attached to and form an Addendum to Schedule "C" to By-
law No. 15-06.

(Carried)

8.7 **MOVED BY COUNCILLOR RONALD LAVERTY**
Notice of **SECONDED BY COUNCILLOR WAYNE HOSEA**
Motion **BE IT RESOLVED** that Policy & Procedure “Potable Water Use”
W/O-016 policy W/O-016 be placed under Notice of Motion for adoption at the
next Regular Council Meeting scheduled for January 22, 2007.

(Carried)

W/O **8.8** **MOVED BY COUNCILLOR RON LAVERTY**
B Warkentin **SECONDED BY COUNCILLOR WAYNE HOSEA**
letter **BE IT RESOLVED** that Council authorize the Chief Administrative
Officer to send a letter of reply to Ms. Betty Warkentin regarding
Drainage and Paving of Maple and Alvey Streets.

(Carried)

Les **8.9** **MOVED BY COUNCILLOR RONALD LAVERTY**
Street Lights **SECONDED BY COUNCILLOR WAYNE HOSEA**
Hwy 3 & **BE IT RESOLVED** that Council approve of the Works and Operations
LaVerendrye Committee recommendations to authorize Manitoba Hydro to design
Blvd a plan for street lights along Hwy #3 from the eastern residential
boundary to the intersection of La Verendrye Blvd, and the addition
of up to four street lights to be installed in 2007.

(Carried)

- Les
W/O
- 8.10**
Attend CCME
Consultation
Session
- MOVED BY COUNCILLOR RONALD LAVERTY**
SECONDED BY COUNCILLOR WAYNE HOSEA
BE IT RESOLVED that Council authorize a Works and Operations Committee member to attend the CCME Consultation session on Municipal Wastewater Effluent in Winnipeg on January 18, 2007, and all the usual out-of-pocket expenses for attending same be paid.
(Carried)
- 8.11**
Accounts
- MOVED BY COUNCILLOR ALEX FEDORCHUK**
SECONDED BY COUNCILLOR IRVIN WIEBE
BE IT RESOLVED that the accounts as recommended for payment be authorized and ordered paid.
(Carried)
- Council
- 8.12**
Attend MSTW
Orientation
Session
- MOVED BY COUNCILLOR ALEX FEDORCHUK**
SECONDED BY COUNCILLOR IRVIN WIBBE
BE IT RESOLVED that Council authorize all members of Council to attend the MSTW Planning District Orientation Session on Wednesday, January 10, 2007, and all usual out-of-pocket expenses for attending same be paid.
(Carried)
- 8.13**
By-law 3-2007
1st Reading
- MOVED BY COUNCILLOR MAURICE BUTLER**
SECONDED BY COUNCILLOR IRVIN WIEBE
BE IT RESOLVED that By-law 3-2007 being a by-law to amend the Morden Zoning By-law 31-93 to rezone the following:
Pt S.1/2 7-3-5W being Parcels A & B, Plan 1266 MLTO
From: "MH" Industrial Heavy Zone
To: "CH" Commercial Highway Zone
be read a first time, and the Director of Finance and Administration be authorized to all that is necessary to bring the By-law into effect.
(Carried)
- 8.14**
By-law 5-2007
1st Reading
- MOVED BY COUNCILLOR MAURICE BUTLER**
SECONDED BY COUNCILLOR IRVIN WIEBE
BE IT RESOLVED that By-law 5-2007 being a by-law to provide for the control and removal of certain obstructions on municipal roads, parks and reserves be read a first time.
(Carried)
- Cheryl
- 8.15**
Appoint
D Maynard
MBIA
- MOVED BY COUNCILLOR MAURICE BUTLER**
SECONDED BY COUNCILLOR IRVIN WIEBE
BE IT RESOLVED that appoint Doris Maynard to the Morden Business Improvement Area Board of Directors.
(Carried)

- Council
- 8.16** Library Grand Open WKR
MOVED BY COUNCILLOR IRVIN WIEBE
SECONDED BY COUNCILLOR MAURICE BUTLER
BE IT RESOLVED that Council authorize all members of Council to attend the South Central Regional Library Official Opening of the Winkler location on Saturday, January 27, 2007, and the travel expenses for attending same be covered.
(Carried)
- 8.17** letter Xmas Dinner Organizers
MOVED BY COUNCILLOR MAURICE BUTLER
SECONDED BY COUNCILLOR IRVIN WIEBE
BE IT RESOLVED Council authorize the CAO to send a letter of Congratulations to the Christmas Dinner Organizers.
(Carried)
- Council
- 8.18** AMM Seminars
MOVED BY COUNCILLOR IRVIN WIEBE
SECONDED BY COUNCILLOR MAURICE BUTLER
BE IT RESOLVED that Council authorize the members of Council to attend the following AMM seminars:
 - o Human Resources for Elected Officials, in Brandon on February 28, 2007
 - o George Cuff , in Winnipeg on April 12, 2007And all the usual out-of-pocket be covered for same.
(Carried)
- 9. OTHER BUSINESS**
- 10. IN CAMERA**
- 11. Adjourn 7:47PM**
MOVED BY COUNCILLOR ALEX FEDORCHUK
SECONDED BY COUNCILLOR MAURICE BUTLER
BE IT RESOLVED that we do now adjourn to meet again in Regular Session on Monday, January 22, 2007 at 7:00 P.M. or in Special Session at the call of the Mayor.
(Carried)

TOWN OF MORDEN

Mayor

Director Finance and Administration