

TOWN OF MORDEN

Regular Meeting

February 12, 2007

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 February, A.D. 2007 at 7:24 P.M..

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

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 22nd day of January 2007 be adopted as circulated, all Statutory requirements having been fulfilled.

(Carried)

3. **RECOGNITION OF INDIVIDUALS AND/OR ORGANIZATION**

4. **Agenda Additions** **MOVED BY COUNCILLOR WAYNE HOSEA
SECONDED BY COUNCILLOR BRIAN HILDEBRAND
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:
 - AMM 2007 Mayors, Reeves, & CAO's Meeting, March 6, 2007
 - MB Good Roads Assoc Membership
 - Manitoba Good Roads Assoc Annual Meeting Feb 25/07
 - Manitoba Conservation – letter to Minister re: Subdivision Moratorium
 - RM Thompson – meeting re: Rail Line Abandonment Feb 16/07
 - 2007/2008 Community Services Department Beach Rates and Charges
 - Morden & District Chamber of Commerce Gala 125 Banquet
 - Accept Committee of Whole In-Camera recommendations

(Carried)

5. **HEARING OF DELEGATIONS**

6. **PUBLIC HEARINGS – 7:10P.M.**

7. **COMMITTEE REPORTS**

8. **GENERAL BUSINESS**

8.1.a **MOVED BY COUNCILLOR ALEX FEDORCHUK**
Accounts **SECONDED BY COUNCILLOR IRVIN WIEBE**
BE IT RESOLVED that the accounts as recommended for payment be authorized and ordered paid.

(Carried)

8.1.b **MOVED BY COUNCILLOR IRVIN WIEBE**
Account **SECONDED BY COUNCILLOR ALEX FEDORCHUK**
to end of **BE IT RESOLVED** that the accounts to the end of February be
February recommended for payment and authorized and ordered paid.

(Carried)

8.2 **MOVED BY COUNCILLOR IRVIN WIEBE**
SECONDED BY COUNCILLOR ALEX FEDORCHUK
Adopt Policy **WHEREAS** Notice of Motion was given at the Regular Meeting of
Procedure Council held on January 8, 2007 to adopt Policy and Procedure for
F/A-017 Finance and Administration "Requirements of Organizations Receiving
Grants or Funding" policy F/A-017,
NOW THEREFORE BE IT RESOLVED that the Council of the Town of
Morden adopt Policy No. F/A-017.

(Carried)

8.3 **MOVED BY COUNCILLOR WAYNE HOSEA**
Mayor's **SECONDED BY COUNCILLOR RON LAVERTY**
Reeves **BE IT RESOLVED** that the Mayor be authorized to attend the 2007
CAO's Dist Mayors, Reeves & CAO's Central District meeting on Tuesday, March
Mtg 6, 2007 in Domain, and all the usual out of pocket expenses for
attending same be paid.

(Carried)

8.4 **MOVED BY COUNCILLOR RON LAVERTY**
MB Good **SECONDED BY COUNCILLOR WAYNE HOSEA**
Roads **BE IT RESOLVED** that Council renew their Manitoba Good Roads
Member Association Membership for 2007 in the amount of \$130.00.

(Carried)

8.5 **MOVED BY COUNCILLOR BRIAN HILDEBRAND**
SECONDED BY COUNCILLOR RON LAVERTY
MB Good **BE IT RESOLVED** that Council authorize Councillors Hosea and
Banquet Butler to attend the Manitoba Good Roads Association Annual Meeting
and Banquet on February 25, 2007 in Brandon, and the usual out of
pocket expenses for attending same be paid.

(Carried)

8.6 **MOVED BY COUNCILLOR ALEX FEDORCHUK**
SECONDED BY COUNCILLOR IRVIN WIEBE
Letter
Minister
Conservation
re Lagoon
BE IT RESOLVED that Council send a letter to the Minister of Conservation requesting a meeting at his earliest convenience to discuss the Department's current position, and authorize Councillors Laverty and Wiebe and the CAO to attend the meeting, and all usual out-of-pocket expenses be covered for same.
(Carried)

8.7 **MOVED BY COUNCILLOR MAURICE BUTLER**
SECONDED BY COUNCILLOR IRVIN WIEBE
Mtg Rail
Line
Abandon
BE IT RESOLVED that Council recommend Councillors Fedorchuk and Mayor Wilson attend the meeting regarding Rail Line Abandonment on February 16, 2007 in Roland, and the usual out of pocket expenses for same be covered.
(Carried)

8.8 **MOVED BY COUNCILLOR IRVIN WIEBE**
SECONDED BY COUNCILLOR ALEX FEDORCHUK
Approve C/S
Beach Rates
BE IT RESOLVED that Council approve the presented 2007-2008 Community Services Department Rates & Charges proposal for Minnewasta Beach and Campground.
(Carried)

8.9 **MOVED BY COUNCILLOR MAURICE BUTLER**
SECONDED BY COUNCILLOR IRVIN WIEBE
Mayor
Attend
Chamber
125 Banquet
BE IT RESOLVED that Council authorize Mayor Wilson and spouse to attend the Morden & District Chamber of Commerce Gala 125 Banquet.
(Carried)

8.10 **MOVED BY COUNCILLOR ALEX FEDORCHUK**
SECONDED BY COUNCILLOR IRVIN WIEBE
C/W In-
Camera
Recommend
BE IT RESOLVED that Council accept the Committee of Whole In-Camera recommendations.
(Carried)

9. OTHER BUSINESS

10. IN CAMERA

11.
Adjourn
7:36PM

MOVED BY COUNCILLOR RON LAVERTY
SECONDED BY COUNCILLOR BRIAN HILEBRAND
BE IT RESOLVED that we do now adjourn to meet again in Regular Session on Monday, March 12, 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