

TOWN OF MORDEN

Regular Meeting

September 24, 2007

Minutes of the Regular Meeting of the Council of the Town of Morden held in the Council Chambers at Morden, Manitoba this 24th day of September, A.D. 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 Lincoln Neufeld

Absent with Regrets:

2. **Appoint Youth Member Lincoln Neufeld** **MOVED BY COUNCILLOR MAURICE BUTLER**
SECONDED BY COUNCILLOR IRVIN WIEBE
BE IT RESOLVED that the Council of the Town of Morden approve the appointment of Lincoln Neufeld as the Council Youth Member for a term ending August 31st, 2008.

(Carried)

3. **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 10th day of September 2007 be adopted as circulated, all Statutory requirements having been fulfilled.

(Carried)

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

5. **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:

- By-law 24-2007
- RHA Annual Public Meeting – Oct 10, 2007
- Encouraging Community Involvement
- City of Steinbach invite
- Director of Community Services Recruitment
- AMM Education Session – Governance Success
- Development Agreement – John & Carolyn Loewen
- Sale of Land to Morden Community Development Corporation
- In-Camera Items

(Carried)

6. HEARING OF DELEGATIONS

7. PUBLIC HEARINGS – 7:10P.M.

Explanation of Process – the Director of Finance & Administration read the explanation of process.

7.1 2660955 Manitoba Ltd subdivision application 4433-07-5121 for Lot 2 Plan 23224 – new road creation

Close Meeting

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

BE IT RESOLVED that the Regular meeting of Council be closed to convene as a Planning Hearing to consider the proposed subdivision 4433-07-5121 which will result in the creation of new public roads, located on Lot 2 Plan 23224 in NW ½ 8-3-5W MLTO.

(Carried)

Provisions
Subdivision
Lot 2 Plan
23224

The Presiding Officer called the Public Hearing to order to hear representation regarding a proposed subdivision that will result in the creation of a new public road, subject to Seciton 125(2) of the Planning Act, Council must hold a hearing to receive representation on the proposed subdivision. The proposed subdivision, which will result in the creation of the new public road, is located on Lot 2, Plan 23224 in the NW ½ 8-3-5W MLTO.

The proposal as outlined in the Notice of Public Hearing was mailed by regular mail as required by Section 169(2) of the Planning Act to the Minister of Intergovernmental Affairs and the property owner on September 6th, and subject to Section 169(3) to the property owners within 100 meters of the affected property on September 6th, 2007. And further subject to Section 169(2), the Notice of Public Hearing was also posted in the Municipal Office on August 29th, 2007.

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

Close Hearing

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

BE IT RESOLVED that the statutory hearing for the proposed subdivision application 4433-07-5121 be hereby closed.

(Carried)

Council deferred decision of the hearing until such time more information regarding the subdivision is obtained.

8. COMMITTEE REPORTS

9. GENERAL BUSINESS

9.1
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)

9.2
Financial Stmt **MOVED BY COUNCILLOR IRVIN WIEBE**
SECONDED BY COUNCILLOR MAURICE BUTLER
BE IT RESOLVED that Council approve the Financial Statement to the end of August 31, 2007.
(Carried)

9.3
Added Taxes **MOVED BY COUNCILLOR ALEX FEDORCHUK**
SECONDED BY COUNCILLOR MAURICE BUTLER
BE IT RESOLVED that the additions and reductions for 2007 taxes in the amount of \$155,660.52 be approved.
(Carried)

9.4
B/L 23-07
1st Reading
Fees & Chgs **MOVED BY COUNCILLOR WAYNE HOSEA**
SECONDED BY COUNCILLOR BRIAN HILDEBRAND
BE IT RESOLVED that By-law 23-2007 being a by-law to revise and update the fees payable to the Town of Morden for municipal services rendered by officers and employees of the Town of Morden be read a first time.
(Carried)

9.5
Notice of Motion
G/A-022 **MOVED BY COUNCILLOR WAYNE HOSEA**
SECONDED BY COUNCILLOR BRIAN HILDEBRAND
BE IT RESOLVED that Policy and Procedure for General Administration "Pre-authorized Ongoing Council Member Expense Provisions" policy G/A-022 be placed under Notice of Motion for adoption of amendment at the next Regular Council Meeting scheduled for October 9, 2007.
(Carried)

9.6
Carol
Notice of Motion
F/A-022 **MOVED BY COUNCILLOR IRVIN WIEBE**
SECONDED BY COUNCILLOR MAURICE BUTLER
BE IT RESOLVED that Policy and Procedure for General Administration "Communication Policy" policy F/A-022 be placed under Notice of Motion for adoption of amendment at the next Regular Council Meeting scheduled for October 9, 2007.
(Carried)

- 9.7**
B/L 25-07
1st Reading
CC Zoning
- MOVED BY COUNCILLOR IRVIN WIEBE**
SECONDED BY COUNCILLOR MAURICE BUTLER
BE IT RESOLVED that By-law 25-2007 being a by-law to amend the Town of Morden Zoning By-Law No. 31-93 to amend the textual provisions contained in the Subsection "CC" Commercial – Central Zone be read a first time,
AND THE Chief Administrative Officer be instructed to advertise same and do all that is necessary to bring the by-law into effect.
(Carried)
- Carol
Banner
Enhancers
- 9.8**
MOVED BY COUNCILLOR WAYNE HOSEA
SECONDED BY COUNCILLOR BRIAN HILDEBRAND
BE IT RESOLVED that Council authorize the purchase of Banner Enhancers for Stephen Street at a cost of \$10,000.
(Carried)
- Carol
CCC
Banner
Hardware
- 9.9**
MOVED BY COUNCILLOR WAYNE HOSEA
SECONDED BY COUNCILLOR BRIAN HILDEBRAND
BE IT RESOLVED that Council approve the concept for placement of the Canadian Cultural Capitals Banners as outlined by the Community Resource Officer and authorize the purchase of Banner Hardware & Installation for the Canadian Cultural Capitals Banners.
(Carried)
- Barry
E Arena
Bleachers
- 9.10**
MOVED BY COUNCILLOR MAURICE BUTLER
SECONDED BY COUNCILLOR IRVIN WIEBE
BE IT RESOLVED that Council approve the recommendation of the Community Services Committee to not proceed with the reconstruction of new Bleachers in the East Arena at this time.
(Carried)
- 9.11.1**
BL 13-07
2nd Reading
- MOVED BY COUNCILLOR BRIAN HILEBRAND**
SECONDED BY COUNCILLOR WAYNE HOSEA
BE IT RESOLVED that By-law 13-2007 being a by-law to authorize the expenditure and borrowing of funds for the placing of A-Base, curbing and asphalt on a 340 foot extension on Parkhill Drive and all of Barcelona Bay as a Local Improvement be read a second time as amended.
(Carried)

9.11.2 **MOVED BY COUNCILLOR BRIAN HILEBRAND**
 SECONDED BY COUNCILLOR WAYNE HOSEA
Les BL 13-07 **BE IT RESOLVED** that By-law 13-2007 having received Municipal
 LID Parkhill Board Approval No. E-07-148, and having been read a first and second
 Barcelona time, be now considered read a third time and passed and that the
 Bay 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
 3rd Reading the By-law.
(Carried)

Recorded Vote:

For: Mayor Doug Wilson, Councillors Irvin Wiebe, Maurice Butler, Alex Fedorchuk, Brian Hildebrand Ron Laverty and Wayne Hosea.

Against:

9.12.1 **MOVED BY COUNCILLOR RON LAVERTY**
 SECONDED BY COUNCILLOR WAYNE HOSEA
 BL 17-07 **BE IT RESOLVED** that By-law 17-2007 being a by-law to authorize
 2nd Reading the expenditure and borrowing of fund for the placing of A-Base,
 curbing and asphalt on the streets currently identified in the
 assessment roll as Lot 2, Plan 43008 MLTO as a Local Improvement
 be read a second time as amended.
(Carried)

9.12.2 **MOVED BY COUNCILLOR RON LAVERTY**
 SECONDED BY COUNCILLOR BRIAN HILDEBRAND
Les BL 17-07 **BE IT RESOLVED** that By-law 17-2007 having received Municipal
 LID 2-43008 Board Approval No. E-07-158, and having been read a first and second
 time, be now considered read a third time and passed and that the
 3rd Reading 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, Maurice Butler, Alex Fedorchuk, Brian Hildebrand Ron Laverty and Wayne Hosea.

Against:

9.13 **MOVED BY COUNCILLOR RON LAVERTY**
 B/L 24-07 **SECONDED BY COUNCILLOR BRIAN HILDEBRAND**
 1st Reading **BE IT RESOLVED** that By-law 24-2007 being a by-law to amend the
 Morden Zoning By-law 31-93 to rezone Lot 1, Plan 41382 MLTO
 From: "I" Institutional
 To: "RS" Residential Single Family Zone
 be read a first time and the Chief Administrative Officer be authorized
 to do all that is necessary to bring the By-law into effect.
(Carried)

9.14 **MOVED BY COUNCILLOR RON LAVERTY**
RHA Public **SECONDED BY COUNCILLOR WAYNE HOSEA**
Mtg **BE IT RESOLVED** that Council authorize Mayor Doug Wilson to attend the RHA Annual Public Meeting on October 10, 2007 in Carman, and the usual out of pocket expenses while attending same be paid.

(Carried)

9.15 **MOVED BY COUNCILLOR WAYNE HOSEA**
Encourage **SECONDED BY COUNCILLOR BRIAN HILDEBRAND**
Comm **BE IT RESOLVED** that Council authorize a representative to attend
Involemt the Encouraging Community Involvement Seminar on November 20,
2007.

(Carried)

9.16 **MOVED BY COUNCILLOR ALEX FEODRCHUK**
Steinbach **SECONDED BY COUNCILLOR MAURICE BUTLER**
Council **BE IT RESOLVED** that Council be authorized to visit the City of
Visit Steinbach on Tuesday, October 2, 2007, and the usual out of pocket
expenses be paid.

(Carried)

9.17 **MOVED BY COUNCILLOR MAURICE BUTLER**
Harris **SECONDED BY COUNCILLOR IRVIN WIEBE**
Ernie Consult **BE IT RESOLVED** that Council authorize the Chief Administrative
Dir C/S Officer to sign the proposal from Harris Consulting for recruitment of a
Director of Community Services.

(Carried)

9.18 **MOVED BY COUNCILLOR IRVIN WIEBE**
PVDC **SECONDED BY COUNCILLOR MAURICE BUTLER**
Garry Membership **BE IT RESOLVED** that Council approve PVDC membership rates for
Fees 2008 & 2009 at the new census numbers plus 5%.

(Carried)

9.19 **MOVED BY COUNCILLOR MAURICE BUTLER**
AMM Gov **SECONDED BY COUNCILLOR IRVIN WIEBE**
Success **BE IT RESOLVED** that Council authorize two members of Council to attend the AMM Education Session - Governance Success on October 5, 2007 in Portage la Prairie, and the usual out of pocket expenses be paid.

(Carried)

10. OTHER BUSINESS

11. IN-CAMERA

11.1 MOVED BY COUNCILLOR BRIAN HILDEBRAND

- In-Camera **SECONDED BY COUNCILLOR RON LAVERTY**
BE IT RESOLVED that we do now move In-Camera.
(Carried)
- 11.2 **MOVED BY COUNCILLOR ALEX FEDORCHUK**
SECONDED BY COUNCILLOR MAURICE BUTLER
BE IT RESOLVED that we move out of In-Camera and accept
recommendations.
(Carried)
- Ernie 11.3 **MOVED BY COUNCILLOR RON LAVERTY**
John/Carolyn **SECONDED BY COUNCILLOR WAYNE HOSEA**
Loewen **BE IT RESOLVED** that Council approve the subdivision application as
Subdivision submitted by John & Carolyn Loewen, subject to entering into a
Development Agreement.
(Carried)
- Ernie 11.4 **MOVED BY COUNCILLOR ALEX FEDORCHUK**
John/Carolyn **SECONDED BY COUNCILLOR IRVIN WIEBE**
Loewen **BE IT RESOLVED** that the Town of Morden enter into Development
Devel Agmt Agreement with John & Carolyn Loewen, Council authorize the Mayor
and CAO to sign same.
(Carried)
- Cheryl 11.5 **MOVED BY COUNCILLOR BRIAN HILDEBRAND**
Sale of **SECONDED BY COUNCILLOR RON LAVERTY**
Land MCDC **BE IT RESOLVED** that Council authorize the sale of Lot 10, Block 2,
Plan 31530 to Morden Community Development Corporation.
(Carried)
12. **MOVED BY COUNCILLOR MAURICE BUTLER**
Adjourn **SECONDED BY COUNCILLOR IRVIN WIEBE**
8:07PM **BE IT RESOLVED** that we do now adjourn to meet again in Regular
Session on Tuesday, October 9, 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