

TOWN OF MORDEN

Regular Meeting

December 17, 2007

Minutes of the Regular Meeting of the Council of the Town of Morden held in the Council Chambers at Morden, Manitoba this 17th day of December, A.D. 2007 at 7:00 P.M..

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

2. **MINUTES**
MOVED BY COUNCILLOR MAURICE BUTLER
SECONDED BY COUNCILLOR IRVIN WIEBE
BE IT RESOLVED that the minutes of the Regular Meeting of the Council of the Town of Morden held on the 3rd day of December 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 IRVIN WIEBE
SECONDED BY COUNCILLOR MAURICE BUTLER
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:
 - Sale of Industrial Lots
 - Pre-Con Agreement
 - 2008 Chamber of Commerce Membership

(Carried)

5. **HEARING OF DELEGATIONS**

6. **PUBLIC HEARINGS – 7:10P.M.**

7. **COMMITTEE REPORTS**

8. **GENERAL BUSINESS**

- 8.1.1 **ACCOUNTS**
MOVED BY COUNCILLOR IRVIN WIEBE
SECONDED BY COUNCILLOR MAURICE BUTLER
BE IT RESOLVED that the accounts as recommended for payment be authorized and ordered paid.

(Carried)

8.1.2 **MOVED BY COUNCILLOR IRVIN WIEBE**
Accounts **SECONDED BY COUNCILLOR MAURICE BULTER**
Remaining **BE IT RESOLVED** that the remaining accounts for 2007 as
2007 recommended for payment be authorized and ordered paid
(Carried)

8.2.1 **MOVED BY COUNCILLOR WAYNE HOSEA**
BL 33-07 **SECONDED BY COUNCILLOR BRIAN HILDEBRAND**
Tattoo **BE IT RESOLVED** that By-law 33-2007 being a By-law to regulate the
Studios establishment and maintenance of Tattoo Studios be read a second
2nd Reading time.
(Carried)

8.2.2 **MOVED BY COUNCILLOR WAYNE HOSEA**
SECONDED BY COUNCILLOR BRIAN HILDEBRAND
BL 33-07 **BE IT RESOLVED** that By-law 33-2007 having been read a first and
Tattoo second time, be now considered read a third time and passed and that
Studios the Mayor and Chief Administrative Officer be authorized to sign and
3rd Reading seal same and do all things necessary to give full force and effect to the
By-law.
(Carried)

Recorded Vote:

For: Councillors Irvin Wiebe, Maurice Butler, Alex Fedorchuk, Brian Hildebrand, Ron Lavery and Wayne Hosea.

Against:

8.3.1 **MOVED BY COUNCILLOR IRVIN WIEBE**
SECONDED BY COUNCILLOR MAURICE BUTLER
Policy GA-001 **WHEREAS** Notice of Motion was given at the Regular Meeting of
Bus Expense Council held on December 3, 2007 to adopt the Policy and Procedure
GA-001 for General Administration "Business Expenditures",
Tabled **NOW THEREFORE BE IT RESOLVED** that the Council of the Town of
Morden adopt Policy No. GA-001.

8.3.2 **MOVED BY COUNCILLOR RON LAVERTY**
SECONDED BY COUNCILLOR BRIAN HILDEBRAND
Table **BE IT RESOLVED** that the resolution regarding adoption of Business
Policy GA-001 expenditure Policy GA-001 be tabled to the January 14, 2008 Council
Meeting.
(Carried)

8.4
BL 34-07
Alexandria /
Nelson
Paving
1st Reading

MOVED BY COUNCILLOR IRVIN WIEBE
SECONDED BY COUNCILLOR MAURICE BUTLER
BE IT RESOLVED that By-law 34-2007 being a by-law to amend By-law 18-2005 providing for the expenditure and borrowing of funds for the placing of A-Base, curbing and asphalt on Alexandria Bay from the west limit of Lot 12, Block 1, Plan 43513 and Lot 15, Block 2, Plan 43513 to Nelson Street and Nelson Street from the north limit of Lot 1, Block 6, Plan 1868 to Parkhill Drive as a Local Improvement be read a first time.

(Carried)

8.5
Defer fr 12/ 03/07
2008 Salary
Adjustmts

MOVED BY COUNCILLOR IRVIN WIEBE
SECONDED BY COUNCILLOR MAURICE BUTLER
BE IT RESOLVED that Council approve the CPI adjustments of 2.8% increase to the 2008 Compensation Schedule for the Town of Morden.

(Carried)

8.6
UT
Personnel

MOVED BY COUNCILLOR RON LAVERTY
SECONDED BY COUNCILLOR WAYNE HOSEA
BE IT RESOLVED that Council approve the addition of one additional Utility Personnel for Public Works to be hired for 2008.

(Carried)

8.7
Garbage/
Recycle
Pickup
Chgs

MOVED BY COUNCILLOR RON LAVERTY
SECONDED BY COUNCILLOR WAYNE HOSEA
WHEREAS Council encourages its residents to be environmentally greener by reducing their weekly garbage contribution,
BE IT RESOLVED that Council authorize the Town to increase its recycling collection to every week and reduce the garbage bag limit from 3 35lb bags to 2 35lb bags effective January 1, 2008.

(Carried)

8.8
letter
Penners
5th St
Parking

MOVED BY COUNCILLOR RON LAVERTY
SECONDED BY COUNCILLOR WAYNE HOSEA
BE IT RESOLVED that Council authorize the Chief Administrative Officer send a letter of response to Arthur & Dorothy Penner regarding their parking concerns on 5th Street.

(Carried)

8.9
BL 35-07
Amend
Traffic BL
1st Reading

MOVED BY COUNCILLOR BRIAN HILDEBRAND
SECONDED BY COUNCILLOR RON LAVERTY
BE IT RESOLVED that By-law 35-2007 being a by-law to provide for regulating and controlling traffic within the Town of Morden pursuant to the provisions of the Municipal Act and the Highway Traffic Act be read a first time.

(Carried)

8.10 **MOVED BY COUNCILLOR BRIAN HILDEBRAND**
BL 36-07 **SECONDED BY COUNCILLOR WAYNE HOSEA**
Amend **BE IT RESOLVED** that By-law 36-2007 being a by-law to regulate the
Snowmobile operating of snowmobiles within the limits of the Town of Morden be
BL read a first time.

(Carried)

8.11 **MOVED BY COUNCILLOR BRIAN HILDEBRAND**
No Parking **SECONDED BY COUNCILLOR WAYNE HOSEA**
Sign **BE IT RESOLVED** that Council authorize the placement of “No
34 Stephen St Parking” signs and the corresponding curb be painted yellow when the
weather permits, along the south side of Stephen St, from the corner
of 2nd St going west to the first parking lot entrance for the rear parking
lot of Care Dental Group, located at 34 Stephen Street.

(Carried)

8.12 **MOVED BY COUNCILLOR IRVIN WIEBE**
SECONDED BY COUNCILLOR MAURICE BUTLER
Capital **BE IT RESOLVED** that Council authorize the Capital Budget
Budget Carryovers from 2007 to 2008 for Community Services and Public
Carryover Works as follows:

C/S PW	Morden Library	\$4200.00 – repair floor
	Morden Beach	\$2000.00 – boat dock light
	Street lighting	\$33,000.00
	Golf Course Road Sloping	\$3,000.00
	GIS (Municipal Tool Kit)	\$6,929.83
	Ornamental Lights (Stephen St)	\$4,000.00

(Carried)

8.13 **MOVED BY COUNCILLOR MAURICE BUTLER**
SECONDED BY COUNCILLOR IRVIN WIEBE
Outdoor **BE IT RESOLVED** that Council approve the recommendations of the
Rink Community Services Committee for the placement of an outdoor rink
Elk’s Park in Elk’s Park, providing all the necessary requirements for building
same are available,
AND FURTHERMORE the neighbourhood be responsible for
assistance of maintenance of same throughout the season.

(Carried)

8.14 **MOVED BY COUNCILLOR MAURICE BUTLER**
2008 **SECONDED BY COUNCILLOR IRVIN WIEBE**
Beach Fees **BE IT RESOLVED** that Council approve the 2008 Fee Schedule for
the Beach as presented to Community Services Committee.

(Carried)

8.15
Financial
Stmnt
MOVED BY COUNCILLOR IRVIN WIEBE
SECONDED BY COUNCILLOR MAURICE BUTLER
BE IT RESOLVED that Council approve the Financial Statement to the end of November 30, 2007.

(Carried)

8.16
Mb Hydro
Easemt &
Grant of User
Agmts
Valleyfield Dr
MOVED BY COUNCILLOR IRVIN WIEBE
SECONDED BY COUNCILLOR MAURICE BUTLER
BE IT RESOLVED that Council authorize the Town to enter into Grant of Easement and Right of User Agreements with Manitoba Hydro across a portion of the Public Reserve in Block 8 Plan1868.

(Carried)

8.17
Landmark
Annexattion
MOVED BY COUNCILLOR WAYNE HOSEA
SECONDED BY COUNCILLOR RON LAVERTY
BE IT RESOLVED that Council award the Boundary Adjustment Project to Landmark Planning & Design Inc.

(Carried)

8.18
Vet Clinic
Land Swap
MOVED BY COUNCILLOR WAYNE HOSEA
SECONDED BY COUNCILLOR RON LAVERTY
BE IT RESOLVED that Council as a means of assisting the Morden Veterinary Clinic building expansion project agree in principle to swap a 75' wide by 515' long piece of land with the Vet Clinic,
AND FURTHERMORE the Clinic be responsible for the legal costs associated with subdividing the properties.

(Carried)

8.19
Cannery
Pipeline
Caveat
Discharge
MOVED BY COUNCILLOR IRVIN WIEBE
SECONDED BY COUNCILLOR MAURICE BUTLER
BE IT RESOLVED that Council authorize the discharge of Caveat #23535 being the "Cannery Pipeline Caveat" for the following lots:
Lots 1 – 22, Block 2, Plan 43334
Lots 1 – 12, Block 1, Plan 43334
Lot 3 & 4, Plan 33328
Lot 2, Plan 2189
Lot 1, Plan 31652
Lot 8 & 10, Plan 2069

(Carried)

8.20
Notice of
Motion
PER-050
Nepotism
MOVED BY COUNCILLOR IRVIN WIEBE
SECONDED BY COUNCILLOR MAURICE BUTLER
BE IT RESOLVED that Policy and Procedure for "Nepotism" Policy PER-050 as amended be placed under Notice of Motion for adoption at the next Regular Council Meeting scheduled for January 14, 2008.

(Carried)

8.21 **MOVED BY COUNCILLOR IRVIN WIEBE**
Sale of **SECONDED BY COUNCILLOR MAURICE BUTLER**
Indust Land **BE IT RESOLVED** that Council approve the sale of Lots 2 & 3, Block
3, Plan 4334 to Morden Community Development Corporation as per
the recommendations of the December 17, 2007 Committee of Whole.
(Carried)

8.22 **MOVED BY COUNCILLOR IRVIN WIEBE**
Pre-Con **SECONDED BY COUNCILLOR MAURICE BUTLER**
Agmt **BE IT RESOLVED** that Council authorize the Town to enter in to an
amendment agreement with Pre-Con, and the Mayor and CAO be
authorized to sign same.
(Carried)

8.23 **MOVED BY COUNCILLOR IRVIN WIEBE**
Chamber **SECONDED BY COUNCILLOR MAURICE BUTLER**
Membership **BE IT RESOLVED** that Council approve renewal of the 2008 Morden
Chamber of Commerce membership at the appropriate rate.
(Carried)

9. OTHER BUSINESS

10. IN CAMERA

7:40pm **10.1 MOVED BY COUNCILLOR RONALD LAVERTY**
SECONDED BY COUNCILLOR BRIAN HILDEBRAND
BE IT RESOLVED that Council move to Committee-of-the-Whole In-
Camera to discuss an item in preliminary negotiation.
(Carried)

10.2 MOVED BY COUNCILLOR MAURICE BUTLER
SECONDED BY COUNCILLOR IRVIN WIEBE
BE IT RESOLVED that the Committee-of-the-Whole In-Camera move
back to Council.
(Carried)

8:10pm **11. MOVED BY COUNCILLOR MAURICE BUTLER**
Adjourn SECONDED BY COUNCILLOR IRVIN WIEBE
BE IT RESOLVED that we do now adjourn to meet again in Regular
Session on Monday, January 14, 2008 at 7:00 P.M. or in Special
Session at the call of the Mayor.
(Carried)

TOWN OF MORDEN

Mayor

Director Finance and Administration