

TOWN OF MORDEN

Regular Meeting

January 28, 2008

Minutes of the Regular Meeting of the Council of the Town of Morden held in the Council Chambers at Morden, Manitoba this 28th day of January, A.D. 2008 at 7:10 P.M..

1. **Present** **Present:** Councillors Irvin Wiebe, Alex Fedorchuk, Ron Laverty, Brian Hildebrand and Wayne Hosea and Youth Member Lincoln Neufeld
Absent with Regrets: Mayor Doug Wilson, Councillor Maurice Butler
2. **Minutes** **MOVED BY COUNCILLOR IRVIN WIEBE**
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 14^h day of January 2008 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 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:
 - Development Agreement Subdivision Applic 4433-07-5178
(*Bareland Ind Condo 167 Grant St*)
 - Renewable Energy Workshop
 - Sale of Land
 - Agassiz Medical Centre - agreement
 - Canadian Fossil Discovery Centre – request for grant advance(Carried)
5. **HEARING OF DELEGATIONS**
6. **PUBLIC HEARINGS – 7:10P.M.**
Explanation of Process –the Chief Administrative Officer dispensed with the reading of the explanation of process as no opposing audience was in attendance.
 - 6.1 **Conditional Use 1-08** (Curry & Zimmerman / Morden Realty, 167 Grant Street) bareland condominium in “ML” zone

Close
Meeting

**6.1.1 MOVED BY COUNCILLOR IRVIN WIEBE
SECONDED BY COUNCILLOR WAYNE HOSEA**

BE IT RESOLVED that the Regular meeting of Council be closed to convene as a Planning Hearing to consider Conditional Use Order 1-2008.

(Carried)

The Presiding Officer called the Public Hearing to order to hear representation regarding Conditional Use Order 1-2008 as submitted by Morden Realty on behalf of Curry & Zimmerman for Lot 5, Block 1, Plan 31530 MLTO in the Town of Morden.

The proposal as outlined in the Notice of Public Hearing was mailed as required by Section 169(2)(3) of the Planning Act to Owner of the applicable property and to property owners within 100 meters of the affected property on Friday, January 11th, 2008. In addition the notice was posted in the Municipal Office on Thursday, January 10th, 2008.

The administration office has not received any representation either for or against the Conditional Use application.

Close
Hearing

**6.1.2 MOVED BY COUNCILLOR IRVIN WIEBE
SECONDED BY COUNCILLOR WAYNE HOSEA**

BE IT RESOLVED that the statutory hearing for Conditional Use Order 1-2008 be hereby closed.

(Carried)

6.1.3

**MOVED BY COUNCILLOR IRVIN WIEBE
SECONDED BY COUNCILLOR WAYNE HOSEA**

Approve
CO 1-08

BE IT RESOLVED that Council approve of the application for Conditional Use Order No. 1-2008 and agree to permit a bareland condominium as a planned unit development in a "ML" Light Industrial Zone.

(Carried)

7.

COMMITTEE REPORTS

Works &
Operation
Committee

Works and Operation Committee

Councillor Laverty mentioned the Alternative Energy Workshop to be held February 12, 2008

8.

GENERAL BUSINESS

8.1

Accounts

**MOVED BY COUNCILLOR IRVIN WIEBE
SECONDED BY COUNCILLOR WAYNE HOSEA**

BE IT RESOLVED that the accounts as recommended for payment be authorized and ordered paid.

(Carried)

**8.2 MOVED BY COUNCILLOR IRVIN WIEBE
SECONDED BY COUNCILLOR WAYNE HOSEA**

letter LCD Homes
Petition
Hillcrest St
Paving

BE IT RESOLVED that Council acknowledgement of receipt of petition from Len Peters of LCD Homes for the placement of "A" Base, Curbing, and Asphalt for Hillcrest Street and authorize the Director of Finance and Administration to proceed with the local improvement by-law.

(Carried)

**8.3 MOVED BY COUNCILLOR IRVIN WIEBE
SECONDED BY COUNCILLOR WAYNE HOSEA**

Garry Cancel
Business
Tax

WHEREAS The Municipal Act Section 300 (6)(6.1) provides authority to cancel in whole or in part any taxes or debt of moneys owing to the municipality;

AND WHEREAS the Council of the Town of Morden considers that it is in the best interest of the Town of Morden to cancel the hereinafter specifically mentioned taxes and debts owing to the Town of Morden:

NOW THEREFORE the Council of the Town of Morden hereby agrees to approve the following cancellations in the amount of \$106.05:

Business Property

ROLL NO.	NAME	LEGAL	AMOUNT	REASON
B714	Elax Intermart	35 – 32 – 863	\$ 81.90	Out of Business
B1100	Spa for Paws	4 – 51 – 863	\$ 24.15	Out of Business
TOTAL			\$ 106.05	

(Carried)

**8.4 MOVED BY COUNCILLOR BRIAN HILDEBRAND
SECONDED BY COUNCILLOR RON LAVERTY**

Garry Designated
Year Tax
Sale

BE IT RESOLVED that Council proclaim the Designated Year that taxes must be paid be set as 2007, and that the Director of Finance and Administration be authorized to proceed with the tax sale process.

(Carried)

**8.5 MOVED BY COUNCILLOR BRIAN HILDEBRAND
SECONDED BY COUNCILLOR RON LAVERTY**

letter Accept
Offer to
Purchase
Airport
Hanger

BE IT RESOLVED that Council accept the offer from Mr. Rod Neufeld for Hangar #7 at the Morden Regional Airport of \$3,000.00 on the following conditions:

- a lease agreement be entered into,
- and the necessary improvements to the exterior of the building be completed by the end of 2008.

(Carried)

- 8.6 **MOVED BY COUNCILLOR BRIAN HILDEBRAND**
Accept **SECONDED BY COUNCILLOR RON LAVERTY**
letter Heppner **BE IT RESOLVED** that Council accept the donation from the Heppner
Family with the funds to be placed in the Morden Fire & Rescue Burn
Donation Fund.
(Carried)
- 8.7 **MOVED BY COUNCILLOR BRIAN HILDEBRAND**
Letter to **SECONDED BY COUNCILLOR RON LAVERTY**
letter C&A **BE IT RESOLVED** that Council authorize a letter of response be sent to
the Morden Corn & Apple Festival acknowledging its acceptance of
responsibility regarding the work done on the Art Gallery, and advising
them that the funding determined in the spring of each year is the
amount that will be provided in that year.
(Carried)
- 8.8 **MOVED BY COUNCILLOR BRIAN HILDEBRAND**
Community **SECONDED BY COUNCILLOR RON LAVERTY**
Carol Places **BE IT RESOLVED** that Council authorize the Community Resources
Grant Officer to apply for a Community Places Grant for the Morden
Rec Cen Recreation Centre Re-development – Balance of Phase One, plus all of
Redevelopmt Phase Two.
(Carried)
- 8.9 **MOVED BY COUNCILLOR BRIAN HILDEBRAND**
Garry **SECONDED BY COUNCILLOR RON LAVERTY**
Cheryl Refund **BE IT RESOLVED** that Council authorize the surplus MBIA funds be
MIBIA equitably refunded to member businesses based on the amounts paid
funds by them in 2007 business taxes.
(Carried)
- 8.10 **MOVED BY COUNCILLOR RON LAVERTY**
Garry **SECONDED BY COUNCILLOR WAYNE HOSEA**
B/L 7-2008 **BE IT RESOLVED** that By-law 7-2008 being a by-law to close a
Rd Closure municipal road and authorize the sale of land be read a first time,
prt 13th St **AND FURTHERMORE** the Director of Finance and Administration be
1st Reading authorized to do all that is necessary to bring the by-law into affect.
(Carried)
- 8.11 **MOVED BY COUNCILLOR RON LAVERTY**
Ernie Dev Agmt **SECONDED BY COUNCILLOR WAYNE HOSEA**
4433-07-5178 **BE IT RESOLVED** that Council authorize the Town of Morden to enter
Bareland into Development Agreement regarding subdivision application 4433-07-
Condos 5178 for bareland condos at 167 Grant Street, Morden and the Chief
Administrative Officer and Mayor be authorized to sign same.
(Carried)

8.12

Renewable
Energy
Wkshp

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

BE IT RESOLVED that Council authorize Council to attend the Renewable Energy Workshop on February 12, 2008 in Morden and indemnity and registration for same be paid.

(Carried)

8.13

Cheryl
Sale of
Land
Ind Pk

**MOVED BY COUNCILLOR RON LAVERTY
SECONDED BY COUNCILLOR BRIAN HILDEBRAND**

BE IT RESOLVED that Council approve the sale of Lots 2 & 3, Block 3, Plan 43334 to Morden Community Development Corporation as per the recommendations of the January 28, 2008 Committee of Whole.

(Carried)

8.14

Garry
Agassiz Med
Centre Agmt

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

BE IT RESOLVED that Council authorize the Town of Morden to enter into agreement with Agassiz Medical Center for the supply of an additional 25% of current funding, subject to all other parties entering into same.

(Carried)

8.15

Garry
CFDC Grant
Advance

**MOVED BY COUNCILLOR WAYNE HOSEA
SECONDED BY COUNCILLOR IRVIN WIEBE**

BE IT RESOLVED that Council authorize an advance of \$10,000 from proposed 2008 grant monies to the Canadian Fossil Discovery Centre.

(Carried)

9.

OTHER BUSINESS

10.

IN CAMERA

11.

Adjourn
7:38pm

**MOVED BY COUNCILLOR WAYNE HOSEA
SECONDED BY COUNCILLOR IRVIN WIEBE**

BE IT RESOLVED that we do now adjourn to meet again in Regular Session on Monday, February 11, 2008 at 7:00 P.M. or in Special Session at the call of the Mayor.

(Carried)

TOWN OF MORDEN

Alex Fedorchuk

Deputy - Mayor

Ernie Epp

Chief Administrative Officer

