

TOWN OF MORDEN

Regular Meeting

February 11, 2008

Minutes of the Regular Meeting of the Council of the Town of Morden held in the Council Chambers at Morden, Manitoba this 11th day of February, A.D. 2008 at 7:00 P.M..

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

Absent with Regrets: Councillor Irvin Wiebe

2. Minutes **MOVED BY COUNCILLOR BRIAN HILDEBRAND
SECONDED BY COUNCILLOR RON LAVERTY**

BE IT RESOLVED that the minutes of the Regular Meeting of the Council of the Town of Morden held on the 28th 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 RON LAVERTY
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:

- Heritage Grant Application – Digitization of Morden Centennial Book
- AMM Conservation District Program Workshop
- Morden Recreation Centre Redevelopment Project
- Sunset Estates Lift Station Tender
- Equipment Purchase – Trackless
- Mb Ethnocultural Advisory & Advocacy Council nomination

(Carried)

5. HEARING OF DELEGATIONS

6. PUBLIC HEARINGS – 7:10P.M.

Explanation of Process –the Director of Finance and Administration dispensed with the reading of the explanation of process as no opposing audience was in attendance.

- 6.1 Conditional Use Order No. 2-2008** (Wei She Nien & Li Yan Fang, 610 Thornhill St, Roll No. 112100) To allow dwelling unit for the commercial owner/operator in a CHR zone

Close
Meeting

- 6.1.1 MOVED BY COUNCILLOR RON LAVERTY
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 2-2008.

(Carried)

The Presiding Officer called the Public Hearing to order to hear representation regarding Conditional Use Order 2-2008 as submitted by Li Yan Fang and Wei She Nien for Lot 35, Block 32, Plan 863 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 Monday, January 24TH, 2008. In addition the notice was posted in the Municipal Office on Friday, January 18th, 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 BRIAN HILDEBRAND
SECONDED BY COUNCILLOR RON LAVERTY
BE IT RESOLVED** that the statutory hearing for Conditional Use Order 2-2008 be hereby closed.

(Carried)

- 6.1.3 MOVED BY COUNCILLOR ALEX FEDORCHUK
SECONDED BY COUNCILLOR RON LAVERTY
BE IT RESOLVED** that Council approve of the application for Conditional Use Order No. 2-2008 to allow a dwelling unit for the commercial owner/operator in a CHR "Commercial Highway Restricted" Zone.

Approve
CO 1-08

(Carried)

7. COMMITTEE REPORTS

Youth
Member

- Youth Member**
Hockey Day in Canada was very good and job well done. Lincoln also noted that there was a very good turn out at the whole event.

8. GENERAL BUSINESS

Councillor Laverty sited an interest in agenda item 8.1.1 and left the meeting.

8.1.1
Account
Boston
Pizza
MOVED BY COUNCILLOR ALEX FEDORCHUK
SECONDED BY COUNCILLOR MAURICE BUTLER
BE IT RESOLVED that the account for Boston Pizza in the amount of \$105.63 as recommended for payment be authorized and ordered paid.
(Carried)

Councillor Laverty rejoined the meeting.

8.1.2
Accounts
MOVED BY COUNCILLOR ALEX FEDORCHUK
SECONDED BY COUNCILLOR MAURICE BUTLER
BE IT RESOLVED that the remaining accounts as recommended for payment be authorized and ordered paid.
(Carried)

8.2
Beach
Campgrd
Fees
MOVED BY COUNCILLOR MAURICE BUTLER
SECONDED BY COUNCILLOR ALEX FEDORCHUK
BE IT RESOLVED that Council approve the 2008 Beach & Campground Fee Schedule as presented in the January 2008 Community Services Committee meeting.
(Carried)

8.3.1
BL 32-07
2nd Reading
MOVED BY COUNCILLOR ALEX FEDORCHUK
SECONDED BY COUNCILLOR MAURICE BUTLER
BE IT RESOLVED that By-law 32-2007 being a by-law to authorize the expenditure and borrowing of funds for the placing of A-Base, curbing and asphalt on a part of Valleyfield Drive from it's intersection with Parkhill Drive and extending north and the east to the easterly limit of Lot 3, Plan 46558 as a Local Improvement be read a second time.
(Carried)

8.3.2
Les
BL 32-07
LID
Valleyfield
Dr
3rd Reading
MOVED BY COUNCILLOR ALEX FEDORCHUK
SECONDED BY COUNCILLOR MAURICE BUTLER
BE IT RESOLVED that By-law 32-2007 having received Municipal Board Approval No. E-08-023, and having been read a first and second time, be now considered read a third time and passed and that the 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, Maurice Butler, Alex Fedorchuk, Brian Hildebrand Ron Laverty and Wayne Hosea.

Against:

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

BL 2-08
2nd Reading **BE IT RESOLVED** that By-law 2-2008 being a by-law to amend By-law 16-2006, being a by-law to authorize the expenditure and borrowing of funds for the placing of A-Base, curbing and asphalt on 12th Street from the south limit of Lot 1, Block 2, Plan 44261 and extending northerly and then easterly to the east limit of Lot 1, Block 3, Plan 44261 as a Local Improvement be read a second time.

(Carried)

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

Les BL 2-08
 LID 12th St

3rd Reading **BE IT RESOLVED** that By-law 2-2008 having received Municipal Board Approval No. E-08-021, and having been read a first and second time, be now considered read a third time and passed and that the 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, Maurice Butler, Alex Fedorchuk, Brian Hildebrand Ron Laverty and Wayne Hosea.

Against:

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

BL 3-08
2nd Reading **BE IT RESOLVED** that By-law 3-2008 being a by-law to amend By-law 17-2006, being a by-law to authorize the expenditure and borrowing of funds for the placing of A-Base, curbing and asphalt on River Road from it's intersection on 12th Street to the intersection on Greenwood Drive and extending one hundred and fifty feet west on Greenwood Drive to the east limit of Lot 1, Block 3, Plan 44261 as a Local Improvement be read a second time.

(Carried)

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

Les BL 3-08
 LID 12th St
 Greenwood
 Dr

3rd Reading **BE IT RESOLVED** that By-law 3-2008 having received Municipal Board Approval No. E-08-020, and having been read a first and second time, be now considered read a third time and passed and that the 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, Maurice Butler, Alex Fedorchuk, Brian Hildebrand Ron Lavery and Wayne Hosea.

Against:

**8.6.1 MOVED BY COUNCILLOR MAURICE BUTLER
 SECONDED BY COUNCILLOR ALEX FEDORCHUK**

BL 4-08 **BE IT RESOLVED** that By-law 4-2008 being a by-law to amend By-law 19-2006, being a by-law to authorize the expenditure and borrowing of funds for the placing of A-Base, curbing and asphalt on Parkhill Drive from the west limit of Lot 1, Plan 41382 and extending westerly for approximately 340 feet and for all of Athens Bay as a Local Improvement be read a second time as amended.

(Carried)

**8.6.2 MOVED BY COUNCILLOR MAURICE BUTLER
 SECONDED BY COUNCILLOR ALEX FEDORCHUK**

Les BL 4-08 **BE IT RESOLVED** that By-law 4-2008 having received Municipal Board Approval No. E-08-025, and having been read a first and second time, LID Parkhill Dr/Athens Bay be now considered read a third time and passed and that the 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, Maurice Butler, Alex Fedorchuk, Brian Hildebrand Ron Lavery and Wayne Hosea.

Against:

**8.7.1 MOVED BY COUNCILLOR MAURICE BUTLER
 SECONDED BY COUNCILLOR ALEX FEDORCHUK**

BL 5-08 **BE IT RESOLVED** that By-law 5-2008 being a by-law to amend By-law 21-2006, being a by-law to authorize the expenditure and borrowing of funds for the placing of A-Base, curbing and asphalt on Parkhill Dr from its intersection with Mountain Street and extending westerly for approximately five hundred and thirty two feet as a Local Improvement be read a second time.

(Carried)

8.7.2 MOVED BY COUNCILLOR MAURICE BUTLER

Les BL 4-08 LID prt Parkhill Dr 3rd Reading

SECONDED BY COUNCILLOR ALEX FEDORCHUK
BE IT RESOLVED that By-law 5-2008 having received Municipal Board Approval No. E-08-024, and having been read a first and second time, be now considered read a third time and passed and that the 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, Maurice Butler, Alex Fedorchuk, Brian Hildebrand Ron Laverty and Wayne Hosea.

Against:

8.8.1 BL 6-08 2nd Reading

MOVED BY COUNCILLOR ALEX FEDORCHUK
SECONDED BY COUNCILLOR MAURICE BUTLER
BE IT RESOLVED that By-law 6-2008 being a by-law to amend By-law 1-2007, being a by-law to authorize the expenditure and borrowing of funds for the placing of A-Base, curbing and asphalt on Willow Creek Place as a Local Improvement be read a second time.

(Carried)

Les BL 5-08 LID prt Willow Creek PI 3rd Reading

MOVED BY COUNCILLOR ALEX FEDORCHUK
SECONDED BY COUNCILLOR MAURICE BUTLER
BE IT RESOLVED that By-law 6-2008 having received Municipal Board Approval No. E-08-027, and having been read a first and second time, be now considered read a third time and passed and that the 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, Maurice Butler, Alex Fedorchuk, Brian Hildebrand Ron Laverty and Wayne Hosea.

Against:

Les letter WSD Decline PPP Bldg

8.9
MOVED BY COUNCILLOR RON LAVERTY
SECONDED BY COUNCILLOR BRIAN HILDEBRAND
WHEREAS the Pembina Poultry Storage Building does not meet the Public Works Department's needs,
BE IT RESOLVED that Council authorize the Chief Administrative Officer to send a letter to Western School Division declining claims to the building and the removal of same from its current site.

(Carried)

8.10 **MOVED BY COUNCILLOR RON LAERTY**
SECONDED BY COUNCILLOR BRIAN HILDEBRAND
Support PVWC Motion **BE IT RESOLVED** that Council support in principle the Pembina Valley Water Coop's motion to the Association of Manitoba Municipalities regarding their request for the same water and sewer rate exemption by statute that the City of Winnipeg has.
(Carried)

8.11 **MOVED BY COUNCILLOR BRIAN HILDEBRAND**
SECONDED BY COUNCILLOR WAYNE HOSEA
Les MB Hydro St Lites Prt CHDr Buttercup PI **BE IT RESOLVED** that Council authorize Manitoba Hydro to install the following street lights:

- 2 – 100 watt HPS street lights on Conner Hill Dr to service Lots 1 – 6, Block 5, Plan 1380
- 1 – 150 watt HPS streetlight on Buttercup PI to services Lots 5 – 12, Block 4, Plan 1380

AND FURTHERMORE the cost of \$37.04 per month for same be added to the Town's monthly bill upon completion of installation.
(Carried)

8.12 **MOVED BY COUNCILLOR MAURICE BUTLER**
SECONDED BY COUNCILLOR ALEX FEDORCHUK
Culture Heritage Grant Centennial Bk **WHEREAS** Council wish to preserve the integrity of the negatives gathered for the making of the Morden Centennial Book,
BE IT RESOLVED that Council support the application to Culture Heritage & Tourism for funding to convert the Morden Centennial Book negatives to digital.
(Carried)

8.13 **MOVED BY COUNCILLOR MAURICE BUTLER**
SECONDED BY COUNCILLOR ALEX FEDORCHUK
AMM Conservati on Dist Wkshp **BE IT RESOLVED** that Council authorize 2 members of Council to attend the AMM Conservation District Program Workshop and the usual out of pocket expenses for attending same be paid.
(Carried)

8.14 **MOVED BY COUNCILLOR MAURICE BUTLER**
SECONDED BY COUNCILLOR ALEX FEDORCHUK
Rec Cen Redevel Phase 1 & 2 **BE IT RESOLVED** that Council approve Phase 1 and 2 of the Recreation Centre Project proceeding based on the quotes received.
(Carried)

8.15 **MOVED BY COUNCILLOR BRIAN HILDEBRAND**

