

# TOWN OF MORDEN

## Regular Meeting

April 21, 2008

Minutes of the Regular Meeting of the Council of the Town of Morden held in the Council Chambers at Morden, Manitoba this 21st day of April, A.D. 2008 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. Minutes** **MOVED BY COUNCILLOR WAYNE HOSEA  
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 7th day of April 2008 be adopted as circulated, all Statutory requirements having been fulfilled.  
(Carried)

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

**Town of Morden – Harold Janzen and staff** – Receipt of the Manitoba Good Roads Association Beautification Competition for Urban Centres Population 2001-7500.

**Jim Mutcheson** – one of the regional inductees from the Central Region into the Manitoba Sports Hall of Fame & Museum as a Builder (Baseball)

**4. Agenda Additions** **MOVED BY COUNCILLOR MAURICE BUTER  
SECONDED BY COUNCILLOR IRVIN WIEBE  
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:

- Manitoba Good Roads Banquet
- MSTW Development Plan Workshop
- Police Recruit Grad – May 16, 2008
- Enterprise Street – Concrete
- Mini Pumper Replacement
- Mowing Tender
- Sale of Land to MCDC
- Committee of the Whole In-Camera Recommendations

(Carried)

**5. HEARING OF DELEGATIONS**

**6. PUBLIC HEARINGS – 7:10P.M.**

**Explanation of Process** – the Director of Finance & Administration dispensed with the reading of the process as no one was present for the hearing.

7:10PM

**6.1**  
Close  
Meeting

**By-law 10-2008** – LID for Cairo Bay paving

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

**BE IT RESOLVED** that the Regular meeting of Council be closed to convene as a Planning Hearing to consider By-law 10-2008.

(Carried)

The Presiding Officer called the Public Hearing to order to hear representation regarding By-law 10-2008 being a by-law to provide for the expenditure and borrowing of funds for the placing of A-base, curbing and asphalt on Cairo Bay as a Local Improvement.

The proposal as outlined in the Notice of Public Hearing was mailed as required by Section 318(1) of the Municipal Act to Owners of the benefiting properties by regular mail on Tuesday, March 25, 2008.

The administration office has not received any representation either for or against the Local Improvement By-law.

Close  
Hearing

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

**BE IT RESOLVED** that the statutory hearing for By-law 10-2008 be hereby closed.

(Carried)

**6.1.3**

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

BL 10-2008  
1<sup>st</sup> Reading  
Cairo Bay  
Paving

**BE IT RESOLVED** that By-law 10-2008 being a by-law of the Town of Morden to authorize the expenditure and borrowing of funds for the placing of A-Base, curbing and asphalt on Cairo Bay as a Local Improvement be read a first time.

(Carried)

7:10PM

**6.2**  
Close  
Meeting

**By-law 11-2008** – LID for Buttercup Place paving

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

**BE IT RESOLVED** that the Regular meeting of Council be closed to convene as a Planning Hearing to consider By-law 11-2008.

(Carried)

The Presiding Officer called the Public Hearing to order to hear representation regarding By-law 11-2008 being a by-law to provide for the expenditure and borrowing of funds for the placing of A-base, curbing and asphaltting on part of Conner Hill Drive and all of Buttercup Place as a Local Improvement.

The proposal as outlined in the Notice of Public Hearing was mailed as required by Section 318(1) of the Municipal Act to Owners of the benefiting properties by regular mail on Tuesday, March 25, 2008.

The administration office has not received any representation either for or against the Local Improvement By-law.

Close  
Hearing

**6.2.2 MOVED BY COUNCILLOR BRIAN HILDEBRAND  
SECONDED BY COUNCILLOR WAYNE HOSEA  
BE IT RESOLVED** that the statutory hearing for By-law 11-2008 be hereby closed.

(Carried)

**6.2.3**

BL 11-2008  
1<sup>st</sup> Reading  
CHD &  
Buttercup Pl  
Paving

**MOVED BY COUNCILLOR BRIAN HILDEBRAND  
SECONDED BY COUNCILLOR RON LAVERTY  
BE IT RESOLVED** that By-law 11-2008 being a by-law of the Town of Morden to authorize the expenditure and borrowing of funds for the placing of A-Base, curbing and asphalt on part of Conner Hill Drive and all of Buttercup Place as a Local Improvement be read a first time.

(Carried)

7:30PM

**6.3**

**Presentation of the 2008 Town of Morden Financial Plan.**

As well, presenting the reduction of the Nominal Surplus of the Town of Morden resulting from recording Accrued Vacation Payable and Vested Sick Leave as now required by the new Public Sector Accounting Board requirements.

Close  
Meeting

**6.3.1 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 Public Hearing to consider a reduction in Nominal Surplus as a result of Accrued Vacation Pay and Vested Sick Leave,  
As well, to present the 2008 Financial Plan of the Town of Morden.

(Carried)

The Presiding Officer called the Public Hearing to order to hear presentation of the 2008 Financial Plan of the Town of Morden pursuant to Section 169(2) of the Municipal Act. And further pursuant to Section 169(6) to hear any representation regarding a reduction in the Nominal Surplus of the Town of Morden resulting from recording Accrued Vacation Payable and Vested Sick Leave Payable as now required by the new Public Sector Accounting Board requirements.

The proposals as outlined in the Notices of Public Hearing were advertised as required by Section 169(2)(6) of the Municipal Act in the Morden Times on April 4<sup>th</sup> and 11<sup>th</sup>, 2008 and posted in the Municipal Office on March 24<sup>th</sup>, 2008

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

**Financial Plan** The Mayor on behalf of Council presented the Financial Plan. The public was invited to express questions and/or concerns at the end of the presentation.

Close Hearing **6.3.2 MOVED BY COUNCILLOR WAYNE HOSEA  
SECONDED BY COUNCILLOR BRIAN HILDEBRAND  
BE IT RESOLVED** that the Public Hearing for the reduction of Nominal Surplus and the 2008 Financial Plan of the Town of Morden be hereby closed.  
(Carried)

**6.3.3 Reduce Nominal Surplus** **MOVED BY COUNCILLOR BRIAN HILDEBRAND  
SECONDED BY COUNCILLOR RON LAVERTY  
BE IT RESOLVED** that the Council approve the reduction of the opening balance of the 2008 Nominal Surplus by \$173,270.12 as a result of the requirement to accrue Vacation Pay and Vested Sick Leave to December 31, 2007.  
(Carried)

**6.3.4 Adopt Financial Plan** **MOVED BY COUNCILLOR ALEX FEDORCHUK  
SECONDED BY COUNCILLOR IRVIN WIEBE  
BE IT RESOLVED** that the Council of the Town of Morden adopt the 2008 Financial Plan as presented and approve the Two Year Operating Budget, Capital Budget for 2008 and the Five Year Capital Plan.  
(Carried)

**6.3.5 BL 9-08 1<sup>st</sup> Reading** **MOVED BY COUNCILLOR MAURICE BUTLER  
SECONDED BY COUNCILLOR IRVIN WIEBE  
BE IT RESOLVED** that By-law 9-2008 being a by-law of the Town of Morden adopting the Property Tax Levy for the year 2008 be read a first time.  
(Carried)

**7. COMMITTEE REPORTS**

Youth Member **Youth Member**  
Lincoln Neufeld showed Council his picture of him on Parliament Hill.

**8. GENERAL BUSINESS**

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

(Carried)

**8.2.1 BL 13-08** **MOVED BY COUNCILLOR ALEX FEDORCHUK**  
**2<sup>nd</sup> Reading** **SECONDED BY COUNCILLOR MAURICE BUTER**  
**BE IT RESOLVED** that By-law 13-2008 being a by-law to prescribe levies to be paid as compensation for capital cost incurred as a result of approval of a Subdivision be read a second time.

(Carried)

Cheryl **8.2.2 BL 13-08** **MOVED BY COUNCILLOR IRVIN WIEBE**  
**3<sup>rd</sup> Reading** **SECONDED BY COUNCILLOR MAURICE BUTLER**  
**Cap Lot** **BE IT RESOLVED** that By-law 13-2008 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.  
**Levies**

(Carried)

**Recorded Vote:**

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

**Against:**

Clare **8.3 Notice of Motion** **MOVED BY COUNCILLOR MAURICE BUTLER**  
**C/S-009** **SECONDED BY COUNCILLOR ALEX FEDORCHUK**  
**BE IT RESOLVED** that Policy and Procedure for Community Services Policy C/S-009 Memorial Benches be placed under Notice of Motion for adoption at the next Regular Council Meeting scheduled for May 12, 2008.

(Carried)

Clare  
Linda

**8.4**  
**Reimburse**  
**Swim Inst**

**MOVED BY COUNCILLOR MAURICE BUTLER**  
**SECONDED BY COUNCILLOR ALEX FEDORCHUK**  
**BE IT RESOLVED** that Council authorize the Town of Morden to reimburse partial registration fees for a swim instructor or life saver upon the completion of the course accreditation requirement program and the summer work contract, with reimbursement consisting of \$150 per employee in 2008 and \$150 in 2009 for those that return and complete a full year of employment.

(Carried)

Clare  
Gord

**8.5**  
**Michael**  
**Greene**  
**Beach**  
**Security**

**MOVED BY COUNCILLOR BRIAN HILDEBRAND**  
**SECONDED BY COUNCILLOR RON LAVERTY**  
**BE IT RESOLVED** that Council authorize the Town of Morden to enter into agreement with Michael Greene for Security Service at the Morden Beach and Campground for the period of May 1, 2008 to September 30, 2008.

(Carried)

**8.6**  
**Dunston**  
**Trailer**  
**Court**

**MOVED BY COUNCILLOR IRVIN WIEBE**  
**SECONDED BY COUNCILLOR MAURICE BUTLER**  
**BE IT RESOLVED** that Council grant approval for Dunston Trailer Court to expand their park by two mobile homes subject to the mobile homes meeting the criteria for required yards as set out in the Town of Morden Zoning By-law.

(Carried)

**8.7**  
Shadow  
Valley  
Raceway  
Sponsorship

**MOVED BY COUNCILLOR IRVIN WIEBE**  
**SECONDED BY COUNCILLOR MAURICE BUTLER**  
**BE IT RESOLVED** that Council authorize the Town of Morden to grant \$750 to Shadow Valley Raceway for sponsorship for Round 3 of the Canadian Motocross National Championships held on June 15, 2008.

(Carried)

**8.8**  
**Cancel**  
**Business**  
**Tax**

**MOVED BY COUNCILLOR ALEX FEDORCHUK**  
**SECONDED BY COUNCILLOR IRVIN WIEBE**  
**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 \$1,275.53, plus any penalties that accrue to time of cancellation:

**Business Property**

<b>ROLL NO.</b>	<b>AMOUNT</b>	<b>REASON</b>
B25	\$129.13	Cancel MBIA Taxes
B365	\$81.00	Cancel MBIA Taxes
B475	\$71.40	Cancel MBIA Taxes
B477	\$14.70	Cancel MBIA Taxes
B615	\$1.10	Cancel MBIA Taxes
B782	\$112.50	Cancel MBIA Taxes
B795	\$169.05	Cancel MBIA Taxes
B1091	\$27.09	Cancel MBIA Taxes
B1426	\$1.18	Cancel MBIA Taxes
B1481	\$3.13	Cancel MBIA Taxes
B20	\$579.00	Cancel MBIA Taxes
B375	\$76.25	Cancel MBIA Taxes
B380	\$10.00	Cancel MBIA Taxes

**\$1,275.53**

(Carried)

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

**MB Good Rds**    **BE IT RESOLVED** that Council authorize Councillor Wiebe to attend the Manitoba Good Roads Banquet on April 15, 2008 in Brandon and mileage, indemnity and the usual out-of-pocket expenses for attending same be paid.

(Carried)

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

**MSTW Devel Plan Wkshp**    **BE IT RESOLVED** that Council authorize all members of Council to attend the MSTW Development Plan Workshop on April 21, 2008, and indemnity and mileage expenses for attending same be paid.

(Carried)

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

**Police Grad**    **BE IT RESOLVED** that Council authorize the Mayor to attend the Winnipeg Police Recruit Grad on May 16, 2008 and indemnity and mileage expenses for attending same be paid.

(Carried)

Les  
Ken  
Morden  
Concrete  
Enterprise  
St

**8.12**                    **MOVED BY COUNCILLOR BRIAN HILDEBRAND**  
**SECONDED BY COUNCILLOR WAYNE HOSEA**  
**BE IT RESOLVED** that Council award the concrete work for Enterprise St to Morden Concrete based on the following unit prices:

- Common excavation - \$8.75/c.m.
- A-base - \$13.09/tonne
- Concrete: 6inch reinforced concrete - \$54.51/s.m.

plus applicable taxes.

(Carried)

Andy  
Ken  
Green  
Acres Ind  
Mini  
Pumper

**8.13**                    **MOVED BY COUNCILLOR RON LAVERTY**  
**SECONDED BY COUNCILLOR WAYNE HOSEA**  
**BE IT RESOLVED** that Council award the tender for a 2008 Mini Pumper to Green Acres Industry for the quoted price of \$169,610 plus GST and trade in,  
**AND FURTHERMORE** that this be funded by the Equipment Replacement reserve.

(Carried)

Clare  
Harold  
Doug  
Penner  
Mowing  
Tender

**8.14**                    **MOVED BY COUNCILLOR WAYNE HOSEA**  
**SECONDED BY COUNCILLOR BRIAN HILDEBRAND**  
**BE IT RESOLVED** that Council award the mowing tenders to Doug Penner for the following categories:

- Rough mowing
- Finish mowing
- Hillside Cemetery

**AND FURTHERMORE** the Town of Morden enter into a three-year contract with Mr. Penner and the Mayor and Chief Administrative Officer be authorized to sign same.

(Carried)

Cheryl  
Land

**8.15**                    **MOVED BY COUNCILLOR MAURICE BUTLER**  
**SECONDED BY COUNCILLOR IRVIN WIEBE**  
**BE IT RESOLVED** that Council authorize the sale of Lot 13, Block 2, Plan 43334 MLTO to the Morden Community Development Corporation.

(Carried)

**8.16**                    **MOVED BY COUNCILLOR MAURICE BUTLER**  
**SECONDED BY COUNCILLOR IRVIN WIEBE**  
**BE IT RESOLVED** that Council approve the Committee-of-the-Whole In-Camera recommendations.

(Carried)

**9.                    OTHER BUSINESS**

**10. IN CAMERA**

8:10PM

**11. Adjourn**

**MOVED BY COUNCILLOR RON LAVERTY  
SECONDED BY COUNCILLOR BRIAN HILDEBRAND  
BE IT RESOLVED** that we do now adjourn to meet again in Regular Session on Monday, May 12, 2008 at 7:00 P.M. or in Special Session at the call of the Mayor.

(Carried)

**TOWN OF MORDEN**

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**Mayor**

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**Director Finance and Administration**