

TOWN OF MORDEN

Regular Meeting

January 12, 2009

Minutes of the Regular Meeting of the Council of the Town of Morden held in the Council Chambers at Morden, Manitoba this 12th day of January, A.D. 2009 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 David Sawatzky

Absent with Regrets:

2. **Minutes** **MOVED BY COUNCILLOR RON LAVERTY**
SECONDED BY COUNCILLOR BRIAN HILDEBRAND
BE IT RESOLVED that the minutes of the Regular Meeting of the Council of the Town of Morden held on the 15th day of December 2008 and Special Meeting held on the 5th day of January 2009 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 add the following items to the agenda:

- Municipal Greenhouse Gas Emission Reduction Program
- Morden Parent and Child Funding Request
- By-law 1-2009 (1st reading)
- 2009 Manitoba Tourism Awards
- "Darwin Day"
- Water Rate Study
- Sale of Land to MCDC
- Pembina Valley Humane Society

(Carried)

5. **HEARING OF DELEGATIONS**

6. **PUBLIC HEARINGS – 7:10P.M.**

Explanation of Process – read by the Director of Finance & Administration

- 6.1 Variation Order 10-2008** (submitted by Harry J Wiens Law Office on behalf of George & Aganetha Giesbrecht for Lot 13, Block 4, Plan 1380 MLTO; Roll No. 180700; 2 Crocus Place) to vary the south corner side yard minimum requirement of 12 feet to 5.2 feet.

Close
Meeting

- 6.1.1 MOVED BY COUNCILLOR RON LAVERTY
SECONDED BY COUNCILLOR BRIAN HILDEBRAND
BE IT RESOLVED** that the Regular meeting of Council be closed to convene as a Planning Hearing to consider Variation Order 10-2008.

(Carried)

The Presiding Officer called the Public Hearing to order to hear representation regarding Variation Order 10-2008 as submitted by Harry J. Wiens Law Office on behalf of George & Aganetha Giesbrecht for Lot 13, Block 4, Plan 1380 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 applicant and to the surrounding property owners of the affected property by regular mail on December 18th, 2008 and posted in the Town of Morden Administration office on December 15th, 2008.

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

- Applicant:** Harry Wiens noted the deck does not comply with the existing Variation Order.

Close
Hearing

- 6.1.2 MOVED BY COUNCILLOR ALEX FEDORCHUK
SECONDED BY COUNCILLOR IRVIN WIEBE
BE IT RESOLVED** that the statutory hearing for Variation Order 10-2008 be hereby closed.

(Carried)

- 6.1.3 MOVED BY COUNCILLOR ALEX FEDORCHUK
SECONDED BY COUNCILLOR IRVIN WIEBE
BE IT RESOLVED** that Council approve Variation Order 10-2008 requesting to vary the requirements as follows:
From: South corner side yard minimum requirement of 12 ft.
To: South corner side yard minimum requirement of 5.2ft.

Approve
VO 10-08

(Carried)

- 6.2 Variation Order 11-2008** (submitted by Western School Division on behalf of Curtis Sawatzky for Lots 1 & 2, block 11, Plan 855 MLTO; Roll No. 20300;

135 Gilmour Street) to vary the use to allow accessory off-street parking to be located on a different site within 300 feet of the zoning site it serves (Morden Collegiate)

Close
Meeting

**6.2.1 MOVED BY COUNCILLOR ALEX FEDORCHUK
SECONDED BY COUNCILLOR MAURICE BUTLER
BE IT RESOLVED** that the Regular meeting of Council be closed to convene as a Planning Hearing to consider Variation Order 11-2008.

(Carried)

The Presiding Officer called the Public Hearing to hear representation regarding Variation Order 11-2008 as submitted by Western School Division on behalf of Curtis Sawatzky for Lots 1/2, Block 11, Plan 855 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 applicant and to the surrounding property owners of the affected property by regular mail on December 19th, 2008 and posted in the Town of Morden Administration office on December 19th, 2008.

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

Dianna Schultz 427 4th St; can the school use this property for uses other than parking in the future?

Zoning requirements would have to be met.

Close
Hearing

**6.2.2 MOVED BY COUNCILLOR RON LAVERTY
SECONDED BY COUNCILLOR WAYNE HOSEA
BE IT RESOLVED** that the statutory hearing for Variation Order 11-2008 be hereby closed.

(Carried)

6.2.3

Approve
VO 11-08

**MOVED BY COUNCILLOR BRIAN HILDEBRAND
SECONDED BY COUNCILLOR RON LAVERTY
BE IT RESOLVED** that Council approve Variation Order 11-2008 requesting to vary the requirements as follows:

To vary the use to allow accessory off-street parking to be located on a different site that is within 300ft of the zoning site it serves (Morden Collegiate) as outlined in Part 9 1(7)(b)(i) of the Town of Morden Zoning By-law;

Subject to a 6' barrier being constructed on the north side
Parking lot to be hard-surfaced within 3 years.

(Carried)

7. COMMITTEE REPORTS

8. GENERAL BUSINESS

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

BE IT RESOLVED that the accounts as recommended for payment be confirmed.

(Carried)

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

BL 27-2008
2nd Reading

Hillcrest St
Paving

BE IT RESOLVED that By-law 27-2008 being a by-law to amend By-law 1-2008 of the Town of Morden to provide for the expenditure and borrowing of funds for the placement of A-Base, curbing and asphalt on Hillcrest Street as a Local Improvement and having received Municipal Board Approval Order No. E-08-244 be read a second time.

(Carried)

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

Les
Janice

BL 27-2008
3rd Reading

Hillcrest St
Paving

BE IT RESOLVED that By-law 23-2008 having been read a first and second time be now considered read a third time and passed.

(Carried)

Recorded Vote:

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

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

Adopt
Policy F/A
Annual
Grants

WHEREAS Notice of Motion was given at the Regular Meeting of Council held on December 15, 2008 to adopt the Policy and Procedure Policy F/A – 020 “Annual Grants”

NOW THEREFORE BE IT RESOLVED that the Council of the Town of Morden adopt Policy F/A – 020 “Annual Grants”.

(Carried)

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

Carol

Adopt
Policy F/A
Morden
Tourism
Mktg Team

WHEREAS Notice of Motion was given at the Regular Meeting of Council held on December 15, 2008 to adopt the Policy and Procedure Policy F/A –025 “Morden Tourism Marketing Team Policy”

NOW THEREFORE BE IT RESOLVED that the Council of the Town of Morden adopt Policy F/A –025 “Morden Tourism Marketing Team Policy”.

(Carried)

8.5 MOVED BY COUNCILLOR MAURICE BUTLER

- Clare **letter**
 2012 MB
 Games
- SECONDED BY COUNCILLOR IRVIN WIEBE**
BE IT RESOLVED that Council authorize the Chief Administrative Officer to issue a letter to the Manitoba Games Council stating Morden will not be submitting a formal Bid Package for the 2012 games at this time.
- (Carried)
- Clare **8.11**
- Canada**
Day Grant
- MOVED BY COUNCILLOR BRIAN HILDEBRAND**
SECONDED BY COUNCILLOR RON LAVERTY
BE IT RESOLVED that Council support a grant application to the Celebrate Canada Program for the “Canada Day Beach Blast”, and the Chief Administrative Officer be designated to sign for same.
- (Carried)
- Clare **8.12**
- Rec Cen**
Sprinkler
Monitoring
System
- MOVED BY COUNCILLOR WAYNE HOSEA**
SECONDED BY COUNCILLOR BRIAN HILDEBRAND
BE IT RESOLVED that Council authorize a Central Station Monitoring Service be installed for the sprinkler system at the Recreation Centre at a cost of \$3,850,
AND FURTHERMORE the costs for same be part of the Rec Centre Redevelopment Project.
- (Carried)
- Clare **8.13**
- 2009 Beach**
& Campgrd
Fee Sched
- MOVED BY COUNCILLOR WAYNE HOSEA**
SECONDED BY COUNCILLOR RON LAVERTY
BE IT RESOLVED that Council adopt the 2009 Beach and Campground Fee Schedule as presented.
- (Carried)
- 8.14**
- Mun Green**
Gas
Emissions
Reduction
Prog
MSTW
- MOVED BY COUNCILLOR WAYNE HOSEA**
SECONDED BY COUNCILLOR RON LAVERTY
BE IT RESOLVED that Council authorize the Town of Morden to communicate to the Province of Manitoba its interest to participate in the Municipal Greenhouse Gas Emissions Reduction Program in partnership with the other MSTW Planning District members.
- (Carried)
- Councillors
IW AF MB
Mayor DW **8.15**
- Chamber**
Luncheon
Series
- MOVED BY COUNCILLOR BRIAN HILDEBRAND**
SECONDED BY COUNCILLOR RON LAVERTY
BE IT RESOLVED that Council members be authorized to attend the Chamber luncheon series on Jan 20, Feb 17 and March 24, 2009; and meal costs be paid.
- (Carried)

8.16 **MOVED BY COUNCILLOR ALEX FEDORCHUK**
Grant **SECONDED BY COUNCILLOR IRVIN WIEBE**
Mdn Parent **BE IT RESOLVED** that Council approve a grant to the Morden Parent
Child and Child program for 2009 in the amount of \$2,500.
(Carried)

8.17 **MOVED BY COUNCILLOR ALEX FEDORCHUK**
SECONDED BY COUNCILLOR MAURICE BUTLER
BL 1-2009 **BE IT RESOLVED** that By-law 1-2009 being a by-law of the Town of
1st Reading Morden authorizing the borrowing of money to meet the current
operating expenditures be read a first time.
(Carried)

Councillor
Lavery **8.18** **MOVED BY COUNCILLOR MAURICE BUTLER**
MB **SECONDED BY COUNCILLOR IRVIN WIEBE**
Tourism **BE IT RESOLVED** that Council authorize Councillor Lavery
Awards to attend the 2008 Manitoba Tourism Awards on April 27, 2009, and
indemnity and mileage for attending same be paid.
(Carried)

8.19 **MOVED BY COUNCILLOR ALEX FEDORCHUK**
SECONDED BY COUNCILLOR IRVIN WIEBE
Darwin Day **BE IT RESOLVED** that Council authorize an e-mail of reply to the
Humanist Society of Southern Manitoba regarding their request of
recognition of "Darwin Day".
(Carried)

Garry
Rhonda
Les **8.20** **MOVED BY COUNCILLOR MAURICE BUTLER**
Approve **SECONDED BY COUNCILLOR IRVIN WIEBE**
Water Rate **BE IT RESOLVED** that Council approve the 2009 Water Rate Study
Study as prepared by Genivar.
(Carried)

Cheryl **8.21** **MOVED BY COUNCILLOR IRVIN WIEBE**
Sale of **SECONDED BY COUNCILLOR MAURICE BUTLER**
Land to **BE IT RESOLVED** that Council authorize the sale of the most westerly
MCDC 88.4' of the east parcel of Lot 7, Block 3, Plan 856 MLTO to MCDC.
(Carried)

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

**PVHS
Funding**

BE IT RESOLVED that Town Council participate in joint capital funding for land and a new building along with the City of Winkler and RM of Stanley to provide to the extent of 20%, to a maximum of \$50,000 to be made available to the Pembina Valley Humane Society after the Society has raised the initial 80%; and furthermore said funding be provided as follows:

Town of Morden contribute \$25,000, City of Winkler \$12,500, RM of Stanley \$12,500,

AND FURTHERMORE a one-time operating fund be provided for the first year (if necessary) to a maximum of \$20,000, with Morden contributing \$10,000, Winkler \$5,000 and Stanley \$5,000.

AND FURTHERMORE this funding is based on the building being located in the Town of Morden.

(Carried)

Cheryl

8.22.2

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

**PVHS
Ltr of
Understanding
Land
Purchase**

BE IT RESOLVED that the Town of Morden enter into a Letter of Understanding with the Pembina Valley Humane Society for an option on the purchase of a lot in the Industrial Park, with a 2-year commitment for the sale price.

(Carried)

9. OTHER BUSINESS

10. IN CAMERA

7:50PM

**11. MOVED BY COUNCILLOR BRIAN HILDEBRAND
Adjourn SECONDED BY COUNCILLOR RON LAVERTY**

BE IT RESOLVED that we do now adjourn.

(Carried)

Next Regular Session of Council on Monday, January 26, 2009 at 7:00P.M.

TOWN OF MORDEN

Mayor

Director Finance and Administration