

# TOWN OF MORDEN

## Regular Meeting

January 26, 2009

Minutes of the Regular Meeting of the Council of the Town of Morden held in the Council Chambers at Morden, Manitoba this 26th 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 12th 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 BRIAN HILDEBRAND  
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:

- By-law 2-2009 "Water & Sewer Rates"
- By-law 3-2009 "Indemnity By-law"
- RM of Thompson request to join Regional Library
- Agassiz Credit Union Membership Vote
- Purchase of Police Vehicle
- MCDC Board Appointment
- Seasonal GIS position to term position

(Carried)

- 5. HEARING OF DELEGATIONS**

- 6. PUBLIC HEARINGS – 7:10P.M.**

- 7. COMMITTEE REPORTS**

- 8. GENERAL BUSINESS**

*Councillor Laverty sited an interest in Agenda Item 8.1.1 and excused himself from the meeting.*

**8.1.1**            **MOVED BY COUNCILLOR IRVIN WIEBE**  
**SECONDED BY COUNCILLOR ALEX FEDORCHUK**  
**BE IT RESOLVED** that the account for Corridor Pizza in the amount of \$87.55 on the Master Card Invoice as recommended for payment be confirmed.

(Carried)

*Councillor Laverty rejoined the meeting.*

Almira            **8.1.2**            **MOVED BY COUNCILLOR ALEX FEDORCHUK**  
Accounts        **SECONDED BY COUNCILLOR IRVIN WIEBE**  
**BE IT RESOLVED** that the remaining accounts as recommended for payment be confirmed.

(Carried)

**8.2.1**            **MOVED BY COUNCILLOR ALEX FEDORCHUK**  
B/L 1-2009        **SECONDED BY COUNCILLOR IRVIN WIEBE**  
Borrowing B/L    **BE IT RESOLVED** that By-law 1-2009 being a by-law of the Town of Morden authorizing the borrowing of money to meet the current operating expenditures be read a second time.

2<sup>nd</sup> Reading

(Carried)

Garry            **8.2.2**            **MOVED BY COUNCILLOR IRVIN WIEBE**  
B/L 1-2009        **SECONDED BY COUNCILLOR ALEX FEDORCHUK**  
Borrowing B/L    **BE IT RESOLVED** that By-law 1-2009 having been read a first and second time be now considered read a third time and passed.

3<sup>rd</sup> Reading

(Carried)

**Recorded Vote:**

**For:** Mayor Doug Wison, Councillors, Maurice Butler, Alex Fedorchuk, Irvin Wiebe, Brian Hildebrand, Ron Laverty and Wayne Hosea

**Against:**

Almira            **8.3**            **MOVED BY COUNCILLOR ALEX FEDORCHUK**  
CFDC              **SECONDED BY COUNCILLOR IRVIN WIEBE**  
Monthly          **BE IT RESOLVED** that Council authorize advance funding to the Canadian Fossil Discovery Centre in the amount of \$10,000 per month Funding            beginning January 2009 for the year 2009.

(Carried)

**8.4**            **MOVED BY COUNCILLOR IRVIN WIEBE**  
Notice of         **SECONDED BY COUNCILLOR ALEX FEDORCHUK**  
Motion            **BE IT RESOLVED** that Council provide Notice of Motion for Business G/A-001 Expenditure Policy G/A-001 to be considered for adoption at the next Bus Expend        meeting of Council scheduled for February 9, 2009.

(Carried)

- 8.5**  
Notice of  
Motion  
F/A-004  
Grants
- MOVED BY COUNCILLOR WAYNE HOSEA**  
**SECONDED BY COUNCILLOR BRIAN HILDEBRAND**  
**BE IT RESOLVED** that Council provide Notice of Motion for Grants Policy F/A – 004 to be considered for adoption at the next meeting of Council scheduled for February 9, 2009.
- (Carried)
- Ernie
- 8.6**  
Invite  
RFP's 13<sup>th</sup> St
- MOVED BY COUNCILLOR WAYNE HOSEA**  
**SECONDED BY COUNCILLOR BRIAN HILDEBRAND**  
**BE IT RESOLVED** that Council authorize the Chief Administrative Officer to invite Request for Proposals for the purchase and development of Parcel A, Plan 47714 (the closed portion of 13<sup>th</sup> Street).
- (Carried)
- Cheryl
- 8.7**  
Sale of Land  
MCDC
- MOVED BY COUNCILLOR ALEX FEDORCHUK**  
**SECONDED BY COUNCILLOR MAURICE BUTLER**  
**BE IT RESOLVED** that Council approve the sale of Lot 1, Block 2, Plan 43334 to the Morden Community Development Corporation.
- (Carried)
- 8.8**  
By-law 2-2009  
1<sup>st</sup> Reading  
W&S Rates
- MOVED BY COUNCILLOR BRIAN HILDEBRAND**  
**SECONDED BY COUNCILLOR WAYNE HOSEA**  
**BE IT RESOLVED** that By-law 2-2009 being a by-law of the Town of Morden to establish sewer and water rates within the Town of Morden be read a first time.
- (Carried)
- 8.9**  
By-law 3-2009  
1<sup>st</sup> Reading  
Council  
Compensation
- MOVED BY COUNCILLOR RON LAVERTY**  
**SECONDED BY COUNCILLOR WAYNE HOSEA**  
**BE IT RESOLVED** that By-law 3-2009 being a by-law of the Town of Morden providing for the compensation of members of Council as set out in Section 124(2) of the Municipal Act be read a first time.
- (Carried)
- 8.10**  
RM Thompson  
Member  
SCRLibrary
- MOVED BY COUNCILLOR BRIAN HILDEBRAND**  
**SECONDED BY COUNCILLOR WAYNE HOSEA**  
**BE IT RESOLVED** that Council approve the RM of Thompson's request to join the South Central Regional Library on the condition an agreement be entered in to outlining the RM of Thompson does not have any claim on existing assets,
- AND FURTHERMORE** that an agreement be entered in to outlining municipal portioning of the South Central Regional Library.
- (Carried)

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

**BE IT RESOLVED** that the Chief Administrative Officer, Ernie Epp is hereby appointed and authorized to represent the Town of Morden at all meetings of the Members of Agassiz Credit Union Limited (the "Credit Union") and that the Credit Union is hereby directed to recognize such appointment until such time as the Town of Morden appoints a new representative and communicates such appointment to the Credit Union.

(Carried)

Ernie            **8.11.2            MOVED BY COUNCILLOR WAYNE HOSEA  
                      SECONDED BY COUNCILLOR BRIAN HILDEBRAND**

**BE IT RESOLVED** that Council authorize the CAO, Ernie Epp to vote on the affirmative for the Credit Union vote on January 27, 2009.

Brad            **8.12              MOVED BY COUNCILLOR MAURICE BUTLER  
                      SECONDED BY COUNCILLOR IRVIN WIEBE**

**BE IT RESOLVED** that Council authorize the Police Chief to negotiate with the RM of East St Paul on the purchase of a used police vehicle for a price of up to \$20,000.

(Carried)

Cheryl           **8.13              MOVED BY COUNCILLOR MAURICE BUTLER  
                      SECONDED BY COUNCILLOR IRVIN WIEBE**

**BE IT RESOLVED** that Council appoint Doug Reichert to the MCDC Board for a three-year term (expiring December 31, 2011).

(Carried)

Les  
Dave            **8.14              MOVED BY COUNCILLOR ALEX FEDORCHUK  
                      SECONDED BY COUNCILLOR IRVIN WIEBE**

**BE IT RESOLVED** that Council authorize the GIS position be moved from a seasonal position to a one-year term position to be reviewed after one year  
**AND FURTHERMORE** be placed on the Compensation Schedule at a S2 level.

(Carried0

**9.                OTHER BUSINESS**

**10.              IN CAMERA**

**11.              MOVED BY COUNCILLOR MAURICE BUTLER  
Adjourn        SECONDED BY COUNCILLOR IRVIN WIEBE**

7:27PM        **BE IT RESOLVED** that we do now adjourn.

(Carried)

Next Regular Session of Council on Monday, February 9, 2009 at  
7:00P.M.

**TOWN OF MORDEN**

---

**Mayor**

---

**Director Finance and Administration**