

TOWN OF MORDEN

Regular Meeting

February 23, 2009

Minutes of the Regular Meeting of the Council of the Town of Morden held in the Council Chambers at Morden, Manitoba this 23rd day of February, A.D. 2009 at 7:10 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 MAURICE BUTLER
SECONDED BY COUNCILLOR IRVIN WIEBE
BE IT RESOLVED** that the minutes of the Regular Meeting of the Council of the Town of Morden held on the 9th day of February 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:

- Skateboard Park, - Community Places Grant Application
- MEAAC Open House, Legislative Building – Wed, Feb 25/09
- Manitoba Good Roads Banquet, Brandon – Tues, Apr 14/09
- Winkler Chamber of Commerce Annual Meeting – Tues, Feb 24/09
- Morden Community Handi-Van Annual Operation Report
- Meeting re Hand-vans
- Boundary Trails Police Association Collective Agreement
- Easement Request
- Attendance at meetings
- Conditional Use 1-2009

(Carried)

5. HEARING OF DELEGATIONS

6. PUBLIC HEARINGS – 7:10P.M.
Explanation of Process – the Director of Finance & Administration dispensed with the reading of explanation as no attendees were present for the hearing.

6.1 Variation Order 2-2009 as submitted by Penn-Co Construction to vary the requirements of minimum lot width in a RS zone of 60 feet to a minimum of 53.5 feet (Lot 12, Block 4, Plan 1380 MLTO; 1 Buttercup PI, Roll No. 180600)

Close Meeting **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 Variation Order 2-2009.

(Carried)

The Presiding Officer called the Public Hearing to hear representation regarding Variation Order 2-2009 as submitted by Pennco Construction Lot 12, 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 February 3rd, 2009 and posted in the Town of Morden Administration office on February 3rd, 2009.

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

Close Hearing **6.1.2 MOVED BY COUNCILLOR WAYNE HOSEA
SECONDED BY COUNCILLOR RON LAVERTY
BE IT RESOLVED** that the statutory hearing for Variation Order 2-2009 be hereby closed.

(Carried)

Janice **6.1.3 MOVED BY COUNCILLOR WAYNE HOSEA
Approve SECONDED BY COUNCILLOR RON LAVERTY
VO 2-09 BE IT RESOLVED** that Council approve Variation Order No. 2-2009 requesting to vary the requirements as follows:
From: minimum lot width in a RS zone of 60 feet
To: minimum lot width in a RS zone of 53.5 feet

(Carried)

Janice **6.1.4 MOVED BY COUNCILLOR ALEX FEDORCHUK
Letter SECONDED BY COUNCILLOR MAURICE BUTLER
Pennco BE IT RESOLVED** that a letter be sent to Penn-Co Construction advising that any further variations regarding the incorrect placement of structure may not be tolerated.
Const

(Carried)

7. COMMITTEE REPORTS

8. GENERAL BUSINESS

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

- 8.1.1** **MOVED BY COUNCILLOR IRVIN WIEBE**
Accounts **SECONDED BY COUNCILLOR MAURICE BUTLER**
BE IT RESOLVED that the charges on the Master Card invoice payable to Corridor Pizza for a total amount of \$54.21 as recommended for payment be confirmed.
- (Carried)

Councillor Lavery rejoined the meeting.

- 8.1.2** **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** **MOVED BY COUNCILLOR ALEX FEDORCHUK**
Financial **SECONDED BY COUNCILLOR IRVIN WIEBE**
Statement **BE IT RESOLVED** that Council adopt the Financial Statement to December 31, 2008.
- (Carried)

- 8.3** **MOVED BY COUNCILLOR IRVIN WIEBE**
Notice of **SECONDED BY COUNCILLOR MAURICE BUTLER**
Motion Policy **BE IT RESOLVED** that Council provide Notice of Motion for Policy
GA-023 G/A-023 "Violence in the Workplace" to be considered for adoption at the next meeting of Council scheduled for March 9, 2009.
- (Carried)

- 8.4** **MOVED BY COUNCILLOR WAYNE HOSEA**
Kinsman **SECONDED BY COUNCILLOR RON LAVERTY**
Path Paving **BE IT RESOLVED** that Council approve of the Town of Morden paying 50% of the total cost of widening the Kinsman public path near the Timbers Restaurant at Minnewasta Golf and Country Club in the amount of \$12,111.48.
- (Carried)

- Brad **8.5** **MOVED BY COUNCILLOR RON LAVERTY**
Andy MS Walk **SECONDED BY COUNCILLOR WAYNE HOSEA**
Les **BE IT RESOLVED** that Council grant permission to the Multiple Sclerosis Society of Canada – Southern Chapter to hold their annual walk in Morden on April 19, 2009.
- (Carried)

- Les 8.6 **MOVED BY COUNCILLOR RON LAVERTY**
Snow **SECONDED BY COUNCILLOR WAYNE HOSEA**
Removal **BE IT RESOLVED** that Council approve the current snow plowing
Procedure procedure continue, with an “exceptional snow removal policy” to be
developed for the occasional very heavy snowfall.
(Carried)
- Les 8.7 **MOVED BY COUNCILLOR BRIAN HILDEBRAND**
WSD School **SECONDED BY COUNCILLOR WAYNE HOSEA**
Bus Stop **BE IT RESOLVED** that Council authorize a letter be send to Western
Snow School Division advising the Town of Morden’s snow clearing process
Removal will continue to include the clearing of snow from school bus stops,
AND FURTHERMORE inform them that if time restraints placed on the
Town due to heavy snowfall become a concern for Western School
Division, that in those situations they may wish to consider clearing the
stop areas by way of their own contractor.
(Carried)
- Les 8.8 **MOVED BY COUNCILLOR BRIAN HILDEBRAND**
Letter **SECONDED BY COUNCILLOR RON LAVERTY**
C Evenson **BE IT RESOLVED** that Council authorize a letter of response be sent
to Mrs. C. Evenson regarding her concern with culverts and land
flooding in respect to her property.
(Carried)
- Les Rhonda 8.9 **MOVED BY COUNCILLOR IRVIN WIEBE**
Radio Read **SECONDED BY COUNCILLOR MAURICE BUTLER**
Water **BE IT RESOLVED** that Council authorize the start of the conversion
a Meters process for implementing a radio read water metering system within
the Town of Morden.
(Carried)
- Les 8.10 **MOVED BY COUNCILLOR RON LAVERTY**
Meadowbrook **SECONDED BY COUNCILLOR WAYNE HOSEA**
Dr Agmt **BE IT RESOLVED** that Council authorize the Town of Morden to enter
in to an agreement with Dig-All Construction regarding the
Meadowbrook Drive approach.
(Carried)
- 8.11 **MOVED BY COUNCILLOR BRIAN HILDEBRAND**
Defer Notice **SECONDED BY COUNCILLOR WAYNE HOSEA**
of Motion **BE IT RESOLVED** that Council defer Notice of Motion for Policy W/O -
Policy WO-017 017 “Water & Sewer Connection Policy”.
(Carried)

- Garry
Janice
- 8.12**
Solid Waste
Recycling
levy
increase
- MOVED BY COUNCILLOR RON LAVERTY**
SECONDED BY COUNCILLOR WAYNE HOSEA
BE IT RESOLVED that Council authorize a \$5.00 increase to the annual Solid Waste Collection and Recycling levy.
- (Carried)
- Andy
- 8.13**
Letter RM
Stanley re
Fire Dept
Activities
- MOVED BY COUNCILLOR IRVIN WIEBE**
SECONDED BY COUNCILLOR MAURICE BUTLER
BE IT RESOLVED that Council authorize a letter be sent to the RM of Stanley requesting an audience to discuss the fire department's activities in the RM of Stanley during 2008.
- (Carried)
- Carol
Clare
- 8.14**
Skatebrd Pk
Grant
- MOVED BY COUNCILLOR WAYNE HOSEA**
SECONDED BY COUNCILLOR RON LAVERTY
BE IT RESOLVED that Council authorize the Town of Morden to apply for a Community Places Grant for the Morden Skateboard Park.
- (Carried)
- DW
AF
WH
- 8.15**
MEACC
Open House
- MOVED BY COUNCILLOR MAURICE BUTLER**
SECONDED BY COUNCILLOR IRVIN WIEBE
BE IT RESOLVED that Council authorize Mayor Wilson and Councillors Fedorchuk and Hosea to attend the MEAAC Council's Annual Open House in Winnipeg on Wednesday, February 25, 2009 and per diem and travel expenses for attending same be paid.
- (Carried)
- 2 Council
Members
- 8.16**
MB Good
Roads
Banquet
- MOVED BY COUNCILLOR MAURICE BUTLER**
SECONDED BY COUNCILLOR IRVIN WIEBE
BE IT RESOLVED that Council authorize two members of Council to attend the Manitoba Good Roads Banquet in Brandon on Tuesday, April 14, 2009 and registration, per diem, accommodation and travel expenses for attending same be paid.
- (Carried)
- DW
IW
AF
- 8.17**
Winkler
Chamber
Luncheon
- MOVED BY COUNCILLOR BRIAN HILDEBRAND**
SECONDED BY COUNCILLOR WAYNE HOSEA
BE IT RESOLVED that Council authorize Mayor Wilson and Councillors Wiebe and Fedorchuk to attend the Winkler Chamber of Commerce Annual Luncheon in Winkler on Tuesday, February 24, 2009 and travel expenses for attending same be paid.
- (Carried)

8.18
Handi-Van
Annual
Report

MOVED BY COUNCILLOR ALEX FEDORCHUK
SECONDED BY COUNCILLOR IRVIN WIEBE
BE IT RESOLVED that Council approve the Annual Operation Report for the year ending December 31, 2008 of the Morden Community Handi-Van,
AND FURTHERMORE the Mayor be authorized to sign and forward same to the Intergovernmental Affairs Mobility Disadvantaged Transportation Program.

(Carried)

Brad

8.19
Bndry Trails
Police Assoc
Collect Agmt

MOVED BY COUNCILLOR ALEX FEDORCHUK
SECONDED BY COUNCILLOR IRVIN WIEBE
BE IT RESOLVED that Council approve the Town of Morden enter in to agreement with the Boundary Trails Police Association for a Collective Agreement for 2009 – 2011,
AND FURTHERMORE the Mayor and Chief Administrative Officer be authorize to sign same.

(Carried)

Ernie
Les

8.20
Len Peters
Easemt
Agmt

MOVED BY COUNCILLOR ALEX FEDORCHUK
SECONDED BY COUNCILLOR IRVIN WIEBE
BE IT RESOLVED that Council approve the request of Mr. Len Peters asking the Town of Morden to provide a five meter easement to Lot 16 Block 3 Plan 46801 MLTO and across the Town's existing greenspace for the purpose of providing provision for a water and sewer line to Lot 1 Plan 43008 on the condition an agreement be entered in to with Mr. Peters outlining he be responsible for all costs related to the easement,

AND FURTHERMORE Mr. Peters and the Town of Morden enter in to an agreement stating the Town of Morden be responsible for all costs related to the Town of Morden obtaining added green space along Lot 1 Plan 43008,

AND FURTHERMORE the Mayor and Chief Administrative Officer be authorized to sign the necessary agreements.

(Carried)

AF
BH

8.21
Mobility
Disadvantage
Trans Prog

MOVED BY COUNCILLOR RON LAVERTY
SECONDED BY COUNCILLOR WAYNE HOSEA
BE IT RESOLVED that Council authorize Councillors Fedorchuk and Hildebrand to attend a round table discussion on the Mobility Disadvantaged Transportation Program in Manitou on March 3, 2009 and per diem be paid while attending.

(Carried)

Janice
Ernie

8.22
Approve
CO 1-09

**MOVED BY COUNCILLOR ALEX FEDORCHUK
SECONDED BY COUNCILLOR IRVIN WIEBE
BE IT RESOLVED** that Conditional Use Order 1-2009 be approved
subject to:

1. Development Agreement with Town of Morden
2. Easement Agreement between Krieger's and Enns
3. Agreement with Town of Morden that the three lots cannot be separated without Town agreement.

(Carried)

9. OTHER BUSINESS

10. IN CAMERA

7:56PM

11. Adjourn

**MOVED BY COUNCILLOR MAURICE BUTLER
SECONDED BY COUNCILLOR IRVIN WIEBE
BE IT RESOLVED** that we do now adjourn.

(Carried)

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

TOWN OF MORDEN

Mayor

Director Finance and Administration