

TOWN OF MORDEN

Regular Meeting

March 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 March, 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 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 9th day of March 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:

- Morden Tourism Marketing Team Members
- "In the Mayor's Chair" Radio Interviews of CFAM
- CCC – Amendment to the Contribution Agreement
- By-law 5-2009 Compensation By-law
- Policy G/A-001 Business Expenditures
- Winkler & District Chamber of Commerce Gala Dinner
- Healthy Communities Conference 2009
- Meeting with Theresa Oswald, Minister of Health
- Attendance at the Throne Speech

(Carried)

5. HEARING OF DELEGATIONS

6. PUBLIC HEARINGS – 7:10P.M.

7. COMMITTEE REPORTS

8. GENERAL BUSINESS

Councillor Laverty declared an interest in agenda item 8.1. and excused himself from the meeting.

- 8.1.1** **MOVED BY COUNCILLOR ALEX FEDORCHUK**
Accounts **SECONDED BY COUNCILLOR IRVIN WIEBE**
BE IT RESOLVED that the account payable to MasterCard which includes payment in the amount of \$97.71 to Corridor Pizza be confirmed.
(Carried)

Councillor Laverty rejoined to the meeting.

- 8.1.2** **MOVED BY COUNCILLOR IRVIN WIEBE**
SECONDED BY COUNCILLOR MAURICE BUTLER
BE IT RESOLVED that the remaining accounts as recommended for payment be confirmed.
(Carried)

- Les **8.2** **MOVED BY COUNCILLOR RON LAVERTY**
Notice of **SECONDED BY COUNCILLOR BRIAN HILDEBRAND**
Motion **BE IT RESOLVED** that Council provide Notice of Motion for Policy
W/O -017 **W/O-017** Water & Sewer Service Connection to be considered for
adoption at the next meeting of Council scheduled for April 20, 2009.
(Carried)

- Les **8.3** **MOVED BY COUNCILLOR WAYNE HOSEA**
Genivar **SECONDED BY COUNCILLOR BRIAN HILDEBRAND**
Eng Wtr **BE IT RESOLVED** that Council approve the final report provided by
System Genivar Engineering regarding the Water System Infrastructure and
Infrast & Supply Source Study.
Supply (Carried)
Study

- Cheryl **8.4** **MOVED BY COUNCILLOR BRIAN HILDEBRAND**
MB Hydro **SECONDED BY COUNCILLOR WAYNE HOSEA**
Easement **BE IT RESOLVED** that Council approve the Town enter in to
Jefferson Easement Agreement with Manitoba Hydro granting them easement
St for Lot 12, Block 1, Plan 43334 MLTO and the Mayor and Chief
Administrative Officer be authorized to sign same.
(Carried)

- MaryAnne **8.5** **MOVED BY COUNCILLOR ALEX FEDORCHUK**
Notice of **SECONDED BY COUNCILLOR MAURICE BUTLER**
Motion **BE IT RESOLVED** that Council provide Notice of Motion for Policy
G/A-024 **G/A-024** Retirement Celebrations to be considered for adoption at the
next meeting of Council scheduled for April 20, 2009.
(Carried)

- Ernie Cheryl
8.6
Dev Agmt
Tabor
Home
MOVED BY COUNCILLOR IRVIN WIEBE
SECONDED BY COUNCILLOR MAURICE BUTLER
BE IT RESOLVED that Council approve the Town enter in to Development Agreement with Tabor Home Inc regarding Lots B and D, Plan 1187 and the Mayor and Chief Administrative Officer be authorized to sign same.
(Carried)
- Carol
8.7
Marketing
Team
Apptmts
MOVED BY COUNCILLOR WAYNE HOSEA
SECONDED BY COUNCILLOR BRIAN HILDEBRAND
BE IT RESOLVED that Council appoint the following to the Morden Tourism Marketing Team:
 - James Steedsman – term ending December 31, 2010
 - Crystal Walker – term ending December 31, 2010
 - Blu Moffatt – term ending December 31, 2010
 - Jeff Sitt – term ending December 31, 2009(Carried)
- 8.8
Tabled from
03/09/09
CFAM
In the Mayor's
Chair
MOVED BY COUNCILLOR ALEX FEDORCHUK
SECONDED BY COUNCILLOR IRVIN WIEBE
BE IT RESOLVED that Council authorize the Town participate in CFAM's "In the Mayor's Chair" program quarterly for the cost of \$185.00 per session.
(Defeated)
- Carol
8.9
CCC
Amend
Contribution
Agmt
MOVED BY COUNCILLOR MAURICE BUTLER
SECONDED BY COUNCILLOR IRVIN WIEBE
BE IT RESOLVED that Council approve the Cultural Capital's of Canada Amendments to the Contribution Agreement and the Mayor and Chief Administrative Officer be authorized to sign same.
(Carried)
- 8.10
By-law 5-09
1st Reading
MOVED BY COUNCILLOR MAURICE BUTLER
SECONDED BY COUNCILLOR IRVIN WIEBE
BE IT RESOLVED that By-law 5-2009 being a by-law 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)
- 8.11
Notice of
Motion
G/A-001
MOVED BY COUNCILLOR IRVIN WIEBE
SECONDED BY COUNCILLOR MAURICE BUTLER
BE IT RESOLVED that Council provide Notice of Motion for Policy G/A-001 Business Expenditures as amended to be considered for adoption at the next meeting of Council scheduled for April 20, 2009.

- DW**
IW
MB
- 8.12**
Wkr
Chamber
Gala Dinner
- MOVED BY COUNCILLOR ALEX FEDORCHUK**
SECONDED BY COUNCILLOR IRVIN WIEBE
BE IT RESOLVED that Council purchase four tickets at a cost of \$40.00 each plus GST and furthermore Mayor Wilson and Councillors Wiebe and Butler be authorized to attend the Winkler & District Chamber of Commerce Annual Gala Dinner on April 16, 2009 and travel expenses for attending same be paid.
- (Carried)
- MB**
- 8.13**
Healthy
Communities
Conf
- MOVED BY COUNCILLOR WAYNE HOSEA**
SECONDED BY COUNCILLOR BRIAN HILDEBRAND
BE IT RESOLVED that Council authorize two members from the Friendship Centre to attend the Healthy Communities Conference 2009 in Gladstone on April 24, 2009 and registration and travel expenses for attending same be paid.
- (Carried)
- MB**
- 8.14**
Meeting
with Min
Health
- MOVED BY COUNCILLOR BRIAN HILDEBRAND**
SECONDED BY COUNCILLOR RON LAVERTY
BE IT RESOLVED that Council authorize Mayor Wilson to attend a meeting with Theresa Oswald, Minister of Health on April 30, 2009 in Winnipeg and indemnity and travel expenses for attending same be paid.
- (Carried)
- DW**
- 8.15**
Attend
Throne
Speech
- MOVED BY COUNCILLOR BRIAN HILDEBRAND**
SECONDED BY COUNCILLOR RON LAVERTY
BE IT RESOLVED that Council Mayor Wilson be authorized to attend the Thorne Speech in Winnipeg on March 25, 2009, and per diem and travel costs be paid while attending.
- (Carried)
- 9.** **OTHER BUSINESS**
- 10.** **IN-CAMERA**
- 7:18PM** **11.** **MOVED BY COUNCILLOR MAURICE BUTLER**
Adjourn **SECONDED BY COUNCILLOR IRVIN WIEBE**
BE IT RESOLVED that we do now adjourn.
- (Carried)

Next Regular Session of Council on Monday, April 20, 2009 at 7:00P.M.

TOWN OF MORDEN

Mayor

Director Finance and Administration