

TOWN OF MORDEN

Regular Meeting

April 20, 2009

Minutes of the Regular Meeting of the Council of the Town of Morden held in the Council Chambers at Morden, Manitoba this 20th day of April, A.D. 2009 at 7:00 P.M..

1. **Present** **Present:** Mayor Doug Wilson, Councillors Irvin Wiebe, Maurice Butler, Alex Fedorchuk, Brian Hildebrand and Wayne Hosea and Youth Member David Sawatzky
Absent with Regrets: Councillor Ron Laverty

2. **Minutes** **MOVED BY COUNCILLOR BRIAN HILDEBRAND
SECONDED BY COUNCILLOR WAYNE HOSEA
BE IT RESOLVED** that the minutes of the Regular Meeting of the Council of the Town of Morden held on the 23rd day of March 2009 and the Special Meeting held on the 6th day of April 2009 be adopted as circulated, all Statutory requirements having been fulfilled.

(Carried)

3. **RECOGNITION OF INDIVIDUALS AND/OR ORGANIZATION**
Mayor Doug Wilson proclaimed April 19 to 25, 2009 as National Volunteer Week.

4. **Agenda Additions** **MOVED BY COUNCILLOR WAYNE HOSEA
SECONDED BY COUNCILLOR BRIAN HILDEBRAND
BE IT RESOLVED** that the Council of the Town of Morden agree to add the following items to the agenda:
 - Winkler Chamber of Commerce Banquet; April 16/09 – authorize attendance for Mayor Wilson
 - Chamber Presentation
 - Provincial Land Use Policies
 - Parkhill Dr Watermain Looping
 - Police Graduation – May 22/09 in Winnipeg
 - Winkler / Manitoba Chamber luncheon re: Age Friendly Communities
 - MCDC Board Member
 - Storage Building Agreement with Morden Corn & Apple Festival Inc
 - April 20, 2009 Committee-of-the-Whole In-Camera Recommendations
 - Western School Division Easement
 - Jefferson St Concrete Construction
 - WTP Pickup Purchase
 - Jefferson St Culvert Project
 - Reverse Angle Parking
 - Letter of concern, New Police Act

(Carried)

5. HEARING OF DELEGATIONS

6. PUBLIC HEARINGS – 7:35P.M.

6.1 Presentation of the 2009 Town of Morden Financial Plan.

6.1.1 MOVED BY COUNCILLOR ALEX FEDORCHUK

SECONDED BY COUNCILLOR IRVIN WIEBE

BE IT RESOLVED that the Regular meeting of Council be closed to convene as a Public Hearing to present the 2009 Financial Plan of the Town of Morden.

(Carried)

Financial Plan

The Presiding Officer called the Public Hearing to order to hear presentation of the 2009 Financial Plan of the Town of Morden pursuant to Section 169(2) of the Municipal Act.

The proposal 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 3rd and 9th, 2009 and posted in the Municipal Office on March 16th, 2009

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

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

6.1.2 MOVED BY COUNCILLOR IRVIN WIEBE

SECONDED BY COUNCILLOR ALEX FEDORCHUK

BE IT RESOLVED that the Public Hearing for the 2009 Financial Plan of the Town of Morden be hereby closed.

(Carried)

6.1.3

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 2009 Financial Plan as presented and approve the Two Year Operating Budget, Capital Budget for 2009 and the Five Year Capital Plan.

(Carried)

6.1.4

BL 6-09

1st Reading

MOVED BY COUNCILLOR BRIAN HILDEBRAND

SECONDED BY COUNCILLOR WAYNE HOSEA

BE IT RESOLVED that By-law 6-2009 being a by-law of the Town of Morden adopting the Property Tax Levy for the year 2009 be read a first time.

(Carried)

7. COMMITTEE REPORTS

8. GENERAL BUSINESS

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 \$118.35 to Corridor Pizza be confirmed.

(Carried)

8.1.2 MOVED BY COUNCILLOR IRVIN WIEBE

Accounts SECONDED BY COUNCILLOR ALEX FEDORCHUK

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

(Carried)

8.2.1 MOVED BY COUNCILLOR ALEX FEDORCHUK

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 having been read a first time be read a second time.

(Carried)

8.2.2 MOVED BY COUNCILLOR IRVIN WIEBE

SECONDED BY COUNCILLOR ALEX FEDORCHUK

Council

Acct Pay **BL 5-09
3rd Reading**

BE IT RESOLVED that By-law 5-2009 having been read a first and second time be now considered read a third time and passed.

(Carried)

Council
Compensation

Recorded Vote:

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

8.3 MOVED BY COUNCILLOR WAYNE HOSEA

SECONDED BY COUNCILLOR BRIAN HILDEBRAND

All

**Approve
Policy
GA-001
Business
Expend**

WHEREAS Notice of Motion was given at the Regular Meeting of Council held on March 23, 2009 to adopt the Policy and Procedure Policy G/A-001 Business Expenditures

NOW THEREFORE BE IT RESOLVED that the Council of the Town of Morden adopt Policy G/A-001 Business Expenditures.

(Carried)

8.4 MOVED BY COUNCILLOR WAYNE HOSEA

SECONDED BY COUNCILLOR BRIAN HILDEBRAND

Directors

**Approve
Policy
GA-024
Retiremt
Celebration**

WHEREAS Notice of Motion was given at the Regular Meeting of Council held on March 23, 2009 to adopt the Policy and Procedure Policy G/A-024 Retirement Celebrations

NOW THEREFORE BE IT RESOLVED that the Council of the Town of Morden adopt Policy G/A-024 Retirement Celebrations.

(Carried)

Les
8.5
W&S
Connection
Policy
WO-017
**MOVED BY COUNCILLOR BRIAN HILDEBRAND
SECONDED BY COUNCILLOR WAYNE HOSEA**
WHEREAS Notice of Motion was given at the Regular Meeting of Council held on March 23, 2009 to adopt the Policy and Procedure Policy W/O-017 Water & Sewer Service Connection
NOW THEREFORE BE IT RESOLVED that the Council of the Town of Morden adopt Policy W/O-017 Water & Sewer Service Connection.
(Carried)

8.6.1
BL 2-09
2nd
Reading
**MOVED BY COUNCILLOR ALEX FEDORCHUK
SECONDED BY COUNCILLOR IRVIN WIEBE**
BE IT RESOLVED that By-law 2-2009 being a by-law to establish sewer and water rates within the Town of Morden having been read a first time and receiving Manitoba Public Utilities Board Act Order No 35/09 be read a second time as amended.
(Carried)

Rhonda
8.6.2
BL 2-09
3rd
Reading
**MOVED BY COUNCILLOR IRVIN WIEBE
SECONDED BY COUNCILLOR ALEX FEDORCHUK**
BE IT RESOLVED that By-law 2-2009 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 and Wayne Hosea.

8.7.1
BL 4-09
2nd Reading
Meadowbrook
Dr
Rd Opening
**MOVED BY COUNCILLOR BRIAN HILDEBRAND
SECONDED BY COUNCILLOR WAYNE HOSEA**
BE IT RESOLVED that By-law 4-2009 being a by-law to open land as a municipal road having been read a first time be read a second time as amended.
(Carried)

Les
Ken
8.7.2
BL 4-09
3rd Reading
Meadowbrook
Dr
Rd Opening
**MOVED BY COUNCILLOR WAYNE HOSEA
SECONDED BY COUNCILLOR BRIAN HILDEBRAND**
BE IT RESOLVED that By-law 4-2009 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 and Wayne Hosea.

Clare
8.8
Frt Load
Loader
Frt Mount
Mower
**MOVED BY COUNCILLOR BRIAN HILDEBRAND
SECONDED BY COUNCILLOR WAYNE HOSEA**
BE IT RESOLVED that Council approve the quote from Little Morden Service for a Front End Loader and Front Mount Mower for the cost of \$29,512.00 including taxes.
(Carried)

- 8.9 **MOVED BY COUNCILLOR IRVIN WIEBE**
SECONDED BY COUNCILLOR ALEX FEDORCHUK
Clare **09 Chev Pickup** **BE IT RESOLVED** that Council approve the quote from Janzen Pontiac for a 2009 Chevrolet Silverado with air conditioning for the cost of \$19,545.00 including taxes.
(Carried)
- 8.10 **MOVED BY COUNCILLOR MAURICE BUTLER**
SECONDED BY COUNCILLOR IRVIN WIEBE
Clare **09 Fees Schedule** **BE IT RESOLVED** that Council approve the 2009 Fees Schedule for Community Services as presented effective May 1, 2009.
(Carried)
- 8.11 **MOVED BY COUNCILLOR MAURICE BUTLER**
SECONDED BY COUNCILLOR IRVIN WIEBE
Clare **HRSDC Enabling Access Fund**
Carol **BE IT RESOLVED** that Council authorize the Town of Morden to support an application to the HRSDC Enabling Accessibility Fund for an accessible washroom in the foyer of the West Arena.
(Carried)
- 8.12 **MOVED BY COUNCILLOR MAURICE BUTLER**
SECONDED BY COUNCILLOR IRVIN WIEBE
Clare **A Rocha BioBlitz Day**
Brad Les **BE IT RESOLVED** that Council authorize the Town of Morden to support A Rocha's BioBlitz Day.
(Carried)
- 8.13 **MOVED BY COUNCILLOR MAURICE BUTLER**
SECONDED BY COUNCILLOR ALEX FEDORCHUK
Clare **Agmt Mdn Redskins Dress Rm** **BE IT RESOLVED** that Council authorize the Town of Morden to enter in to agreement with the Redskins Hockey Club regarding the Dressing Room in the West Arena.
(Carried)
- 8.14 **MOVED BY COUNCILLOR MAURICE BUTLER**
SECONDED BY COUNCILLOR ALEX FEDORCHUK
Clare **Agmt Budzz Hockey Dress Rm** **BE IT RESOLVED** that Council authorize the Town of Morden to enter in to agreement with the Budzz Hockey Club regarding the Dressing Room in the West Arena
AND FURTHERMORE they be granted permission to obtain a building permit to construct said Dressing Room.
(Carried)
- 8.15 **MOVED BY COUNCILLOR WAYNE HOSEA**
SECONDED BY COUNCILLOR BRIAN HILDEBRAND
Clare **Agmt Mdn Swaybacks Dress Rm** **BE IT RESOLVED** that Council authorize the Town of Morden to enter in to agreement with the Swayback Hockey Team regarding the Dressing Room in the West Arena.
(Carried)

DW **8.16** **MOVED BY COUNCILLOR ALEX FEDORCHUK**
 Authorize **SECONDED BY COUNCILLOR IRVIN WIEBE**
Attend Wkr **BE IT RESOLVED** that Council authorize Mayor Wilson to attend the
Chamber Winkler Chamber of Commerce Banquet on April 16, 2009 and the
Banquet ticket of \$40 plus GST and travel allowance for attending same be
 paid.
 (Carried)

8.17 **MOVED BY COUNCILLOR IRVIN WIEBE**
Letter of **SECONDED BY COUNCILLOR MAURICE BUTLER**
Response **BE IT RESOLVED** that Council authorize a letter of response be sent
Mdn to the Morden & District Chamber of Commerce regarding their
Chamber Delegation presentation to Council, advising them the Town has
 moved to its own brochures, as well as the Town is not in a position to
 adjust the Purchasing Policy as suggested.
 (Carried)

WH **8.18** **MOVED BY COUNCILLOR MAURICE BUTLER**
IW Attend **SECONDED BY COUNCILLOR IRVIN WIEBE**
 PLUP **BE IT RESOLVED** that Council authorize Councillors Wiebe and
 Hosea to attend the Provincial Land Use Policy consultation session in
 Carman on April 23, 2009 and indemnity and travel expenses be paid
 for attending same.
 (Carried)

Les **8.19** **MOVED BY COUNCILLOR ALEX FEDORCHUK**
 Pkhill Dr **SECONDED BY COUNCILLOR IRVIN WIEBE**
 Wtrmain **BE IT RESOLVED** that Council award the Parkhill Dr Watermain
 Looping Prj Looping Project to Border Excavating for the quoted price of
 Brd Excav \$27,951.00 including GST.
 (Carried)

DW **8.20** **MOVED BY COUNCILLOR BRIAN HILDEBRAND**
 SECONDED BY COUNCILLOR WAYNE HOSEA
Police Grad **BE IT RESOLVED** that Council authorize Mayor Wilson to attend the
 Graduation of Recruit Class #147 in Winnipeg on May 22, 2009 and
 indemnity and travel expenses for attending same be paid.
 (Carried)

MB **8.21** **MOVED BY COUNCILLOR WAYNE HOSEA**
 SECONDED BY COUNCILLOR BRIAN HILDEBRAND
Chamber **BE IT RESOLVED** that Council authorize Councillor Butler to attend
Luncheon the Winkler / Manitoba Chamber luncheon regarding Age Friendly
Age Communities in Winkler on April 16, 2009 and indemnity and travel
Friendly expenses for attending same be paid.
 (Carried)

8.22 **MOVED BY COUNCILLOR ALEX FEDORCHUK**

- Cheryl **Appt
MCDC Brd
Member** **SECONDED BY COUNCILLOR IRVIN WIEBE**
BE IT RESOLVED that Council appoint John B Wiens to the MCDC Board for a three-year term ending December 31, 2011.
(Carried)
- Cheryl **8.23
Agmt C&A
Storage
Bldg** **MOVED BY COUNCILLOR ALEX FEDORCHUK**
SECONDED BY COUNCILLOR IRVIN WIEBE
BE IT RESOLVED that Council authorize the Town to enter in to Storage Building Agreement with Morden Corn & Apple Festival Inc and the Mayor and CAO be authorized to sign same.
(Carried)
- Cheryl **8.24
CW
In-Camera** **MOVED BY COUNCILLOR MAURICE BUTLER**
SECONDED BY COUNCILLOR IRVIN WIEBE
BE IT RESOLVED that Council approve the April 20, 2009 Committee-of-the-Whole In-Camera Recommendations.
(Carried)
- Les **8.25
Agmt WSD** **MOVED BY COUNCILLOR BRIAN HILDEBRAND**
SECONDED BY COUNCILLOR WAYNE HOSEA
BE IT RESOLVED that Council authorize the Town to enter in to Easement Agreement with Western School Division regarding a drainage system through Minnewasta School Ground, and the Mayor and CAO be authorized to sign same.
(Carried)
- Les **8.26
Jefferson
St Concrete
Project** **MOVED BY COUNCILLOR BRIAN HILDEBRAND**
SECONDED BY COUNCILLOR WAYNE HOSEA
BE IT RESOLVED that Council approve the recommendations of the Works and Operations Committee to have Morden Concrete Works continue the Jefferson St Concrete Construction Project as per the cost estimate provided by Steckley Engineering of \$303,036.78 taxes included.
(Carried)
- Les **8.27
09 Pickup
Truck WTP** **MOVED BY COUNCILLOR IRVIN WIEBE**
SECONDED BY COUNCILLOR ALEX FEDORCHUK
BE IT RESOLVED that Council approve the purchase of a 2009 Chevrolet Silverado 1500 for the Water Treatment Department from Janzen Pontiac for the quoted price of \$19,545.00 taxes included.
(Carried)
- Les **8.28
Jefferson
St Culvert** **MOVED BY COUNCILLOR IRVIN WIEBE**
SECONDED BY COUNCILLOR MAURICE BUTLER
BE IT RESOLVED that Council approve the tendered quote of \$22,000.00 plus GST from SRD Backhoe Services for the Jefferson St Culvert Project.
(Carried)

- Les
- 8.29** **MOVED BY COUNCILLOR BRIAN HILDEBRAND**
SECONDED BY COUNCILLOR WAYNE HOSEA
WSD
Reverse **BE IT RESOLVED** that Council approve Reverse Angle Parking be
Parking implemented along the east side of 5th Street in front of the Morden
Collegiate and Ecole Morden Middle School as a pilot project to be
evaluated within a one year period and the Town Traffic By-law No.
35-2007 be updated with same
AND FURTHERMORE Western School Division to be responsible for
the initial setup costs for materials, while the Town be responsible for
the installation of bumpers, as well as commit to reimburse Western
School Division for the bumpers if the program is cancelled following
the one year trial period.
(Carried)
- 8.30** **MOVED BY COUNCILLOR WAYNE HOSEA**
Letter **SECONDED BY COUNCILLOR BRIAN HILDEBRAND**
Premier **BE IT RESOLVED** that Council authorize a letter be written to the
New Police Premier of Manitoba expressing concern with the proposed New
Act Police Services Act.
(Carried)
- 9.** **OTHER BUSINESS**
- 10.** **IN CAMERA**
- 8:20PM **11.** **MOVED BY COUNCILLOR ALEX FEDORCHUK**
Adjourn **SECONDED BY COUNCILLOR IRVIN WIEBE**
BE IT RESOLVED that we do now adjourn.
(Carried)

Next Regular Session of Council on Monday, May 11, 2009 at 7:00P.M.

TOWN OF MORDEN

Mayor

Director Finance and Administration