

TOWN OF MORDEN

Regular Meeting

May 11, 2009

Minutes of the Regular Meeting of the Council of the Town of Morden held in the Council Chambers at Morden, Manitoba this 11th day of May, A.D. 2009 at 7:00 P.M..

- 1. Present** **Present:** Councillors Irvin Wiebe, Maurice Butler, Alex Fedorchuk, Ron Laverty, Brian Hildebrand and Wayne Hosea and Youth Member David Sawatzky
Absent with Regrets: Mayor Doug Wilson
- 2. Minutes** **MOVED BY COUNCILLOR WAYNE HOSEA**
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 20th day of April 2009 and the Special Meeting held on the 23rd day of April 2009 be adopted as circulated, all Statutory requirements having been fulfilled.
(Carried)
- 3. RECOGNITION OF INDIVIDUALS AND/OR ORGANIZATION**
Volunteers of the Year – Durwin Buchy & Makyla Moen
Janice Reimer of the Town of Morden Administrative Office has completed the Manitoba Municipal Administration Certificate Course.
- 4. Agenda Additions** **MOVED BY COUNCILLOR RON LAVERTY**
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:

 - F/A – 20 Annual Grants
 - Provincial Land Use Policies Report
 - Building Canada Fund
 - RM of Rhineland 125 Anniversary Celebration Dinner invite to Mayor and Deputy Mayor – June 13/09
 - PVCD Grand Opening of Alexander Ridge Park – June 26/09
 - Winkler Chamber of Commerce – luncheon with The Honourable Vic Toews – May 20, 2009
 - Purchase of Lot 3 Plan 23224 MLTO

(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 4-2009 – as submitted by Bruce Owen to vary the requirements of minimum rear yard requirement of 25 feet to minimum rear yard requirement of 14 feet to allow the existing deck to be enclosed for a sun room.

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 4-2009.

(Carried)

The Presiding Officer called the Public Hearing to hear representation regarding Variation Order 4-2009 as submitted by Bruce Owen Lot 3, Plan 32344 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 April 9th, 2009 and posted in the Town of Morden Administration office on April 7th, 2009.

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

Applicant: Wishes to enclose existing deck and convert to a sunroom. The yard directly behind is zoned residential.

Close
Hearing

**6.1.2 MOVED BY COUNCILLOR BRIAN HILDEBRAND
SECONDED BY COUNCILLOR RON LAVERTY
BE IT RESOLVED** that the statutory hearing for Variation Order 4-2009 be hereby closed.

(Carried)

Janice
Approve
VO 4-09

**6.1.3 MOVED BY COUNCILLOR IRVIN WIEBE
SECONDED BY COUNCILLOR MAURICE BUTLER
BE IT RESOLVED** that Council approve Variation Order No. 4-2009 requesting to decrease the minimum requirements as follows:
From: Minimum Rear Yard requirement of 25 feet
To: Minimum Rear Yard requirement of 14 feet
To allow the existing deck to be enclosed for a sunroom.

(Carried)

7. COMMITTEE REPORTS

8. GENERAL BUSINESS

Geri **8.1** **MOVED BY COUNCILLOR IRVIN WIEBE**
Accounts **SECONDED BY COUNCILLOR MAURICE BUTLER**
BE IT RESOLVED that the accounts as recommended for payment be confirmed.
(Carried)

Andy **8.2** **MOVED BY COUNCILLOR RON LAVERTY**
Ltr of **SECONDED BY COUNCILLOR WAYNE HOSEA**
Support **BE IT RESOLVED** that Council authorize a letter of support in
PBDE's principle be sent to Mr. Peter Julian, MP Burnaby, New Westminster
 regarding the banning of PBDE's use in Canada by means of Bill M-38
 upon the supply of more background information.
(Carried)

Andy **8.3** **MOVED BY COUNCILLOR RON LAVERTY**
MAFC **SECONDED BY COUNCILLOR WAYNE HOSEA**
Eng Flrs **BE IT RESOLVED** that Council approve supporting the MAFC
(Manitoba Association of Fire Chiefs) on presenting a resolution on
safe guarding Engineered Floor Systems to AMM for the June
Regional Meeting and AMM 2009 Conference.
(Carried)

Gerl **8.4** **MOVED BY COUNCILLOR WAYNE HOSEA**
Mrd **SECONDED BY COUNCILLOR RON LAVERTY**
Festival of **BE IT RESOLVED** that Council authorize a grant to the Morden
Arts Grant Festival of the Arts in the amount of \$200.00.
(Carried)

Rhonda **8.5** **MOVED BY COUNCILLOR IRVIN WIEBE**
Wtr Rates **SECONDED BY COUNCILLOR MAURICE BUTLER**
RM **BE IT RESOLVED** that Council approve the sale of water to the RM of
Stanley Stanley for areas beyond the borders of the Town of Morden at a rate
of \$7.25/1000 gallons plus a surcharge of \$0.75/1000 gallons for a
total of \$8.00/1000 gallons effective June 1, 2009.
(Carried)

Ltr
MSTW

Southland
Realty

8.6 **MOVED BY COUNCILLOR IRVIN WIEBE**
Relocate **SECONDED BY COUNCILLOR MAURICE WIEBE**
House to **BE IT RESOLVED** that Council approval for a relocation permit for a
225 5th St residence from the RM of Stanley to 225 5th Street subject to the
following:

- New siding be put on the house within 6 months
- All required yards conform to the Town of Morden Zoning By-law

(Carried)

- Cheryl
Amalgamate
Loan MCDC
Ag Med Cen
- 8.7**
MOVED BY COUNCILLOR WAYNE HOSEA
SECONDED BY COUNCILLOR RON LAVERTY
BE IT RESOLVED that Council approve the Town of Morden act as guarantor for the amalgamated loan of \$276,000 that MCDC will carry on behalf of Agassiz Medical Centre Board.
- (Carried)
- Geri
MS Walk
Grant
- 8.8**
MOVED BY COUNCILLOR BRIAN HILDEBRAND
SECONDED BY COUNCILLOR WAYNE HOSEA
BE IT RESOLVED that Council authorize a grant in the amount of \$200.00 be given to the MS Society for the 2009 MS Walk,
AND FURTHERMORE a letter be sent with same advising the Town will be reviewing its grants policy and may not be in a position to provide this grant in the future.
- (Carried)
- Ltr to
Tabor
Home re
Rodgers
Tower
- 8.9**
MOVED BY COUNCILLOR BRIAN HILDEBRAND
SECONDED BY COUNCILLOR WAYNE HOSEA
BE IT RESOLVED that Council authorize a letter of response be sent to Tabor Home Inc outlining the construction requirements have been met by Rogers, and that the Town will be considering alternatives in the new Zoning By-law regarding towers.
- (Carried)
- Garry
Clare
BL7-09
Beach
Lane
Closure
- 8.10**
MOVED BY COUNCILLOR IRVIN WIEBE
SECONDED BY COUNCILLOR MAURICE BUTLER
BE IT RESOLVED that By-law 7-2009 being a by-law providing for the closure of a public road be read a first time, and the Chief Administrative Officer be authorized to do all that is necessary to bring the by-law into full effect.
- (Carried)
- Clare
Skate Brd
Park
location
- 8.11**
MOVED BY COUNCILLOR MAURICE BUTLER
SECONDED BY COUNCILLOR IRVIN WIEBE
BE IT RESOLVED that Council approve the Skate Board Park location be on the corner of 1st Street and Wardrop Street under the condition access to the sewer and water lines at this location are left unobstructed by the structure.
- (Carried)
- Clare
Mdn
Concrete
Comm
Cen Back
Lane
- 8.12**
MOVED BY COUNCILLOR MAURICE BUTLER
SECONDED BY COUNCILLOR IRVIN WIEBE
BE IT RESOLVED that Council approve the quote from Morden Concrete in the amount of \$66,176.08 including taxes for the concrete pavement of the back driveway at the Morden Community Centre.
- (Carried)

- Clare
Geri
8.13
Back 40
Bike Race
Ins
MOVED BY COUNCILLOR MAURICE BUTLER
SECONDED BY COUNCILLOR IRVIN WIEBE
BE IT RESOLVED that Council authorize the Town of Morden to cover insurance costs up to \$250.00 for the 2009 Back 40 Bike Race.
(Carried)
- Clare
8.14
Amend
C/S Fee
Schedule
MOVED BY COUNCILLOR MAURICE BUTLER
SECONDED BY COUNCILLOR IRVIN WIEBE
BE IT RESOLVED that Council approve the 2009/2010 fee schedule be amended with the addition of a fee of \$200 to be charged to the renter wishing to book the hall the day prior to their event for decorating purposes, etc.
(Carried)
- 8.16
Notice of
Motion
FA-20
MOVED BY COUNCILLOR WAYNE HOSEA
SECONDED BY COUNCILLOR BRIAN HILDEBRAND
BE IT RESOLVED that Council provide Notice of Motion for Policy F/A – 020 “Annual Grants” to be considered for adoption at the next meeting of Council scheduled for May 25, 2009.
(Carried)
- email
8.17
PLUP’s
report
MOVED BY COUNCILLOR IRVIN WIEBE
SECONDED BY COUNCILLOR MAURICE BUTLER
BE IT RESOLVED that Council approve a report on the draft Provincial Land Use Policies be forwarded to the Province for consideration.
(Carried)
- 8.18
Ltr
Bldg
Canada
Fund
MOVED BY COUNCILLOR RON LAVERTY
SECONDED BY COUNCILLOR BRIAN HILDEBRAND
BE IT RESOLVED that Council the Mayor be authorized to send a letter to the Federal & Provincial Ministers outlining the Town of Morden’s interest in ensuring funding is received through future funding announcements.
(Carried)
- DW
AF
8.20
RM
Rhineland
125 Dinner
MOVED BY COUNCILLOR MAURICE BUTLER
SECONDED BY COUNCILLOR IRVIN WIEBE
BE IT RESOLVED that Council authorize the Mayor Wilson and Deputy Mayor Fedorchuk & spouses to attend the RM of Rhineland 125 Anniversary Celebration Dinner on June 13, 2009 and travel expenses and indemnity for attending same be paid.
(Carried)
- 8.21
MOVED BY COUNCILLOR BRIAN HILDEBRAND

- MB **PVCD** **SECONDED BY COUNCILLOR RON LAVERTY**
Alexander **BE IT RESOLVED** that Council authorize Councillor Butler to attend
Ridge the PVCD Grand Opening of Alexander Ridge Park on June 26, 2009
Park and indemnity and travel expenses for attending same be paid.
Opening (Carried)
- Council **8.22** **MOVED BY COUNCILLOR RON LAVARYT**
Wkr **SECONDED BY COUNCILLOR WAYNE HOSEA**
Chamber **BE IT RESOLVED** that Council be authorized to attend the Winkler
Luncheon Chamber of Commerce luncheon with The Honourable Vic Toews on
Vic Toews May 20, 2009 and registration, indemnity and travel expenses for
attending same be paid.
(Carried)
- Clare **8.23** **MOVED BY COUNCILLOR IRVIN WIEBE**
Land **SECONDED BY COUNCILLOR MAURICE BUTLER**
Purchase **BE IT RESOLVED** that Council approve the Town of Morden purchase
Rec Use Lot 3, Plan 23224 in N ½ 8-3-5-WPM for intended recreational use for
the purchase price of \$150,000.00 and the Chief Administrative Officer
be authorized to do all that is necessary to facilitate said purchase.
(Carried)
9. **OTHER BUSINESS**
10. **IN CAMERA**
- 7:44PM 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, May 25, 2009 at 7:00P.M.

TOWN OF MORDEN

Mayor

Director Finance and Administration