

TOWN OF MORDEN

Regular Meeting

June 15, 2009

Minutes of the Regular Meeting of the Council of the Town of Morden held in the Council Chambers at Morden, Manitoba this 15th day of Monday, 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 ALEX FEDORCHUK**
SECONDED BY COUNCILLOR MAURICE BUTLER
BE IT RESOLVED that the minutes of the Regular Meeting of the Council of the Town of Morden held on the 25th day of May 2009 be adopted as circulated, all Statutory requirements having been fulfilled.
(Carried)
- 3. RECOGNITION OF INDIVIDUALS AND/OR ORGANIZATION**
Mayor Wilson on behalf of Council congratulated Youth Member David Sawatzky on his up and coming High School Graduation, and his contributions to Council.
- 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:

 - Town of Morden Trail Plan
 - Lot Grading Policy
 - Letter to Morden Research Station
 - MB Labour & Immigration Delegation
 - Morden Chamber of Commerce Golf Tourn
 - Attend Boundary Trails Health Centre Foundation Meeting
 - Easement and Development Agreements 4130499 Manitoba Ltd
 - Advertise for two new Police Officers for January 2010
 - New Sergeant's Position for Morden Police Service effective January 2010

(Carried)
- 5. HEARING OF DELEGATIONS**
- 6. PUBLIC HEARINGS – 7:10P.M.**

Explanation of Process – the Director of Finance & Administration dispensed with the reading of the process

6.1 Art Thiessen Proposed Subdivision as submitted by Mr. Thiessen for Lot 3, block 1, Plan 855 (422 12th St) and Lot 65, Plan 23598 (655 Gilmour St) - reconvene

Close
Meeting

**6.1.1 MOVED BY COUNCILLOR RON LAVERTY
SECONDED BY COUNCILLOR WAYNE HOSEA
BE IT RESOLVED** that the Regular meeting of Council be closed to reconvene as a Planning Hearing to consider proposed subdivision as submitted by Art and Mary Thiessen.
(Carried)

Applicant: Consider access to property via a driveway – not a street
No formal building / site plan available at this time
Will try to address the driveway concerns, via landscape

Council: A formal plan / design needs to be brought forth
A 25' driveway along the east side of the property is a concern, need appropriate access
A turn around area needed for emergency vehicles
A set back from the creek needs to be included

Close
Hearing

**6.1.2 MOVED BY COUNCILLOR WAYNE HOSEA
SECONDED BY COUNCILLOR RON LAVERTY
BE IT RESOLVED** that the hearing for Subdivision Application for Art & Mary Thiessen be closed.
(Carried)

6.2 By-law 7-2009 Road Closing (Parcel B – Campground)

Close
Meeting

**6.2.1 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 By-law 7-2009.
(Carried)

The Presiding Officer called the Public Hearing to order to hear representation regarding By-law 7-2009 as submitted by the Town of Morden for Parcel "B" as shown in Deposit No. 1532/2008 as prepared by Paul Simon Carels, Manitoba land Surveyor.

The proposal as outlined in the Notice of Public Hearing was mailed to the surrounding property owners as a courtesy by regular mail on May 12th, 2009 and as required by Section 290(2) of the Planning Act was posted in the Town of Morden Administration office on May 12th, 2009. The Notice of Public Hearing was also advertised in the Morden Times as required by Section 290(2) of the Planning Act, on May 29th and June 5th, 2009.

The administration office has not received any representation either for or against the road closing by-law.

Close
Hearing

**6.2.2 MOVED BY COUNCILLOR RON LAVERTY
SECONDED BY COUNCILLOR BRIAN HILDEBRAND
BE IT RESOLVED** that the statutory hearing for By-law 7-2009 be hereby closed.

(Carried)

6.2.3

**MOVED BY COUNCILLOR ALEX FEDORCHUK
SECONDED BY COUNCILLOR IRVIN WIEBE
BE IT RESOLVED** that By-law 7-2009 being a by-law to close a municipal road having been read a first time be read a second time.

(Carried)

6.2.4

Clare

**3rd Reading
BL 7-09
Road Close
Beach
Campgrd**

**MOVED BY COUNCILLOR MAURICE BUTLER
SECONDED BY COUNCILLOR ALEX FEDORCHUK
BE IT RESOLVED** that By-law 7-2009 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, Ron Laverty, Irvin Wiebe, Brian Hildebrand and Wayne Hosea.

7.

COMMITTEE REPORTS

Youth
Member

Youth Member
June 24, 2009 Graduation – MCI's largest graduating class.

8.

GENERAL BUSINESS

8.1

Accounts

**MOVED BY COUNCILLOR ALEX FEDORCHUK
SECONDED BY COUNCILLOR MAURICE BUTLER
BE IT RESOLVED** that the accounts as recommended for payment be confirmed.

(Carried)

**8.2 MOVED BY COUNCILLOR BRIAN HILDEBRAND
 SECONDED BY COUNCILLOR RON LAVERTY**

VO6-09 BE IT RESOLVED that Council approve the application for Variation Order No. 6 – 2009 and agree to vary the requirement as follows:

To vary the use to allow accessory off-street parking to be located on a different site that is within 300 feet from the zoning site it serves (Alliance Church) as outlined in Part 9.1.(7)(b)(i) of the Town of Morden Zoning By-law 31-93.

(Carried)

**8.3 MOVED BY COUNCILLOR RON LAVERTY
 SECONDED BY COUNCILLOR BRIAN HILDEBRAND**

Andy **Adopt** **WHEREAS** Notice of Motion was given at the Regular Meeting of
PER-061 Council held on May 25, 2009 to adopt the Policy and Procedure
Policy PER-061 “Fire Fighters Compensation Pay”

NOW THEREFORE BE IT RESOLVED that the Council of the Town of Morden adopt Policy PER-061 “Fire Fighters Compensation Pay”

(Carried)

**8.4 MOVED BY COUNCILLOR MAURICE BUTLER
 SECONDED BY COUNCILLOR IRVIN WIEBE**

Clare **Sports Flr** **BE IT RESOLVED** that Council approve the Community Centre Sports
Comm Flooring project continue with the monies received from the
Cen Community Places Grant in the amount of \$15,000, for a total project
cost not to exceed \$65,000.

(Carried)

**8.5 MOVED BY COUNCILLOR MAURICE BUTLER
 SECONDED BY COUNCILLOR IRVIN WIEBE**

Clare **Pembina** **BE IT RESOLVED** that Council approve the quote received from
Valley Pembina Valley Roofing in the amount of \$21,525.00 including GST
Roofing for the repair of the concession and lobby roof of the Community
Comm Cen Centre.

(Carried)

**8.6 MOVED BY COUNCILLOR BRIAN HILDEBRAND
 SECONDED BY COUNCILLOR WAYNE HOSEA**

Clare **Notice of** **BE IT RESOLVED** that Council provide Notice of Motion for
Motion Community Services Policy C/S-002 “Rental Policy for Portable
CS-002 Bleachers (Bühler)” to be considered for adoption at the next meeting
of Council scheduled for June 29, 2009.

(Carried)

8.7 MOVED BY COUNCILLOR WAYNE HOSEA

- Clare **Lake Minnewasta Fishing Derby** **SECONDED BY COUNCILLOR BRIAN HILDEBRAND**
BE IT RESOLVED that Council approve the entry fee to Lake Minnewasta be waived for the participants of the Lake Minnewasta Fishing Derby on June 13, 2009 as proceeds from the Derby are to be used toward the new boat dock at Lake Minnewasta..
(Carried)
- Clare **8.8.1 2009 Trail Plan** **MOVED BY COUNCILLOR MAURICE BUTLER**
SECONDED BY COUNCILLOR IRVIN WIEBE
BE IT RESOLVED that Council approve the 2009 Morden Trail Plan as identified for a cost of \$24,652.27.
(Carried)
- Clare **8.8.2 9-yr Trail Plan** **MOVED BY COUNCILLOR MAURICE BUTLER**
SECONDED BY COUNCILLOR IRVIN WIEBE
BE IT RESOLVED that Council approve the proposed nine-year Morden Trail Plan as presented.
(Carried)
- Clare **8.8.3 Donation Campaign Trail Plan** **MOVED BY COUNCILLOR MAURICE BUTLER**
SECONDED BY COUNCILLOR IRVIN WIEBE
BE IT RESOLVED that Council approve the Town of Morden develop a donation campaign to assist with the completion of the trail plan.
(Carried)
- Les **8.9 Notice of Motion W/O-018** **MOVED BY COUNCILLOR RON LAVERTY**
SECONDED BY COUNCILLOR BRIAN HILDEBRAND
BE IT RESOLVED that Council provide Notice of Motion for Works & Operations Policy W/O-018 "Lot Grading" to be considered for adoption at the next meeting of Council scheduled for June 29, 2009.
(Carried)
- 8.10 Letter Mdn Research Station** **MOVED BY COUNCILLOR WAYNE HOSEA**
SECONDED BY COUNCILLOR BRIAN HILDEBRAND
BE IT RESOLVED that Council approve the Town of Morden send a letter to the Morden Research Station encouraging water conservation.
(Carried)
- Cheryl **8.11 Delegation Mb Lbr & Immig WRAP** **MOVED BY COUNCILLOR BRIAN HILDEBRAND**
SECONDED BY COUNCILLOR WAYNE HOSEA
BE IT RESOLVED that Council approve a delegation consisting of two members of Council and a MCDC member to discuss the new MB Labour & Immigrations WRAP regulations with the Assistant Deputy Minister of Manitoba Labour and Immigration.
(Carried)
- 8.12** **MOVED BY COUNCILLOR MAURICE BUTLER**

- WH
DW **CHAMBER GOLF TOURNAMENT**
SECONDED BY COUNCILLOR ALEX FEDORCHUK
BE IT RESOLVED that Council authorize two member of Council for Golf and three members for Dinner to attend the Morden & District Chamber of Commerce Spring General Meeting and Golf Tournament on June 19, 2009.

(Carried)
- BH
IW **8.13 BTHCF Annual Mtg**
MOVED BY COUNCILLOR MAURICE BUTLER
SECONDED BY COUNCILLOR ALEX FEDORCHUK
BE IT RESOLVED that Council authorize Councillor Hildebrand and one other member of Council to attend the Boundary Trails Health Centre Foundation annual meeting on June 22, 2009 and indemnity and travel expenses for attending same be paid.

(Carried)
- Ernie **8.14 Tasti's Agmts**
MOVED BY COUNCILLOR ALEX FEDORCHUK
SECONDED BY COUNCILLOR MAURICE BUTLER
BE IT RESOLVED that Council approve the wording of the Easement Agreement between 4130499 Manitoba Ltd and Justina Krieger, **AND FURTHERMORE** Council authorize the Town of Morden to enter in to a Development Agreement between the Town of Morden and 4130499 Manitoba Ltd and the Mayor and Chief Administrative Officer be authorized to sign same.

(Carried)
- Brad **8.15 Advert 2 Police Officers**
MOVED BY COUNCILLOR RON LAVERTY
SECONDED BY COUNCILLOR WAYNE HOSEA
BE IT RESOLVED that Council authorizes the Morden Police Service to advertise in July 2009 for two additional Police Officers effective January 2010.

(Carried)
- Brad **8.16 Police Sergeant Position**
MOVED BY COUNCILLOR WAYNE HOSEA
SECONDED BY COUNCILLOR BRIAN HILDEBRAND
BE IT RESOLVED that Council authorize an additional Sergeant Position for the Morden Police Service effective January 2010.

(Carried)
9. **OTHER BUSINESS**
10. **IN CAMERA**
- 7:59PM **11. Adjourn**
MOVED BY COUNCILLOR MAURICE BUTLER
SECONDED BY COUNCILLOR ALEX FEDORCHUK
BE IT RESOLVED that we do now adjourn.

(Carried)

Next Regular Session of Council on Monday, June 29, 2009 at 7:00P.M.

TOWN OF MORDEN

Mayor

Director Finance and Administration