

TOWN OF MORDEN

Regular Meeting

June 29, 2009

Minutes of the Regular Meeting of the Council of the Town of Morden held in the Council Chambers at Morden, Manitoba this 29th day of June, A.D. 2009 at 7:09 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 WAYNE HOSEA
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 15th day of June 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 Council of the Town of Morden agree to add the following items to the agenda:

- Variation Order (following commencement) fees
- By-law 13-2009
- PVCD & Town of Manitou Golf Tournament
- Boundary Trails Railway Co. Grand Opening
- Multiplex Committee Travel
- Canadian Fossil Discovery Centre Capital Funds
- Morden Tourism Brochure – Reprint
- Enter into an agreement with 5004454 Manitoba Ltd

(Carried)

5. HEARING OF DELEGATIONS

6. PUBLIC HEARINGS – 7:10P.M.
Explanation of Process – read by the Chief Administrative Officer

6.1 By-law 22-2008 – Morden Zoning By-law to regulate and control the use and development of land and buildings within the municipal limits of the Town of Morden

Close
Meeting

**6.1.1 MOVED BY COUNCILLOR IRVIN WIEBE
SECONDED BY COUNCILLOR MAURICE BUTLER
BE IT RESOLVED** that the Regular meeting of Council be closed to convene as a Planning Hearing to consider By-law 22-2008.

(Carried)

The presiding officer called the meeting to order to hear representation regarding By-law 22-2008 being a by-law to adopt a new zoning by-law to replace By-law 31-93.

The proposal as outlined in the Notice of Public Hearing was mailed by regular mail as required by Section 168 of the Planning Act to the Minister of Intergovernmental Affairs, the MSTW Planning District and all member municipalities of the Planning District on May 26th, 2009. The Notice of Public Hearing was also advertised in the Morden Times on June 12th and June 19th and posted in the Municipal Office on May 26th, 2009.

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

Close
Hearing

**6.1.2 MOVED BY COUNCILLOR ALEX FEDORCHUK
SECONDED BY COUNCILLOR IRVIN WIEBE
BE IT RESOLVED** that the statutory hearing for By-law 22-2008 be hereby closed.

(Carried)

**6.1.3 MOVED BY COUNCILLOR RON LAVERTY
SECONDED BY COUNCILLOR BRIAN HILDEBRAND
WHEREAS** the Town of Morden held a public hearing on Monday, June 29, 2009 to consider By-law No. 22-2008 being a New Zoning By-law for the Town of Morden;
AND WHEREAS the Town of Morden Council proposes a text amendment to By-law No. 22-2008 that is considered a minor amendment by the Council of the Town of Morden;
NOW THEREFORE the Council of the Town of Morden makes the following change to By-law No. 22-2008 prior to giving the aforementioned by-law 2nd Reading:

1.0 That under Section 28 [Access to Sites] on Page 64, the following regulation be added:

"4) The following regulations shall apply to off-street parking areas for all commercial uses requiring the provision of vehicular entrances and exit to the site:

- a) Access to the site for vehicles shall be only by way of entrances and exits provided in accordance with the following:

Minimum width of an entrance or exit	4.57 m. (15.00 ft.)
Minimum width of a combined entrance and exit	7.62 m. (25.00ft.)
Maximum width of an entrance and exit	7.62 m. (25.00 ft.)
Maximum width of a combined entrance and exit	10.67 m. (35.00 ft.)
Minimum distance between any part of an entrance, exit or combined entrance and exit, and the intersection of street site lines or the intersection of a street site line and a side site line on a public lane	4.57 m . (15.00 ft.)"

2.0 That wherever the words "Manitoba Regulation 97/88R respecting Storage and Handling of Gasoline and Associated Products" appears in the By-Law, this wording be removed and replaced with "Manitoba Regulation 188/2001 respecting Storage and Handling of Petroleum Products and Allied Products".

(Carried)

6.1.4

MOVED BY COUNCILLOR IRVIN WIEBE

SECONDED BY COUNCILLOR MAURICE BUTLER

BE IT RESOLVED that By-law 22-2008 being a by-law to regulate the use and development of land and buildings within the Municipal limits of the Town of Morden having been read a first time be read a second time as amended.

(Carried)

6.1.5

MOVED BY COUNCILLOR ALEX FEDORCHUK

SECONDED BY COUNCILLOR IRVIN WIEBE

BL 22-08
3rd Reading

BE IT RESOLVED that By-law 22-2008 having been read a first and second time be now considered read a third time and passed.

Zoning By-law

(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

Graduation was wonderful event.

8.

GENERAL BUSINESS

Councillor Lavery sited an interest in agenda item no. 8.1.1 and left the meeting 7:17 P.M.

8.1.1 **MOVED BY COUNCILLOR ALEX FEDORCHUK**
Accounts **SECONDED BY COUNCILLOR IRVIN WIEBE**
BE IT RESOLVED that the account to Master Card which includes payment to Corridor Pizza in the amount of \$84.85 as recommended for payment be confirmed.
(Carried)

Councillor Lavery returned to the meeting. 7:18P.M.

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)

8.2 **MOVED BY COUNCILLOR WAYNE HOSEA**
Financial **SECONDED BY COUNCILLOR RON LAVERTY**
Stmt **BE IT RESOLVED** that Council adopt the Financial Statement to May 31, 2009.
(Carried)

letter **8.3** **MOVED BY COUNCILLOR MAURICE BUTLER**
CFDC **SECONDED BY COUNCILLOR IRVIN WIEBE**
Capital **BE IT RESOLVED** that Council authorize funding to Canadian Fossil
Funding Discovery Centre in the amount of \$3,530.70 and the amount be funded by the General Reserve as this amount was the balance earmarked on an annual basis for CFDC Capital Projects.
(Carried)

letter **8.4** **MOVED BY COUNCILLOR ALEX FEDORCHUK**
Agassiz **SECONDED BY COUNCILLOR IRVIN WIEBE**
Medical **BE IT RESOLVED** that Council authorize the Town of Morden to enter
Centre in to a Return of Service Agreement with a medical student for 2009
Student and 2010 at the Agassiz Medical Center for a sum of \$7,500 annually.
Agmt (Carried)

Brad
letter **8.5** **MOVED BY COUNCILLOR RON LAVERTY**
Police **SECONDED BY COUNCILLOR BRIAN HILDEBRAND**
Garage **BE IT RESOLVED** that Council authorize the Police Garage Roof
Roof Aqua Replacement project be awarded to Aqua Barriers for a quoted cost
Barrier \$40,647.60 including GST, and furthermore up to an additional
\$2,200.00 for mechanical work be added to quote.
(Carried)

- 8.6** **MOVED BY COUNCILLOR BRIAN HILDEBRAND**
Amend **SECONDED BY COUNCILLOR WAYNE HOSEA**
B/L 23-07 **BE IT RESOLVED** that Council authorize that Schedules A, B & D to
Schedules By-law 23-2007 be amended as presented.

(Carried)
- 8.7** **MOVED BY COUNCILLOR IRVIN WIEBE**
Rep MSTW **SECONDED BY COUNCILLOR MAURICE BUTLER**
MB RM Stanley **BE IT RESOLVED** that Council authorize the Town of Morden to send
Zoning representation to the MSTW Public Hearing on June 30, 2009 to show
Hearing opposition to RM of Stanley By-law 4-09 to amending zoning to a
parcel in Reinfeld from "R" to "RSC".

(Carried)
- 8.8** **MOVED BY COUNCILLOR WAYNE HOSEA**
Garry **SECONDED BY COUNCILLOR BRIAN HILDEBRAND**
Cheryl **MB Hydro** **BE IT RESOLVED** that Council the Town of Morden enter in to an
Agmt agreement with Manitoba Hydro for the provision of natural gas service
Ind Pk to the 27 available lots along Jefferson Street as outlined on presented
Natural map for a cost of \$22,317 plus GST, and furthermore said funds for
Gas Ser service be funded by the Community Development Reserve with the
understanding that the Town of Morden will qualify for a partial or full
refund as of December 31, 2014.

(Carried)
- 8.9** **MOVED BY COUNCILLOR BRIAN HILDEBRAND**
Les **Adopt** **SECONDED BY COUNCILLOR RON LAVERTY**
W/O-018 **WHEREAS** Notice of Motion was given at the Regular Meeting of
Lot Council held on June 15, 2009 to adopt the Policy and Procedure
Grading Policy W/O-018 "Lot Grading";
NOW THEREFORE BE IT RESOLVED that the Council of the Town of
Morden adopt Policy W/O-018 "Lot Grading".

(Carried)
- 8.10** **MOVED BY COUNCILLOR RON LAVERTY**
Clare **SECONDED BY COUNCILLOR BRIAN HILDEBRAND**
Garry **Adopt** **WHEREAS** Notice of Motion was given at the Regular Meeting of
C/S-002 Council held on June 15, 2009 to adopt the Policy and Procedure
Buhler Policy C/S -002 "Rental Policy for Portable Bleachers (Bühler)"
Bleachers **NOW THEREFORE BE IT RESOLVED** that the Council of the Town of
Morden adopt Policy C/S-002 "Rental Policy for Portable Bleachers."

(Carried)
- 8.11** **MOVED BY COUNCILLOR IRVIN WIEBE**
Brad

- Geri
Police Guard Wages
SECONDED BY COUNCILLOR MAURICE BUTLER
BE IT RESOLVED that Council approve the recommendation of the Works and Operations Committee to have the Guard wages increased from \$10.75 to \$13.00 per hour effective July 1, 2009.
(Carried)
- Brad Geri
8.12
MOVED BY COUNCILLOR BRIAN HILDEBRAND
SECONDED BY COUNCILLOR RON LAVERTY
For the Record
BE IT RESOLVED that Council approve the Town of Morden purchase the recording system "For the Record" at the newly quoted price of \$8,392.16 including taxes.
(Carried)
- Les Letter
8.13
MOVED BY COUNCILLOR RON LAVERTY
SECONDED BY COUNCILLOR WAYNE HOSEA
Alliance Church Parking
BE IT RESOLVED that Council approve the Works & Operations Committee recommendation and not accept the revised Alliance Church parking request.
(Carried)
- Les Letter
8.14
MOVED BY COUNCILLOR BRIAN HILDEBRAND
SECONDED BY COUNCILLOR WAYNE HOSEA
Insituform Sewer Reline
BE IT RESOLVED that Council award the 2009 Sewer Relining Project to Insituform Technologies for sewer relining work not to exceed \$250,000.00 including GST.
(Carried)
- Letter
8.15
MOVED BY COUNCILLOR RON LAVERTY
SECONDED BY COUNCILLOR WAYNE HOSEA
SERC Plum Coulee
BE IT RESOLVED that Council authorize a letter be forwarded to the Town of Plum Coulee confirming receipt of withdrawal from SERC, and wishing the community well as it partners with Rhineland, Altona and Grenta.
(Carried)
- Les
8.16
MOVED BY COUNCILLOR IRVIN WIEBE
SECONDED BY COUNCILLOR MAURICE BUTLER
Laser Level
BE IT RESOLVED that Council accept the recommendation of the Works & Operations Committee and approve the purchase of a laser level not to exceed \$4,000.00 for measuring required in the Lot Grading Policy.
(Carried)
- Garry Janice
8.17
MOVED BY COUNCILLOR IRVIN WIEBE
VO Fees
SECONDED BY COUNCILLOR MAURICE BUTLER

BE IT RESOLVED that Council amend the Variation Order surcharges to the following:

Minor Variation Order prior to commencement of construction	\$ 50.00
Minor Variation Order following commencement of construction **	\$ 600.00
Variation Order prior to commencement of construction	\$ 200.00
Variation Order following commencement of construction **	\$ 800.00

** These fees are effective with any construction after January 1st, 1994.

(Carried)

Les
Rhonda
Letter
PUB

8.18
BL 2-09
Amend
W&S
Rates

MOVED BY COUNCILLOR RON LAVERTY
SECONDED BY COUNCILLOR BRIAN HILDEBRAND
BE IT RESOLVED that By-law 13-2009 being a by-law of the Town of Morden to amend Water and Sewer Rates By-law 2-2009 be read a first time,
And the Chief Administrative Officer be authorized to do all that is necessary to bring said by-law in to effect.

(Carried)

BH

8.19
PVCD /
Manitou
Golf Tourn

MOVED BY COUNCILLOR ALEX FEDORCHUK
SECONDED BY COUNCILLOR IRVIN WIEBE
BE IT RESOLVED that Council authorize Councillor Hildebrand and Citizen Member Gary Thompson to attend the PVCD & Town of Manitou Golf Tournament & Supper on July 10, 2009, and registration, indemnity and travel expenses for attending same be paid.

(Carried)

Council

8.20
BTRC
Grand
Opening

MOVED BY COUNCILLOR IRVIN WIEBE
SECONDED BY COUNCILLOR ALEX FEDORCHUK
BE IT RESOLVED that Council authorize all of Council to attend the Boundary Trail Railway Company Grand Opening on June 30, 2009, travel expenses for attending same be paid.

(Carried)

AF
Ernie

8.21
Multiplex
Committee
Travel

MOVED BY COUNCILLOR MAURICE BUTLER
SECONDED BY COUNCILLOR IRVIN WIEBE
BE IT RESOLVED that Councilor Fedorchuk and CAO Ernie Epp be reimbursed usual travel expenses for meeting with representatives from Yorkton, SK, as well as Dauphin and Portage la Prairie, MB in order to discuss development of a multiplex facility, and further that one third of the meal costs when meeting with the representatives from the three communities be approved.

(Carried)

Letter
Garry

8.22
CFDC

MOVED BY COUNCILLOR ALEX FEDORCHUK
SECONDED BY COUNCILLOR IRVIN WIEBE

Capital Funds **BE IT RESOLVED** that Council authorize a letter to be forwarded to Canadian Fossil Discovery Centre as outlined in the Chief Administrative Officer Report of June 25/09.
(Carried)

Carol **8.23** **MOVED BY COUNCILLOR MAURICE BUTLER**
Morden **SECONDED BY COUNCILLOR ALEX FEDORCHUK**
Travel **BE IT RESOLVED** that Council authorize the reprint of The Morden
Brochures Tourism Brochures at a cost of \$2,721.00, for 5,000 brochures from Inner Eye Design and Premier Printing.
(Carried)

8.24 **MOVED BY COUNCILLOR ALEX FEDORCHUK**
SECONDED BY COUNCILLOR IRVIN WIEBE
Agmt **BE IT RESOLVED** that the Town enter into an Agreement with
5004454 5004454 Manitoba Ltd. that lots 4 to 8, Block 3, Plan 43334 cannot be
MB Ltd sold separately, thereby allowing the company to obtain building permits for the construction of two buildings that are built over lot lines.
(Carried)

9. OTHER BUSINESS

10. IN CAMERA

7:37PM **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, July 20, 2009 at 7:00P.M.

TOWN OF MORDEN

Doug Wilson

Mayor

Ernie Epp

Chief Administrative Officer