

TOWN OF MORDEN

Regular Meeting

July 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 July, 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 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 29th 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 WAYNE HOSEA**
SECONDED BY COUNCILLOR BRIAN HILBERAND
BE IT RESOLVED that the Council of the Town of Morden agree to add the following items to the agenda:
 - Appointment of Board of Revision for 2010 Assessment Roll
 - Morden Rose Program
 - RiNC Funding Agreement
 - Candice Hoepfner, MP BBQ invite
 - Pembina Threshermens Museum Annual Reunion
 - July 20, 2009 Committee of the Whole In-Camera Recommendations(Carried)
5. **HEARING OF DELEGATIONS**
6. **PUBLIC HEARINGS – 7:10P.M.**
Explanation of Process – read by the Chief Administrative Officer
- 6.1 **Variation Order 8-2009** (as submitted by Kevin & Darla Henderson for 915 Wardrop St; Lot 9, Block 1, Plan 1427 MLTO; Roll No. 187600) to vary the minimum west side yard to allow for the construction of a 9 foot addition including eaves onto the existing garage.

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 convene as a Planning Hearing to consider Variation Order 8-2009.

(Carried)

The presiding officer called the meeting to order to hear representation regarding Variation Order 8-2009 as submitted by Kevin & Darla Henderson for Lot 9, Block 1, Plan 1427 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 July 3, 2009 and posted in the Town of Morden Administration office on June 24th, 2009.

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

Adjourn
Hearing

**6.1.2 MOVED BY COUNCILLOR ALEX FEDORCHUK
SECONDED BY COUNCILLOR IRVIN WIEBE
BE IT RESOLVED** that the hearing for Variation Order 8-2009 be adjourned to the August 24, 2009 Council meeting at 7:10pm..

(Carried)

6.2 Conditional Use Order 3-2009 (as submitted by Bee X-ing Honey Farm on behalf of the Town of Morden for 638 Stephen St; Parcel A, Plan 47714) to allow for the construction of a multi family dwelling in a "CC" zone.

Close
Meeting

**6.2.1 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 Conditional Use Order 3-2009.

(Carried)

The presiding officer called the meeting to order to hear representation regarding Conditional Use Order 3-2009 as submitted by Bee X-ing Honey Farm on behalf of the Town of Morden, for Parcel A, Plan 47714 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 Owner of the applicable property and to property owners within 100 meters of the affected property on Friday, July 3rd, 2009. In addition the notice was posted in the Municipal Office July 3rd, 2009.

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

- Opponent** Lily Wiebe- 643 Stephen St
- affect on property value
 - drainage concerns
 - lack of privacy due to multi-family housing
 - place parking on N Railway St side – toward west side
 - fence be installed
 - save as many of the trees as possible

Close
Hearing

**6.2.2 MOVED BY COUNCILLOR IRVIN WIEBE
SECONDED BY COUNCILLOR MAURICE BUTLER
BE IT RESOLVED** that the statutory hearing for Conditional Use Order 3-2009 be hereby closed.

(Carried)

**6.2.3 MOVED BY COUNCILLOR ALEX FEDORCHUK
SECONDED BY COUNCILLOR IRVIN WIEBE
BE IT RESOLVED** that Council approve the application for Conditional Use Order 3-2009 permitting the construction of a multi-family dwelling in a “CC” zone.

(Carried)

7. COMMITTEE REPORTS

8. GENERAL BUSINESS

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

Accounts

(Carried)

**8.2 MOVED BY COUNCILLOR IRVIN WIEBE
SECONDED BY COUNCILLOR MAURICE BUTLER
BE IT RESOLVED** that Council authorize a letter be sent to Lots & Lots Ltd advising of the need for Elam Street and the adjoining portion of Parkhill Street to be concrete paved, and requesting confirmation Lots & Lots is committed to same being done.

Letter
Lots & Lots
Paving
Elam &
Parkhill St

(Carried)

**8.3 MOVED BY COUNCILLOR BRIAN HILDEBRAND
SECONDED BY COUNCILLOR RON LAVERTY
BE IT RESOLVED** that Council award the Water Treatment Plant Heater Replacement project to D.A. Loewen for the quoted price of \$20,669.25 including GST.

DA Loewen
WTP Heater
Repl

(Carried)

- 8.4**
40 Acre
Rec Land
Process
MOVED BY COUNCILLOR BRIAN HILDEBRAND
SECONDED BY COUNCILLOR WAYNE HOSEA
BE IT RESOLVED that Council approve the recommendations of the Community Services Committee for the proposed development process for the 40 Acre Recreation Land Development Project.
(Carried)
- 8.5**
June 2009
Fin Stmt
MOVED BY COUNCILLOR ALEX FEDORCHUK
SECONDED BY COUNCILLOR IRVIN WIEBE
BE IT RESOLVED that Council adopt the Financial Statement to June 30, 2009.
(Carried)
- 8.6**
2009 Added
Taxes
MOVED BY COUNCILLOR ALEX FEDORCHUK
SECONDED BY COUNCILLOR IRVIN WIEBE
BE IT RESOLVED that Council approve the 2009 Added Taxes (Batch #1) in the amount of \$180,669.69 plus any adjustments for Waste Collection levies.
(Carried)
- 8.7**
RFP
Proposal
Multi-Res
MOVED BY COUNCILLOR ALEX FEDORCHUK
SECONDED BY COUNCILLOR IRVIN WIEBE
BE IT RESOLVED that Council approve the RFP for Multi-residential development in the westerly 532' of Part 2, Plan 44579 MLTO and the Chief Administrative Office be authorize to distribute same.
(Carried)
- 8.8**
2010 Brd of
Revision
MOVED BY COUNCILLOR ALEX FEDORCHUK
SECONDED BY COUNCILLOR MAURICE BUTLER
BE IT RESOLVED that the 2010 Board of Revision consist of the members of Council with the Deputy-Mayor as Chairperson, and the Secretary be Garry Hiebert or alternate Ernie Epp.
(Carried)
- 8.9**
Ltr of
Support
Rose Prgmt
MOVED BY COUNCILLOR ALEX FEDORCHUK
SECONDED BY COUNCILLOR IRVIN WIEBE
BE IT RESOLVED that Council authorize a letter of support for the local group submitting a proposal to obtain the rights for the Morden Rose Program from Agriculture Canada.
(Carried)
- 8.10**
RiNC Agmt
MOVED BY COUNCILLOR ALEX FEDORCHUK
SECONDED BY COUNCILLOR MAURICE BUTLER
WHEREAS the Town of Morden is eligible to receive federal funding in the amount of \$894,084 from Western Economic Diversification Canada for Phase Three of the Morden Community Centre Re-development Project
BE IT RESOLVED that Council authorize the Chief Administrative Officer to sign the agreement on behalf of the Town of Morden.
(Carried)

8.11
Candice
Hoepfner
BBQ

MOVED BY COUNCILLOR ALEX FEDORCHUK
SECONDED BY COUNCILLOR IRVIN WIEBE
BE IT RESOLVED that Council authorize Mayor Wilson to attend the BBQ hosted by MP, Candice Hoepfner in Winkler on August 13, 2009 and travel expenses for attending same be paid.

(Carried)

8.12
Pembina
Thresh
Museum
Reunion

MOVED BY COUNCILLOR ALEX FEDORCHUK
SECONDED BY COUNCILLOR IRVIN WIEBE
BE IT RESOLVED that Council authorize the Mayor to bring greetings at the Pembina Threshermens Museum Annual Reunion on September 12, 2009 and travel expenses for attending same be paid.

(Carried)

8.13
C/W
In-Camera

MOVED BY COUNCILLOR WAYNE HOSEA
SECONDED BY COUNCILLOR RON LAVERTY
BE IT RESOLVED that Council approve the July 20, 2009 Committee-of-the-Whole In-Camera recommendations.

(Carried)

9. OTHER BUSINESS

10. IN CAMERA

7:43PM **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, August 24, 2009 at 7:00P.M.

TOWN OF MORDEN

Mayor

Chief Administrative Officer