

TOWN OF MORDEN

Regular Meeting

September 14, 2009

Minutes of the Regular Meeting of the Council of the Town of Morden held in the Council Chambers at Morden, Manitoba this 14th day of September, A.D. 2009 at 7:12 P.M..

1. **Present** **Present:** Mayor Doug Wilson, Councillors Irvin Wiebe, Maurice Butler, Alex Fedorchuk, Ron Laverty, Brian Hildebrand and Wayne Hosea
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 24th day of August 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 the Council of the Town of Morden agree to add the following items to the agenda:
 - Winnipeg Police Service – Graduation
 - Request from Mike Kehler re: 347 1st Street
 - Doug Hamm Appeal re Storage on Hillcrest Street
 - Purchase 1 Ton Truck for Parks Department
 - Boundary Trails Health Centre Foundation Fundraising Banquet
 - Attendance at events
 - Pembina Valley Humane Society(Carried)
5. **HEARING OF DELEGATIONS**
6. **PUBLIC HEARINGS – 7:10P.M.**
7. **COMMITTEE REPORTS**
8. **GENERAL BUSINESS**
- 8.1 **Accounts** **MOVED BY COUNCILLOR ALEX FEDROCHUK**
SECONDED BY COUNCILLOR MAURICE BUTLER
BE IT RESOLVED that the accounts as recommended for payment be confirmed.
(Carried)
- 8.2 **MOVED BY COUNCILLOR IRVIN WIEBE**

**Adopt
Policy
FA-026
Flag
Policy**

SECONDED BY COUNCILLOR MAURICE BUTLER

WHEREAS Notice of Motion was given at the Regular Meeting of Council held on August 24, 2009 to adopt the Policy and Procedure Policy FA-026 "Flag Policy"

NOW THEREFORE BE IT RESOLVED that the Council of the Town of Morden adopt Policy FA-026 "Flag Policy"

(Carried)

**8.3.1
BL 2-09
2nd Reading**

MOVED BY COUNCILLOR MAURICE BUTLER

SECONDED BY COUNCILLOR IRVIN WIEBE

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 having been read a first time, and receiving Public Utilities Board Order No. 123/09 approval be read a second time.

(Carried)

Rhonda
Garry

**8.3.2
BL 2-09
3rd Reading
Water &
Sewer
Rates**

MOVED BY COUNCILLOR BRIAN HILDEBRAND

SECONDED BY COUNCILLOR WAYNE HOSEA

BE IT RESOLVED that By-law 13-2009 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, Ron Laverty, Brian Hildebrand and Wayne Hosea.

**8.4
BL 9-09
1st Reading
Parkhill Dr /
Cairo Bay
Paving**

MOVED BY COUNCILLOR RON LAVERTY

SECONDED BY COUNCILLOR WAYNE HOSEA

BE IT RESOLVED that By-law 9-2009 being a by-law to amend By-law 10-2008, being a by-law to provide for the expenditure and borrowing of funds for the placing of A-Base, curbing and asphalt on a part of Parkhill Drive and all of Cairo Bay as a Local Improvement be read a first time,

AND FURTHERMORE the Chief Administrative Officer be authorized to do all that is necessary to bring the by-law in to effect.

(Carried)

**8.5
BL 10-09
1st Reading
Sunset
Estates
Paving**

MOVED BY COUNCILLOR ALEX FEDORCHUK

SECONDED BY COUNCILLOR IRVIN WIEBE

BE IT RESOLVED that By-law 10-2009 being a by-law to amend By-law 17-2007, being a by-law to provide for the expenditure and borrowing of funds for the placing of A-Base, curbing and asphalt on the streets identified at the time of initial approval in the assessment roll as Lot 2, Plan 43008 MLTO as a Local Improvement be read a first time,

AND FURTHERMORE the Chief Administrative Officer be authorized to do all that is necessary to bring the by-law in to effect.

(Carried)

- Doug **8.6** **MOVED BY COUNCILLOR MAURICE BUTLER**
Police **SECONDED BY COUNCILLOR IRVIN WIEBE**
Grad **BE IT RESOLVED** that Council authorize the Mayor to attend the Police Graduation Ceremony of the Winnipeg Police Recruit Class #148 on Friday, November 27, 2009 in Winnipeg, and travel expenses and per diem for attending same be paid.
(Carried)
- Clare **8.7** **MOVED BY COUNCILLOR IRVIN WIEBE**
Mike **SECONDED BY COUNCILLOR MAURICE BUTLER**
Kehler **BE IT RESOLVED** that Council authorize the Chief Administrative Officer to send a letter to Mr. Mike Kehler advising the Town is unable to lease 347 1st Street to him for his business operation, and offer the assistance of the Community Development Officer in locating a suitable location for his business.
(Carried)
- Clare **8.8** **MOVED BY COUNCILLOR ALEX FERDORCHUK**
D Hamm **SECONDED BY COUNCILLOR MAURICE BUTLER**
BE IT RESOLVED that Council authorize the Chief Administrative Officer to send a letter to Mr. Doug Hamm advising the Town will not pursue the directive of the By-law Officer at this time.
(Carried)
- Clare **8.9** **MOVED BY COUNCILLOR BRIAN HILDEBRAND**
1-ton Truck **SECONDED BY COUNCILLOR WAYNE HOSEA**
West Park **BE IT RESOLVED** that Council authorize the purchase of a 2007 Chevy 1-Ton truck from West Park Motors Ltd for the quoted price of \$29,177.00 plus taxes for the Parks Department, and the purchase be funded by the Replacement Reserve.
(Carried)
- 8.10** **MOVED BY COUNCILLOR RON LAVERTY**
BTHCF **SECONDED BY COUNCILLOR WAYNE HOSEA**
Banquet **BE IT RESOLVED** that Council authorize the Town of Morden purchase a table of eight tickets at a cost of \$1,000.00 for the Boundary Trails Health Centre Foundation fundraising banquet on Friday, October 16, 2009.
(Carried)
- Doug **8.11** **MOVED BY COUNCILLOR WAYNE HOSEA**
Star Seven **SECONDED BY COUNCILLOR BRIAN HILDEBRAND**
Magazine **BE IT RESOLVED** that Council authorize Mayor Wilson to attend the launch of a German Magazine, Der Kanadischer Stern in Winkler on September 18, 2009 and per diem and travel be paid.
(Carried)

8.12 **MOVED BY COUNCILLOR ALEX FEDORCHUK**
SECONDED BY COUNCILLOR IRVIN WIEBE
PV **WHEREAS** Pembina Valley Humane Society has confirmed the cost
Humane of their building is \$284,000 plus \$2,000 in elevation costs,
Society **AND WEREAS** Pembina Valley Humane Society has \$175,000 in
Capital hand and \$42,000 in committed funds,
Funding **BE IT RESOLVED** that Council agree that the Capital Loan of \$80,000
 be included as funds raised to release funds to Pembina Valley
 Humane Society and further that their capital borrowing cannot exceed
 \$80,000.

(Carried)

8.13 **MOVED BY COUNCILLOR IRVIN WIEBE**
SECONDED BY COUNCILLOR MAURICE BUTLER
PVHS **BE IT RESOLVED** that Council agrees that the Town of Morden's
Bldg contribution of \$25,000 will not be released until the Pembina Valley
Tenders Humane Society has provided at least two further tenders.

(Carried)

9. OTHER BUSINESS

10. IN CAMERA

7:26PM

11. MOVED BY COUNCILLOR IRVIN WIEBE
Adjourn **SECONDED BY COUNCILLOR MAURICE BUTLER**
BE IT RESOLVED that we do now adjourn.

(Carried)

Next Regular Session of Council on Monday, September 28, 2009 at 7:00P.M.

TOWN OF MORDEN

Mayor

Director Finance and Administration