

# TOWN OF MORDEN

## Regular Meeting

September 28, 2009

Minutes of the Regular Meeting of the Council of the Town of Morden held in the Council Chambers at Morden, Manitoba this 28<sup>th</sup> day of September, A.D. 2009 at 7:08 P.M..

**1. Present** **Present:** Mayor Doug Wilson, Councillors Maurice Butler, Alex Fedorchuk, Ron Laverty and Wayne Hosea  
**Absent with Regrets:** Councillors Brian Hildebrand and Irvin Wiebe

**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 14<sup>th</sup> day of September 2009 and the Special Meeting of Council held on the 17<sup>th</sup> day of September 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 RON LAVERTY**  
**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:

- Councillor Wiebe notice of absence for meetings September 27 – October 19, 2009
- 2010 Vancouver Olympics – Police Participation in Security Services
- Community Futures Board Appointment
- By-law 14-2009 “Naming Spillway Drive”
- Phase 3 Community Centre Construction – Architecture and General Contractor Contracts
- Speed Zone – 1<sup>st</sup> Street north
- Skate Park Coalition Funds Request
- Purchase of Portion of Highways Yard
- R.M. of Stanley Rezoning / MOU re tax sharing in corridor
- RHA Central Region Annual Public Meeting
- Morden Area Foundation’s Million Dollar Gala
- Procedure for RTM buildings
- September 28, 2009 Committee-of-the-Whole In-Camera Recommendations
- Development Agreement with 2117983 Manitoba Ltd. for two four-plexes
- Morden Marketing Team

(Carried)

**5. HEARING OF DELEGATIONS**

**6. PUBLIC HEARINGS – 7:10P.M.**

**7. COMMITTEE REPORTS**

**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**  
**Financial Stmt** **MOVED BY COUNCILLOR ALEX FEDORCHUK**  
**SECONDED BY COUNCILLOR MAURICE BUTLER**  
**BE IT RESOLVED** that Council adopt the Financial Statement to August 31, 2009.  
(Carried)

Janice  
**8.3**  
**Added Taxes** **MOVED BY COUNCILLOR ALEX FEDORCHUK**  
**SECONDED BY COUNCILLOR MAURICE BUTLER**  
**BE IT RESOLVED** that Council approve 2009 Added Taxes (Batch #2) in the amount of \$86,683.62 plus any adjustments for Waste Collection levies.  
(Carried)

**8.4**  
Notice of Motion Policy GA -05 **MOVED BY COUNCILLOR WAYNE HOSEA**  
**SECONDED BY COUNCILLOR RON LAVERTY**  
**BE IT RESOLVED** that Council provide Notice of Motion for Purchasing Policy – G/A – 005 to be considered for adoption at the next meeting of Council scheduled for October 13, 2009.  
(Carried)

**8.5**  
Notice of Motion Policy FA-26 **MOVED BY COUNCILLOR WAYNE HOSEA**  
**SECONDED BY COUNCILLOR RON LAVERTY**  
**BE IT RESOLVED** that Council provide Notice of Motion for Uniform Policy – F/A – 026 to be considered for adoption at the next meeting of Council scheduled for October 13, 2009.  
(Carried)

**8.6**  
Notice of Motion Policy FA-27 **MOVED BY COUNCILLOR WAYNE HOSEA**  
**SECONDED BY COUNCILLOR RON LAVERTY**  
**BE IT RESOLVED** that Council provide Notice of Motion for Town Clothing Policy – F/A – 027 to be considered for adoption at the next meeting of Council scheduled for October 13, 2009.  
(Carried)

- Carol  
Geri
- 8.7**  
**Donation**  
**Golf for**  
**the Cure**
- MOVED BY COUNCILLOR RON LAVERTY**  
**SECONDED BY COUNCILLOR WAYNE HOSEA**  
**BE IT RESOLVED** that Council authorize a donation of four (4) golf shirts and sponsor a hole for \$300.00 for the 2009 "Golf for the Cure" tournament to be held on September 27, 2009.
- (Carried)
- Les
- 8.8**  
**Letter**  
120 Maple St  
Request for  
permission re  
driveway  
location
- MOVED BY COUNCILLOR RON LAVERTY**  
**SECONDED BY COUNCILLOR WAYNE HOSEA**  
**BE IT RESOLVED** that Council authorize the Chief Administrative Officer to send a letter of reply to Mr. Loewen regarding his request for a Right-of-way Agreement for the placement of part of his driveway for 120 Maple Street on the Town property adjacent to his lot,  
**AND FURTHERMORE** he be advised that the Town of Morden is unable to enter in to such agreement as the proposed property is used as a drainage ditch for the Town.
- (Carried)
- Les
- 8.9**  
**Letter**  
**Morden**  
**Condo**  
**Corp #28**  
Re Sidewalk
- MOVED BY COUNCILLOR RON LAVERTY**  
**SECONDED BY COUNCILLOR WAYNE HOSEA**  
**BE IT RESOLVED** that Council authorize the Chief Administrative Officer to send a letter of reply to the Morden Condo Corp #28 regarding their concerns relating to the placement of the 12<sup>th</sup> Street sidewalk adjacent to their property, thanking them for identifying these areas and informing them their areas of concern had been considered in the planning stage of the sidewalk construction.
- (Carried)
- Brad  
Les
- 8.10**  
**Addition**  
**of Stop**  
**Signs**
- MOVED BY COUNCILLOR MAURICE BUTLER**  
**SECONDED BY COUNCILLOR ALEX FEDORCHUK**  
**BE IT RESOLVED** that Council authorize the Addition of Stop Signs in the following locations:
1. Jefferson St stopping south bound traffic entering Wilcocks Rd
  2. 9<sup>th</sup> St stopping south bound traffic entering Jefferson St
  3. Sapphire Bay stopping east bound traffic entering Emerald Dr
  4. Emerald Dr stopping south bound traffic entering Parkhill Dr
  5. Parkhill Dr at the intersection of Parkhill Dr and 6<sup>th</sup> Street stopping east / west traffic
- AND FURTHERMORE** the Town of Morden Traffic By-law 35-07 be amended to include same.
- (Carried)
- Council
- 8.11**  
**Councillor**  
**Wiebe**  
**Leave of**  
**Absence**
- MOVED BY COUNCILLOR ALEX FEDORCHUK**  
**SECONDED BY COUNCILLOR MAURICE BUTLER**  
**BE IT RESOLVED** that Council confirm notice received from Councillor Wiebe regarding his absence from meetings September 27 to October 19, 2009.
- (Carried)

- Brad  
8.12  
Police  
2010  
Olympics
- MOVED BY COUNCILLOR MAURICE BUTLER  
SECONDED BY COUNCILLOR ALEX FEDORCHUK  
BE IT RESOLVED** that Council authorize two members of the Morden Police Service to participate in the providing of security services in Vancouver for the 2010 Winter Olympics.
- (Carried)
- 8.13  
Brd Appmt  
Heartland  
Comm  
Futures
- MOVED BY COUNCILLOR ALEX FEDORCHUK  
SECONDED BY COUNCILLOR MAURICE BUTLER  
BE IT RESOLVED** that Council appoint Hank Hildebrand to the Heartland Community Futures Board for one term.
- (Carried)
- Les  
8.14  
BL 14-09  
1<sup>st</sup> Reading  
Spillway Dr
- MOVED BY COUNCILLOR MAURICE BUTLER  
SECONDED BY COUNCILLOR ALEX FEDORCHUK  
BE IT RESOLVED** that By-law 14-2009 being a by-law of the Town of Morden to name a public road within the Town of Morden limits be read a first time.
- (Carried)
- Clare  
8.15  
Approve  
Comm Cen  
Phase 3  
Contracts
- MOVED BY COUNCILLOR MAURICE BUTLER  
SECONDED BY COUNCILLOR ALEX FEDORCHUK  
BE IT RESOLVED** that Council approve the continuation of the contracts with Affinity Architecture Inc. and WBS Construction for Phase 3 of the Community Centre Redevelopment Project, maintaining the original fee structure.
- (Carried)
- Brad  
Les  
Ken  
8.16  
Speed  
Zone 1<sup>st</sup> St
- MOVED BY COUNCILLOR RON LAVERTY  
SECONDED BY COUNCILLOR WAYNE HOSEA  
BE IT RESOLVED** that Council approve the 50 km speed zone on 1<sup>st</sup> Street be extended further north along 1<sup>st</sup> Street by 253 meters (to the southern border of the 40 acre recreational parcel) and the Town of Morden Traffic By-law 35-07 be amended to include same.
- (Carried)
- Clare  
Geri  
8.17  
Skate  
Park  
Funding
- MOVED BY COUNCILLOR ALEX FEDORCHUK  
SECONDED BY COUNCILLOR MAURICE BUTLER  
BE IT RESOLVED** that Council authorize the Town to provide \$10,000 to the Skate Park coalition to accommodate their request for plans to be drawn up, with the Skate Park Coalition having to look at downsizing the project to try and make the project more affordable and feasible at this time,  
**AND FURTHERMORE** future requests for funding from the Town be made subject to the Skate Park Coalition having raised matching dollars.
- (Carried)

8.18                   **MOVED BY COUNCILLOR WAYNE HOSEA**  
                          **SECONDED BY COUNCILLOR RON LAVERTY**  
Geri                   **Land**  
                          **Purchase**  
Cheryl               **MB Hwys**  
                          **Yard**  
Les  
Ken

**BE IT RESOLVED** that Council authorize the Town of Morden to purchase the southerly 80 feet of Parcel A, Plan 28796 MLTO from Her Majesty the Queen in Right of the Province of Manitoba for the amount of \$20,440.00 plus applicable GST,

**AND FURTHERMORE** the Mayor and Chief Administrative Officer be authorized to sign the Agreement of Purchase for the above-mentioned property as well as carry out any necessary actions needed to complete the transaction.

(Carried)

8.19                   **MOVED BY COUNCILLOR WAYNE HOSEA**  
                          **SECONDED BY COUNCILLOR RON LAVERTY**  
Council               **MOU**  
                          **RM of**  
                          **Stanley**  
                          **Tax-**  
                          **sharing**

**BE IT RESOLVED** that Council authorize the Mayor and Chief Administrative Officer to sign a Memorandum of Understanding regarding tax sharing in the RM of Stanley Corridor,

**AND FURTHERMORE**, providing the RM of Stanley agrees to sign said Memorandum of Understanding, the Chief Administrative Officer be authorized to withdraw the Town of Morden's objection to the R.M. of Stanley's request to amend their Zoning By-law 9-09 regarding the addition of a "Municipal Office Business Centre" as outlined in their hearing notice.

(Carried)

8.20                   **MOVED BY COUNCILLOR MAURICE BUTLER**  
                          **SECONDED BY COUNCILLOR ALEX FEDORCHUK**  
DW                    **RHA**  
                          **Annual Mtg**

**BE IT RESOLVED** that Council authorize Mayor Wilson to attend the RHA Central Region Annual Public Meeting in Gladstone on Wednesday, October 14, 2009 and per diem and travel expenses be paid for attending same.

(Carried)

8.21                   **MOVED BY COUNCILLOR MAURICE BUTLER**  
                          **SECONDED BY COUNCILLOR ALEX FEDORCHUK**  
RL                    **Mdn Area**  
                          **Found**  
                          **Banquet**

**BE IT RESOLVED** that Council authorize Councillor Laverty and spouse to attend the Morden Area Foundation's Million Dollar Gala on Saturday, October 24, 2009.

(Carried)

8.22                   **MOVED BY COUNCILLOR ALEX FEDORCHUK**  
                          **SECONDED BY COUNCILLOR MAURICE BUTLER**  
Ernie                **RTM**  
                          **Agreement**  
Janice

**BE IT RESOLVED** that Council authorize the Chief Administrative Officer to enter in to agreement with person(s) moving a building in Morden,

**AND FURTHERMORE** the agreement is to include the following condition:

- the owner of the property is to pay all damages to Town property that may arise out of the move

and may include the following:

- a certified cheque or bank draft for the estimated amount of any expected damages
- Town of Morden to determine the route to the lot
- a fee per tree that has to be removed in order to accommodate the move be determined
- the Town be named in the property owner's liability insurance regarding the move

(Carried)

**8.23                    MOVED BY COUNCILLOR WAYNE HOSEA  
                              SECONDED BY COUNCILLOR RON LAVERTY**

**CofW                    BE IT RESOLVED** that Council approve the September 28, 2009 Committee-of-the-Whole In-Camera recommendations.

(Carried)

Ernie  
Janice  
Rhonda  
  
Les  
Ken

**8.24.1                    MOVED BY COUNCILLOR RON LAVERTY  
                              SECONDED BY COUNCILLOR WAYNE HOSEA**

**BE IT RESOLVED** that Council authorize the Town to enter in to a Development Agreement with 2117983 Manitoba Ltd. for subdivision application 4433-09-5468 for the two four-plexes located on Lot 1, Plan 46866.

(Carried)

Ernie  
  
Les  
Ken

**8.24.2                    MOVED BY COUNCILLOR RON LAVERTY  
                              SECONDED BY COUNCILLOR WAYNE HOSEA**

**BE IT RESOLVED** that Council authorize the Town to enter in to Easement Agreement with 2117983 Manitoba Ltd. for the sewerline located approximately four feet south of the north property line of Lot 1, Plan 46866.

(Carried)

Carol

**8.25                    MOVED BY COUNCILLOR ALEX FEDORCHUK  
                              SECONDED BY COUNCILLOR MAURICE BUTLER**

**BE IT RESOLVED** that Council approve that Tyler Schroeder be appointed to the Morden Marketing Team.

(Carried)

**9.                        OTHER BUSINESS**

**10.                     IN CAMERA**

7:25PM                **11.                     MOVED BY COUNCILLOR MAURICE BUTLER**

**Adjourn**      **SECONDED BY COUNCILLOR ALEX FEDORCHUK**  
**BE IT RESOLVED** that we do now adjourn.

(Carried)

Next Regular Session of Council on Tuesday, October 13, 2009 at 7:00P.M.

**TOWN OF MORDEN**

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**Mayor**

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**Chief Administrative Officer**