

TOWN OF MORDEN

Regular Meeting

October 13, 2009

Minutes of the Regular Meeting of the Council of the Town of Morden held in the Council Chambers at Morden, Manitoba this 13th day of October, A.D. 2009 at 7:00 P.M..

- 1. Present** **Present:** Mayor Doug Wilson, Councillors Alex Fedorchuk, Ron Lavery, Brian Hildebrand and Wayne Hosea and Youth Member Shelisa Klassen
Absent with Regrets: Councillors Maurice Butler and Irvin Wiebe
- 2. Appoint Youth Member**
Shelisa Klassen

MOVED BY COUNCILLOR ALEX FEDORCHUK
SECONDED BY COUNCILLOR BRIAN HILDEBRAND
BE IT RESOLVED that the Council of the Town of Morden approve the appointment of Shelisa Klassen as the Council Youth Member for a term ending August 31st, 2010.
(Carried)
- 3. 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 28th day of September 2009 be adopted as circulated, all Statutory requirements having been fulfilled.
(Carried)
- 4. RECOGNITION OF INDIVIDUALS AND/OR ORGANIZATION**
- 5. Agenda Additions**

MOVED BY COUNCILLOR ALEX FEDORCHUK
SECONDED BY COUNCILLOR BRIAN HILDEBRAND
BE IT RESOLVED that the Council of the Town of Morden agree to add the following items to the agenda:

 - 2009 Added Taxes (Batch #3)
 - Highland Park Subdivision Application
 - By-law Enforcement
 - Regional Wastewater Study
 - 40 Acre Development – c/s
 - Pembina Valley Minor Hockey – “Breakfast Club” – c/s

(Carried)

6. HEARING OF DELEGATIONS – 7:10P.M.

6.1 Art & Mary Thiessen re: subdivision application for Lot 3, Block 1, Plan 855 (422 12th St) and Lot 65, Plan 23598 (655 Gilmour St).

Art Thiessen Requests to enter in to an agreement with the Town to allow for a duplex to be constructed in the area behind 655 Gilmour St and 422 12th St. Access for said development to be a 25' driveway to be located between the existing house on Gilmour St and the property line to the east.

The Committee will meet Mr. Thiessen on site on Wednesday, October 14, 2009 at 11:00am to visually review the proposal.

7. PUBLIC HEARINGS - none

8. COMMITTEE REPORTS

9. GENERAL BUSINESS

**9.1 Accounts MOVED BY COUNCILLOR ALEX FEDORCHUK
SECONDED BY COUNCILLOR BRIAN HILDEBRAND**

BE IT RESOLVED that the accounts as recommended for payment be confirmed.

(Carried)

**9.2.1 BL 14-09
2nd Reading MOVED BY COUNCILLOR ALEX FEDORCHUK
SECONDED BY COUNCILLOR BRIAN HILDEBRAND**

BE IT RESOLVED that By-law 14-2009 being a by-law to name a public road within the Town of Morden limits having been read a first time be read a second time.

(Carried)

Les
Ken
**9.2.2 BL 14-09
3rd Reading
Spillway Dr**

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

BE IT RESOLVED that By-law 14-2009 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, Alex Fedorchuk, Ron Laverty, Brian Hildebrand and Wayne Hosea.

**9.3 MOVED BY COUNCILLOR BRIAN HILEBRAND
SECONDED BY COUNCILLOR WAYNE HOSEA**

Directors
**Adopt
Policy
G/A-005
Purchasing
Policy**

WHEREAS Notice of Motion was given at the Regular Meeting of Council held on September 28, 2009 to adopt the Policy and Procedure Policy G/A – 005 Purchasing Policy

BE IT RESOLVED that Council of the Town of Morden adopt Policy G/A – 005 Purchasing Policy.

(Carried)

9.4 **MOVED BY COUNCILLOR RON LAVERTY**
SECONDED BY COUNCILLOR BRIAN HILDEBRAND
Directors **Adopt Policy F/A-026 Uniform Policy**
WHEREAS Notice of Motion was given at the Regular Meeting of Council held on September 28, 2009 to adopt the Policy and Procedure Policy F/A – 026 Uniform Policy
BE IT RESOLVED that Council of the Town of Morden adopt Policy F/A – 026 Uniform Policy
(Carried)

9.5 **MOVED BY COUNCILLOR WAYNE HOSEA**
SECONDED BY COUNCILLOR RON LAVERTY
Council / Town Employees **Adopt Policy F/A-027 Town Clothing Policy**
WHEREAS Notice of Motion was given at the Regular Meeting of Council held on September 28, 2009 to adopt the Policy and Procedure Policy F/A – 027 Town Clothing Policy
BE IT RESOLVED that Council of the Town of Morden adopt Policy F/A – 027 Town Clothing Policy.
(Carried)

9.6.1 **MOVED BY COUNCILLOR WAYNE HOSEA**
SECONDED BY COUNCILLOR RON LAVERTY
BL 9-09
2nd Reading **BE IT RESOLVED** that By-law 9-2009 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 within the Town of Morden limits having been read a first time and received Municipal Board Order No. E-09-156 approval be read a second time as amended.
(Carried)

9.6.2 **MOVED BY COUNCILLOR RON LAVERTY**
SECONDED BY COUNCILLOR BRIAN HILDEBRAND
BL 9-09
3rd Reading **Cairo Bay paving**
BE IT RESOLVED that By-law 9-2009 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, Alex Fedorchuk, Ron Laverty, Brian Hildebrand and Wayne Hosea.

9.7.1 **MOVED BY COUNCILLOR RON LAVERTY**
SECONDED BY COUNCILLOR WAYNE HOSEA
BL 10-09
2nd Reading **BE IT RESOLVED** that By-law 10-2009 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 within the Town of Morden limits having been read a first time and received Municipal Board Order No. E-09-157 approval be read a second time as amended.
(Carried)

- letter **9.13** **MOVED BY COUNCILLOR RON LAVERTY**
SECONDED BY COUNCILLOR WAYNE HOSEA
Regional **BE IT RESOLVED** that Council authorize the Town of Morden to
Wastewater partner with the City of Winkler and RM of Stanley to have a regional
Trmt Study wastewater treatment study undertaken, on the understanding each
municipality will contribute one third of the \$65,000.00 the study is
expected to cost, to a maximum of \$22,000.00 less any Provincial
funding provided,
AND FURTHERMORE the Town's contribution will be provided in
2010.

(Carried)
- Clare **9.14** **MOVED BY COUNCILLOR BRIAN HILDEBRAND**
Letter RM **SECONDED BY COUNCILLOR RON LAVERTY**
Stanley Re **BE IT RESOLVED** that Council authorize the Town of Morden to
Rec Dev approach the R.M. of Stanley to request their support in respect to
recreation space development.

(Carried)
- Clare **9.15** **MOVED BY COUNCILLOR BRIAN HILDEBRAND**
Grant **SECONDED BY COUNCILLOR RON LAVERTY**
PV Minor **BE IT RESOLVED** that Council authorize Community Services to
Hockey partner with Pembina Valley Minor Hockey and provide a grant up to
Breakfast \$739.20 to help offset the costs of ice rental for the "Breakfast Club"
Club program for the 2009/2010 hockey season.

(Carried)
- 9.** **OTHER BUSINESS**
- 10.** **IN CAMERA**
- 7:48PM **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, October 26 2009 at 7:00P.M.

TOWN OF MORDEN

Mayor

Director Finance and Administration