

TOWN OF MORDEN

Regular Meeting

October 26, 2009

Minutes of the Regular Meeting of the Council of the Town of Morden held in the Council Chambers at Morden, Manitoba this 26 day of October, A.D. 2009 at 7:04 P.M..

- 1. Present** **Present:** Mayor Doug Wilson, Councillors Irvin Wiebe, Maurice Butler, Alex Fedorchuk, Ron Laverty and Wayne Hosea and Youth Member Shelisa Klassen
Absent with Regrets:
- 2. Minutes** **MOVED BY COUNCILLOR MAURICE BUTLER**
SECONDED BY COUNCILLOR IRVIN WIEBE
BE IT RESOLVED that the minutes of the Regular Meeting of the Council of the Town of Morden held on the 13th day of October 2009 and the Special Meetings held on the 16th and 19th of October 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 MAURICE BUTLER**
SECONDED BY COUNCILLOR IRVIN WIEBE
BE IT RESOLVED that the Council of the Town of Morden agree to add the following items to the agenda:

 - Conditional Approval Subdivision Application 4433-09-5384 (Art & Mary Thiessen)
 - Morden Tourism Website
 - Community Places Workshop
 - Red River College Winkler Campus Luncheon
 - Big Brothers Big Sisters Bowl for Kids' Sake kick off
 - Development Agreement with Blue Rock Storage
 - Development Agreement with Dora Bergen
 - Letter of resignation – Brian Hildebrand

(Carried)
- 5. HEARING OF DELEGATIONS - none**
- 6. PUBLIC HEARINGS – 7:10P.M. - none**
- 7. COMMITTEE REPORTS**

8. GENERAL BUSINESS

Councillor Laverty sited an interest in agenda item no. 8.1.1 and left the meeting 7:11 P.M.

- 8.1.1** **MOVED BY COUNCILLOR IRVIN WIEBE**
Accounts **SECONDED BY COUNCILLOR MAURICE BUTLER**
BE IT RESOLVED that the account to Master Card which includes payment to Corridor Pizza in the amount of \$59.43 as recommended for payment be confirmed.
- (Carried)

Councillor Laverty rejoined the meeting 7:11 P.M.

- 8.1.2** **MOVED BY COUNCILLOR ALEX FEDORCHUK**
SECONDED BY COUNCILLOR MAURICE BUTLER
BE IT RESOLVED that the remaining accounts as recommended for payment be confirmed.
- (Carried)

- 8.2** **MOVED BY COUNCILLOR ALEX FEDORCHUK**
Financial **SECONDED BY COUNCILLOR MAURICE BUTER**
Statement **BE IT RESOLVED** that Council adopt the Financial Statement to September 30, 2009.
- (Carried)

- Garry **8.3** **MOVED BY COUNCILLOR IRVIN WIEBE**
Proceeds fr **SECONDED BY COUNCILLOR MAURICE BUTLER**
sale of prt **BE IT RESOLVED** that Council allocate the proceeds from the sale of
13th St the portion of 13th Street also known as Parcel A, Plan 47714 to the
Community Development Reserve Fund.
- (Carried)

- Ernie **8.4** **MOVED BY COUNCILLOR ALEX FEDORCHUK**
Fees for **SECONDED BY COUNCILLOR IRVIN WIEBE**
Agreements **WHEREAS** Council recognizes the time commitment and costs
re: associated with the preparation of agreements for a development, and
Development that the Town of Morden currently does not have a fee schedule in
place for same
BE IT RESOLVED that Council approve a fee requirement be initiated
where a development agreement is required, with the fee amount
being outlined by resolution,
AND FURTHERMORE the requirements for simpler agreements be a
minimum \$200 fee, and more complex agreements have a fee of up to
\$1,000,
AND FURTHERMORE this requirement is not to apply to agreements
already in progress.
- (Carried)

- Ernie
8.5
Amend
MSTW Dev
Plan
MOVED BY COUNCILLOR IRVIN WIEBE
SECONDED BY COUNCILLOR MAURICE BUTLER
BE IT RESOLVED that Council approve the Town make an application for amendment to the MSTW Development Plan as outlined in the presentation by the Chief Administrative Officer.
(Carried)
- Garry
8.6
Propose
new cap lot
levy rates
MOVED BY COUNCILLOR WAYNE HOSEA
SECONDED BY COUNCILLOR RON LAVERTY
BE IT RESOLVED that Council authorize a new capital lot levy by-law be prepared with the rates and distribution as outlined in the report provided by the Chief Administrative Officer, and the by-law be presented to Council for adoption.
(Carried)
- Garry
8.7
Amend
BL 2-2006
Sr Election
Officer
MOVED BY COUNCILLOR ALEX FEDORCHUK
SECONDED BY COUNCILLOR IRVIN WIEBE
BE IT RESOLVED that Council authorize By-law 2-2006 be amended to show payment to the Senior Election Officer as follows:
 - \$3,339.00 in election years,
 - \$334.00 in off years and
 - \$1,670.00, should a by-election be required.(Carried)
- F/A
8.8
Comm
Future
Citizen Rep
Per Diem
MOVED BY COUNCILLOR WAYNE HOSEA
SECONDED BY COUNCILLOR RON LAVERTY
BE IT RESOLVED that Council authorize a per diem be paid to the Community Futures Heartland Citizen Rep,
AND FURTHERMORE the rate and qualifications for same be equal to the per diem rate as Council.
(Carried)
- 8.9
Notice of
Motion
G/A 014
MOVED BY COUNCILLOR WAYNE HOSEA
SECONDED BY COUNCILLOR RON LAVERTY
BE IT RESOLVED that Council provide Notice of Motion for Policy G/A-014 "Civic Centre Council/Administration Meeting Room" to be considered for adoption at the next meeting of Council scheduled for November 9, 2009.
(Carried)
- 8.10
Notice of
Motion
F/A-028
MOVED BY COUNCILLOR WAYNE HOSEA
SECONDED BY COUNCILLOR RON LAVERTY
BE IT RESOLVED that Council provide Notice of Motion for Policy F/A-028 "Street Naming Policy" to be considered for adoption at the next meeting of Council scheduled for November 9, 2009.
(Carried)

Garry 8.11 Mdn Vet Clinic Levy Increase 2010 **MOVED BY COUNCILLOR IRVIN WIEBE
SECONDED BY COUNCILLOR MAURICE BUTLER**
BE IT RESOLVED that Council approve the proposed 15% levy increase by the Morden Veterinary Services Board for the 2010 budget **AND FURTHERMORE** the Town include the \$7,302.50 levy in its 2010 budget.
(Carried)

Garry 8.13 Initiate St Closures **MOVED BY COUNCILLOR RON LAVERTY
SECONDED BY COUNCILLOR WAYNE HOSEA**
BE IT RESOLVED that Council authorize the following Streets be closed and be redesignated as drains:

- Ash Street
- Oak Street
- 14th Street – north of Thornhill Street
- Agri Street
- 12th Street – from Agri Street north to South Railway Street

And the Chief Administrative Officer be authorized to do all that is necessary to bring same in to effect.
(Carried)

8.14 Letters Major & Wieler **MOVED BY COUNCILLOR RON LAVERTY
SECONDED BY COUNCILLOR WAYNE HOSEA**
BE IT RESOLVED that Council authorize a letter of reply be sent to Elie & Joyce Major and Alfred Wieler regarding their letter concerning Parkwood Street.
(Carried)

Les 8.15 Purchase Skid Loader **MOVED BY COUNCILLOR WAYNE HOSEA
SECONDED BY COUNCILLOR RON LAVERTY**
BE IT RESOLVED that Council authorize the purchase of a 2010 New Holland skid loader from Kroeker Machinery Sales Ltd for the quoted price of \$4,000.00 plus tax including trade in of the 2009 new Holland Skid loader.
(Carried)

Garry Les 8.16 N Peters Airport Hanger **MOVED BY COUNCILLOR WAYNE HOSEA
SECONDED BY COUNCILLOR RON LAVERTY**
BE IT RESOLVED that Council authorize Mr. Nik Peters be allowed to build a hanger on one of the available parcels at the Morden Airport subject to him entering in to a lease agreement with the Town of Morden, which would include building elevations.
(Carried)

8.17 **MOVED BY COUNCILLOR RON LAVERTY**

- Les **Purchase
Gen Set** **SECONDED BY COUNCILLOR WAYNE HOSEA**
BE IT RESOLVED that Council authorize the purchase of a new portable 20 KW Gen Set for the quoted price of \$8,500.00 from Bernie Giesbrecht
AND FURTHERMORE the purchase be considered as part of the 2010 Utility budget.

(Carried)
- Ernie
Janice
Rhonda
Les
Dave
Ken **8.18** **MOVED BY COUNCILLOR ALEX FEDORCHUK**
SECONDED BY COUNCILLOR IRVIN WIEBE
Approve **BE IT RESOLVED** that Council authorize the Town of Morden grant
S/D A & M conditional approval of Subdivision Application 4433-09-5384 as per
Thiessen amendment allowing for a duplex in the rear area subject to the
following:
 - A Development Agreement be entered in to
 - Zoning requirements be met

(Carried)
- Carol **8.19** **MOVED BY COUNCILLOR MAURICE BUTLER**
SECONDED BY COUNCILLOR IRVIN WIEBE
Mktg Team **BE IT RESOLVED** that Council approve the Town of Morden support
the Morden Tourism Marketing Committee's plan to set up a separate
Tourism website that would allow advertising and freedom of content.

(Carried)
- RL **8.20** **MOVED BY COUNCILLOR IRVIN WIEBE**
Comm Pl **SECONDED BY COUNCILLOR MAURICE BUTLER**
Wkshp **BE IT RESOLVED** that Council authorize Councillor Laverty to attend
the Community Places Workshop in Morris on October 28, 2009 and
per diem for attending same be paid.

(Carried)
- DW
MB
IW **8.21** **MOVED BY COUNCILLOR WAYNE HOSEA**
Red River **SECONDED BY COUNCILLOR RON LAVERTY**
College **BE IT RESOLVED** that Council authorize Mayor Wilson and
Luncheon Councillors Butler and Wiebe to attend the Red River College Winkler
Campus Luncheon on Tuesday, October 27, 2009, and per diem and
travel expenses for attending same be paid.

(Carried)
- DW **8.22** **MOVED BY COUNCILLOR RON LAVERTY**
Big **SECONDED BY COUNCILLOR WAYNE HOSEA**
Brothers/ **BE IT RESOLVED** that Council authorize Mayor Wilson to attend the
Sisters Big Brothers Big Sisters Bowl for Kids' kick off on January 22, 2010 in
kickoff Winkler and per diem and travel expenses for attending same be paid.

(Carried)

Ernie **8.23** **MOVED BY COUNCILLOR WAYNE HOSEA**
Blue Rock **SECONDED BY COUNCILLOR RON LAVERTY**
Storage **BE IT RESOLVED** that Council recommend the property known as
Devel Agmt Blue Rock Storage be rezoned to Industrial Business on the condition
zoning the owner enter in to a Development Agreement with the Town of
Morden prior to the zoning by-law receiving first reading by Council,
and the Mayor and Chief Administrative Officer be allowed to sign
same.

(Carried)

Ernie **8.24** **MOVED BY COUNCILLOR WAYNE HOSEA**
Dora **SECONDED BY COUNCILLOR RON LAVERTY**
Bergen **BE IT RESOLVED** that Council authorize the Town of Morden enter in
Dev Agmt to Development Agreement with Dora Bergen, and the Mayor and
Chief Administrative Officer be authorized to sign same.

(Carried)

8.25.1 **MOVED BY COUNCILLOR ALEX FEDORCHUK**
SECONDED BY COUNCILLOR IRVIN WIEBE
Resignation **BE IT RESOLVED** that Council acknowledge receipt of letter of
B Hildebrand resignation from Councillor Brian Hildebrand.

(Carried)

8.25.2 **MOVED BY COUNCILLOR MAURICE BUTLER**
SECONDED BY COUNCILLOR IRVIN WIEBE
No **WHEREAS** The Municipal Act provides that a Council may decide not
By-election to hold a by-election where a resignation is received within 12 months
of the next general election,
BE IT RESOLVED that a by-election not be held to fill the position left
vacant by Brian Hildebrand.

(Carried)

ALL **8.25.3** **MOVED BY COUNCILLOR RON LAVERTY**
Appoint **SECONDED BY COUNCILLOR WAYNE HOSEA**
Committee **BE IT RESOLVED** that Council Committee Positions left vacant by
Members Brian Hildebrand are replaced by:

Community Services – Ron Laverty
Works & Operations – Maurice Butler
SWAMP – Irvin Wiebe
Handivan – Alex Fedorchuk

(Carried)

AF **8.12** **MOVED BY COUNCILLOR WAYNE HOSEA**
SECONDED BY COUNCILLOR RON LAVERTY
TONS/IUS **BE IT RESOLVED** that Council authorize Councillor Fedorchuk to
Handivan attend the TONS / IUS Handi-van service seminar on Monday,
Seminar November 2, 2009 09 in Somerset, and travel and per diem for
 attending same be paid.

(Carried)

9. OTHER BUSINESS

7:58PM **10.** **IN CAMERA**
10.1 **MOVED BY COUNCILLOR ALEX FEDORCHUK**
SECONDED BY COUNCILLOR IRVIN WIEBE
BE IT RESOLVED that Council go into In-Camera.

(Carried)

10.2 **MOVED BY COUNCILLOR WAYNE HOSEA**
SECONDED BY COUNCILLOR ALEX FEDORCHUK
BE IT RESOLVED that we move out of In-Camera.

8:20PM **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, November 9 2009 at 7:00P.M.

TOWN OF MORDEN

Mayor

Chief Administrative Officer