

TOWN OF MORDEN

Regular Meeting

November 9, 2009

Minutes of the Regular Meeting of the Council of the Town of Morden held in the Council Chambers at Morden, Manitoba this 9th day of November, A.D. 2009 at 7:00 P.M..

1. Present **Present:** Mayor Doug Wilson, Councillors Irvin Wiebe, Maurice Butler, Ron Laverty, Wayne Hosea and Youth Member Shelisa Klassen
Absent with Regrets: Councillor Alex Fedorchuk

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 26th day 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 IRVIN WIEBE
SECONDED BY COUNCILLOR MAURICE BUTLER
BE IT RESOLVED** that the Council of the Town of Morden agree to add the following items to the agenda:

- Christmas Tree Lighting Ceremony & Coffee House Committee requests
- Morden & District Chamber of Commerce – BRE luncheon

(Carried)

5. HEARING OF DELEGATIONS

6. PUBLIC HEARINGS – none

7. COMMITTEE REPORTS

Youth Member **Youth Member**
The new addition to the high school is now in use.

8. GENERAL BUSINESS

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

(Carried)

8.2
BL 17-09
Sr Election
Official
1st Reading

MOVED BY COUNCILLOR IRVIN WIEBE
SECONDED BY COUNCILLOR MAURICE BUTLER
BE IT RESOLVED that By-law 17-2009 being a by-law of the Town of Morden to appoint and provide for the remuneration of a Senior Election Official be read a first time.

(Carried)

8.3
Policy
G/A-014
Civic Cen
Mtg Rm

MOVED BY COUNCILLOR WAYNE HOSEA
SECONDED BY COUNCILLOR RON LAVERTY
WHEREAS Notice of Motion was given at the Regular Meeting of council held on October 26, 2009 to adopt Policy G/A-014 "Civic Centre Council/Administration Meeting Room
BE IT RESOLVED that Council of the Town of Morden adopt Policy G/A-014 "Civic Centre Council/Administration Meeting Room".

(Carried)

8.4
Policy
F/A-028
Street
Naming

MOVED BY COUNCILLOR WAYNE HOSEA
SECONDED BY COUNCILLOR RON LAVERTY
WHEREAS Notice of Motion was given at the Regular Meeting of council held on October 26, 2009 to adopt Policy F/A-028 "Street Naming Policy"
BE IT RESOLVED that Council of the Town of Morden adopt Policy F/A-028 "Street Naming Policy".

(Carried)

Clare

8.5
40 Acre
Landscape
Architect
Scatliff &
Miller &
Murray

MOVED BY COUNCILLOR MAURICE BUTLER
SECONDED BY COUNCILLOR IRVIN WIEBE
BE IT RESOLVED that Council award the 40 Acre Recreational Conceptual Planning Project Tender to Scatliff + Miller + Murray for the quoted price of \$10,200 plus applicable taxes, plus the additional associated costs for disbursements and an open house,
AND FURTHERMORE the funds for same are to come out of capital.

(Carried)

MB
Gary
Thompson

8.6
MB Cons
Dist
Convention

MOVED BY COUNCILLOR RON LAVERTY
SECONDED BY COUNCILLOR WAYNE HOSEA
BE IT RESOLVED that Council authorize Councillor Butler and citizen rep Gary Thompson to attend the Manitoba Conservation District Assoc Convention in Brandon, December 7-9, 2009 and per diem, registration, and travel for attending same be paid.

(Carried)

Clare

8.7
Direct Cash
Machine
Comm Cen

MOVED BY COUNCILLOR MAURICE BUTLER
SECONDED BY COUNCILLOR IRVIN WIEBE
BE IT RESOLVED that Council authorize the purchase of a DirectCash ATM machine for \$2,696.00, for placement at the Morden Community Centre at an agreed upon time with Access Credit Union.

(Carried)

- 8.8 **MOVED BY COUNCILLOR MAURICE BUTLER**
SECONDED BY COUNCILLOR IRVIN WIEBE
Clare **Mdn Minor Hockey Hockey Day In Canada** **BE IT RESOLVED** that Council send a letter to Morden Minor Hockey encouraging them with their Hockey Day in Canada winter carnival, **AND FUTHERMORE** notify them that Council is not in a position to support the one day event financially as ice time is already given at a subsidized rate and suggest they look at alternate means of funding for same.
(Carried)
- 8.9 **MOVED BY COUNCILLOR RON LAVERTY**
SECONDED BY COUNCILLOR WAYNE HOSEA
Clare **Mdn Legion Grant** **BE IT RESOLVED** that Council issue a grant to Morden Legion Branch No. 11 in the amount of \$367.50 to help offset the facility costs for providing the Remembrance Day Services in the Morden Community Centre.
(Carried)
- 8.10 **MOVED BY COUNCILLOR WAYNE HOSEA**
SECONDED BY COUNCILLOR RON LAVERTY
Les Andy Brad **Xmas Tree Lighting St Closure** **BE IT RESOLVED** that Council authorize the Town to close the portion of 8th Street between Stephen Street and N. Railway Street be closed for the annual Christmas Tree Lighting Ceremony on Friday, November 13, 2009.
(Carried)
- 8.11 **MOVED BY COUNCILLOR IRVIN WIEBE**
SECONDED BY COUNCILLOR MAURICE BUTLER
Mdn Chamber Comm BRE luncheon **BE IT RESOLVED** that Council authorize Council to attend the Morden & District Chamber of Commerce BRE information luncheon on Thursday, November 19, 2009.
(Carried)
- 8.12 **MOVED BY COUNCILLOR MAURICE BUTLER**
SECONDED BY COUNCILLOR IRVIN WIEBE
Highland Park Wtrline request Lake Minnewasta area **BE IT RESOLVED** that Council agree in principle to the location of the right of way where the proposed waterline is intended to be installed in the Highland Park request.
(Carried)
9. **OTHER BUSINESS**
10. **IN CAMERA**
- 7:22AM 11. **MOVED BY COUNCILLOR RON LAVERTY**
SECONDED BY COUNCILLOR WAYNE HOSEA
Adjourn **BE IT RESOLVED** that we do now adjourn.
(Carried)

Next Regular Session of Council on Monday, November 30, 2009 at 7:00P.M.

TOWN OF MORDEN

Mayor

Director Finance and Administration