

TOWN OF MORDEN

Regular Meeting

November 30, 2009

Minutes of the Regular Meeting of the Council of the Town of Morden held in the Council Chambers at Morden, Manitoba this 30th day of November, A.D. 2009 at 7:00 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 9th day of November 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:

- Appoint Council's rep to the CLER Community Committee
- CLER Action Planning Session
- By-law 16-2009
- Water to Airport Property
- CFDC Letter of Support
- CFDC Letter of Understanding
- Christmas Decorations

(Carried)

5. HEARING OF DELEGATIONS

6. PUBLIC HEARINGS – 7:10P.M.

Explanation of Process – read by the Director of Finance & Administration

6.1 Variation Order – 10-2009 (as submitted by Robert & Dorothy Penner for Lot 17, Block 2, Plan 856 MLTO; Roll No. 42900) to allow the construction of a general storage unit in an existing non-conforming "MB" (Industrial Business) zone.

Close
Meeting

**6.1.1 MOVED BY COUNCILLOR MAURICE BUTLER
SECONDED BY COUNCILLOR IRVIN WIEBE
BE IT RESOLVED** that the Regular meeting of Council be closed to convene as a Planning Hearing to consider Variation Order 10-2009.

(Carried)

The Presiding Officer call the meeting to order to hear representation regarding Variation Order 10-2009 as submitted by Robert & Dorothy Penner for Lot 17, Block 2, Plan 856 MLTO in the Town of Morden.

The proposal as outlined in the Notice of Public Hearing was mailed as required by Section 169(2)(3) of the Planning Act to applicant and to the surrounding property owners of the affected property by regular mail on November 10th, 2009 and posted in the Town of Morden Administration office on November 10th, 2009.

The administration office has not received any representation either for or against the variation application.

Mayor Wilson declared a potential conflict to agenda item to 6.1 and left the meeting. Deputy-Mayor Fedorchuk assumed the chair.

Applicant: In need of extra storage to house equipment and appliances for their various rental properties.

Close
Hearing

**6.1.2 MOVED BY COUNCILLOR MAURICE BUTLER
SECONDED BY COUNCILLOR IRVIN WIEBE
BE IT RESOLVED** that the statutory hearing for Variation Order 10-2009 be hereby closed.

(Carried)

**6.1.3 MOVED BY COUNCILLOR IRVIN WIEBE
SECONDED BY COUNCILLOR MAURICE BUTLER
VO 10-09 BE IT RESOLVED** that Council approve the application for Variation Order 10-2009 to permit the construction of a general storage unit in an existing non-conforming "MB" (Industrial Business) zone.

(Carried)

Mayor Wilson rejoined the meeting.

7. COMMITTEE REPORTS

Youth Member Youth Member
Today is world Aids Day. Attended Conference in Winnipeg.

8. GENERAL BUSINESS

Councillor Ron Laverty sited an interest in agenda item 8.1.1 and left the meeting room.

- 8.5 **MOVED BY COUNCILLOR RON LAVERTY**
Mdn **SECONDED BY COUNCILLOR WAYNE HOSEA**
Les Research **BE IT RESOLVED** that Council approve the Town of Morden
St Berm contribute up to 50% of the costs to construct a berm at the Morden
funding Research Station to help direct water runoff.
(Carried)
- 8.6 **MOVED BY COUNCILLOR WAYNE HOSEA**
Snow **SECONDED BY COUNCILLOR RON LAVERTY**
Les Removal **BE IT RESOLVED** that Council approve the Town of Morden enter in
Agmt to a snow plowing and snow removal agreement with the Minister of
Infrastr & Infrastructure and Transportation for the 2009/2010 winter season
Trans stipulating a 6% increase for a total payment of \$119.40 per
centimeter of snow and the Chief Administrative Officer be authorized
to sign same.
(Carried)
- 8.7 **MOVED BY COUNCILLOR WAYNE HOSEA**
letter Hwy Traffic **SECONDED BY COUNCILLOR RON LAVERTY**
Brd **BE IT RESOLVED** that Council submit a request to The Highway
Traffic Board requesting the 70km zone along the west end of
Thornhill St (PTH 3) be extended west of Colert Rd.
(Carried)
- 8.8 **MOVED BY COUNCILLOR RON LAVERTY**
Letter of **SECONDED BY COUNCILLOR WAYNE HOSEA**
reply A **BE IT RESOLVED** that Council issue a letter of reply to Mr. A.
Spearman addressing the ownership of the roadways in Minnewasta
Les Meadows, and informing him that the Town is issuing a request to The
Highway Traffic Board for extending the 70km speed zone along
Thornhill St.
(Carried)
- 8.9 **MOVED BY COUNCILLOR WAYNE HOSEA**
Les Dept of **SECONDED BY COUNCILLOR RON LAVERTY**
Infra/Trans **BE IT RESOLVED** that Council forward the Town of Morden's
Willcocks/ conceptual drawing for the intersection of Willcocks Dr & PR 432 to the
PR 432 Department of Infrastructure and Transportation for consideration.
(Carried)
- 8.10 **MOVED BY COUNCILLOR IRVIN WIEBE**
Les Notice of **SECONDED BY COUNCILLOR MAURICE BUTLER**
Motion **BE IT RESOLVED** that Council provide Notice of Motion for Policy
W/O-019 "Curb Stop Damage Policy" to be considered for adoption
at the next meeting of Council scheduled for December 21, 2009.
(Carried)

- Les
Dave
- 8.11**
GIS Tech
Position FT
- MOVED BY COUNCILLOR RON LAVERTY**
SECONDED BY COUNCILLOR WAYNE HOSEA
BE IT RESOLVED that Council approve the recommendations of the Works and Operations Committee and change the GIS Tech position from a term to full-time position effective January 2010.

(Carried)
- Rick
- 8.12**
No Vote
- MOVED BY COUNCILLOR WAYNE HOSEA**
SECONDED BY COUNCILLOR RON LAVERTY
BE IT RESOLVED that Council issue a letter of reply to Mr. D. Hamm notifying him that after review, the wording of the Traffic By-law will remain the same and be enforced as such.
- Rick
- 8.12.2**
Table
Decision
- MOVED BY COUNCILLOR WAYNE HOSEA**
SECONDED BY COUNCILLOR ALEX FEDORCHUK
BE IT RESOLVED that Resolution No. 8.12 regarding storage of trailers on a street be tabled to January 25, 2010.

(Carried)
- 8.13**
BL 18-09
Compensation
for Capital
Costs re
S/D
- MOVED BY COUNCILLOR IRVIN WIEBE**
SECONDED BY COUNCILLOR MAURICE BUTLER
BE IT RESOLVED that By-law 18-2009 being a by-law of the Town of Morden to prescribe levies to be paid as compensation for capital costs incurred as a result of approval of a Subdivision be read a first time.

(Carried)
- 8.14**
BL 19-09
Rd Closure
Leslie Dr,
Ash St &
Pub Lane
(Parcel A & B)
- MOVED BY COUNCILLOR WAYNE HOSEA**
SECONDED BY COUNCILLOR RON LAVERTY
BE IT RESOLVED that By-law 19-2009 being a by-law of the Town of Morden to close a municipal road and authorize the transfer of land 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)
- All
- 8.15**
2010
Compensation
Schedule
- MOVED BY COUNCILLOR ALEX FEDORCHUK**
SECONDED BY COUNCILLOR IRVIN WIEBE
BE IT RESOLVED that Council approve the Compensation Schedule be adjusted by a 3% increase effective for January 1, 2010.

(Carried)
- Cheryl
- 8.16**
E Comm
Site Plan
- MOVED BY COUNCILLOR IRVIN WIEBE**
SECONDED BY COUNCILLOR MAURICE BUTLER
BE IT RESOLVED that Council approve the quote submitted by Raymond S.C. Wan, Architect Inc. for a Site Plan for the East Commercial Site in the Town of Morden for a price not to exceed \$6,800.00.

(Carried)

8.17 **MOVED BY COUNCILLOR ALEX FEDORCHUK**
Financial **SECONDED BY COUNCILLOR IRVIN WIEBE**
Statement **BE IT RESOLVED** that Council adopt the Financial Statement for
 October 31, 2009.

(Carried)

8.18 **MOVED BY COUNCILLOR IRVIN WIEBE**
Snow **SECONDED BY COUNCILLOR MAURICE BUTLER**
Angel **BE IT RESOLVED** that Council approve a one-time operating grant of
Program \$500 to the Morden Friendship Centre to initiate a Snow Angel
Grant Program in the community.

(Carried)

8.19 **MOVED BY COUNCILLOR ALEX FEDORCHUK**
Directors **SECONDED BY COUNCILLOR IRVIN WIEBE**
2010 **BE IT RESOLVED** that Council approve the following 2010 Provisional
Provisional Estimates:
Estimates

OPERATING REQUIREMENTS – General

General Government Services	\$400,000.00
Protective Services	550,000.00
Transportation Services	375,000.00
Environmental Health Services	200,000.00
Public Health and Welfare Services	75,000.00
Environmental Development Services	15,000.00
Economic Development Services	200,000.00
Recreational & Cultural Services	850,000.00
Fiscal Services	600,000.00
	<u>\$3,265,000.00</u>

CAPITAL REQUIREMENTS - General

Borne by Operating	\$500,000.00
Borne by Reserves	500,000.00
	<u>\$1,000,000.00</u>

OPERATING REQUIREMENTS - Water and Sewer

Water and Sewer General Operating	<u>\$700,000.00</u>
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CAPITAL REQUIREMENTS - Water and Sewer

Borne by Operating	\$75,000.00
Borne by Reserves	250,000.00
Borne by Debentures	211,000.00
	<u>\$536,000.00</u>

(Carried)

MaryAnne
Geri

8.20
2009 Xmas Bonus

MOVED BY COUNCILLOR IRVIN WIEBE
SECONDED BY COUNCILLOR MAURICE BUTLER
BE IT RESOLVED that Council authorize a 2009 Christmas Bonus in the amount of \$250.00 to all eligible employees as per Policy G/A-016.
(Carried)

Garry
Janice

8.21
Designate Tax Sale Year and Appoint Tax Sale Manager

MOVED BY COUNCILLOR WAYNE HOSEA
SECONDED BY COUNCILLOR RON LAVERTY
WHEREAS Section 365(2) of the Municipal Act provides that Council may in any year designate the immediately preceding year, or any earlier year, as the year for which properties, the taxes in respect of which are in arrears for the year, must be offered for sale by auction to recover the tax arrears and costs.

BE IT RESOLVED THAT the Designated Year for which properties in arrears be offered for sale by auction, be 2009; and

BE IT FURTHER RESOLVED THAT all properties with arrears of taxes outstanding at December 31st, 2008 shall be sold therefore; and

BE IT FURTHER RESOLVED THAT in accordance with s.363(1) of the Municipal Act, "costs" shall be the actual costs payable by the municipality for each parcel listed for the 2010 tax sale plus administration fees of \$50.00 as set forth in Regulation 50/97; and

BE IT FURTHER RESOLVED THAT the 2010 Tax Sale be held June 30, 2010 at 2:00 p.m. at the Town of Morden Council Chambers; and

BE IT FURTHER RESOLVED THAT pursuant to By-law 25-2008 of the Town of Morden, TAXervice Inc. be appointed to conduct Tax Sales for the Town of Morden.

BE IT FURTHER RESOLVED THAT pursuant to By-law 25-2008 of the Town of Morden, Donna Zinkiew, Manager of TAXervice Inc., be appointed Tax Sale Manager for the Town of Morden.
(Carried)

8.22
CLER Rep

MOVED BY COUNCILLOR MAURICE BUTLER
SECONDED BY COUNCILLOR IRVIN WIEBE
BE IT RESOLVED that Council appoint Councillor Ron Laverty as Council's representative on the CLER Community Committee.
(Carried)

8.22.1
CLER Mtg

MOVED BY COUNCILLOR IRVIN WIEBE
SECONDED BY COUNCILLOR MAURICE BUTLER
BE IT RESOLVED that Council approve attendance at CLER Action Planning meeting in Winnipeg on December 10 or 11, 2009 for Councillor Laverty, and per diem be paid for attending.
(Carried)

- 8.24** **MOVED BY COUNCILLOR ALEX FEDORCHUK**
BL 16-09 **SECONDED BY COUNCILLOR IRVIN WIEBE**
1st Reading **BE IT RESOLVED** that By-law 16-2009 being a by-law of the Town of Morden to amend the Town's Zoning By-law be read a first time,
Amend **AND FURTHERMORE** the Director of Finance and Administration be
Zoning B/L authorized to do all that is necessary to bring the by-law in to effect.
(Carried)
- 8.25** **MOVED BY COUNCILLOR RON LAVERTY**
SECONDED BY COUNCILLOR WAYNE HOSEA
Les **Airport** **BE IT RESOLVED** that Council authorize the Town of Morden to pay
Water the cost for extending the RM of Stanley water line from the mile road
Service north of the airport south to the airport property line, at a cost of
approximately \$22,800.00, on the understanding the amount paid by
the Town will be reduced if and when any property owner hooks up to
the system.
(Carried)
- 8.26** **MOVED BY COUNCILLOR RON LAVERTY**
SECONDED BY COUNCILLOR WAYNE HOSEA
Letter of **BE IT RESOLVED** that Council approve a letter of support be issued
Support to the Canadian Fossil Discovery Centre regarding their building
CFDC project for a new museum.
(Carried)
- 8.27** **MOVED BY COUNCILLOR MAURICE BUTLER**
SECONDED BY COUNCILLOR IRVIN WIEBE
Letter of **BE IT RESOLVED** that Council authorize a letter of understanding be
Understanding issued to the Canadian Fossil Discovery Centre regarding the
ing CFDC possibility that the new museum facility may be located outside the
boundaries of the Town of Morden.
(Carried)
- 8.28** **MOVED BY COUNCILLOR ALEX FEDORCHUK**
SECONDED BY COUNCILLOR IRVIN WIEBE
Carol **Xmas** **BE IT RESOLVED** that Council authorize the purchase of an
Les **Lights** additional \$5,000 in Christmas lights subject to delivery in seven days
from December 1, 2009.
(Carried)
- 9.** **OTHER BUSINESS**
- 10.** **IN CAMERA**
- 7:58PM** **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, December 21, 2009 at 7:00P.M.

TOWN OF MORDEN

Mayor

Chief Administrative Officer