

TOWN OF MORDEN

Regular Meeting

January 11, 2010

Minutes of the Regular Meeting of the Council of the Town of Morden held in the Council Chambers at Morden, Manitoba this 11th day of January, A.D. 2010 at 7:07 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 WAYNE HOESA**
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 21st day of December 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:

 - Manitoba Homecoming 2010 loan and grant – c/s
 - By-law 1- 2010 Campaign Expenses and Contributions
 - Canadian Fossil Discovery Centre advance funding request
 - Airport Study
 - January 11 2010 - Committee-of-the-Whole In-Camera Recommendations

(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 11-2009** (as submitted by Golden Plains Developers Inc) to vary the rear yard requirements at 5 Sapphire Bay; Lot 19, Plan 47684MLTO; Roll No. 339218 – reconvene from December 21, 2009

Close
Meeting

**6.1.1 MOVED BY COUNCILLOR RON LAVERTY
SECONDED BY COUNCILLOR WAYNE HOSEA
BE IT RESOLVED** that the Regular meeting of Council be closed to reconvene as a Planning Hearing to consider Variation Order 11-2009.

(Carried)

Applicant: Curtis Wall on behalf of Golden Plains

- no intention to enclose deck
- floor of deck 46" above ground level

Close
Hearing

**6.1.2 MOVED BY COUNCILLOR RON LAVERTY
SECONDED BY COUNCILLOR WAYNE HOSEA
BE IT RESOLVED** that the statutory hearing for Variation Order 11-2009 be hereby closed.

(Carried)

**6.1.3 MOVED BY COUNCILLOR MAURICE BUTLER
SECONDED BY COUNCILLOR IRVIN WIEBE
BE IT RESOLVED** that Council approve the application for Variation Order 11-2009 to vary the requirements as follows:
From: Minimum rear yard requirement of 25 feet
To: Minimum rear yard requirement of 15 feet

(Carried)

6.2 Variation Order 1-2010 (as submitted by Hoeschen & Sloane on behalf of She Nien Wei and Yan Fan Li) to vary the minimum site area, side yard requirement and site width at 610 Thornhill St; Lot 35, Block 32, Plan 863 MLTO; Roll No. 112100

Close
Meeting

**6.2.1 MOVED BY COUNCILLOR WAYNE HOESA
SECONDED BY COUNCILLOR RON LAVERTY
BE IT RESOLVED** that the Regular meeting of Council be closed to convene as a Planning Hearing to consider Variation Order 1-2010.

(Carried)

The presiding officer called the meeting to order to hear representation regarding Variation Order 1-2010 as submitted by Hoeschen Sloan on behalf of the owners of King Ho for Lot 35, Block 32, Plan 863 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 December 21st, 2009 and posted in the Town of Morden Administration office on December 21st, 2009.

The administration office has not received any representation either for

or against the variation application.

Close
Hearing

**6.2.2 MOVED BY COUNCILLOR ALEX FEDORCHUK
SECONDED BY COUNCILLOR IRVIN WIEBE
BE IT RESOLVED** that the statutory hearing for Variation
Order 1-2010 be hereby closed.

(Carried)

6.2.3

**MOVED BY COUNCILLOR RON LAVERTY
SECONDED BY COUNCILLOR WAYNE HOSEA
BE IT RESOLVED** that Council approve the application for Variation
Order 1-2010 to vary the requirements as follows:

From: Minimum site area of 10,000 sq ft
Minimum side yard requirement of 25 ft
Minimum site width 100 ft – Parcel A
Minimum site width 100 ft – Parcel B

To: Minimum site area 2,800 sq ft
Minimum side yard requirement of 0 ft.
Minimum site width of 34.15 ft – Parcel A
Minimum site width of 90.15 ft – Parcel B

(Carried)

6.3

By-law 16-2009 to amend Zoning By-law 22-2008 with a number of
“house cleaning” issues as listed in the by-law

Close
Meeting

**6.3.1 MOVED BY COUNCILLOR IRVIN WIEBE
SECONDED BY COUNCILLOR ALEX FEDORCHUK
BE IT RESOLVED** that the Regular meeting of Council be
closed to convene as a Planning Hearing to consider By-law
16-2009.

(Carried)

The presiding officer called the meeting to order to hear representation
regarding By-law 16-2009 being a by-law to amend By-law 22-2008
with a number of house cleaning issues.

The proposal as outlined in the Notice of Public Hearing was mailed by
regular mail as required by Section 168 of the Planning Act to the
Minister of Intergovernmental Affairs, the MSTW Planning District and
all member municipalities of the Planning District on December 1st,
2009. The Notice of Public Hearing was also advertised in the Morden
Times on December 24th and December 31st and posted in the
Municipal Office on December 1st, 2009.

The administration office has not received any representation either for
or against the By-law.

Close
Hearing

**6.3.2 MOVED BY COUNCILLOR IRVIN WIEBE
SECONDED BY COUNCILLOR ALEX FEDORCHUK
BE IT RESOLVED** that the statutory hearing for By-law 16-2009 be hereby closed.

(Carried)

6.3.3
BL 16-09
2nd Reading

**MOVED BY COUNCILLOR ALEX FEDORCHUK
SECONDED BY COUNCILLOR IRVIN WIEBE
BE IT RESOLVED** that By-law 16-2009 being a by-law of the Town of Morden to amend the Morden Zoning By-law No. 22-2008 as amended having been read a first time, now be read a second time.

(Carried)

Local Govt
MSTW

6.3.4
BL 16-09
3rd Reading
Amend
Zoning By-
law

**MOVED BY COUNCILLOR WAYNE HOSEA
SECONDED BY COUNCILLOR RON LAVERTY
BE IT RESOLVED** that By-law 16-2009 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, Maurice Butler, Alex Fedorchuk, Wayne Hosea, Ron Lavery and Irvin Wiebe

6.4

By-law 19-2009 Road Closing – Leslie Dr, Ash St and Public Lane a.k.a.“Old Boat Dock Rd”

Close
Meeting

**6.4.1 MOVED BY COUNCILLOR ALEX FEDORCHUK
SECONDED BY COUNCILLOR IRVIN WIEBE
BE IT RESOLVED** that the Regular meeting of Council be closed to convene as a Planning Hearing to consider By-law 19-2009.

(Carried)

The hearing this evening is to hear representation regarding By-law 19-2009 being a By-law to close a portion of the Municipal Road in the Town of Morden shown as Parcels “A” & “B” on the notice of Public Hearing.

The proposal as outlined in the Notice of Public Hearing was mailed by registered mail as required by Section 290(2) of the Municipal Act to the Minister of Transportation and Government Services on December 7, 2009. Copies of the notice were also mailed to the properties abutting the road to be closed as well as to the Local Government Planning Office for circulation on December 7, 2009. The Notice of Public Hearing was also advertised in the Morden Times on December 24 & 31 and posted in the Municipal Office on December 10th, 2009.

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

Concerned Area Property Owner **Hugh Lumgair** – wants assurance that a fiscal road will be in place at the same time this road is officially closed, as a means of accessing personal property.

Close Hearing **6.4.2 MOVED BY COUNCILLOR WAYNE HOSEA
SECONDED BY COUNCILLOR RON LAVERTY
BE IT RESOLVED** that the statutory hearing for By-law 19-2009 be hereby closed.

(Carried)

6.4.3
BL 19-09
2nd Reading
“Old Boat Dock Road” **MOVED BY COUNCILLOR IRVIN WIEBE
SECONDED BY COUNCILLOR MAURICE BUTLER
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 having been read a first time, now be read a second time.

(Carried)

7. COMMITTEE REPORTS

Youth Member **Youth Member**
• Provincial English Exams

8. GENERAL BUSINESS

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

(Carried)

8.2.1 **MOVED BY COUNCILLOR IRVIN WIEBE
SECONDED BY COUNCILLOR ALEX FEDORCHUK
BE IT RESOLVED** that By-law 23-2009 being a by-law of the Town of Morden providing for the compensation for members of Council having been read a first time, be now read a second time.

(Carried)

Accts Pay 8.2.2 **MOVED BY COUNCILLOR ALEX FEDORCHUK
SECONDED BY COUNCILLOR MAURICE BUTLER
BE IT RESOLVED** that By-law 23-2009 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, Maurice Butler, Alex Fedorchuk, Wayne Hosea, Ron Laverty and Irvin Wiebe

8.3 MOVED BY COUNCILLOR IRVIN WIEBE

- Adopt Policy G/A - 001 Business Expend** **SECONDED BY COUNCILLOR ALEX FEDORCHUK**
WHEREAS Notice of Motion was given at the Regular Meeting held on December 21, 2009 to adopt Policy & Procedure – Policy No. G/A – 001 Business Expenditures
NOW THEREFORE BE IT RESOLVED that Council of the Town of Morden approve Policy No. G/A – 001 "Business Expenditures".
(Carried)
- 8.4 Notice of Motion Policy C/S-010** **MOVED BY COUNCILLOR MAURICE BUTLER**
SECONDED BY COUNCILLOR IRVIN WIEBE
BE IT RESOLVED that Council provide Notice of Motion for Policy C/S-010 "Public Reserve" to be considered for adoption at the next meeting of Council scheduled for January 25, 2010.
(Carried)
- Clare **8.5 Sid loader Greenvalley Comm Ser** **MOVED BY COUNCILLOR MAURICE BUTLER**
SECONDED BY COUNCILLOR IRVIN WIEBE
BE IT RESOLVED that Council authorize the purchase of a skid loader from Greenvalley Equipment for the quoted price of \$42,222.05 and attachments for \$1,600.00 for a total of \$49,080.69 including taxes.
(Carried)
- Clare **8.6 Backstop Diamond #3 Bestway Fence System** **MOVED BY COUNCILLOR MAURICE BUTLER**
SECONDED BY COUNCILLOR IRVIN WIEBE
BE IT RESOLVED that Council approve the quote from Bestway Fence Systems for the purchase of a backstop for diamond #3 for \$14,826.00 including taxes.
(Carried)
- Clare **8.7 Parks Lead Hand Position** **MOVED BY COUNCILLOR MAURICE BUTLER**
SECONDED BY COUNCILLOR IRVIN WIEBE
BE IT RESOLVED that Council approve the new position of Parks Lead Hand effective for January 2010,
AND FURTHERMORE the position be placed on the compensation schedule at a H5 level with full benefits.
(Carried)
- Clare **8.8 Letter WSD Joint Use Agmt** **MOVED BY COUNCILLOR WAYNE HOSEA**
SECONDED BY COUNCILLOR RON LAVERTY
BE IT RESOLVED that Council authorize a letter be issued to Western School Division regarding the status of a Joint Use Agreement between the Town of Morden and Western School Division and the Town's intention of invoicing of services as outlined in the agreement in 2010.
(Carried)
- 8.9.1** **MOVED BY COUNCILLOR ALEX FEDORCHUK**

- Clare MB
Homecoming
Loan
- SECONDED BY COUNCILLOR IRVIN WIEBE**
BE IT RESOLVED that Council authorize a loan in the amount of \$5,000 to the Manitoba Homecoming 2010 Committee as financial support for the Manitoba Homecoming event in May 2010.
(Carried)
- Clare 8.9.2 MB
Homecoming
Grant
- MOVED BY COUNCILLOR IRVIN WIEBE**
SECONDED BY COUNCILLOR ALEX FEDORCHUK
BE IT RESOLVED that Council authorize up to \$1,300 as a grant to help cover the costs of the Community Centre facilities for the Manitoba Homecoming 2010 event in May.
(Carried)
- 8.10 BL 1-10
Council
Election
Expenses
1st Reading
- MOVED BY COUNCILLOR WAYNE HOSEA**
SECONDED BY COUNCILLOR RON LAVERTY
BE IT RESOLVED that By-law 1-2010 being a by-law of the Town of Morden prescribing certain matters concerning campaign expenses and contributions in connection with municipal elections be read a first time.
(Carried)
- 8.11 CFDC
Advance
Grant
Funding
- MOVED BY COUNCILLOR RON LAVERTY**
SECONDED BY COUNCILLOR WAYNE HOSEA
BE IT RESOLVED that Council approve grant funding in the amount of \$20,000 a month beginning in January 2010, until such time the full granted amount for 2010 has been reached to the Canadian Fossil Discovery Centre.
(Carried)
- 8.12 Airport
Land Use
Plan
- MOVED BY COUNCILLOR ALEX FEDORCHUK**
SECONDED BY COUNCILLOR IRVIN WIEBE
BE IT RESOLVED that Council approve the Morden Regional Airport Land Use and Concept Plan as presented, and copies of the document be forwarded to the City of Winkler and RM of Stanley as information.
(Carried)
- 8.13 CW
In-Camera
- MOVED BY COUNCILLOR MAURICE BUTLER**
SECONDED BY COUNCILLOR IRVIN WIEBE
BE IT RESOLVED that Council approve the January 11, 2010 Committee-of-the-Whole In-Camera recommendations.
(Carried)
9. **OTHER BUSINESS**
10. **IN CAMERA**
11. **MOVED BY COUNCILLOR RON LAVERTY**

Adjourn

**SECONDED BY COUNCILLOR WAYNE HOSEA
BE IT RESOLVED** that we do now adjourn.

(Carried)

Next Regular Session of Council on Monday, January 25, 2010 at 7:00P.M.

TOWN OF MORDEN

Mayor

Director Finance and Administration