

# TOWN OF MORDEN

## Regular Meeting

January 25, 2010

Minutes of the Regular Meeting of the Council of the Town of Morden held in the Council Chambers at Morden, Manitoba this 25<sup>th</sup> day of January, A.D. 2010 at 7:06 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 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 11<sup>th</sup> day of January, 2010 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 ALEX FEDORCHUK  
BE IT RESOLVED** that the Council of the Town of Morden agree to add the following items to the agenda:
  - Snow Angels Program – Letter from Mayor
  - Manitoba Community Services Council Grant Application
  - Plum Coulee & District Chamber of Commerce Annual Meeting & Banquet – Feb 17/10
  - Bill & Carolyn Peters letter re Notice of Motion – Policy C/S-010
  - Interdenominational Conference

(Carried)
  
5. **HEARING OF DELEGATIONS**
  
6. **PUBLIC HEARINGS – 7:10P.M.**  
**Explanation of Process** – read by the Director of Finance & Administration
  
- 6.1 **Conditional Use 6-2009** (as submitted by Pattison Outdoor Advertising on behalf of Larry & Kenneth Freund & Marlene Nelson) to erect an off-premise sign at 3020 Thornhill St; Lot 5, Plan 32333; Roll No. 302735 (reconvene)

**Variation Order 2-2010** (as submitted by Larry & Kenneth Freund & Marlene Nelson) to allow a further free standing sign on the property beyond the one free standing sign permitted as well as the two other existing free standing signs permitted.

Close  
Meeting

**6.1.1 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 Variation Order 2-2010, as well as reconvene the Public Hearing for Conditional Use Order 6-2009.

(Carried)

**Applicant:** The Chief Administrative Officer reported that **Rob Seduack** of Pattison Outdoor Advertising; Winnipeg was unable to attend due to weather and distance to travel, asked to reschedule.

**Opponent:** **Highland Park Financial Inc:** by way of letter

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 2-2010 and Conditional Use Order 6-2009 be adjourned to the next Regular Meeting of February 8, 2010.

(Carried)

**6.2 By-law 21-2009** – Local Improvement Phase 3 of Community Centre Development Project

Close  
Meeting

**6.2.1 MOVED BY COUNCILLOR ALEX FEDORCHUK  
SECONDED BY COUNCILLOR MAURICE BUTLER**

**BE IT RESOLVED** that the Regular meeting of Council be closed to convene as a Planning Hearing to consider By-law 21-2009.

(Carried)

The Presiding Officer called the meeting to order to hear representation regarding By-law 21-2009 being a by-law to authorize a Local Improvement for completion of Phase 3 of the Community Centre Development Project within the Town of Morden.

The proposal as outlined in the Notice of Public Hearing subject to Section 318(4) was advertised in the Morden Times on January 8<sup>th</sup> and January 15<sup>th</sup>, 2010 and subject to Section 420(1)(b) of the Municipal Act was posted in the Municipal Office on December 22<sup>nd</sup>, 2009.

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

**Citizen**      **Nick Clayson; 40 Falcon Dr**  
How will by-law affect the mill rate?

An assessed property of \$100,000 may see up to a \$45 increase.  
The Town is currently trying to generate funds from other sources so that full amount allowed for in the by-law will not be needed.

Close  
Hearing

**6.2.2    MOVED BY COUNCILLOR ALEX FEDORCHUK**  
**SECONDED BY COUNCILLOR MAURICE BUTLER**  
**BE IT RESOLVED** that the hearing for By-law 21-2009 be hereby closed.

(Carried)

**6.2.3**

**MOVED BY COUNCILLOR ALEX FEDORCHUK**  
**SECONDED BY COUNCILLOR IRVIN WIEBE**  
**BE IT RESOLVED** that By-law 21-2009 being a by-law of the Town of Morden providing for completion of Phase 3 construction in the Morden Community Centre having been read a first time, be sent to the Municipal Board for approval.

(Carried)

**6.3**

**By-law 22-2009 – Special Services**

Close  
Meeting

**6.3.1    MOVED BY COUNCILLOR WAYNE HOSEA**  
**SECONDED BY COUNCILLOR RON LAVERTY**  
**BE IT RESOLVED** that the Regular meeting of Council be closed to convene as a Planning Hearing to consider By-law 22-2009.

(Carried)

The Presiding Officer called the meeting to order to hear representation regarding By-law 22-2009 being a by-law to authorize a special services proposal to provide fire and police protection services and street lighting services within the Town of Morden.

The proposal as outlined in the Notice of Public Hearing subject to Section 318(4) was advertised in the Morden Times on January 8<sup>th</sup> and January 15<sup>th</sup>, 2010 and subject to Section 420(1)(b) of the Municipal Act was posted in the Municipal Office on December 22<sup>nd</sup>, 2009.

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

Close  
Hearing

**6.3.2    MOVED BY COUNCILLOR WAYNE HOSEA**  
**SECONDED BY COUNCILLOR RON LAVERTY**  
**BE IT RESOLVED** that the hearing for By-law 22-2009 be hereby closed.

(Carried)

- 6.3.3**            **MOVED BY COUNCILLOR WAYNE HOSEA**  
**SECONDED BY COUNCILLOR RON LAVERTY**  
**BE IT RESOLVED** that By-law 22-2009 being a by-law of the Town of Morden to authorize a Special Service Proposal to establish a rate for fire and police protection services and street lighting services within the Town of Morden limits having been read a first time, be sent to the Municipal Board for approval.
- (Carried)

**7.                    COMMITTEE REPORTS**

**8.                    GENERAL BUSINESS**

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

- 8.1.1**            **MOVED BY COUNCILLOR ALEX FEDORCHUK**  
**Accounts**        **SECONDED BY COUNCILLOR IRVIN WIEBE**  
**BE IT RESOLVED** that the Master Card invoice which includes payment to Corridor Pizza in the amount of \$50.00 as recommended for payment be confirmed.
- (Carried)

Councillor Ron Laverty returned to the meeting room and rejoined the meeting.

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

- 8.2**                    **MOVED BY COUNCILLOR MAURICE BULTER**  
**SECONDED BY COUNCILLOR IRVIN WIEBE**  
Rick        **Adopt**        **WHEREAS** Notice of Motion was given at the Regular Meeting held on  
Harold     **Policy**        December 21, 2009 to adopt Policy & Procedure – Policy No. C/S-010  
              **C/S-010**     “Public Reserve”  
ALL         **Public**        **NOW THEREFORE BE IT RESOLVED** that Council of the Town of  
              **Reserve**     Morden approve Policy No. C/S-010 “Public Reserve”.
- (Carried)

- 8.3.1**            **MOVED BY COUNCILLOR IRVIN WIEBE**  
**SECONDED BY COUNCILLOR MAURICE BUTLER**  
**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 having been read a first time, be now read a second time.
- (Carried)

**8.3.2** **MOVED BY COUNCILLOR IRVIN WIEBE**  
**SECONDED BY COUNCILLOR MAURICE BUTLER**  
BL 1-10 **BE IT RESOLVED** that By-law 1-2010 having been read a first and  
3<sup>rd</sup> Reading second time be now considered read a third time and passed.  
Campaign Expenses (Carried)

Recorded Vote:

For: Mayor Doug Wilson, Councillors, Maurice Butler, Alex Fedorchuk, Wayne Hosea, Ron Lavery and Irvin Wiebe

**8.4.1** **MOVED BY COUNCILLOR ALEX FEDORCHUK**  
**SECONDED BY COUNCILLOR IRVIN WIEBE**  
BL 11-09 **BE IT RESOLVED** that By-law 11-2009, being a by-law of the Town of  
2<sup>nd</sup> Reading Morden to amend its By-law 11-2008 to provide for the expenditure  
and borrowing of funds for the placing of A-Base, curbing and asphalt  
on all that portion of Conner Hill Drive commencing at the western limit  
of Lot 7 and extending west to westerly limit of Lot 5, Block 4, Plan  
1380 and all of Buttercup Place as a Local Improvement having been  
read a first time, and receiving Municipal Board Approval No. E-10-003  
be now read a second time.  
(Carried)

**8.4.2** **MOVED BY COUNCILLOR IRVIN WIEBE**  
**SECONDED BY COUNCILLOR ALEX FEDORCHUK**  
BL 11-09 **BE IT RESOLVED** that By-law 11-2009 having been read a first and  
3<sup>rd</sup> Reading second time be now considered read a third time and passed.  
Conner Hill Dr (Carried)

**Buttercup**  
**PI Paving** Recorded Vote:  
For: Mayor Doug Wilson, Councillors, Maurice Butler, Alex Fedorchuk, Wayne Hosea, Ron Lavery and Irvin Wiebe

**8.5.1** **MOVED BY COUNCILLOR IRVIN WIEBE**  
**SECONDED BY COUNCILLOR ALEX FEDORCHUK**  
BL 12-09 **BE IT RESOLVED** that By-law 12-2009, being a by-law of the Town of  
2<sup>nd</sup> Reading Morden to amend its By-law 14-2008 to provide for the expenditure  
and borrowing of funds for the placing of A-Base, curbing and asphalt  
on all of Emerald Dr, Sapphire Bay, and Jade Bay as a Local  
Improvement having been read a first time, and receiving Municipal  
Board Approval No. E-10-004 be now read a second time.  
(Carried)

**8.5.2** **MOVED BY COUNCILLOR ALEX FEDORCHUK**  
**SECONDED BY COUNCILLOR MAURICE BUTLER**  
BL 12-09 **BE IT RESOLVED** that By-law 12-2009 having been read a first and  
3<sup>rd</sup> Reading second time be now considered read a third time and passed.  
Emerald, Sapphire, (Carried)

**Jade**  
**Paving** Recorded Vote:  
For: Mayor Doug Wilson, Councillors, Maurice Butler, Alex Fedorchuk, Wayne Hosea, Ron Lavery and Irvin Wiebe

Les  
8.6  
**MOVED BY COUNCILLOR WAYNE HOSEA**  
**SECONDED BY COUNCILLOR RON LAVERTY**  
Airport  
Water  
Connections  
**BE IT RESOLVED** that Council approve having a shut off valve and two water connections included in the Morden Regional Airport Waterline Project as part of the RM of Stanley's grant application.  
(Carried)

Les  
8.7  
**MOVED BY COUNCILLOR RON LAVERTY**  
**SECONDED BY COUNCILLOR WAYNE HOSEA**  
Boyne  
Valley  
Water  
Initiative  
**WHEREAS** the Boyne Valley Water Initiative Feasibility Study does not directly benefit or impact the Town of Morden  
**BE IT RESOLVED** that Council authorize a letter to the Boyne Valley Water Initiative declining the Town's contribution of funds towards the project.  
(Carried)

Les  
Dave  
8.8  
**MOVED BY COUNCILLOR RON LAVERTY**  
**SECONDED BY COUNCILLOR WAYNE HOSEA**  
Hydraulic  
Model Prg  
**BE IT RESOLVED** that Council approve the quote of \$13,981.80 including taxes from SewerGEMS for a Hydraulic Modeling Program.  
(Carried)

Les  
8.9  
**MOVED BY COUNCILLOR RON LAVERTY**  
**SECONDED BY COUNCILLOR WAYNE HOSEA**  
Red River  
Basin  
**WHEREAS**, we recognize that our actions today impact the legacy we leave the next generations;  
**WHEREAS**, we realize that working together allows us to develop and implement creative solutions to problems that work toward the betterment of the whole basin;  
**WHEREAS**, the Red River Basin Commission (RRCB) is a unique organization that facilitates a cooperative approach within the basin as a well established forum for identifying, developing and implementing solutions to cross boundary issues;  
**WHEREAS**, the RRBC has developed the Red River Basin Natural Resource Framework Plan (RRB-NRFP) through in-depth basin-wide consultation as a guideline to help unite the basin in achieving a collaborative and cooperative approach to land and water management within the basin;  
**THEREFORE, BE IT RESOLVED**, that the Town of Morden hereby declares support for the RRB-NRFP in principle as a guideline for moving forward with a shared vision for the future;  
**BE IT FURTHER RESOLVED** that the Town of Morden will do our part by implementing projects, programs, and actions in our area as we are able that will contribute to this shared vision.  
(Carried)

Les  
**8.10**  
**CLEANER**  
**MOVED BY COUNCILLOR RON LAVERTY**  
**SECONDED BY COUNCILLOR WAYNE HOSEA**  
**BE IT RESOLVED** that Council approve the Town of Morden take part in the CLEANER Project involving the Dead Horse Creek.  
(Carried)

Les  
Brad  
Ken  
**8.11**  
**Amend**  
**Traffic By-**  
**law**  
**No Parking**  
**Signs**  
**Nelson St**  
**MOVED BY COUNCILLOR WAYNE HOSEA**  
**SECONDED BY COUNCILLOR RON LAVERTY**  
**BE IT RESOLVED** that Council of the Town of Morden accept the recommendations of the Works and Operation Committee and agree to amend the Traffic Control By-law No. 35-2007 as follows:  
  
The placement of “No Parking This Side” signs along the west side of Nelson Street between Alexandria Bay and Greenwood Street.  
(Carried)

Admin  
Brad  
Les  
**8.12.1**  
**Letter**  
**MB Infra**  
**Trans**  
**Crosswks/**  
**Traffic**  
**Lights**  
**MOVED BY COUNCILLOR RON LAVERTY**  
**SECONDED BY COUNCILLOR WAYNE HOSEA**  
**BE IT RESOLVED** that Council authorize a letter of inquiry to Manitoba Infrastructure and Transportation requesting information on their requirements and parameters for the placement of crosswalks and traffic control lights.  
(Carried)

**8.12.2**  
**Letter L**  
**Hildebrand**  
**MOVED BY COUNCILLOR IRVIN WIEBE**  
**SECONDED BY COUNCILLOR MAURICE BUTLER**  
**BE IT RESOLVED** that Council authorize a letter of reply be sent to Liz Hildebrand informing her of the actions being taken by the Town of Morden regarding her areas of concern.  
(Carried)

Brad  
**8.13**  
**Wave**  
**Parking**  
**Ticket Late**  
**Fee**  
**MOVED BY COUNCILLOR RON LAVERTY**  
**SECONDED BY COUNCILLOR WAYNE HOSEA**  
**BE IT RESOLVED** that Council approve the recommendations of the Works and Operations Committee to waive the \$20 late fee to Morden Police Service Parking Ticket No. 716.  
(Carried)

Andy  
Clare  
**8.14**  
**Fire Dept**  
**Skid**  
**Loader**  
**MOVED BY COUNCILLOR WAYNE HOSEA**  
**SECONDED BY COUNCILLOR RON LAVERTY**  
**BE IT RESOLVED** that Council approve the Used Skid Loader from Community Services be transferred to the Morden Fire & Rescue Department, along with the operations and maintenance of same.  
(Carried)

- Andy      **8.15**      **MOVED BY COUNCILLOR WAYNE HOSEA**  
W/O      **SECONDED BY COUNCILLOR RON LAVERTY**  
InCamera      **BE IT RESOLVED** that Council approve the recommendations of the  
Recommend      January 18, 2010 Works & Operation In-Camera meeting.  
(Carried)
- Garry      **8.16**      **MOVED BY COUNCILLOR ALEX FEDORCHUK**  
BL 2-10      **SECONDED BY COUNCILLOR MAURICE BUTLER**  
Borrowing      **BE IT RESOLVED** that By-law 2-2010 being a by-law of the Town of  
Morden authorizing the borrowing of money to meet the current  
operating expenditures be read a first time.  
(Carried)
- Garry      **8.17**      **MOVED BY COUNCILLOR ALEX FEDORCHUK**  
ACU Agmt      **SECONDED BY COUNCILLOR IRVIN WIEBE**  
**BE IT RESOLVED** that Council authorize the Town to enter in to a  
Pre-authorized Debit Plan Agreement with Access Credit Union.  
(Carried)
- Letter      **8.18**      **MOVED BY COUNCILLOR IRVIN WIEBE**  
C Driedger      **SECONDED BY COUNCILLOR ALEX FEDORCHUK**  
**BE IT RESOLVED** that Council authorize a Letter of response to Clara  
Driedger stating the Town is not able to accommodate her request, as  
her request use of the mentioned property does not meet with zoning  
by-law requirements.  
(Carried)
- Carol      **8.19.1**      **MOVED BY COUNCILLOR MAURICE BUTLER**  
Clare      Grant      **SECONDED BY COUNCILLOR IRVIN WIEBE**  
Apply      **BE IT RESOLVED** that Council authorize the Community Resource  
Comm PI      Officer to apply on behalf of the Town of Morden for a grant to  
Art Gallery      Community Places 2010 for the Art Gallery Project Phase Two – Stage  
3.  
(Carried)
- Carol      **8.19.2**      **MOVED BY COUNCILLOR MAURICE BUTLER**  
Clare      Grant      **SECONDED BY COUNCILLOR IRVIN WIEBE**  
Apply      **BE IT RESOLVED** that Council authorize the Community Resource  
Comm PI      Officer to apply on behalf of the Town of Morden for a grant to  
Skatepark      Community Places 2010 for the Skateboard Park Project.  
(Carried)
- Carol      **8.19.3**      **MOVED BY COUNCILLOR MAURICE BUTLER**  
Grant      **SECONDED BY COUNCILLOR IRVIN WIEBE**  
Apply      **BE IT RESOLVED** that Council authorize the Community Resource  
Comm PI      Officer to apply on behalf of the Town of Morden for a grant to  
Trail Plan      Community Places 2010 for the Trail Plan Project.  
(Carried)

- Carol  
Clare      **8.19.4**      **MOVED BY COUNCILLOR MAURICE BUTLER**  
Grant      **SECONDED BY COUNCILLOR IRVIN WIEBE**  
Apply      **BE IT RESOLVED** that Council authorize the Community Resource  
Comm Pl      Officer to apply on behalf of the Town of Morden for a grant to  
Aquatic      Community Places 2010 for the Aquatic Playground Project.  
Plygrd      (Carried)
- Carol  
Clare      **8.19.5**      **MOVED BY COUNCILLOR RON LAVERTY**  
Grant      **SECONDED BY COUNCILLOR WAYNE HOSEA**  
Apply      **BE IT RESOLVED** that Council authorize the Community Resource  
Comm Pl      Officer to apply on behalf of the Town of Morden for a grant to  
40 Acre      Community Places 2010 for the 40-Acre Sports Grounds Project.  
(Carried)
- Carol  
Clare      **8.19.6**      **MOVED BY COUNCILLOR ALEX FEDORCHUK**  
Grant      **SECONDED BY COUNCILLOR IRVIN WIEBE**  
Apply      **BE IT RESOLVED** that Council authorize the Community Resource  
Comm Pl      Officer to apply on behalf of the Town of Morden for a grant to  
Indoor Play      Community Places 2010 for the Indoor Play Structure at the  
Structure      Community Centre Project.  
Comm Cen      (Carried)
- Carol  
Clare      **8.19.7**      **MOVED BY COUNCILLOR IRVIN WIEBE**  
Grant      **SECONDED BY COUNCILLOR ALEX FEDORCHUK**  
Apply True      **BE IT RESOLVED** that Council authorize the Community Resource  
Sport      Officer to apply on behalf of the Town of Morden for a grant to True  
40 Acre      Sport Community Fund for the 40–Acre Sports Grounds Project.  
(Carried)
- Carol  
Clare      **8.19.8**      **MOVED BY COUNCILLOR ALEX FEDORCHUK**  
Grant      **SECONDED BY COUNCILLOR IRVIN WIEBE**  
Apply      **BE IT RESOLVED** that Council authorize the Community Resource  
Mdn Area      Officer to apply on behalf of the Town of Morden for a grant to the  
Found      Morden Area Foundation 2010 for the Aquatic Playground Project.  
Aquatic      (Carried)  
Plygrd
- Carol  
Clare      **8.19.9**      **MOVED BY COUNCILLOR IRVIN WIEBE**  
Grant      **SECONDED BY COUNCILLOR ALEX FEDORCHUK**  
Apply      **BE IT RESOLVED** that Council authorize the Community Resource  
Mdn Elks      Officer to apply on behalf of the Town of Morden for a grant to the  
Aquatic      Morden Elks Club 2010 for the Aquatic Playground Project.  
Plygrd      (Carried)

- Carol  
Clare      **8.19.10**      **MOVED BY COUNCILLOR MAURICE BUTLER**  
Grant      **SECONDED BY COUNCILLOR IRVIN WIEBE**  
Apply      **BE IT RESOLVED** that Council authorize the Community Resource  
Mdn Thrift      Officer to apply on behalf of the Town of Morden for a grant to the  
Shop      Morden Thrift Shop 2010 Indoor Play Structure at the Community  
Play Struct      Centre Project.  
Comm Cen      (Carried)
- Carol  
Clare      **8.19.11**      **MOVED BY COUNCILLOR MAURICE BUTLER**  
Grant      **SECONDED BY COUNCILLOR IRVIN WIEBE**  
Apply      **BE IT RESOLVED** that Council authorize the Community Resource  
Mdn Thrift      Officer to apply on behalf of the Town of Morden for a grant to the  
Shop      Morden Thrift Shop 2010 for the Aquatic Playground Project.  
Aquatic      (Carried)  
Plygrd
- Clare  
Geri      **8.20**      **MOVED BY COUNCILLOR MAURICE BUTLER**  
Grant      **SECONDED BY COUNCILLOR IRVIN WIEBE**  
Ride for      **BE IT RESOLVED** that Council authorize a grant to the Morden &  
Sight      District Lions Club in the amount of \$57.75 to help offset the rental  
fees for a room at the Morden Community Centre on January 22, 2010  
for the Journey for Sight.  
(Carried)
- Geri      **8.21**      **MOVED BY COUNCILLOR ALEX FEDORCHUK**  
Grant Mdn      **SECONDED BY COUNCILLOR IRVIN WIEBE**  
Integration      **BE IT RESOLVED** that Council authorize a grant in the amount of  
Comm      \$450.00 to the Morden Integration Committee for the 2010 Winterfest.  
(Carried)
- Admin  
Les      **8.22**      **MOVED BY COUNCILLOR RON LAVERTY**  
Initiate      **SECONDED BY COUNCILLOR WAYNE HOSEA**  
Closure prt      **BE IT RESOLVED** that Council authorize the Chief Administrative  
Dogwood      Officer to discuss various alternate access points to the greenspace  
St      west of Dogwood Street  
**AND FURTHERMORE** the Town start the process for closing a portion  
of Dogwood Street with the intent of creating additional residential lots.  
(Carried)
- Carol      **8.23**      **MOVED BY COUNCILLOR MAURICE BUTLER**  
Snow      **SECONDED BY COUNCILLOR IRVIN WIEBE**  
Angels      **BE IT RESOLVED** that Council authorize the Town issue a letter of  
acknowledgement regarding Snow Angels be provided to the Morden  
Friendship Centre for distribution.  
(Carried)

Carol  
Clare

**8.24**  
Grant  
MB Comm  
Ser Council  
Skateboard  
Pk

**MOVED BY COUNCILLOR IRVIN WIEBE**  
**SECONDED BY COUNCILLOR ALEX FEDORCHUK**  
**BE IT RESOLVED** that Council authorize the Community Resource Officer to apply on behalf of the Town of Morden for a grant to Manitoba Community Services Council for the Morden Skateboard Park Project.

(Carried)

MB  
AF  
DW

**8.27**  
PlumCoulee  
Chamber  
Banquet

**MOVED BY COUNCILLOR WAYNE HOSEA**  
**SECONDED BY COUNCILLOR RON LAVERTY**  
**BE IT RESOLVED** that Council authorize Councillors Butler & Fedorchuk & spouses and Mayor Wilson to attend the Plum Coulee & District Chamber of Commerce Annual Meeting & Banquet on February 17, 2010 and travel for attending same be paid.

(Carried)

Rick

**8.28**  
Letter  
B&C Peters

**MOVED BY COUNCILLOR MAURICE BUTLER**  
**SECONDED BY COUNCILLOR IRVIN WIEBE**  
**BE IT RESOLVED** that Council authorize a letter of reply to Bill & Carolyn Peters regarding Policy C/S-010.

(Carried)

DW  
AF

**8.29**  
Interdenom  
Conf

**MOVED BY COUNCILLOR IRVIN WIEBE**  
**SECONDED BY COUNCILLOR ALEX FEDORCHUK**  
**BE IT RESOLVED** that Council authorize members of Council to attend the Interdenominational Conference in Morden January 27 to 29, 2010 and the registration fee be paid.

(Carried)

**9. OTHER BUSINESS**

**10. IN CAMERA**

**11. Adjourn**  
**MOVED BY COUNCILLOR WAYNE HOSEA**  
**SECONDED BY COUNCILLOR RON LAVERTY**  
**BE IT RESOLVED** that we do now adjourn.

(Carried)

Next Regular Session of Council on Monday, February 8, 2010 at 7:56P.M.

**TOWN OF MORDEN**

**Doug Wilson**  
\_\_\_\_\_  
**Mayor**

**Ernie Epp**  
\_\_\_\_\_  
**Chief Administrative Officer**