

# TOWN OF MORDEN

## Regular Meeting

February 8, 2010

Minutes of the Regular Meeting of the Council of the Town of Morden held in the Council Chambers at Morden, Manitoba this 8th day of February, A.D. 2010 at 7:03 P.M..

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

Present

**Absent with Regrets:**

2. **MOVED BY COUNCILLOR WAYNE HOSEA  
SECONDED BY COUNCILLOR RON LAVERTY**

Minutes

**BE IT RESOLVED** that the minutes of the Regular Meeting of the Council of the Town of Morden held on the 25th day of January 2010 be adopted as circulated, all Statutory requirements having been fulfilled.

(Carried)

3. **RECOGNITION OF INDIVIDUALS AND/OR ORGANIZATION**

4. **MOVED BY COUNCILLOR RON LAVERTY  
SECONDED BY COUNCILLOR WAYNE HOSEA**

Agenda  
Additions

**BE IT RESOLVED** that the Council of the Town of Morden agree to add the following items to the agenda:

- White Castle Limousine Service Letter
- Canadian Fossil Discovery Centre Board Member Nomination
- 12<sup>th</sup> Annual Healthy Communities Conference

- Attendance at events

(Carried)

**5. HEARING OF DELEGATIONS**

**6. PUBLIC HEARINGS – 7:10P.M.**

**Explanation of Process** –the Director of Finance & Administration dispensed of the reading of process

**6.1 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.

**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)

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)

The Presiding Officer called the meeting to order to hear representation regarding Variation Order 2-2010 as submitted by Larry & Kenneth Freund and Marlene Nelson for Lot 5, Plan 32333 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 January 6<sup>th</sup>, 2010 and posted in the Town of Morden Administration office on January 6<sup>th</sup>, 2010.

The administration office has received representation either for or against the variation application.

**CAO report** Highway Traffic Board was not aware of other signs currently located on site; HTB under the impression the Ron Wiebe Sign had been removed; HTB regulations stipulate signs must be 200 meters apart. HTB reviewing further.

**Applicant:** **Rob Seduack** of Pattison Outdoor Advertising; Winnipeg – existing Hepp’s sign will come down as they are no longer in business - the new sign will replace it; wish to provide an outlet for businesses to advertise on quality signs; willing to locate sign further to the west; willing to increase lease payment to Friends to compensate for the removal of some of the existing signs if necessary.

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

**Adjourn Hearing** **6.1.2 MOVED BY COUNCILLOR ALEX FEDORCHUK  
SECONDED BY COUNCILLOR WAYNE HOSEA  
BE IT RESOLVED** that the statutory hearing for Variation Order 2-2010 and Conditional Use Order 6-2009 be hereby adjourned to February 22, 2010.

(Carried)

## **7. COMMITTEE REPORTS**

**8. GENERAL BUSINESS**

**8.1 MOVED BY COUNCILLOR ALEX FEDORCHUK**

Accounts

**SECONDED BY COUNCILLOR IRVIN WIEBE**

**BE IT RESOLVED** that the accounts as recommended for payment be confirmed.

(Carried)

**8.2.1 MOVED BY COUNCILLOR IRVIN WIEBE**

BL 2-10

2<sup>nd</sup> Reading

**SECONDED BY COUNCILLOR ALEX FEDORCHUK**

**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 having been read a first time be now read a second time.

(Carried)

**8.2.2 MOVED BY COUNCILLOR ALEX FEDORCHUK**

BL 2-10

Garry

3<sup>rd</sup> Reading

Borrowing

**SECONDED BY COUNCILLOR IRVIN WIEBE**

**BE IT RESOLVED** that By-law 2-2010 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

**8.3.1 MOVED BY COUNCILLOR MAURICE BUTLER**

Minn Trail

Clare

Multi-use

**SECONDED BY COUNCILLOR ALEX FEDORCHUK**

**BE IT RESOLVED** that Council approve the Minnewasta Trail be recognized as a multi-use trail.

(Carried)





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

(Carried)

Next Regular Session of Council on Monday, February 22, 2010 at 7:00P.M.

**TOWN OF MORDEN**

---

**Mayor**

---

**Director Finance and Administration**