

# TOWN OF MORDEN

## Regular Meeting

February 22, 2010

Minutes of the Regular Meeting of the Council of the Town of Morden held in the Council Chambers at Morden, Manitoba this 22<sup>nd</sup> day of February, A.D. 2010 at 7:04 P.M..

1. **Present** **Present:** Mayor Doug Wilson, Councillors Irvin Wiebe, Maurice Butler, Ron Laverty and Wayne Hosea and Youth Member Shelisa Klassen  
**Absent with Regrets:** Councillor Alex Fedorchuk
  
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 8th day of February 2010 and Special Meeting held on the 16<sup>th</sup> day of February 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 WAYNE HOSEA  
SECONDED BY COUNCILLOR RON LAVERTY  
BE IT RESOLVED** that the Council of the Town of Morden agree to add the following items to the agenda:
  - Multi Residential Request for Proposals
  - CLER Program Meeting
  - Manitoba Good Roads Banquet(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 IRVIN WIEBE  
SECONDED BY COUNCILLOR MAURICE BUTLER  
BE IT RESOLVED** that the Regular meeting of Council be closed to reconvene as a Planning Hearing to consider Variation Order 2-2010, and Conditional Use Order 6-2009.  
(Carried)

CAO  
report:

Highway Traffic Board has had conversation with the applicant, and stated that if approval is given to the Pattison sign, the Ron Wiebe sign would have to be removed, as this is the only sign placement that they have given authorization to.

Applicant:

**Rob Seduack** of Pattison Outdoor Advertising; Winnipeg – presented a letter stating their intent is to take down the existing 2 portable signs as well as the 2 poster signs. The owner of the property are aware and in favor of the removal of these signs

Owner:

**Marlene Nelson** – agrees that the existing signs mentioned by Pattison signs will be removed. Plan to keep the Morden Motor Inn sign currently on the fence in place.

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 2-2010 and Conditional Use Order 6-2009 be hereby closed.  
(Carried)

6.1.3

**MOVED BY COUNCILLOR RON LAVERTY  
SECONDED BY COUNCILLOR WAYNE HOSEA  
BE IT RESOLVED** that Council approve the application for Variation Order 2-2010 to vary the requirements as follows:

VO 2-10

From: Limit of 1 free standing sign per lot as per current  
Town of Morden Zoning By-law No. 22-08  
To: Allow for a further free standing sign

On the condition the sign approved under Conditional Use 8-96 be removed permanently.

(Carried)

6.1.4  
CO 6-09

**MOVED BY COUNCILLOR IRVIN WIEBE  
SECONDED BY COUNCILLOR MAURICE BUTLER  
BE IT RESOLVED** that Council approve the application for Conditional Use Order 6 – 2009 allowing for the erection of an off-premise sign on Lot 5, Plan 32333 as proposed.

(Carried)

**7. COMMITTEE REPORTS**

**8. GENERAL BUSINESS**

**8.1 MOVED BY COUNCILLOR IRVIN WIEBE**

Accounts

**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**

BL 21-09

2<sup>nd</sup> Reading

**SECONDED BY COUNCILLOR MAURICE BUTLER**

**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 and receiving Municipal Board Order No. E-10-029 approval be now read a second time as amended.

(Carried)

**8.2.2 MOVED BY COUNCILLOR MAURICE BUTLER**

BL 21-09

3<sup>rd</sup> Reading

**SECONDED BY COUNCILLOR IRVIN WIEBE**

**BE IT RESOLVED** that By-law 21-2009 having been read a first and second time be now considered read a third time and passed.

(Carried)

Comm Cen  
Phase 3

Recorded Vote:

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

**8.3.1 MOVED BY COUNCILLOR WAYNE HOSEA**

BL 22-09

2<sup>nd</sup> Reading

**SECONDED BY COUNCILLOR RON LAVERTY**

**BE IT RESOLVED** that By-law 22-2009 being a by-law of the Town of Morden authorizing a Special Services Proposal to establish a rate for fire and police protection services and street lighting services within the Town of Morden limits for the years 2010 to 2014 having been read a first time and receiving Municipal Board Order No. E-10-30 approval be now read a second time as amended.

(Carried)

**8.3.2 MOVED BY COUNCILLOR WAYNE HOSEA**

BL 22-09

3<sup>rd</sup> Reading

**SECONDED BY COUNCILLOR RON LAVERTY**

**BE IT RESOLVED** that By-law 22-2009 having been read a first and second time be now considered read a third time and passed.

(Carried)

Special Ser

Recorded Vote:

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

- Carol  
Clare
- 8.4**  
Canada  
Celebrations  
Grant
- MOVED BY COUNCILLOR WAYNE HOSEA**  
**SECONDED BY COUNCILLOR RON LAVERTY**  
**BE IT RESOLVED** that Council authorize the Community Resource Officer to submit a grant application on behalf of the Town of Morden to Canada Celebrations and the Chief Administrative Officer be authorized to sign same.
- (Carried)
- 8.5**  
Healthy  
Comm  
Conf Grant
- MOVED BY COUNCILLOR IRVIN WIEBE**  
**SECONDED BY COUNCILLOR MAURICE BUTLER**  
**BE IT RESOLVED** that Council approve a grant in the amount of \$300.00 to the Morden Healthy Communities Conference Committee for the 2010 Conference being held in Morden.
- (Carried)
- Janice
- 8.6**  
MSTW Dev  
Plan retract  
Research  
Station chg
- MOVED BY COUNCILLOR IRVIN WIEBE**  
**SECONDED BY COUNCILLOR MAURICE BUTLER**  
**BE IT RESOLVED** that Council authorize the Chief Administrative Officer to advise MSTW Planning District that the Town's request for amendment to the Development Plan pertaining to the Research Station property from N-2 to GB be removed.
- (Carried)
- 8.7**  
Notice of  
Motion  
G/A-015
- MOVED BY COUNCILLOR WAYNE HOSEA**  
**SECONDED BY COUNCILLOR RON LAVERTY**  
**BE IT RESOLVED** that Council provide Notice of Motion for Policy G/A-015 "Compensation Philosophy" to be considered for adoption at the next meeting of Council scheduled for March 8, 2010.
- (Carried)
- Brad
- 8.8**  
Parking  
Ticket No.  
689
- 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 enforce Morden Police Service Parking Ticket No. 689 at the Option "A" level for an additional seven days.
- (Carried)
- Brad
- 8.9**  
Parking  
Ticket Nos.  
075 & 076
- 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 enforce Morden Police Service Parking Ticket No. 075 at the Option "A" level for an additional seven days, as well as waive the fee for Parking Ticket No. 076.
- (Carried)

- Brad  
Andy      **8.10**      **MOVED BY COUNCILLOR RON LAVERTY**  
Mdn Area      **SECONDED BY COUNCILLOR WAYNE HOSEA**  
Found      **BE IT RESOLVED** that Council authorize the Police & Fire Services to  
Defibrillator      apply for funding to the Morden Community Thrift Shop for an  
Automated External Defibrillator.  

(Carried)
- Brad      **8.11**      **MOVED BY COUNCILLOR RON LAVERTY**  
Police Ser      **SECONDED BY COUNCILLOR WAYNE HOSEA**  
Dog      **BE IT RESOLVED** that Council authorize Morden Police Services to  
Enbridge      apply for funding to Enbridge Inc. for the exploration and set up costs  
of a Police Service Dog.  

(Carried)
- Les      **8.12**      **MOVED BY COUNCILLOR IRVIN WIEBE**  
19<sup>th</sup> St      **SECONDED BY COUNCILLOR MAURICE BUTLER**  
Watermain      **BE IT RESOLVED** that Council approve the recommendations of the  
Realign      Works and Operations Committee to include the 19<sup>th</sup> Street Watermain  
Project      Realignment Project as part of the 2010 Capital Budget, and funded by  
the General Reserve.  

(Carried)
- Les      **8.13**      **MOVED BY COUNCILLOR RON LAVERTY**  
Letters      **SECONDED BY COUNCILLOR WAYNE HOSEA**  
Snow      **BE IT RESOLVED** that Council authorize the Chief Administrative  
Removal      Officer to send letters of response to those that have sent letters to the  
Town of Morden regarding the Town's snow removal procedure.  

(Carried)
- Les      **8.14**      **MOVED BY COUNCILLOR WAYNE HOSEA**  
Letters      **SECONDED BY COUNCILLOR RON LAVERTY**  
Maple/Alvey      **BE IT RESOLVED** that Council authorize the Chief Administrative  
Paving      Officer to send letters to the property owners on Maple and Alvey  
Streets regarding the costs associated with paving their streets.  

(Carried)
- Les      **8.15**      **MOVED BY COUNCILLOR WAYNE HOSEA**  
MB Good      **SECONDED BY COUNCILLOR RON LAVERTY**  
Rd Member      **BE IT RESOLVED** that Council authorize a 2010 Manitoba Good  
Roads Membership in the amount of \$130.00 for the Town of Morden.  

(Carried)

- Cheryl  
Les
- 8.16**  
Letter  
Janzen/  
Hoepfner  
Property  
Access  
Request
- MOVED BY COUNCILLOR MAURICE BUTLER  
SECONDED BY COUNCILLOR IRVIN WIEBE**  
**BE IT RESOLVED** that Council issue a letter to Mrs. Janzen and Mrs. Hoepfner granting their request for access to their property north of the Town's east commercial property via an extension of Laverendrye Street.
- (Carried)
- Ernie
- 8.18**  
Return  
RFP's
- MOVED BY COUNCILLOR RON LAVERTY  
SECONDED BY COUNCILLOR WAYNE HOSEA**  
**BE IT RESOLVED** that Council authorize the Chief Administrative Officer to return the unopened Request for Proposals received by the Town for the multi residential project.
- (Carried)
- RL
- 8.19**  
CLER Mtg
- MOVED BY COUNCILLOR IRVIN WIEBE  
SECONDED BY COUNCILLOR MAURICE BUTLER**  
**BE IT RESOLVED** that Council authorize Councillor Laverty to attend the CLER program meeting.
- (Carried)
- DW
- 8.21**  
Mb Good  
Rds  
Banquet
- MOVED BY COUNCILLOR MAURICE BUTLER  
SECONDED BY COUNCILLOR IRVIN WIEBE**  
**BE IT RESOLVED** that Council authorize Mayor Wilson to attend the Manitoba Good Roads Banquet in Brandon on April 13, 2010 and registration, per diem, accommodations and travel expenses for attending same be paid.
- (Carried)
9.           **OTHER BUSINESS**
10.          **IN CAMERA**
- 7:52PM    **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, March 8, 2010 at 7:00P.M.

**TOWN OF MORDEN**

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**Mayor**

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**Director Finance and Administration**