

# TOWN OF MORDEN

## Regular Meeting

March 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 March, A.D. 2010 at 7:09 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 22<sup>nd</sup> day of February 2010 and Special Meeting held on the 24<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 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:
  - Councillor Fedorchuk Leave of Absence
  - Invitation to Flor Marcelino, Minister of Culture Heritage Tourism & Sport
  - Handivan Funding
  - March 8, 2010 Committee-of-the-Whole In-Camera recommendations
  - Enter into Agreement between Town of Morden & CAO Ernie Epp(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 3 - 2010** – as submitted by Annie Bergen (to vary requirements to allow for the construction of an in ground swimming pool) Lot 2, Plan 31237 MLTO; 4 Diamond Cres.; Roll No. 206160

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 convene as a Planning Hearing to consider Variation Order 3-2010.

(Carried)

The presiding officer called the meeting to order to hear representation regarding Variation Order 3-2010 as submitted by Annie Bergen for Lot 2, Plan 31237 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 February 17<sup>th</sup>, 2010 and posted in the Town of Morden Administration office on January 12<sup>th</sup>, 2010.

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

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 3-2010 be hereby closed.

(Carried)

6.1.3

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

Approve  
VO 3-2010

**BE IT RESOLVED** that Council approve Variation Order 3-2010 to vary the requirements as follows:

From: Minimum distance from main building to an accessory structure of 10ft

To: Minimum distance from main building to an accessory structure of 4.7ft

To allow the construction of an in ground swimming pool.

(Carried)

7.

**COMMITTEE REPORTS**

Youth  
Member

**Youth Member**

- Student Council donation to 2009 Christmas Cheer

8.

**GENERAL BUSINESS**

8.1

Accounts

**MOVED BY COUNCILLOR IRVIN WIEBE  
SECONDED BY COUNCILLOR MAURICE BUTLER**

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

(Carried)

- Council Employees
- 8.2** **MOVED BY COUNCILLOR WAYNE HOSEA**  
**SECONDED BY COUNCILLOR RON LAVERTY**  
**Adopt Policy G/A 015** **WHEREAS** Notice of Motion was given at the Regular Meeting held on February 22, 2010 to adopt Policy & Procedure – Policy No. G/A – 015 “Compensation Philosophy”;  
**NOW THEREFORE BE IT RESOLVED** that Council of the Town of Morden approve Policy No. G/A – 015 “Compensation Philosophy”.  
(Carried)
- Clare Brad Andy Les
- 8.3** **MOVED BY COUNCILLOR MAURICE BUTLER**  
**SECONDED BY COUNCILLOR IRVIN WIEBE**  
**MB Homecoming Street Closures** **BE IT RESOLVED** that Council approve the following road closures for the Manitoba Homecoming celebration on Wednesday, May 12, 2010:  
1. 8<sup>th</sup> St from Stephen St to N Railway St. (May 11 and 12, 2010)  
2. The back lane from Nelson St to 8<sup>th</sup> St (May 12, 2010)  
3. The back lane from 8<sup>th</sup> St to the Heartland Bookstore parking area (May 12, 2010)  
4. Stephen St from Nelson St to 7<sup>th</sup> St (May 12, 2010)  
(Carried)
- RL
- 8.4** **MOVED BY COUNCILLOR IRVIN WIEBE**  
**SECONDED BY COUNCILLOR MAURICE BUTLER**  
**Friends of the Earth mtg** **BE IT RESOLVED** that Council authorize Councillor Laverty to attend the meeting with the Friends of the Earth in Manitou on March 18, 2010, and per diem and travel be paid for attending same.  
(Carried)
- 8.5.1** **MOVED BY COUNCILLOR RON LAVERTY**  
**SECONDED BY COUNCILLOR WAYNE HOSEA**  
**Councillor Fedorchuk Leave of Absence** **WHEREAS** it is expected that Councillor Fedorchuk will be away for some time because of health reasons,  
**BE IT RESOLVED** that Council grant a leave of absence to Councillor Alex Fedorchuk effective immediately, inclusive to October 27, 2010 if necessary.  
(Carried)
- Council Directors
- 8.5.2** **MOVED BY COUNCILLOR WAYNE HOSEA**  
**SECONDED BY COUNCILLOR RON LAVERTY**  
**Committee Meeting Structure** **BE IT RESOLVED** that Council approve the Council Committee meetings be formatted around a Committee-of-the-Whole format  
**AND FURTHERMORE** meet on the first and third Tuesday of the month at 9:00am, except for July and August where the meeting would be the Tuesday before the Council meeting.  
(Carried)



Adjourn

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

(Carried)

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

**TOWN OF MORDEN**

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**Mayor**

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**Chief Administrative Officer**