

# TOWN OF MORDEN

## Regular Meeting

March 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 March, A.D. 2010 at 7:00 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 March 2010 be adopted as circulated, all Statutory requirements having been fulfilled.  
(Carried)

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

**4. AGENDA ADDITIONS**

**5. HEARING OF DELEGATIONS**

**6. PUBLIC HEARINGS – 7:10P.M.**

**Explanation of Process** – read by the Director of Finance & Administration

**6.1 By-law 3 – 2010** Zoning amendment to allow Institutional Residence as a “C” Conditional Use in a “CH-1” zone.

**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 convene as a Planning Hearing to consider By-law 3-2010.  
(Carried)

The presiding officer called the meeting to order to hear representation regarding By-law 3-2010 being a by-law to amend Zoning By-law 22-2008.

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 Local Government, the MSTW Planning District and all member municipalities of the Planning District on February 16<sup>th</sup>, 2010. The Notice of Public Hearing was also advertised in the Morden Times on March 5<sup>th</sup> and March 12<sup>th</sup> and posted in the Municipal Office on February 17<sup>th</sup>, 2010.

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

Close  
Hearing

**6.1.2 MOVED BY COUNCILLOR RON LAVERTY  
SECONDED BY COUNCILLOR WAYNE HOSEA  
BE IT RESOLVED** that the statutory hearing for By-law 3-2010  
be hereby closed.

(Carried)

**6.1.3**

By-law 3-2010  
2<sup>nd</sup> Reading

**MOVED BY COUNCILLOR WAYNE HOSEA  
SECONDED BY COUNCILLOR RON LAVERTY  
BE IT RESOLVED** that By-law No. 3-2010 being a by-law of the Town  
of Morden to amend Morden Zoning By-law No. 22-2008 having  
received first reading be now read a second time.

(Carried)

**6.1.4**

By-law 3-2010  
3<sup>rd</sup> Reading

**MOVED BY COUNCILLOR IRVIN WIEBE  
SECONDED BY COUNCILLOR MAURICE BUTLER  
BE IT RESOLVED** that By-law 3-2010 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, Wayne Hosea, Ron Laverty and Irvin Wiebe

**6.2**

Close  
Meeting

**Road Creation** as a result of proposed subdivision 4433-09-5530 -  
Highland Park Financial

**6.2.1 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 for Road creation in  
subdivision application 4433-09-5530 - Highland Park  
Financial.

(Carried)

The presiding officer called the meeting to order subject to Section 125(2) of the Planning Act, which states that if a proposed subdivision will result in the creation of new public roads, Council must hold a hearing to receive representation on the proposed subdivision. The proposed subdivision, which will result in the creation of new public roads, is located on Lot 6, Plan 46156 MLTO.

The proposal as outlined in the Notice of Public Hearing was mailed by regular mail as required by Section 169(2) of the Planning Act to the Minister of Local Government and the property owner on March 3<sup>rd</sup>, 2010 and subject to Section 169(3) to the property owners within 100 meters of the affected property on March 4<sup>th</sup>, 2010. And further subject to Section 169(2), the Notice of Public Hearing was also posted in the Municipal Office on March 3<sup>rd</sup>, 2010.

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

Close  
Hearing

**6.2.2 MOVED BY COUNCILLOR WAYNE HOSEA  
SECONDED BY COUNCILLOR RON LAVERTY  
BE IT RESOLVED** that the statutory hearing for Road creation for subdivision application 4433-09-5530 - Highland Park Financial be hereby closed.

(Carried)

Ernie

**6.2.3**  
Subdivision  
4433-09-5530  
Highland Park  
Financial

**MOVED BY COUNCILLOR MAURICE BUTLER  
SECONDED BY COUNCILLOR IRVIN WIEBE  
BE IT RESOLVED** that Council grant conditional approval to subdivision application 4433-09-5530 - Highland Park Financial, subject to the following:

- a Development Agreement be entered in to
- Rezoning of the area to RS (Residential Single)

(Carried)

**6.3**

**Variation Order 4- 2010** (as submitted by Michael and Linda Enns to vary the requirements for site area and side yard) for Lots 1 & 2, Block 32, Plan 863 MLTO; 630 Thornhill St; Roll No. 112150

Close  
Meeting

**6.3.1 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 4-2010.

(Carried)

The hearing this evening is to hear representation regarding Variation Order 4-2010 as submitted by Michael and Linda Enns for Lots 1 & 2, 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 March 5<sup>th</sup>, 2010 and posted in the Town of Morden Administration office on March 4<sup>th</sup>, 2010.

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

Close  
Hearing

**6.3.2 MOVED BY COUNCILLOR MAURICE BUTLER  
SECONDED BY COUNCILLOR IRVIN WIEBE  
BE IT RESOLVED** that the statutory hearing for Variation Order 4-2010 be hereby closed.

(Carried)

**6.3.3**                    **MOVED BY COUNCILLOR RON LAVERTY**  
                              **SECONDED BY COUNCILLOR WAYNE HOSEA**  
Approve                **BE IT RESOLVED** that Council approve Variation Order 4-2010 to  
VO 4-2010              vary the requirements as follows:  
                              From: Minimum area of 10,000 sq ft  
   Minimum side yard requirement of 25 ft  
                              To:     Minimum area of 4431.19 sq ft  
   Minimum side yard requirement of 0 ft  
To allow the process of a subdivision to proceed.  
(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)

Brad                    **8.2**                    **MOVED BY COUNCILLOR RON LAVERTY**  
                              **SECONDED BY COUNCILLOR WAYNE HOSEA**  
Purchase              **BE IT RESOLVED** that Council authorize the Town of Morden to  
Police                    purchase a 2010 Dodge Charger from Pembina Valley Chrysler at the  
Vehicle                    quoted price of \$29,211.14,  
   As well as emergency equipment from Action Fire EMS for  
   approximately \$8,000.00,  
   For a Police vehicle to replace the existing 2004 Chevrolet Impala with  
   a total cost of approximately \$37, 211.14 including taxes.  
(Carried)

Garry                    **8.3**                    **MOVED BY COUNCILLOR IRVIN WIEBE**  
Access                    **SECONDED BY COUNCILLOR MAURICE BUTLER**  
Credit                    **BE IT RESOLVED** that Council authorize the Town of Morden to  
Union                    renew its banking services with Access Credit Union for a further 5  
banking                    year term from May 1, 2010 to April 30, 2015.  
services                    (Carried)

Garry                    **8.4**                    **MOVED BY COUNCILLOR IRVIN WIEBE**  
Election                    **SECONDED BY COUNCILLOR MAURICE BUTLER**  
Workers                    **BE IT RESOLVED** that Council authorize the following rates for  
   election workers for the 2010 Election on October 22, 2010:  
   Enumerators - \$0.65/per name  
   Data Entry - \$0/17/per name  
   Voting Officer - \$180/day  
   Assistant Voting Officer - \$165/day  
   Senior Voting Officer - \$190/day  
   Counter - \$25  
(Carried)

- 8.4** **MOVED BY COUNCILLOR IRVIN WIEBE**  
**SECONDED BY COUNCILLOR MAURICE BUTLER**  
Garry **Election Workers** **BE IT RESOLVED** that Council authorize the following rates for election workers for the 2010 Election on October 22, 2010:  
Enumerators - \$0.65/per name  
Data Entry - \$0/17/per name  
Voting Officer - \$180/day  
Assistant Voting Officer - \$165/day  
Senior Voting Officer - \$190/day  
Counter - \$25  
(Carried)
- 8.5** **MOVED BY COUNCILLOR WAYNE HOSEA**  
**SECONDED BY COUNCILLOR RON LAVERTY**  
DW **Winkler**  
MB **Chamber**  
IW **Dinner** **BE IT RESOLVED** that Council authorize Mayor Wilson and Councillors Butler and Wiebe and spouses to attend the Winkler Chamber Annual Gala Dinner on April 15, 2010 and the cost of tickets, per diem and travel be paid.  
(Carried)
- 8.6** **MOVED BY COUNCILLOR RON LAVERTY**  
**SECONDED BY COUNCILLOR WAYNE HOSEA**  
Rick **823 N Railway St Metal Container Thiessen** **BE IT RESOLVED** that Council confirm the Municipal Order for 823 N Railway St regarding the placement of a metal storage container.  
(Carried)
- 8.7** **MOVED BY COUNCILLOR WAYNE HOSEA**  
**SECONDED BY COUNCILLOR RON LAVERTY**  
Letter to **C&A grant request** **BE IT RESOLVED** That the Town of Morden agree to apply for a grant on behalf of the Morden Corn and Apple Festival Inc. to the Morden Area Foundation for a redesign of the festival float for an amount of approximately \$5,000.  
(Carried)
- 8.8** **MOVED BY COUNCILLOR MAURICE BUTLER**  
**SECONDED BY COUNCILLOR IRVIN WIEBE**  
Clare **Accept Crozier for Aquatic Park** **BE IT RESOLVED** That Council approve the Crozier Agencies quote and additional aquatic park construction not to exceed \$150,000.00  
(Carried)
- 9.** **OTHER BUSINESS**
- 7:37 pm **10.** **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, April 12, 2010 at 7:00P.M.

**TOWN OF MORDEN**

---

**Mayor**

---

**Chief Administrative Officer**