

**MINUTES
TOWN OF MORDEN
SPECIAL MEETING**

April 19, 2010 – 7:00 P.M.

Present: Mayor Doug Wilson, Councillors Irvin Wiebe, Wayne Hosea, Maurice Butler and Ron Laverty.

Absent with
Regrets: Councillor Alex Fedorchuk; Youth Member Shelisa Klassen

The Special Meeting of the Council of the Town of Morden is being called pursuant to the provisions of The Municipal Act and in accordance with the provisions of the Town of Morden Procedure By-law No. 19-97. Due notice of the meeting is served to all members of Council.

The meeting was called to consider the following matters:

1. Public Hearing: 2010 Financial Plan Presentation

Close
Special
Meeting

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

BE IT RESOLVED that the Special Meeting of Council be closed to convene as a Public Hearing to present the 2010 Financial Plan of the Town of Morden.

(Carried)

Financial
Plan The Presiding Officer called the Public Hearing to order to hear presentation of the 2010 Financial Plan of the Town of Morden pursuant to Section 169(2) of the Municipal Act.

Council must hold a public hearing in respect to the Financial Plan. In order to comply with the hearing requirements of Section 420 of the Municipal Act, the notice of the hearing was advertised in the Morden Times on April 1st and 9th. The notice of the hearing was also posted in the Municipal Office on April 1, 2010 up to and including April 19th, 2010.

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

The Mayor on behalf of Council presented the Financial Plan. The public was invited to express questions and/or concerns at the end of the presentation.

Citizens Two Citizens were present, and asked a few questions.

Close
Hearing

**1.1.2 MOVED BY COUNCILLOR RON LAVERTY
SECONDED BY COUNCILLOR WAYNE HOSEA
BE IT RESOLVED** that the Public Hearing for the 2010
Financial Plan of the Town of Morden be hereby closed.
(Carried)

1.1.3
Adopt
Financial
Plan

**MOVED BY COUNCILLOR IRVIN WIEBE
SECONDED BY COUNCILLOR MAURICE BUTLER
BE IT RESOLVED** that the Council of the Town of Morden adopt the
2010 Financial Plan as presented and approve the Two Year Operating
Budget, Capital Budget for 2010 and the Five Year Capital Plan.
(Carried)

1.1.4
By-law
4-2010
1st
Reading

**MOVED BY COUNCILLOR IRVIN WIEBE
SECONDED BY COUNCILLOR MAURICE BUTLER
BE IT RESOLVED** that By-law 4-2010 being a by-law of the Town of
Morden adopting the Property Tax Levy for the year 2010 be read a
first time.
(Carried)

7:28PM

2.
Adjourn

**MOVED BY COUNCILLOR MAURICE BUTLER
SECONDED BY COUNCILLOR IRVIN WIEBE
BE IT RESOLVED** that we do now adjourn.
(Carried)

TOWN OF MORDEN

Mayor

Chief Administrative Officer