

TOWN OF MORDEN

Regular Meeting

May 10, 2010

Minutes of the Regular Meeting of the Council of the Town of Morden held in the Council Chambers at Morden, Manitoba this 10th day of May, 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 RON LAVERTY
SECONDED BY COUNCILLOR WAYNE HOSEA
BE IT RESOLVED** that the minutes of the Regular Meeting of the Council of the Town of Morden held on the 12th day of April 2010 as well as the Special Meetings held on the 19th, 20th and 23rd days of April 2010 be adopted as circulated, all Statutory requirements having been fulfilled.

(Carried)

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

4. **ADDITIONS TO THE ADGENDA**

5. **HEARING OF DELEGATIONS**

6. **PUBLIC HEARINGS – 7:10P.M.**
Explanation of Process – As no representation was present the Director of Finance & Administration dispensed with the reading of the explanation.

- 6.1 **Variation Order 6-2010** as submitted by Lisa Dyck (to vary north side yard requirements from minimum 4ft to 2ft 6in. to allow for the construction of a new garage with living space above) Lot 8, Block 4, Plan 855MLTO; Roll No. 15200; 407 10th Street

- 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 6-2010.

(Carried)

The Presiding Officer called the hearing to order to hear representation regarding Variation Order 6-2010 as submitted by Lisa Dyck for Lot 8, Block 4, Plan 855 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 April 21st, 2010 and posted in the Town of Morden Administration office on April 20th, 2010.

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

The Committee had questions regarding privacy, roof lines, projection of eave; Applicant to provide side profile drawing of expansion; Request Applicant to attend next meeting.

Close
Hearing

**6.1.2 MOVED BY COUNCILLOR WAYNE HOSEA
SECONDED BY COUNCILLOR MAURICE BUTLER
BE IT RESOLVED** that Council adjourn the hearing for Variation Order 6-2010 May 25, 2010 @ 10:10A.M
(Carried)

6.2

By-law 6-2010 to close a Public Reserve (adjacent Elam St)

Close
Meeting

**6.2.1 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 6 – 2010.
(Carried)

The Presiding Officer called the hearing to order to hear representation regarding By-Law 6-2010 being a by-law to close a Public Reserve.

The general intent of the by-law as outlined in the Notice of Public Hearing was mailed as required by Section 169(2)(3) of the Planning Act to the Minister of Local Government, the MSTW Planning District on April 13, 2010 and to the Property Owner and surrounding owners of property in a 100 meter radius on April 13, 2010. The notice was also posted in the Town of Morden office on April 13, 2010

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

Presiding
Officer

Community Planning provided notice that Land Titles requires a specific legal description for this particular parcel of land to be defined in the by-law. A survey will need to be provided.

- Brad
8.5
Request for
Patrol
Carbine
MOVED BY COUNCILLOR WAYNE HOSEA
SECONDED BY COUNCILLOR RON LAVERTY
BE IT RESOLVED that Council authorize a letter of request be issued to the Minister of Justice requesting authorization for the Morden Police Service to obtain a colt, semi-auto C8A2 patrol carbine.
(Carried)
- Les
Carol
8.6
MWSB
Long Term
Cap Plan
MOVED BY COUNCILLOR RON LAVERTY
SECONDED BY COUNCILLOR WAYNE HOSEA
BE IT RESOLVED that Council authorize a funding request to Manitoba Water Stewardship Board Long Term Capital Plan for 2011-12 & Beyond for sewer relining in the amount of \$500,000 and lagoon dredging in the amount of \$750,000 for a total renewal program of \$1.25 million.
(Carried)
- Les
8.7
Intersection
9th St and S
Railway St
MOVED BY COUNCILLOR WAYNE HOSEA
SECONDED BY COUNCILLOR RON LAVERTY
BE IT RESOLVED that Council approve the radius of the road at the intersection of 9th St and S Railway St be increased as per the recommendations of the Director of Public Works for a total of approximately \$5,500.
(Carried)
- Admin
8.8
BL 5-2010
1st Reading
Zoning
MOVED BY COUNCILLOR IRVIN WIEBE
SECONDED BY COUNCILLOR MAURICE BUTLER
BE IT RESOLVED that By-law 5-2010 being a by-law of the Town of Morden to amend the Morden Zoning By-law 22-2008 as amended be read a first time, and the Chief Administrative Officer be authorized to do all that is necessary to bring the by-law in to affect.
(Carried)
- Ernie
8.9
Notice of
Motion
F/A – 029
Dev Agmt
Fee
MOVED BY COUNCILLOR IRVIN WIEBE
SECONDED BY COUNCILLOR MAURICE BUTLER
BE IT RESOLVED that Policy F/A-029 “Development Agreement Fee” be placed under Notice of Motion for adoption at the next Regular Council Meeting scheduled for May 25, 2010.
(Carried)
- Ernie
8.10
Dev Agmt
Fee
Highland
Park Fin
MOVED BY COUNCILLOR IRVIN WIEBE
SECONDED BY COUNCILLOR MAURICE BUTLER
BE IT RESOLVED that Council approve that Highland Park Financial Inc. be charged a fee of \$600 for the generation of the Development Agreement required for Subdivision Application 4433-09-5530.
(Carried)

- Clare
Janice
8.11
**Cancel Inv
No. 9826**
**MOVED BY COUNCILLOR MAURICE BUTLER
SECONDED BY COUNCILLOR IRVIN WIEBE**
BE IT RESOLVED that Council approve that invoice no. 9826 in the amount of \$168.00 plus incurring penalties be cancelled as per the recommendations of the Community Services Director.
(Carried)
- Clare
8.12
**Letter
S Wiens**
**MOVED BY COUNCILLOR MAURICE BUTLER
SECONDED BY COUNCILLOR IRVIN WIEBE**
BE IT RESOLVED that Council authorize a letter of reply be issued to Mrs. S. Wiens thanking her for her letter.
(Carried)
- Clare
8.13
**C/S Fee
Schedule**
**MOVED BY COUNCILLOR MAURICE BUTLER
SECONDED BY COUNCILLOR IRVIN WIEBE**
BE IT RESOLVED that Council approve the 2010 Community Services Fee Schedule as presented, and Schedule "D" of By-law 23-2007 be amended accordingly.
(Carried)
- Les
8.14
**2010
Sidewalk
Prog**
**MOVED BY COUNCILLOR RON LAVERTY
SECONDED BY COUNCILLOR WAYNE HOSEA**
BE IT RESOLVED that Council approve the 2010 Sidewalk Program as presented by the Director of Public Works.
(Carried)
- Ernie
Les
8.15
**MWSB
Jnt Sewage
Treatmt
Facility
Application**
**MOVED BY COUNCILLOR WAYNE HOSEA
SECONDED BY COUNCILLOR RON LAVERTY**
BE IT RESOLVED that Council approve a joint application with the RM of Stanley and City of Winkler be made to Manitoba Water Stewardship Board for the regional sewage treatment facility.
(Carried)
- Ernie
8.16
**Mountain
City
Aviation
Lease &
Non-
Disturbance
Agtmts**
**MOVED BY COUNCILLOR WAYNE HOSEA
SECONDED BY COUNCILLOR RON LAVERTY**
BE IT RESOLVED that Council approve the Town of Morden enter in to a Lease Agreement and attached Non-Disturbance Agreement with Mountain City Aviation Inc, and the Mayor and Chief Administrative Officer be authorized to sign same.
(Carried)
- Ernie
8.17
**Lawrence
Appleford
Lease & Non-
Disturbance
Agtmts**
**MOVED BY COUNCILLOR WAYNE HOSEA
SECONDED BY COUNCILLOR RON LAVERTY**
BE IT RESOLVED that Council approve the Town of Morden enter in to a Lease Agreement and attached Non-Disturbance Agreement with Lawrence Appleford, and the Mayor and Chief Administrative Officer be authorized to sign same.
(Carried)

8.18
Grant
Genesis
House
Golf Tourn

MOVED BY COUNCILLOR IRVIN WIEBE
SECONDED BY COUNCILLOR MAURICE BUTLER
BE IT RESOLVED that Council approve the Town of Morden provide a hole sponsor in the amount of \$200 to Genesis House Women's Shelter for their 2010 annual Golf Tournament.

(Carried)

8.19
Letter
Min of
Health

MOVED BY COUNCILLOR IRVIN WIEBE
SECONDED BY COUNCILLOR MAURICE BUTLER
BE IT RESOLVED that Council authorize a letter be issued to the Minister of Health regarding Tabor Home.

(Carried)

8.20
2010-2011
Business
Plan

MOVED BY COUNCILLOR IRVIN WIEBE
SECONDED BY COUNCILLOR MAURICE BUTLER
BE IT RESOLVED that Council approve the 2010-2011 Business Plan as amended.

(Carried)

8.21
Consent
form re
2660955
Manitoba
Ltd
Evergreen
Condo

MOVED BY COUNCILLOR WAYNE HOSEA
SECONDED BY COUNCILLOR RON LAVERTY
BE IT RESOLVED that Council approve the Mayor and Chief Administrative Officer authorization to sign the consent form to allow the 2660955 Manitoba Ltd Evergreen Condominium development to be registered as a condominium.

(Carried)

8.22
Conditional
Approval
2660955
Manitoba
Ltd s/d

MOVED BY COUNCILLOR WAYNE HOSEA
SECONDED BY COUNCILLOR RON LAVERTY
BE IT RESOLVED that Council approve Subdivision Application File No. 4433-10-5574 submitted by 2660955 Manitoba Ltd subject to the following conditions:

- Variations be obtained for front and rear yards
- Additional Capital Lot Levy for the creation of the second lot
- Each lot to have separate water and sewer service lines

(Carried)

Cheryl

8.23
Sale of
Land
MCDC

MOVED BY COUNCILLOR WAYNE HOSEA
SECONDED BY COUNCILLOR RON LAVERTY
BE IT RESOLVED that Council approve the offer to purchase of Lots 4, 5 & 6 of Plan 44521 MLTO from Morden Community Development Corp.

(Carried)

Clare
8.24
Alexa
Consult Ser
Agmt
MOVED BY COUNCILLOR RON LAVERTY
SECONDED BY COUNCILLOR WAYNE HOSEA
BE IT RESOLVED that Council approve the Town of Morden enter in to Service Agreement with Alexa Consulting Inc and the Chief Administrative Officer be authorized to sign same.
(Carried)

DW
RHA mtg
D Sandham
IW or
WH
8.25
MOVED BY COUNCILLOR MAURICE BUTLER
SECONDED BY COUNCILLOR IRVIN WIEBE
BE IT RESOLVED that Council authorize Mayor Wilson and Councillor Wiebe or Hosea to attend the RHA Central Region meeting with Dean Sandham on May 26, 2010 at Boundary Trails Health Centre and travel to attend same be paid.
(Carried)

MB
8.26
AMM Strat
Thinking
MOVED BY COUNCILLOR RON LAVERTY
SECONDED BY COUNCILLOR WAYNE HOSEA
BE IT RESOLVED that Council authorize Councillor Butler to attend the AMM Education Session – Strategic Thinking, in Brandon on May 17, 2010 with registration and travel to be paid for same.
(Carried)

9. NEW BUSINESS

9.1
Approve
5004434
Manitoba
Ltd s/d
MOVED BY COUNCILLOR MAURICE BUTLER
SECONDED BY COUNCILLOR IRVIN WIEBE
BE IT RESOLVED that Council grant approval to Subdivision Application File No. 4433-09-5508 submitted by John T Wiens Law Office on behalf of 5004434 Manitoba Ltd.
(Carried)

10. OTHER BUSINESS

11. IN CAMERA

7:37PM
12.
Adjourn
MOVED BY COUNCILLOR MAURICE BUTLER
SECONDED BY COUNCILLOR IRVIN WIEBE
BE IT RESOLVED that we do now adjourn.
(Carried)

Next Regular Session of Council on Tuesday, May 25, 2010 at 10:00A.M.

TOWN OF MORDEN

Mayor

Director Finance and Administration