

TOWN OF MORDEN

Regular Meeting

May 25, 2010

Minutes of the Regular Meeting of the Council of the Town of Morden held in the Council Chambers at Morden, Manitoba this 25th day of May, A.D. 2010 at 7:00 P.M..

1. Present **Present:** Mayor Doug Wilson, Councillors Irvin Wiebe, Maurice Butler, Ron Lavery and Wayne Hosea
Absent with Regrets: Councillor Alex Fedorchuk and Youth Member Shelisa Klassen

2. Minutes **MOVED BY COUNCILLOR WAYNE HOSEA
SECONDED BY COUNCILLOR RON LAVERTY
BE IT RESOLVED** that the minutes of the Regular Meeting of the Council of the Town of Morden held on the 10th day of May 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 – read by the Director of Finance & Administration

6.1 Variation Order 6-2010 (as submitted by Lisa Dyck to vary the minimum side yard requirement on the north side from 4 feet to minimum side yard requirement on the north side to 2 feet 6 inches) Lot 8, Block 4, Plan 855 MLTO; 407 10th St; Roll No. 15200 - reconvene

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 reconvene as a Planning Hearing to consider Variation Order 6-2010.

(Carried)

Applicant: **Lisa Dyck:** willing to adjust the eave to be 12" to 6"; would like the extra width to accommodate a double size garage.

Close
Hearing

**6.1.2 MOVED BY COUNCILLOR RON LAVERTY
SECONDED BY COUNCILLOR WAYNE HOSEA
BE IT RESOLVED** that Council close the hearing for Variation
Order 6-2010.

(Carried)

6.1.3
Approve
VO 6-10

**MOVED BY COUNCILLOR IRVIN WIEBE
SECONDED BY COUNCILLOR MAURICE BUTLER
BE IT RESOLVED** that Council approve Variation Order 6-2010 to
vary the requirements as follows:

From: Minimum side yard requirement on the North side of 4 ft

To: Minimum side yard requirement on the North side of 2ft

To allow construction of a garage with living space above the garage.

(Carried)

6.2

Variation Order 7-2010 (as submitted by Charles & Catherine
Vanstone to vary the requirements to allow an additional access off of
Parkhill Dr to a proposed accessory building) Lot 18, Plan 45434
MLTO; 2 Athens Bay; Roll No. 338334

Close
Meeting

**6.2.1 MOVED BY COUNCILLOR MAURICE BUTLER
SECONDED BY COUNCILLOR IRVIN WIEBE
BE IT RESOLVED** that the Regular meeting of Council be
closed to convene as a Planning Hearing to consider Variation
Order 7-2010.

(Carried)

The Presiding Officer called the hearing to order to hear representation
regarding Variation Order 7-2010 as submitted by Charles & Catherine
Vanstone for Lot 18, Plan 45434 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 May 5th, 2010 and posted in the Town of Morden
Administration office on May 4th, 2010.

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

Applicant: **Charles Vanstone:** Finds the turn onto his driveway off of Athens a
little tight to turn onto with his truck. Would like an extra one door
garage to store boat, etc. and a place to park truck.

Committee: Driveway to be concrete or paving stone to be consistent with the
neighbourhood

Close
Hearing

**6.2.2 MOVED BY COUNCILLOR IRVIN WIEBE
SECONDED BY COUNCILLOR MAURICE BUTLER
BE IT RESOLVED** that Council close the hearing for Variation
Order 7-2010.

(Carried)

6.2.3
Approve
VO 7-10

**MOVED BY COUNCILLOR RON LAVERTY
SECONDED BY COUNCILLOR WAYNE HOSEA
BE IT RESOLVED** that Council approve the application for Variation
Order No. 7-2010 to vary the requirements as follows:

To allow an additional access off of Parkhill Dr to a proposed
accessory building with a concrete driveway, subject to Section
28(2) of the Town of Morden zoning By-law 22-2008.

(Carried)

7. COMMITTEE REPORTS

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)

8.2
Adopt
Policy
F/A-30

**MOVED BY COUNCILLOR IRVIN WIEBE
SECONDED BY COUNCILLOR MAURICE BUTLER
WHEREAS** Notice of Motion was given at the Regular Meeting held on
May 10, 2010 to adopt Policy & Procedure – “Development Agreement
Fees” Policy No. F/A-29;

NOW THEREFORE BE IT RESOLVED that Council of the Town of
Morden approve the Policy as amended as Policy No. F/A-30.

(Carried)

Brad
Parking
Ticket 1228

**MOVED BY COUNCILLOR RON LAVERTY
SECONDED BY COUNCILLOR WAYNE HOSEA
BE IT RESOLVED** that Council authorize the Police Chief to reissue
Parking Ticket No 1228 as a warning, and the situation related to the
incident be discussed further internally to help clarify the issue.

(Carried)

Brad
Les
“No
Parking-
Emergency
Vehicles”
Signs

**MOVED BY COUNCILLOR RON LAVERTY
SECONDED BY COUNCILLOR WAYNE HOSEA
BE IT RESOLVED** that Council approve “No Parking – Emergency
Vehicles Only” signs be placed in front of 125 Stephen Street, as well
as have the curb painted yellow in this area for approximately two car
lengths,
AND FURTHERMORE By-law 35-07 updated with same.

(Carried)

- Brad
Andy
Les
- 8.5** **MOVED BY COUNCILLOR WAYNE HOSEA**
SECONDED BY COUNCILLOR RON LAVERTY
Street Closure
“Block Party”
BE IT RESOLVED that Council grant permission to the “Block Party” Committee to close Stephen Street between 5th & 8th Streets and the streets going north/south to the back alleys on 5th, 6th, 7th & 8th Streets on June 4th, 2010 starting at 6:00pm until June 5th, 2010 at 6:00pm,
AND FURTHERMORE the “Block Party” Committee be responsible for the placement and removal of barricades, and the Fire Chief be notified of the street closures.
- (Carried)
- Les
Brad
Andy
- 8.6** **MOVED BY COUNCILLOR WAYNE HOSEA**
SECONDED BY COUNCILLOR RON LAVERTY
Street Closure
Farmers Market
BE IT RESOLVED that Council grant permission to close 8th Street between N Railway St and Stephen St for the annual Famer’s Market to be held on Thursdays from 3:00pm to 7:00pm commencing June 17, 2010 until October 7, 2010
AND FURTHERMORE barricades be made available for the Market Days Committee for set up, take down and storage of same by the Committee for the season.
- (Carried)
- Andy
- 8.7** **MOVED BY COUNCILLOR RON LAVERTY**
SECONDED BY COUNCILLOR WAYNE HOSEA
Letter RM
Stanley re
Wildfire
Prevention
BE IT RESOLVED that Council authorize a letter be issued to the RM of Stanley regarding the Fire Commissioner Wildfire Prevention Strategy.
- (Carried)
- Les
- 8.8** **MOVED BY COUNCILLOR RON LAVERTY**
SECONDED BY COUNCILLOR WAYNE HOSEA
Public Works
Shop
Expansion
Wiebe’s
Welding
Works
BE IT RESOLVED that Council award the tender for the Public Works Shop Expansion to Wiebe’s Welding Works for the quoted price of \$93,400.30 taxes included,
AND FURTHERMORE the balance for plumbing, water and sewer, and electrical service for approximately \$17,500 be funded by the Utility Capital Reserve Fund.
- (Carried)
- Les
- 8.9** **MOVED BY COUNCILLOR WAYNE HOSEA**
SECONDED BY COUNCILLOR RON LAVERTY
Letter RM
Stanley re
1st St
BE IT RESOLVED that Council authorize a letter be issued to the RM of Stanley regarding the reconstruction of 1st St.
- (Carried)

- Les 8.10 **MOVED BY COUNCILLOR WAYNE HOSEA**
2010
Paving **SECONDED BY COUNCILLOR RON LAVERTY**
Program **BE IT RESOLVED** that Council approve the 2010 Paving Program as presented by the Director of Public Works.
(Carried)
- Les 8.11 **MOVED BY COUNCILLOR MAURICE BUTLER**
2010 Sewer **SECONDED BY COUNCILLOR IRVIN WIEBE**
Relining **BE IT RESOLVED** that Council award the 2010 Sewer Relining
Program Project to Insituform Technologies for up to \$250,000.00, taxes
Insituform included.
(Carried)
- Garry 8.12 **MOVED BY COUNCILLOR IRVIN WIEBE**
Financial **SECONDED BY COUNCILLOR MAURICE BUTLER**
Stmt **BE IT RESOLVED** that Council adopt the April 30, 2010 Financial Statement.
(Carried)
- Garry 8.13 **MOVED BY COUNCILLOR IRVIN WIEBE**
Gas Tax **SECONDED BY COUNCILLOR MAURICE BUTLER**
Agmt **BE IT RESOLVED** that Council authorize the Town of Morden to enter in to agreement with the Province of Manitoba for Gas Tax Funding for the years 2010/11 to 2013/14, and the Mayor and Chief Administrative Officer be authorized to sign same.
(Carried)
- Council 8.14 **MOVED BY COUNCILLOR MAURICE BUTLER**
AMM **SECONDED BY COUNCILLOR IRVIN WIEBE**
Resolution **BE IT RESOLVED** that Council approve a resolution be sent to AMM regarding amending the Municipal Act and Planning Act with respect to representation at a hearing.
(Carried)
- Carol 8.15 **MOVED BY COUNCILLOR MAURICE BUTLER**
Suspend **SECONDED BY COUNCILLOR IRVIN WIEBE**
with **BE IT RESOLVED** that Council approve the Town of Morden suspend
Proclamations with the policy of doing Proclamations.
(Carried)
- Carol 8.16 **MOVED BY COUNCILLOR MAURICE BUTLER**
Community **SECONDED BY COUNCILLOR IRVIN WIEBE**
Survey **BE IT RESOLVED** that Council approve the Community survey questions as presented by the Community Resource Officer with any necessary revisions by the management team.
(Carried)

- 8.17.1**
CLER
Program
- MOVED BY COUNCILLOR RON LAVERTY**
SECONDED BY COUNCILLOR WAYNE HOSEA
BE IT RESOLVED that Council endorse in principle the CLER Action Plan (2008-2012).
- (Carried)
- 8.17.2**
Letter
MSTW re
CLER
Coordinator
- MOVED BY COUNCILLOR WAYNE HOSEA**
SECONDED BY COUNCILLOR RON LAVERTY
BE IT RESOLVED that Council authorize a letter be issued to MSTW to encourage them to hire a person to carry on with the CLER program.
- (Carried)
- Clare
- 8.18**
Install
Spray Park
Cornerstone
Const
- MOVED BY COUNCILLOR MAURICE BUTLER**
SECONDED BY COUNCILLOR IRVIN WIEBE
BE IT RESOLVED that Council approve the quotation from Cornerstone Construction in the amount of \$58,096.50 taxes included for the installation of the Spray Park in the Morden Park.
- (Carried)
- Clare
- 8.19.1**
Amend C/S
Fee
Schedule
- MOVED BY COUNCILLOR MAURICE BUTLER**
SECONDED BY COUNCILLOR IRVIN WIEBE
BE IT RESOLVED that Council authorize the C/S Fee Schedule be amended to include the option for baseball teams to pay on a per use fee as well as a per season fee.
- (Carried)
- Clare
- 8.19.2**
Morden
Mohawk
Invoices
- MOVED BY COUNCILLOR IRVIN WIEBE**
SECONDED BY COUNCILLOR MAURICE BUTLER
BE IT RESOLVED that Council approve the outstanding invoice for the Morden Mohawks be paid in full before use of the diamond is allowed this season.
- (Carried)
- Brad
Ernie
RL
MB
- 8.20**
Award
Regional
Policing
Feasibility
Study
- MOVED BY COUNCILLOR RON LAVERTY**
SECONDED BY COUNCILLOR WAYNE HOSEA
BE IT RESOLVED that Council approve that the Town of Morden, together with the City of Winkler, accept the proposal from M-H Learning Opportunities to undertake a study determining the feasibility of amalgamating the two police forces by proceeding with Phase 1 at a cost not to exceed a total of \$17, 729, with each municipality paying 50% of the cost,
- M-H**
Learning
Opportunities
- AND FURTHERMORE** Councillors Laverty and Butler, together with the Chief Administrative Officer and Police Chief be authorized to meet with the Minister of Justice or his representatives to lobby for funding for phase 2 of the study, and be reimbursed indemnity and out of pocket expenses as appropriate.
- (Carried)

8.21 **MOVED BY COUNCILLOR WAYNE HOSEA**
RM Stanley **SECONDED BY COUNCILLOR RON LAVERTY**
S/D **BE IT RESOLVED** that Council approve consent for subdivision
4190-10-5546 application 4190-10-5546 be given on the condition there is either a
development agreement for the 35 acre parcel preventing residential
development on the property, or alternately that the 35 acres be
amalgamated with adjoining agricultural land if the purchaser is owner
of adjoining agricultural land.

(Carried)

8.22 **MOVED BY COUNCILLOR IRVIN WIEBE**
Letter **SECONDED BY COUNCILLOR MAURICE BUTLER**
Morden **BE IT RESOLVED** that Council authorize the Chief Administrative
Chamber re Officer to send a letter to the Morden & District Chamber of Commerce
BR+E outlining the Town's expectation the BR+E report be corrected in order
for the information gathered to have value.

(Carried)

Mary
Anne

8.23 **MOVED BY COUNCILLOR IRVIN WIEBE**
Amend **SECONDED BY COUNCILLOR MAURICE BUTLER**
Compensation **BE IT RESOLVED** that Council approve the amendments to the
Schedule Compensation Schedule as presented by the Human Resource
Officer, and the schedule be amended with same effective
immediately.

(Carried)

9. NEW BUSINESS

9.1 **MOVED BY COUNCILLOR MAURICE BUTLER**
Approve **SECONDED BY COUNCILLOR IRVIN WIEBE**
S/D 4433-10- **BE IT RESOLVED** that Council approve Subdivision Application 4433-
5580 10-5580 on the following condition:
Assisted

- A Development Agreement be entered in to with the
Living Developer

(Carried)

10. OTHER BUSINESS

11. IN CAMERA

10:52AM **12. MOVED BY COUNCILLOR WAYNE HOSEA**
Adjourn **SECONDED BY COUNCILLOR RON LAVERTY**
BE IT RESOLVED that we do now adjourn.

(Carried)

Next Regular Session of Council on Monday, June 14, 2010 at 7:00P.M.

TOWN OF MORDEN

Mayor

Director Finance and Administration