

TOWN OF MORDEN

Regular Meeting

July 19, 2010

Minutes of the Regular Meeting of the Council of the Town of Morden held in the Council Chambers at Morden, Manitoba this 20th day of July, A.D. 2010 at 7:00 P.M..

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

2. Minutes **MOVED BY COUNCILLOR IRVIN WIEBE
SECONDED BY COUNCILLOR ALEX FEDORCHUK
BE IT RESOLVED** that the minutes of the Regular Meeting of the Council of the Town of Morden held on the 28th day of June, 2010 be adopted as circulated, all Statutory requirements having been fulfilled.
(Carried)

3. RECOGNITION OF INDIVIDUALS AND/OR ORGANIZATION

4. ADDITIONS TO AGENDA

5. HEARING OF DELEGATIONS

6. PUBLIC HEARINGS – 7:10P.M.

Explanation of Process –the Chief Administrative Officer dispensed with the reading of the explanation as no representation was present.

6.1 Conditional Use 4-2010 (as submitted by Town of Morden on behalf of Wolfe Enterprises to allow the set up of a bulk storage facility for topsoil and gravel in "MG" Industrial General Zone) Part of Lot 8 & 9, Plan 44521 MLTO; Roll Nos. 211447 & 211448; 245 & 231 Willcocks Road.

Close Meeting

**6.1.1 MOVED BY COUNCILLOR WAYNE HOSEA
SECONDED BY COUNCILLOR RON LAVERTY
BE IT RESOLVED** that the Regular meeting of Council be closed to reconvene as a Planning Hearing to consider Conditional Use Order 4-2010.
(Carried)

The presiding officer called the meeting to order to hear representation regarding Conditional Use Order 4-2010 as submitted by the Town of Morden on behalf of Wolfe Enterprises, for a part of Lots 8 & 9, Plan 44521 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 Owner of the applicable property and to property owners within 100 meters of the affected property on July 5th, 2010. In addition the notice was posted in the Municipal Office July 5th, 2010.

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

Close
Hearing

**6.1.2 MOVED BY COUNCILLOR ALEX FEDORCHUK
SECONDED BY COUNCILLOR IRVIN WIEBE
BE IT RESOLVED** that Council close the hearing for Conditional Use Order 4-2010.

(Carried)

6.1.3
Approve
CO 4-10

**MOVED BY COUNCILLOR WAYNE HOSEA
SECONDED BY COUNCILLOR RON LAVERTY
BE IT RESOLVED** that Council approve Conditional Use Order 4-2010 to allow the set up of a bulk storage facility for topsoil and gravel in "MG" Industrial General zone.

(Carried)

6.2

Variation Order 9-2010 (as submitted by Preston Stanton to vary the minimum requirement of 10ft between main building and accessory building to a minimum requirement of 2.55ft) Lot 31, Block 1, Plan 1328 MLTO; Roll No. 162400; 9 Leslie Drive

Close
Meeting

**6.2.1 MOVED BY COUNCILLOR ALEX FEDORCHUK
SECONDED BY COUNCILLOR IRVIN WIEBE
BE IT RESOLVED** that the Regular meeting of Council be closed to reconvene as a Planning Hearing to consider Variation Order 9-2010.

(Carried)

The presiding officer called the hearing to order to hear representation regarding Variation Order 9-2010 as submitted by Preston Stanton for Lot 31, Block 1, Plan 1328 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 July 5th, 2010 and posted in the Town of Morden Administration office on July 5th, 2010.

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

Close
Hearing

**6.2.2 MOVED BY COUNCILLOR RON LAVERTY
SECONDED BY COUNCILLOR ALEX FEDORCHUK
BE IT RESOLVED** that Council close the hearing for Variation
Order 9-2010.

(Carried)

6.2.3

Deny
VO 9-10

**MOVED BY COUNCILLOR RON LAVERTY
SECONDED BY COUNCILLOR WAYNE HOSEA
BE IT RESOLVED** that Council deny Variation Order 9-2010 to vary
the requirements as follows:

From: A minimum requirement of 10 feet between the main
building and accessory building

To: A minimum requirement of 2.55 feet between the main
building and accessory building.

(Carried)

7. COMMITTEE REPORTS

Works &
Operation
Committee

Works and Operation Committee

- CFDC receiving great news coverage

8. GENERAL BUSINESS

8.1
Accounts

**MOVED BY COUNCILLOR IRVIN WIEBE
SECONDED BY COUNCILLOR ALEX FEDORCHUK
BE IT RESOLVED** that the accounts as recommended for payment be
confirmed.

(Carried)

Les
Brad
Ken

8.2.1
Amend
Traffic
By-law
35-07

**MOVED BY COUNCILLOR RON LAVERTY
SECONDED BY COUNCILLOR WAYNE HOSEA
BE IT RESOLVED** that Council approve the placement of "S - sharp
curve" signs along with a "blind intersection" sign to be posted on
Buhler Dr, and furthermore Traffic By-law 35-2007 be amended with
same.

(Carried)

8.2.2
Letter
E R
Dolyniuk

**MOVED BY COUNCILLOR WAYNE HOSEA
SECONDED BY COUNCILLOR RON LAVERTY
BE IT RESOLVED** that Council authorize Administration to issue a
letter of reply to E.R. Dolyniuk regarding Speed Zone and Signage on
Buhler Dr.

(Carried)

- Les
Dave
Admin
- 8.3**
Notice of Motion Policy WO-018
- MOVED BY COUNCILLOR RON LAVERTY**
SECONDED BY COUNCILLOR WAYNE HOSEA
BE IT RESOLVED that Policy W/O-018 "Lot Grading" be placed under Notice of Motion for adoption at the next Regular Council Meeting scheduled for August 23, 2010.
- (Carried)
- Les
- 8.4**
Notice of Motion Policy WO-020
- MOVED BY COUNCILLOR RON LAVERTY**
SECONDED BY COUNCILLOR WAYNE HOSEA
BE IT RESOLVED that Policy W/O-020 "Paving Protocol" be placed under Notice of Motion for adoption at the next Regular Council Meeting scheduled for August 23, 2010.
- (Carried)
- 8.5**
Financial Statement
- MOVED BY COUNCILLOR ALEX FEDORCHUK**
SECONDED BY COUNCILLOR IRVIN WIEBE
BE IT RESOLVED that Council adopt the Financial Statement to June 30, 2010.
- (Carried)
- Ernie
Garry
Janice
- 8.6**
BL 8-10 First Reading
Rezoning
- MOVED BY COUNCILLOR IRVIN WIEBE**
SECONDED BY COUNCILLOR ALEX FEDORCHUK
BE IT RESOLVED that By-law 8-2010 being a by-law of the Town of Morden to amend Morden Zoning By-law 22-2008 as amended to rezone Pt. of N.W. ¼ of 6-3-5W, Pt. of N.E. ¼ of 1-3-5W and Pt. Government Road allowance (closed), being all of Lot 3 and Public Road Plan No. 27969 MLTO from "CR" Community Reserve to "RS-1" Residential Single Family Zone be read a first time, and Administration be directed to do all that is necessary to bring the By-law in to force.
- (Carried)
- Ernie
- 8.7**
S/D response 4190-10-5599
- MOVED BY COUNCILLOR ALEX FEDORCHUK**
SECONDED BY COUNCILLOR IRVIN WIEBE
BE IT RESOLVED that Council authorize Administration to issue a response to MB Local Government regarding RM Stanley subdivision application 4190-10-5599 (Al & Margie Toews) advising concerns regarding zoning requirements for the Regional Airport be maintained.
- (Carried)
- MaryAnne
- 8.8**
Amend Compensation Schedule
- MOVED BY COUNCILLOR ALEX FEDORCHUK**
SECONDED BY COUNCILLOR IRVIN WIEBE
BE IT RESOLVED that Council approve the Town of Morden Compensation Schedule be amended to increase the minimum hourly rate to \$9.50 per hour effective October 1, 2010.
- (Carried)

- Garry
8.9
**Pembina
Threshermen's
Museum
Funding**
- MOVED BY COUNCILLOR WAYNE HOSEA
SECONDED BY COUNCILLOR RON LAVERTY**
BE IT RESOLVED that Council approve the Town of Morden's commitment to provide funding of \$1 per capita per year to the Pembina Threshermen's Museum be extended to the end of 2011.
(Carried)
- Cheryl
8.10
**Approve
2-week
extension
Burnett
Mgmt**
- MOVED BY COUNCILLOR IRVIN WIEBE
SECONDED BY COUNCILLOR ALEX FEDORCHUK**
BE IT RESOLVED that Council authorize a further 2-week extension to July 30, 2010 be granted to Burnett Management Company Ltd on the offer to purchase of 4 acres of lot 2, plan 44579 MLTO.
(Carried)
- Cheryl
8.11
**Approve
1-yr Option
to Purchase**
- MOVED BY COUNCILLOR RON LAVERTY
SECONDED BY COUNCILLOR WAYNE HOSEA**
BE IT RESOLVED that Council approve a one-year Option to Purchase for Lots 4, 5 & 6 Plan 44521.
(Carried)
- Rick
8.12
**By-law 9-10
1st Reading**
- MOVED BY COUNCILLOR WAYNE HOSEA
SECONDED BY COUNCILLOR RON LAVERTY**
BE IT RESOLVED that By-law 9-2010, being a by-law of the Town of Morden providing for the control and removal of certain obstructions, and the repair and replacement on municipal roads, parks, and reserves be read a first time.
(Carried)
- Clare
8.13
**Letter
G & W
Penner**
- MOVED BY COUNCILLOR WAYNE HOSEA
SECONDED BY COUNCILLOR RON LAVERTY**
BE IT RESOLVED that Council authorize Administration to issue a letter of reply to George and Wendy Penner regarding their Offer to Purchase.
(Carried)
- Clare
8.14
**Mowing
Contract
Additions**
- MOVED BY COUNCILLOR ALEX FEDORCHUK
SECONDED BY COUNCILLOR IRVIN WIEBE**
BE IT RESOLVED that Council approve the following be added to the 2010 Mowing Contract:
1. South side of Hwy 3 east from the Town sign to former Tupperware building (\$75 per rough cut every two weeks)
 2. Oval centre meridian of Hwy 3 east from the Town sign to La Verondrey Blvd (\$30 per rough cut every two weeks); and to the former Tupperware building (\$215 per rough cut)
 3. Road 14 North adjacent to Sunset Estates (\$40 per rough cut)
- (Carried)

