

# TOWN OF MORDEN

## Regular Meeting

September 13, 2010

Minutes of the Regular Meeting of the Council of the Town of Morden held in the Council Chambers at Morden, Manitoba this 13th day of September, 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,
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 23<sup>rd</sup> day of August 2010 be adopted as circulated, all Statutory requirements having been fulfilled.  
(Carried)
3. **RECOGNITION OF INDIVIDUALS AND/OR ORGANIZATION**
4. **ADDITIONS TO THE AGENDA**
5. **HEARING OF DELEGATIONS**
6. **PUBLIC HEARINGS – 7:10P.M. (none)**
7. **COMMITTEE REPORTS**
8. **GENERAL BUSINESS**
  - 8.1 **MOVED BY COUNCILLOR IRVIN WIEBE  
SECONDED BY COUNCILLOR MAURICE BUTLER  
BE IT RESOLVED** that the accounts as recommended for payment be confirmed.  
(Carried)  
**Nicole**  
**Accounts**
  - 8.2 **MOVED BY COUNCILLOR MAURICE BUTLER  
SECONDED BY COUNCILLOR IRVIN WIEBE  
WHEREAS** Notice of Motion was given at the Regular Meeting held on August 23, 2010 to adopt Policy & Procedure – Policy No. C/S – 009 “Benches”;  
**NOW THEREFORE BE IT RESOLVED** that Council of the Town of Morden approve Policy No. C/S – 009 “Benches”.  
(Carried)  
**Clare**  
**Adopt  
Policy C/S-  
009**

- Les  
Brad
- 8.3** **MOVED BY COUNCILLOR RON LAVERTY**  
**SECONDED BY COUNCILLOR WAYNE HOSEA**  
**Letter** **BE IT RESOLVED** that Council approve a letter of reply be sent to Mr.  
**D Zacharias** Zacharias informing him the Town of Morden follows the Manitoba  
Highway Traffic Board recommendations for sign placement, and as  
per the Board's recommendations the Town will not be installing street  
signs as requested.  

(Carried)
- Les
- 8.4** **MOVED BY COUNCILLOR WAYNE HOSEA**  
**SECONDED BY COUNCILLOR RON LAVERTY**  
**Letter** **BE IT RESOLVED** that Council approve a letter of reply be sent to  
**Kelso et el** Nelson St residents that expressed a concern regarding drainage in  
the area outlining the Town's course of action.  

(Carried)
- Les
- 8.5** **MOVED BY COUNCILLOR RON LAVERTY**  
**SECONDED BY COUNCILLOR WAYNE HOSEA**  
**Letter** **BE IT RESOLVED** that Council approve a letter of reply be sent to the  
**RM Stanley** RM of Stanley advising them of the reasons why it is not in the best  
**Water** interests of the Town of Morden to provide water along Blue Moon  
**Blue Moon** Road at this time.  
**Rd**  

(Carried)
- Garry
- 8.6** **MOVED BY COUNCILLOR IRVIN WIEBE**  
**SECONDED BY COUNCILLOR MAURICE BUTLER**  
**Financial** **BE IT RESOLVED** that Council adopt the Financial Statement to  
**Stmt** August 31, 2010.  

(Carried)
- DW IW  
WH MB
- 8.7** **MOVED BY COUNCILLOR IRVIN WIEBE**  
**SECONDED BY COUNCILLOR MAURICE BUTLER**  
**BTHCF** **BE IT RESOLVED** that Council approve the Town of Morden sponsor  
**Banquet** a table of eight (8) for the Boundary Trails Health Centre Foundation  
annual fundraising banquet at a cost of \$1,000,00.  

(Carried)
- Ernie
- 8.8.1** **MOVED BY COUNCILLOR IRVIN WIEBE**  
**SECONDED BY COUNCILLOR MAURICE BUTLER**  
**Approve** **BE IT RESOLVED** that Council approve the Town of Morden grant  
**S/D** conditional approval for Subdivision Application 4433-07-5121 subject  
**4433-07-5121** to a development agreement being entered in to.  

(Carried)
- Ernie
- 8.8.2** **MOVED BY COUNCILLOR IRVIN WIEBE**  
**SECONDED BY COUNCILLOR MAURICE BUTLER**  
**D/A Fee** **BE IT RESOLVED** that Council approve the fee for preparation of the  
**S/D** development agreement for Subdivision Application 4433-07-5121  
**4433-07-5121** from 2660955 Manitoba Ltd. be set at \$600.00.  

(Carried)

