

# TOWN OF MORDEN

## Regular Meeting

September 27, 2010

Minutes of the Regular Meeting of the Council of the Town of Morden held in the Council Chambers at Morden, Manitoba this 27th 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 13th day of September 2010 be adopted as circulated, all Statutory requirements having been fulfilled.

(Carried)
  
3. **RECOGNITION OF INDIVIDUALS AND/OR ORGANIZATION**
  
4. **AGENDA ADDITIONS**
  
5. **HEARING OF DELEGATIONS**
  
6. **PUBLIC HEARINGS – 7:10P.M.**  
**Explanation of Process** – dispensed with the reading of the process as no other representation was present other than the applicant.
  
- 6.1 **Variation Order 11-2010** as submitted by 2660955 Manitoba Ltd (to vary the requirements for minimum rear and front yards to allow the construction of a two family dwelling on a lot to be subdivided) Lot 10, block 6, Plan 1868MLTO; 64 Valleyfield Dr; Roll No. 205460
  
- 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 reconvene as a Planning Hearing to consider Variation Order 11-2010.

(Carried)

The Presiding Office called the hearing to order to hear representation regarding Variation Order 11-2010 as submitted by 2660955 Manitoba Ltd for Lot 10, Block 6, Plan 1868 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 the applicant and to the surrounding property owners of the affected property by regular mail on September 10<sup>th</sup>, 2010 and posted in the Town of Morden Administration office on September 9<sup>th</sup>, 2010.

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

**Applicant:** Dave Hildebrand explained that he wishes to construct the duplex as to be sold as two separate units. 1020sq ft ea, for less then \$150,000ea.

Close  
Hearing

**6.1.2 MOVED BY COUNCILLOR MAURICE BUTLER  
SECONDED BY COUNCILLOR IRVIN WIEBE  
BE IT RESOLVED** that Council close the hearing for Variation Order 11-2010.

(Carried)

**6.1.3**

Approve  
VO -11

**MOVED BY COUNCILLOR RON LAVERTY  
SECONDED BY COUNCILLOR WAYNE HOSEA  
BE IT RESOLVED** that Council approve Variation Order 11-2010 to vary the requirements as follows:

From: A minimum requirement for rear yard of 25 feet  
A minimum requirement for front yard of 25 feet

To: A minimum requirement for rear yard of 5 feet  
A minimum requirement for front yard of 15 feet

To allow the construction of a two family dwelling on a lot be to subdivided as per subdivision application 4433-10-5574.

(Carried)

**7. COMMITTEE REPORTS**

**8. GENERAL BUSINESS**

**8.1**

Accounts

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

(Carried)

Ernie

**8.2**

**Easement  
Request  
Boundary  
Trails PI**

**MOVED BY COUNCILLOR WAYNE HOSEA  
SECONDED BY COUNCILLOR RON LAVERTY  
BE IT RESOLVED** that Council authorize a request be forwarded to Boundary Trails Place for an easement where the ditch traverses the property owned by Boundary Trails Place.

(Carried)

Garry  
Janice

**8.3**  
**Added Taxes Batch #2**

**MOVED BY COUNCILLOR IRVIN WIEBE**  
**SECONDED BY COUNCILLOR MAURICE BUTLER**  
**BE IT RESOLVED** that Council approve the 2010 Added Taxes (Batch #2) in the amount of \$152,034.93 plus any adjustments for Waste Collection levies.

(Carried)

Clare

**8.4**  
**Knuckles Hockey Ice Rate**

**MOVED BY COUNCILLOR MAURICE BUTLER**  
**SECONDED BY COUNCILLOR IRVIN WIEBE**  
**BE IT RESOLVED** that Council approve the Knuckles Hockey Club's request and reallocate the Friday 8:30pm slot for ice time as non-prime rate, in keeping with previous special arrangements made with the team, and the fee schedule for By-law 23-7 be amended to reflect same  
**AND FURTHERMORE** this time slot allocation be reviewed at the end of the 2010-2011 season.

(Carried)

Clare

**8.5**  
**Individual Skater Ice Fee**

**MOVED BY COUNCILLOR MAURICE BUTLER**  
**SECONDED BY COUNCILLOR IRVIN WIEBE**  
**BE IT RESOLVED** that Council authorize in the implementation of a Reduced Ice Cost for individual skaters as follows:

- 24 – 1 hour weekday, day time ice slots (6:30am – 3:30pm) for \$1382

And the fee schedule for By-law 23-07 be amended to reflect same.

(Carried)

Ernie

**8.6**  
**Public Reserve Agreement**

**MOVED BY COUNCILLOR RON LAVERTY**  
**SECONDED BY COUNCILLOR WAYNE HOSEA**  
**BE IT RESOLVED** that Council authorize the Town of Morden to enter in to Agreements with the Property Owners wishing to purchase a portion of the Public Reserve abutting their property along Glenwood Pl and Parkhill Pl.

(Carried)

**8.7**  
**Notice of Motion Policy COU-004**

**MOVED BY COUNCILLOR RON LAVERTY**  
**SECONDED BY COUNCILLOR WAYNE HOSEA**  
**BE IT RESOLVED** that Council provide Notice of Motion to adopt Policy COU-004 "Youth Member" at the next Regular Council meeting scheduled for October 12, 2010.

(Carried)

IW MB

**8.8**  
**Chamber Gala**

**MOVED BY COUNCILLOR WAYNE HOSEA**  
**SECONDED BY COUNCILLOR RON LAVERTY**  
**BE IT RESOLVED** that Council approve the purchase of four tickets at a cost of \$125 each for the Morden Chamber of Commerce Gala to be held on October 14, 2010.

(Carried)

9. **NEW BUSINESS**

10. **OTHER BUSINESS**

11. **IN CAMERA**

7:20PM 12. **MOVED BY COUNCILLOR MAURICE BUTLER**  
Adjourn **SECONDED BY COUNCILLOR IRVIN WIEBE**  
**BE IT RESOLVED** that we do now adjourn.

(Carried)

Next Regular Session of Council on Tuesday, October 12, 2010 at 7:00P.M.

**TOWN OF MORDEN**

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**Mayor**

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**Director Finance and Administration**