

TOWN OF MORDEN

Regular Meeting

October 12, 2010

Minutes of the Regular Meeting of the Council of the Town of Morden held in the Council Chambers at Morden, Manitoba this 12th day of October, A.D. 2010 at 7:00 P.M..

- 1. Present** **Present:** Mayor Doug Wilson, Councillors Irvin Wiebe, Maurice Butler, Alex Fedorchuk, Ron Laverty and Wayne Hosea
Absent with Regrets:
- 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 27th 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** **MOVED BY COUNCILLOR ALEX FEDORCHUK**
SECONDED BY COUNCILLOR WAYNE HOSEA
BE IT RESOLVED that the Council of the Town of Morden agree to add the following items to the agenda:
 - Letter of invitation to Cuban student – Canadian Embassy

(Carried)
- 5. HEARING OF DELEGATIONS**
- 6. PUBLIC HEARINGS – 7:10P.M.**
Explanation of Process –Director of Finance & Administration dispensed with the reading of the process as no opponents were present.
- 6.1 Variation Order 12-2010** (as submitted by Minnewasta Meadows Inc. on behalf of Harry Friesen to vary the requirements to allow an accessory building (*construction of a garage*) to be located closer to a public roadway than the front wall of the principal building) Lot 2 & 3 Plan 39286 MLTO; Roll No. 304600; 11 Meadowview Lane

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 12-2010.

(Carried)

The Presiding Officer called the hearing to order to hear representation regarding Variation Order 12-2010 as submitted by Minnewasta Meadows Inc. on behalf of Harry Friesen for Lots 2 & 3, Plan 39296 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 23rd, 2010 and posted in the Town of Morden Administration office on September 23rd, 2010.

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

Applicant:

Minnewasta Meadows (Debbie Penner) – wish to have a garage placement that would be more suitable for everyday access, while not blocking view from mobile home windows.

Close
Hearing

**6.1.2 MOVED BY COUNCILLOR WAYNE HOSEA
SECONDED BY COUNCILLOR RON LAVERTY**

BE IT RESOLVED that Council close the hearing for Variation Order 12-2010.

(Carried)

6.1.3

**MOVED BY COUNCILLOR ALEX FEDORCHUK
SECONDED BY COUNCILLOR IRVIN WIEBE**

**Approve
VO 12-10**

BE IT RESOLVED that Council approve the application for Variation Order No. 12-2010 to decrease the minimum requirements as follows:

To allow an accessory building to be located closer to a public roadway than the front wall of the principal building.

To allow the construction of a garage.

(Carried)

6.2

By-law 10-2010 to authorize the expenditure and borrowing of funds for paving on a part of Conner Hill Dr from Mint St to Dogwood Street as a Local Improvement.

Close
Meeting

**6.2.1 MOVED BY COUNCILLOR IRVIN WIEBE
SECONDED BY COUNCILLOR ALEX FEDORCHUK
BE IT RESOLVED** that the Regular meeting of Council be closed to reconvene as a Planning Hearing to consider By-law 10-2010.

(Carried)

The Presiding Officer called the hearing to order to hear representation regarding By-law 10-2010 being a by-law to provide for the expenditure and borrowing of funds for the placing of A-base, curbing and asphaltting on a part of Conner Hill Drive from Mint Street to Dogwood Street as a Local Improvement.

The proposal as outlined in the Notice of Public Hearing was mailed as required by Section 318(1) of the Municipal Act to Owners of the benefiting properties by regular mail on Wednesday, September 8, 2010.

The administration office has not received any representation either for or against the Local Improvement By-law.

Close
Hearing

**6.2.2 MOVED BY COUNCILLOR MAURICE BUTLER
SECONDED BY COUNCILLOR IRVIN WIEBE
BE IT RESOLVED** that Council close the hearing for By-law 10-2010.

(Carried)

6.2.3

BL 10-10
1st Reading

**MOVED BY COUNCILLOR RON LAVERTY
SECONDED BY COUNCILLOR WAYNE HOSEA
BE IT RESOLVED** that By-law 10-2010 being a by-law of the Town of Morden to authorize the expenditure and borrowing of funds for the placing of A-Base, curbing and asphalt on a part of Conner Hill Dr from Mint St to Dogwood St as a Local Improvement be read a first time, **AND FURTHERMORE** the Chief Administrative Officer be authorized to do all that is necessary to bring the by-law in to effect.

(Carried)

7. COMMITTEE REPORTS

8. GENERAL BUSINESS

8.1
Accounts

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

(Carried)

8.2
Adopt
Policy
COU-004

MOVED BY COUNCILLOR ALEX FEDORCHUK
SECONDED BY COUNCILLOR IRVIN WIEBE
WHEREAS Notice of Motion was given at the Regular Meeting held on September 27, 2010 to adopt Policy COU-004 “Youth Member”
NOW THEREFORE BE IT RESOLVED that Council approve Policy COU-004 “Youth Member”.

(Carried)

Les

8.3
MB Hydro
St Lights

MOVED BY COUNCILLOR IRVIN WIEBE
SECONDED BY COUNCILLOR ALEX FEDORCHUK
BE IT RESOLVED that Council authorize Manitoba Hydro to install the following street lights on Fairway Drive:

- 5 – 100 watt HPS lights on galvanized standards

With the understanding that upon installation of the lights the Town's monthly street light account will increase by \$59.20 a month.

(Carried)

8.4
Letter
RP Kruger

MOVED BY COUNCILLOR RON LAVERTY
SECONDED BY COUNCILLOR WAYNE HOSEA
BE IT RESOLVED that Council authorize a letter of reply be sent to Mr, Kruger outlining the current snow clearing policy and provide information on taxes.

(Carried)

Les

8.5
Snow
Removal
Agmt
Bernie's
Backhoe

MOVED BY COUNCILLOR RON LAVERTY
SECONDED BY COUNCILLOR WAYNE HOSEA
BE IT RESOLVED that Council authorize the Town of Morden to enter in to Snow Removal Agreement with Bernie's Backhoe Service Ltd. for the period of November 1, 2010 to and including March 31, 2011.

(Carried)

Carol
Clare

8.6.1
Indoor
Playstructure
Grants

MOVED BY COUNCILLOR MAURICE BUTLER
SECONDED BY COUNCILLOR IRVIN WIEBE
BE IT RESOLVED that Council approve the Town of Morden make a grant application for the Indoor Playstructure to be located in the Community Centre to Community Places (2011).

(Carried)

8.6.2

MOVED BY COUNCILLOR MAURICE BUTLER
SECONDED BY COUNCILLOR IRVIN WIEBE
BE IT RESOLVED that Council approve the Town of Morden make a grant application for the Indoor Playstructure to be located in the Community Centre to Trans Canada Pipeline (2011).

(Carried)

8.6.3 **MOVED BY COUNCILLOR IRVIN WIEBE**
SECONDED BY COUNCILLOR ALEX FEDORCHUK
BE IT RESOLVED that Council approve the Town of Morden make a grant application for the Indoor Playstructure to be located in the Community Centre to Morden Area Foundation (2010).

(Carried)

8.6.4 **MOVED BY COUNCILLOR WAYNE HOSEA**
SECONDED BY COUNCILLOR RON LAVERTY
BE IT RESOLVED that Council approve the Town of Morden make a grant application for the Indoor Playstructure to be located in the Community Centre to Morden Thrift Shop (2011).

(Carried)

8.6.5 **MOVED BY COUNCILLOR WAYNE HOSEA**
SECONDED BY COUNCILLOR RON LAVERTY
BE IT RESOLVED that Council approve the Town of Morden make a grant application for the Indoor Playstructure to be located in the Community Centre to Morden Elks Club (2011).

(Carried)

8.6.6 **MOVED BY COUNCILLOR RON LAVERTY**
SECONDED BY COUNCILLOR WAYNE HOSEA
BE IT RESOLVED that Council approve the Town of Morden make a grant application for the Indoor Playstructure to be located in the Community Centre to Morden Lions Club (2011).

(Carried)

Carol
Clare

8.7 **MOVED BY COUNCILLOR IRVIN WIEBE**
SECONDED BY COUNCILLOR ALEX FEDORCHK
BE IT RESOLVED that Council approve the Town of Morden make a grant application for the Canada Day Beach Blast to the Celebrate Canada Program, and the Chief Administrative Officer be authorized to sign same.

(Carried)

Cheryl
Les
Ken

8.8 **MOVED BY COUNCILLOR ALEX FEDORCHUK**
SECONDED BY COUNCILLOR IRVIN WIEBE
BE IT RESOLVED that Council approve the Declaration pertaining to Lots 1 to 6, Plan 44521 MLTO granting water & sewer lines to service Lots 7 to 9 Plan 44521.

(Carried)

- Ernie Garry
Ken
- 8.9** **MOVED BY COUNCILLOR IRVIN WIEBE**
SECONDED BY COUNCILLOR ALEX FEDORCHUK
RMH Zoning change request
BE IT RESOLVED that Council authorize the Town of Morden to initiate the process to amend the Town of Morden Zoning By-law 22-08 as follows:
- the zoning by-law be amended to allow garages to be located in front of trailers in RMH – Residential Mobile Home zoning with the same setback requirements as the trailer is subject to.
- (Carried)
- Clare
- 8.10** **MOVED BY COUNCILLOR IRVIN WIEBE**
SECONDED BY COUNCILLOR ALEX FEDORCHUK
Huron Arena seating
BE IT RESOLVED that Council approve to purchase of seating and risers for the Huron Windows Corporation Arena Viewing Area at a cost of \$25,745.31 including taxes,
AND FURTHERMORE the project be funded from Community Services 2010 capital budget slippage.
- (Carried)
- Clare
- 8.11** **MOVED BY COUNCILLOR ALEX FEDORCHUK**
SECONDED BY COUNCILLOR IRVIN WIEBE
RinC Grant Hall Bar/ Admin Offices
WHEREAS another \$100,000 has been received from the RinC grant program,
BE IT RESOLVED Council approve the new proposed bar area for the hall be constructed along with the construction and reconfiguration of the Community Services administration offices.
- (Carried)
- Letter Dr Lavontaine
- 8.12** **MOVED BY COUNCILLOR IRVIN WIEBE**
SECONDED BY COUNCILLOR ALEX FEDORCHUK
BE IT RESOLVED that Council authorize a letter of support be provided to Dr. Lafontaine outlining Council's understood benefit that a nuclear medicine program would provide,
AND FURTHERMORE Council acknowledge the program's priority for funding be determined by Boundary Trails Health Centre.
- (Carried)
- DW
- 8.13** **MOVED BY COUNCILLOR RON LAVERTY**
SECONDED BY COUNCILLOR WAYNE HOSEA
Fed Rep of Germany
BE IT RESOLVED that Council authorize Mayor Wilson to attend the "In Celebration of Twenty Years of German Unity" in Winnipeg on October 13, 2010, with indemnity and mileage costs to be paid for attending same.
- (Carried)

AF WH 8.14 **MOVED BY COUNCILLOR MAURICE BUTLER**
2011 Prov **SECONDED BY COUNCILLOR IRVIN WIEBE**
Pre-budget **BE IT RESOLVED** that Council authorize Councillors Fedorchuk and Hosea to attend the 2011 Provincial Pre-Budget Consultations on October 14, 2010 in Portage la Prairie, with indemnity and mileage to be paid for attending same.

(Carried)

9. NEW BUSINESS

Deputy-Mayor Fedorchuk assumed the chair of the meeting.

9.1 Mayor Wilson reported the Ferrigno family requests a letter of support to the Canadian Embassy in Cuba inviting their daughter's pen pal from Cuba to visit in Morden. Is this a requirement of Canadian Embassy? Is this a sponsored visit?

MOVED BY COUNCILLOR IRVIN WIEBE
SECONDED BY COUNCILLOR WAYNE HOSEA

BE IT RESOLVED that Council defer the decision on writing a letter of support to the Canadian Embassy inviting a Cuban student to visit Morden.

(Carried)

10. OTHER BUSINESS

11. IN CAMERA

7:40PM 12. **MOVED BY COUNCILLOR IRVIN WIEBE**
Adjourn **SECONDED BY COUNCILLOR ALEX FEDORCHUK**
BE IT RESOLVED that we do now adjourn.

(Carried)

Next Regular Session of Council on Monday, October 25, 2010 at 7:00P.M.

TOWN OF MORDEN

Mayor

Chief Administrative Officer