

TOWN OF MORDEN

Regular Meeting

October 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 October, A.D. 2010 at 7:03 P.M..

- 1. Present** **Present:** Mayor Doug Wilson, Councillors Irvin Wiebe, Maurice Butler, Alex Fedorchuk, Ron Laverty and Wayne Hosea and Youth Member T.J Matychuk
Absent with Regrets:
- 2. Appoint Youth Member** **MOVED BY COUNCILLOR ALEX FEDORCHUK**
SECONDED BY COUNCILLOR MAURICE BUTLER
BE IT RESOLVED that the Council of the Town of Morden approve the appointment of T J Matychuk as the Council Youth Member for a term ending August 31st, 2011.

(Carried)
- 3. Minutes** **MOVED BY COUNCILLOR ALEX FEDORCHUK**
SECONDED BY COUNCILLOR IRVIN WIEBE
BE IT RESOLVED that the minutes of the Regular Meeting of the Council of the Town of Morden held on the 12th day of October 2010 be adopted as circulated, all Statutory requirements having been fulfilled.

(Carried)
- 4. RECOGNITION OF INDIVIDUALS AND/OR ORGANIZATION**
- 5. Agenda Additions** **MOVED BY COUNCILLOR ALEX FEDORCHUK**
SECONDED BY COUNCILLOR IRVIN WIEBE
BE IT RESOLVED that the Council of the Town of Morden agree to add the following items to the agenda:

 - Offer to Purchase from Exner E-Waste Processing Inc.
 - Recognition of Retiring Members

(Carried)
- 6. HEARING OF DELEGATIONS**
- 7. PUBLIC HEARINGS – 7:10P.M.**
- 8. COMMITTEE REPORTS**

Works &
Operation
Committee

Works and Operation Committee

- Councillor Laverty thanked the Committee members and staff, and expressed that he has appreciated working with them all.

Finance
& Admin
Committee

Finance and Administration Committee

- Councillor Fedorchuk commented on his time with Council, and thanked the traffic staff for all that they do.

Youth
Member

Youth Member

- Spirit Week at MCI this week.

9. GENERAL BUSINESS

9.1
Accounts

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

BE IT RESOLVED that the accounts as recommended for payment be confirmed.

(Carried)

9.3
Letter of
Resignation
CAO

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

BE IT RESOLVED that Council accept the Letter of Resignation from Chief Administrative Officer Ernie Epp.

(Carried)

9.4
2011 Brd of
Revision

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

BE IT RESOLVED that Council approve the recommendations of the 2011 Board of Revision.

(Carried)

Directors
Employment
Agmts

**9.5
MOVED BY COUNCILLOR WAYNE HOSEA
SECONDED BY COUNCILLOR RON LAVERTY**

BE IT RESOLVED that Council approve the Town of Morden enter into Employment Agreements with the Directors of Community Services, Finance & Administration, and Works and Operations, the Police and Fire Chiefs, the Community Development, Community Resource and Human Resource Officers and the Executive Assistant.

(Carried)

Cheryl
Les
Waterline
Homestead
MB Ltd
Phase 2

**9.6
MOVED BY COUNCILLOR WAYNE HOSEA
SECONDED BY COUNCILLOR RON LAVERTY**

BE IT RESOLVED that Council approve the Town of Morden reimburse Homestead Manitoba Ltd for 50% of the costs to move the waterline at the time their phase 2 development begins, with an expiration date of 5 years on this offer.

(Carried)

Cheryl
Ken

9.7
Dev Agmt
Homestead
MB Ltd
(Assisted
Living)

MOVED BY COUNCILLOR MAURICE BUTLER
SECONDED BY COUNCILLOR IRVIN WIEBE
BE IT RESOLVED that Council approve the Town of Morden enter in to Development Agreement with Homestead Manitoba Ltd regarding subdivision application 4433-10-5080 and authorization be granted to the signing officers of the Town of Morden to sign same.

(Carried)

Cheryl

9.8
Offer to
Purchase
Extension
3551777
MB Ltd

MOVED BY COUNCILLOR MAURICE BUTLER
SECONDED BY COUNCILLOR ALEX FEDORCHUK
BE IT RESOLVED that Council approve the Town of Morden approve a 3-month extension for the 3551777 Manitoba Ltd offer to purchase of approximately 1.67 acres in the Pembina Connection area.

(Carried)

Cheryl
Les
Ken
Ernie

9.10
Offer to
Purchase
Can Lbr

MOVED BY COUNCILLOR MAURICE BUTLER
SECONDED BY COUNCILLOR ALEX FEDORCHUK
BE IT RESOLVED that Council approve the Town of Morden accept the offer to purchase as presented from Canadian Lumber Ltd.

(Carried)

Cheryl
Ken

9.11
Dev Agmt
Saban &
Company

MOVED BY COUNCILLOR MAURICE BUTLER
SECONDED BY COUNCILLOR ALEX FEDORCHUK
BE IT RESOLVED that Council approve the Town of Morden enter in to Development Agreement with Saban & Company Inc. regarding subdivision application 4433-10-5609 and authorization be granted to the signing officers of the Town of Morden to sign same.

(Carried)

Les
Rick
Rhonda

9.12
Hangar
Lease
B Ashton

MOVED BY COUNCILLOR MAURICE BUTLER
SECONDED BY COUNCILLOR IRVIN WIEBE
BE IT RESOLVED that Council approve the hangar located on Lot 23 be leased to Mr. Bruce Ashton for a period of one year at a fee of \$1.00 on the understanding Mr. Ashton undertake the repairs necessary to the building, with the opportunity for further extension of the lease if a new site is not yet available for the construction of a new hangar.

(Carried)

Andy

9.13
Ladder
Truck
Repair
Funds

MOVED BY COUNCILLOR RON LAVERTY
SECONDED BY COUNCILLOR WAYNE HOSEA
BE IT RESOLVED that Council approve the Ladder Truck engine be repaired from unused funds allocated for the purchase of same in the Reserve Fund.

(Carried)

- Les Cheryl
9.14
MIT Storm Sewer Agmt Pembina Connection
MOVED BY COUNCILLOR RON LAVERTY
SECONDED BY COUNCILLOR WAYNE HOSEA
BE IT RESOLVED that Council approve the Town of Morden enter in to agreement with Manitoba Infrastructure and Transportation for the construction of a storm sewer line, and the signing officers of the Town of Morden be authorize to sign same,
AND FURTHERMORE Council agree the Town of Morden pay for the associated fee as required by Manitoba Infrastructure and Transportation.
(Carried)
- Les Cheryl
9.15
Pembina Connection Sewer Extension SRD Backhoe
MOVED BY COUNCILLOR RON LAVERTY
SECONDED BY COUNCILLOR WAYNE HOSEA
BE IT RESOLVED that Council approve the tender for the Pembina Connection Sewer Extension Project be awarded to SRD Backhoe for the quoted price of \$49,300 plus GST.
(Carried)
- Les
9.16
2011 New Holland Skid Loader
MOVED BY COUNCILLOR RON LAVERTY
SECONDED BY COUNCILLOR WAYNE HOSEA
BE IT RESOLVED that Council approve the purchase of a 2011 New Holland model L185 skid loader from Kroecker Machinery Sales Ltd for the quoted price of \$5,750.00 plus taxes (including trade-in), and provision for same be made in the 2011 budget.
(Carried)
- Garry
9.17
Green MB Funds
MOVED BY COUNCILLOR RON LAVERTY
SECONDED BY COUNCILLOR WAYNE HOSEA
BE IT RESOLVED that Council approve the Town of Morden continue discussions with the City of Winkler and R.M. of Stanley towards use of Green Manitoba funds towards an enhanced recycling program through SWAMP, and in the mean time place funds received in Deferred Revenue.
(Carried)
- Garry
9.18
2009 Audited Financial Stmt
MOVED BY COUNCILLOR IRVIN WIEBE
SECONDED BY COUNCILLOR ALEX FEDORCHUK
BE IT RESOLVED that Council adopt the Audited Consolidated Financial Statements for year ended December 31, 2009.
(Carried)
- Garry
9.19
Financial Stmt
MOVED BY COUNCILLOR IRVIN WIEBE
SECONDED BY COUNCILLOR ALEX FEDORCHUK
BE IT RESOLVED that Council adopt the Financial Statement for month ended September 30, 2010.
(Carried)

Janice
9.20
Added Taxes Batch 3

MOVED BY COUNCILLOR IRVIN WIEBE
SECONDED BY COUNCILLOR ALEX FEDORCHUK
BE IT RESOLVED that Council approve the 2010 Added Taxes (Batch #3) in the amount of \$9,449.41.

(Carried)

Nicole
9.21
Winterfest Grant

MOVED BY COUNCILLOR IRVIN WIEBE
SECONDED BY COUNCILLOR ALEX FEDORCHUK
BE IT RESOLVED that Council approve a grant in the amount of \$519.75 to the Morden Integration Committee for Winterfest scheduled for February 19, 2011.

(Carried)

Les
Ken
9.22
Highland Park Fin Easement Fairway Dr

MOVED BY COUNCILLOR IRVIN WIEBE
SECONDED BY COUNCILLOR ALEX FEDORCHUK
BE IT RESOLVED that Council approve the Town of Morden enter in to Right of Way Agreement with Highland Park Financial Inc. for an easement on the westerly 20 feet of lots 9 and 11, and the signing officers of the Town of Morden be authorized to sign same.

(Carried)

Cheryl
9.23
MB Community Profile Website

MOVED BY COUNCILLOR ALEX FEDORCHUK
SECONDED BY COUNCILLOR IRVIN WIEBE
BE IT RESOLVED that Council support the reinstated Manitoba Community Profile website that has been revised to meet international standards, and be modified to allow for easier maintenance.

(Carried)

Mary Anne
9.24
Notice of Motion PER-063

MOVED BY COUNCILLOR ALEX FEDORCHUK
SECONDED BY COUNCILLOR IRVIN WIEBE
BE IT RESOLVED that Council provide Notice of Motion to adopt Policy PER-063 "Town of Morden Employee Code of Conduct" at the next Regular Council Meeting scheduled for November 6, 2010.

(Carried)

Clare
9.25
CFDC Signage Grant

MOVED BY COUNCILLOR ALEX FEDORCHUK
SECONDED BY COUNCILLOR IRVIN WIEBE
BE IT RESOLVED that Council authorize an additional \$900 in grant funding be provided to the Canadian Fossil Discovery Centre for the purpose of adapting and reinstalling necessary signage due to the Phase 3 renovations.

(Carried)

9.26 **MOVED BY COUNCILLOR ALEX FEDORCHUK**

Letter
CFDC Site **SECONDED BY COUNCILLOR MAURICE BUTLER**
BE IT RESOLVED that Council authorize a letter be issued to Canadian Fossil Discovery Centre confirming Council's position that the Canadian Fossil Discovery Centre be located within the Town of Morden limits.
(Carried)

10. NEW BUSINESS

Cheryl **10.1 MOVED BY COUNCILLOR ALEX FEDORCHUK**
Offer to SECONDED BY COUNCILLOR MAURICE BUTLER
Purchase BE IT RESOLVED that Council approve the Town of Morden approve
Exner an offer to purchase from Exner E-Waste Processing Inc. for Lots 4, 5
E-Waste and 6 Plan 44521 MLTO and the signing officers of the Town of
Morden be authorized to sign same.
(Carried)

10.2 MOVED BY COUNCILLOR IRVIN WIEBE
Recognition SECONDED BY COUNCILLOR MAURICE BUTLER
of Council BE IT RESOLVED that Town of Morden Council wishes to express its
Members thanks and sincere appreciation to Councillors Fedorchuk and Lavery
for the eight years of dedicated service on Council to the Town of
Morden.
(Carried)

11. OTHER BUSINESS

12. IN CAMERA

7:42PM **13. 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 Monday, November 6, 2010 at 7:00P.M.

TOWN OF MORDEN

Mayor

Chief Administrative Officer