

TOWN OF MORDEN

Organization & Regular Meeting

November 8, 2010

Minutes of the Organization Meeting of the Council of the Town of Morden held in the Council Chambers at Morden, Manitoba this 8th day of November, A.D. 2010 at 7:00 P.M..

Present **Present:** Mayor Ken Wiebe, Councillors Maurice Butler, Heather Francis, Doug Frost, Hank Hildebrand, Brian Minaker, Irvin Wiebe and Youth Member TJ Matychuk
Absent with Regrets:

1. The Chief Administrative Officer Ernie Epp called the meeting to order and welcomed the newly elected members. Section 115 of The Municipal Act states that each year, within twenty-one days after the fourth Wednesday of October, the Council of the municipality shall hold an Organization Meeting at which time the Council shall be organized for the ensuing twelve month period. Due notice as required by The Municipal Act was served on all members of Council.

Provisions

Section 9 of The Municipal Conflict of Interest Act, provides that prior to taking the annual Oath of Office, each member of Council shall file with the Clerk a statement disclosing assets and interests of the respective members of Council, as set out in Section 10 of the said Act. These statements are confidential and will not be disclosed to anyone including the Municipal Auditor. If there are any changes to your interests or assets, the statement must be updated.

2. Paster Paul Polonenko addressed the elected members of Council and welcomed them to their new position.

Paster Greetings

3.1 Paster Paul Polonenko administered the "Declaration of Oath of Qualification of Member of Council" and the "Declaration of Office" to Mayor Wiebe. Mayor Wiebe responded in the affirmative.

Oath of Office
Mayor
Wiebe

3.2 Paster Paul Polonenko administered the "Declaration of Oath of Qualification of Member of Council" and the "Declaration of Office" to the Councillors. The Councillors responded in the affirmative.

Oath of Office
Councillors

4. **MOVED BY COUNCILLOR MAURICE BUTLER**
Appoint **SECONDED BY COUNCILLOR HANK HILDEBRAND**
Deputy **BE IT RESOLVED** that Council of the Town of Morden confirm the
Mayor **Mayor's appointment of Irvin Wiebe as Deputy Mayor.**
(Carried)

5. **MOVED BY COUNCILLOR IRVIN WIEBE**
Appoint **SECONDED BY COUNCILLOR HANK HILDEBRAND**
Committee **BE IT RESOLVED** that Council of the Town of Morden confirm the
Members following appointments:

Internal Committees	Chair
Works & Operations	Irvin Wiebe
Community Services	Maurice Butler
Finance & Administration	Hank Hildebrand

External Committees	Member	Member
SWAMP	Irvin Wiebe	Hank Hildebrand
Pembina Valley Water Co-op	Irvin Wiebe	
Aging in Place	Heather Francis	
Agassiz Medical Centre	Brian Minaker	
Handivan	Doug Frost	
Canadian Fossil Discovery Centre	Heather Francis	
Pembina Valley Conservation District	Doug Frost	
South Central Regional Library	Maurice Butler	
MSTW Planning District	Irvin Wiebe	Hank Hildebrand Doug Frost (alt)
Vet District Board	Brian Minaker	
Pembina Valley Development Corp – Development	Maurice Butler	
Pembina Valley Development Corp – Tourism	Maurice Butler	
Marketing	Maurice Butler	

(Carried)

**6.
Signing
Officers**

**MOVED BY COUNCILLOR DOUG FROST
SECONDED BY COUNCILLOR MAURICE BUTLER**

BE IT RESOLVED that the Signing Officers for the Town of Morden, effective immediately shall be either Mayor Ken Wiebe or Councillors Hildebrand or Wiebe, countersigned by either the Director Finance and Administration Garry Hiebert or the Chief Administrative Officer Ernie Epp.

(Carried)

Recess

Mayor Wiebe called for a short recess at 7:25pm. The Meeting reconvened at 7:43pm

**7.
Minutes**

**MOVED BY COUNCILLOR BRIAN MINAKER
SECONDED BY COUNCILLOR MAURICE BUTLER**

BE IT RESOLVED that the minutes of the Regular Meeting of the Council of the Town of Morden held on the 25th day of October 2010 be adopted as circulated, all Statutory requirements having been fulfilled.

(Carried)

8. ADDITIONS TO THE AGENDA

9. GENERAL BUSINESS

**9.1
Accounts** **MOVED BY COUNCILLOR MAURICE BUTLER
SECONDED BY COUNCILLOR DOUG FROST**

Nicole

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

(Carried)

9.2 **MOVED BY COUNCILLOR IRVIN WIEBE
SECONDED BY COUNCILLOR HANK HILDEBRAND**

Mary Anne

**Defer
Policy
PER-063**

BE IT RESOLVED that Policy PER-063 "Town of Morden Employee Code of Conduct" having been given Notice of Motion on October 25, 2010 be deferred to the next Regular Meeting of Council scheduled for November 29, 2010.

(Carried)

9.3 **MOVED BY COUNCILLOR HEATHER FRANCIS
SECONDED BY COUNCILLOR HANK HILDEBRAND**

Cheryl
Les

**MB Hydro
MTS
Easement
Pembina
Connection**

Ken

BE IT RESOLVED that Council approve the Town of Morden enter in to Easement Agreement File No. 2010-590-1 with Manitoba Hydro and MTS Allstream Inc for the Pembina Connection area

AND FURTHERMORE the signing officers of the Town of Morden be authorized to sign same.

(Carried)

10. NEW BUSINESS

11. OTHER BUSINESS

Youth Member TJ Matychuk left meeting at 7:50pm

12. IN-CAMERA

7:50PM

**12.1 MOVED BY COUNCILLOR IRVIN WIEBE
SECONDED BY COUNCILLOR MAURICE BUTLER
BE IT RESOLVED** that we move In-Camera.

(Carried)

8:02PM

**12.2 MOVED BY COUNCILLOR HEATHER FRANCIS
SECONDED BY COUNCILLOR MAURICE BUTLER
BE IT RESOLVED** that we move back to the Regular Meeting and
approve the recommendations of the In-Camera meeting.

(Carried)

**12.3 MOVED BY COUNCILLOR BRIAN MINAKER
SECONDED BY COUNCILLOR HANK HILDEBRAND**

Cheryl

**Offer to
Purchase**

**Sale of
Land**

BE IT RESOLVED that Council authorize the Town of Morden to
accept the Offer to Purchase dated October 27, 2010 of Lot 3,
Block 1, Plan 43334 to Morden Community Development
Corporation and authorize the signing authorities of the Town of
Morden to sign same.

(Carried)

**12.4 MOVED BY COUNCILLOR DOUG FROST
SECONDED BY COUNCILLOR HANK HILDEBRAND**

Mary Anne

**Hire Harris
Consulting
CAO
Search**

BE IT RESOLVED that Council authorize the Town of Morden to
hire Harris Consulting for executive search support services to fill
the position of Chief Administrative Officer as per quote of \$22,500
plus 5% for administrative expenses.

(Carried)

8:05PM

**13. MOVED BY COUNCILLOR IRVIN WIEBE
Adjourn SECONDED BY COUNCILLOR HEATHER FRANCIS
BE IT RESOLVED** that we do now adjourn.

(Carried)

Next Regular Session of Council on Monday, November 29, 2010 at 7:00P.M.

TOWN OF MORDEN

Mayor

Chief Administrative Officer