

TOWN OF MORDEN

Regular Meeting

November 29, 2010

Minutes of the Regular Meeting of the Council of the Town of Morden held in the Council Chambers at Morden, Manitoba this 29th day of November, A.D. 2010 at 7:00 P.M..

1. **Present** **Present:** Mayor Ken Wiebe, Councillors, Maurice Butler, Heather Francis, Doug Frost, Hank Hildebrand, Brian Minaker and Irvin Wiebe and Youth Member T.J. Matychuk
Absent with Regrets:
2. **Minutes** **MOVED BY COUNCILLOR DOUG FROST
SECONDED BY COUNCILLOR HEATHER FRANCIS
BE IT RESOLVED** that the minutes of the Regular Meeting of the Council of the Town of Morden held on the 8th day of November 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 MAURICE BUTLER
SECONDED BY COUNCILLOR DOUG FROST
BE IT RESOLVED** that the Council of the Town of Morden agree to add the following items to the agenda:
 - In-Camera Items

(Carried)
5. **HEARING OF DELEGATIONS**
6. **PUBLIC HEARINGS – 7:10P.M.**
7. **COMMITTEE REPORTS**
Community Services **Community Services Committee**
Councillor Butler encourages the public to visit the Community Centre to look at the near completion of the renovations.
- Youth Member** **Youth Member**
Met with Grade 9 class re experiences on Council. Working toward a meeting between Student Council regarding meeting with Council.
8. **GENERAL BUSINESS**

8.1
Accounts
MOVED BY COUNCILLOR HANK HILDEBRAND
SECONDED BY COUNCILLOR BRIAN MINAKER
BE IT RESOLVED that the accounts as recommended for payment be confirmed.
(Carried)

MaryAnne
8.2
Adopt
Policy
PER-063
MOVED BY COUNCILLOR IRVIN WIEBE
SECONDED BY COUNCILLOR HANK HILDEBRAND
WHEREAS Notice of Motion was given at the Regular Meeting held on October 25, 2010 to adopt Policy PER-063 "Town of Morden Employee Code of Conduct Policy"
NOW THEREFORE BE IT RESOLVED that Council adopt Policy PER-063.
(Carried)

8.3.1
BL 10-10
2nd Reading
MOVED BY COUNCILLOR IRVIN WIEBE
SECONDED BY COUNCILLOR HANK HILDEBRAND
BE IT RESOLVED that By-law 10-2010 being a by-law to authorize the expenditure and borrowing of funds for the placing of A-Base, curbing and asphalt on a part of Conner Hill Drive from Mint Street to Dogwood Street as a Local Improvement having received Municipal Board Order No. E-10-193 approval be read a second time as amended.
(Carried)

Les
Janice
8.3.2
BL 10-10
3rd Reading
Paving Part
CHDr
MOVED BY COUNCILLOR IRVIN WIEBE
SECONDED BY COUNCILLOR HANK HILDEBRAND
BE IT RESOLVED that By-law 10-2010 having been read a first and second time be now considered read a third time and passed.
(Carried)

Recorded Vote:

For: Mayor Ken Wiebe, Councillors, Maurice Butler, Heather Francis, Doug Frost, Hank Hildebrand, Brian Minaker and Irvin Wiebe

Ernie
Brad
Les
8.4
Initiate
Road
Opening
MOVED BY COUNCILLOR HEATHER FRANCIS
SECONDED BY COUNCILLOR MAURICE BUTLER
BE IT RESOLVED that Council approve the area running parallel to Hwy #3 adjacent to Morden Co-op (part of lot #2) be designated as a roadway to allow for the placement of a stop sign at the west end of the roadway entering on to the approach, and the Chief Administrative Officer be authorized to initiate the process for same.
(Carried)

- Brad
Andy
Les
- 8.5** **MOVED BY COUNCILLOR HEATHER FRANCIS**
SECONDED BY COUNCILLOR MAURICE BUTLER
Street
Closures
Xmas Tree
Lighting
BE IT RESOLVED that Council grant permission to The Morden Tree Lighting Committee to close the following streets for the annual Tree Lighting Ceremony to be held on November 19, 2010:
- Stephen St between 4th St and 6th St
 - 5th St between Stephen St the back lane to the north
- Between the hours of 5:30pm and 7:30pm.
- (Carried)
- Les
Nicole
- 8.6** **MOVED BY COUNCILLOR IRVIN WIEBE**
SECONDED BY COUNCILLOR HANK HILDEBRAND
Authorize
WTP Computer
Borne by
UT Reserve
BE IT RESOLVED that Council approve the resulting shortfall of \$2,635.26 for the purchase of the new water treatment plant computer be borne by Utility Reserve.
- (Carried)
- Les
- 8.7** **MOVED BY COUNCILLOR IRVIN WIEBE**
SECONDED BY COUNCILLOR HANK HILDEBRAND
Crosswalk
Request
BE IT RESOLVED that Council authorize a request be made to Manitoba Infrastructure and Transportation for information on the requirements/parameters for crosswalks and traffic control lights, due to another public request for a crosswalk at 13th Street and Thornhill St.
- (Carried)
- Les
- 8.8** **MOVED BY COUNCILLOR DOUG FROST**
SECONDED BY COUNCILLOR HEATHER FRANCIS
Support CNIB
Audible
Signal
Request
BE IT RESOLVED that Council support CNIB's request for an audible signal on the intersection of 5th St and Thornhill St.
- (Carried)
- Les
Dave
- 8.9** **MOVED BY COUNCILLOR MAURICE BUTLER**
SECONDED BY COUNCILLOR DOUG FROST
Winkler
Eng
Assist
Sewage
Trtmt
BE IT RESOLVED that Council accept the City of Winkler's offer to assist in investigating alternate lagoon treatment, and that the Town of Morden pay the City of Winkler's engineer on a fee for service basis for same.
- (Carried)
- Ernie
- 8.10** **MOVED BY COUNCILLOR HEATHER FRANCIS**
SECONDED BY COUNCILLOR MAURICE BUTLER
Adopt
Emerg Plan
BE IT RESOLVED that Council adopt the Emergency Plan as prepared by the Southern Emergency Response Committee.
- (Carried)

8.11 **MOVED BY COUNCILLOR HANK HILDEBRAND**
Financial **SECONDED BY COUNCILLOR BRIAN MINAKER**
Stmnt **BE IT RESOLVED** that Council adopt the Financial Statement to
October 31, 2010.

(Carried)

8.12 **MOVED BY COUNCILLOR HANK HILDEBRAND**
Directors **SECONDED BY COUNCILLOR BRIAN MINAKER**
2011 **BE IT RESOLVED** that Council approve the following 2011
Provisional Provisional Estimates:
Estimates **OPERATING REQUIREMENTS – General**

General Government Services	\$400,000.00
Protective Services	650,000.00
Transportation Services	450,000.00
Environmental Health Services	200,000.00
Public Health and Welfare Services	50,000.00
Environmental Development Services	3,000.00
Economic Development Services	200,000.00
Recreational & Cultural Services	850,000.00
Fiscal Services	600,000.00
	<u>\$3,403,000.00</u>

CAPITAL REQUIREMENTS - General

Borne by Operating	\$500,000.00
Borne by Reserves	500,000.00
	<u>\$1,000,000.00</u>

OPERATING REQUIREMENTS - Water and Sewer

Water and Sewer General Operating	<u>\$700,000.00</u>
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CAPITAL REQUIREMENTS - Water and Sewer

Borne by Operating	\$75,000.00
Borne by Reserves	250,000.00
Borne by Debentures	211,000.00
	<u>\$536,000.00</u>

(Carried)

8.13 **MOVED BY COUNCILLOR BRIAN MINAKER**
Nicole **SECONDED BY COUNCILLOR IRVIN WIEBE**
Clare **Remembrance** **BE IT RESOLVED** that Council grant \$375.37 to the Morden Legion
Day Grant **Branch #11** to help offset the hall rental costs for the Remembrance
Day Service,
AND FURTHERMORE the grant be paid following proof that their
account for hall rental has been paid in full.

(Carried)

- 8.14** **MOVED BY COUNCILLOR HANK HILDEBRAND**
Remembrance **SECONDED BY COUNCILLOR BRIAN MINAKER**
Day **BE IT RESOLVED** that Council authorize the Mayor and his spouse
Nicole **Banquet** to attend the Morden Legion Annual Remembrance Day Dinner, and
two tickets of \$12.50 each be purchased for same
(Carried)
- 8.15** **MOVED BY COUNCILLOR MAURICE BUTLER**
Notice of **SECONDED BY COUNCILLOR DOUG FROST**
Motion **BE IT RESOLVED** that Council provide Notice of Motion to adopt
Policy **Policy** G/A-025 "Floral Arrangements" at the next Regular Meeting
G/A-025 scheduled for December 20, 2010.
(Carried)
- 8.16** **MOVED BY COUNCILLOR BRIAN MINAKER**
Nicole **Christmas** **SECONDED BY COUNCILLOR IRVIN WIEBE**
Bonus **BE IT RESOLVED** that Council approve a 2010 Christmas Bonus of
\$250 be provided to all Town of Morden employees eligible in the
year 2010 as per Policy G/A-016.
(Carried)
- 8.17.1** **MOVED BY COUNCILLOR DOUG FROST**
Ernie **S/D** **SECONDED BY COUNCILLOR HEATHER FRANCIS**
Conditional **BE IT RESOLVED** that Council grant conditional approval for
Approve Subdivision Application No. 4433-10-5640 subject to a development
agreement being entered in to with 533627 Manitoba Ltd.
(Carried)
- 8.17.2** **MOVED BY COUNCILLOR DOUG FROST**
Ernie **Dev Agmt** **SECONDED BY COUNCILLOR MAURICE BUTLER**
Fee **BE IT RESOLVED** that Council set the development agreement fee
5336627 for Subdivision Application No. 4433-10-5640 at \$200.00.
MB Ltd
(Carried)
- 8.18** **MOVED BY COUNCILLOR HEATHER FRANCIS**
KW **Threshermen's** **SECONDED BY COUNCILLOR MAURICE BUTLER**
AGM **BE IT RESOLVED** that Council authorize Mayor Wiebe to attend the
Pembina Threshermen's Museum Annual General meeting and per
diem and travel expenses for attending same be paid.
(Carried)
- 8.19** **MOVED BY COUNCILLOR MAURICE BUTLER**
Clare **Trophy** **SECONDED BY COUNCILLOR DOUG FROST**
Cases **BE IT RESOLVED** that Council authorize the unused \$9000 in capital allocated for
arena seating be reallocated towards the purchase of trophy cases
AND FURTHERMORE the Director of Community Service be authorized to fundraise
for trophy cases.
(Carried)

- 8.20 **MOVED BY COUNCILLOR MAURICE BUTLER**
SECONDED BY COUNCILLOR DOUG FROST
Clare **Ice Rental**
Nicole **Fees**
B/L 23-07 **BE IT RESOLVED** that Council approve the Fee Schedule for By-law 23-2007 be amended with the following:
- non-prime time ice time be renamed late night rental (\$72)
 - and day time ice rental (\$58)
- with the rates to be effective December 1, 2010.
(Carried)
- 8.21 **MOVED BY COUNCILLOR DOUG FROST**
SECONDED BY COUNCILLOR MAURICE BUTLER
Clare **Breakfast**
Nicole **Club Grant** **BE IT RESOLVED** that Council approve a grant to Pembina Valley Minor Hockey "Breakfast Club" for up to \$1,058.40 to assist with the cost of ice rentals for the program,
AND FURTHERMORE the grant be issued upon proof that ice rental invoices for same are paid in full.
(Carried)
- 8.22 **MOVED BY COUNCILLOR HEATHER FRANCIS**
SECONDED BY COUNCILLOR MAURICE BUTLER
Clare **Paint**
Comm Cen
Foyer **BE IT RESOLVED** that Council approve the quote from Southside Painting & Decorating Ltd for the painting of the Community Centre foyer ceiling and walls for the quoted price of \$17,200 including taxes using slippage from operating budget accounts that have not been fully spent.
(Carried)
- 8.23 **MOVED BY COUNCILLOR BRIAN MINAKER**
SECONDED BY COUNCILLOR IRVIN WIEBE
Ernie **Letter**
Clare **Winkler**
Non Area
Rec Fees **BE IT RESOLVED** that Council authorize the Town of Morden to send a letter to the City of Winkler inviting them to join Morden in the study process for recreation fees for non residents.
(Carried)
- 8.24 **MOVED BY COUNCILLOR BRIAN MINAKER**
SECONDED BY COUNCILLOR IRVIN WIEBE
MaryAnne **2011**
Compensation
Schedule **BE IT RESOLVED** that Council approve the Compensation Schedule be adjusted by a 3% increase to be effective January 1, 2011.
(Carried)
- 8.25 **MOVED BY COUNCILLOR IRVIN WIEBE**
SECONDED BY COUNCILLOR HANK HILDEBRAND
Ernie **Dev Agmt**
A&M
Thiessen **BE IT RESOLVED** that Council authorize the Town of Morden to enter in to Development Agreement with Art & Mary Thiessen for Subdivision Application Nos. 4433-08- 5309 & 4433-09-5384 and the signing authorities of the Town of Morden be authorized to sign same.
(Carried)

8.26 Motion for Commitment Bonuses removed – Agassiz Medical Centre reported that the two Doctors will not be joining their team.
Agassiz Med
Cen Dr Commit

9. NEW BUSINESS

10. OTHER BUSINESS

11. IN CAMERA

7:35PM 11.1.1 **MOVED BY COUNCILLOR HANK HILDEBRAND
SECONDED BY COUNCILLOR BRIAN MINAKER
BE IT RESOLVED** that we move In-Camera.
(Carried)

7:40PM 11.1.2 **MOVED BY COUNCILLOR BRIAN MINAKER
SECONDED BY COUNCILLOR IRVIN WIEBE
BE IT RESOLVED** that we adjourn the In-camera meeting and move back to the Regular Meeting of Council and accept the In-Camera recommendations.
(Carried)

Cheryl
Nicole 11.2 **MOVED BY COUNCILLOR IRVIN WIEBE
SECONDED BY COUNCILLOR HANK HILDEBRAND
BE IT RESOLVED** that Council authorize the Town of Morden to reimburse Homestead Manitoba South GP Ltd for 50% of the cost to move the water line at the time the relocation is completed, to a maximum estimated cost of \$27,500.
(Carried)

Cheryl
Les
Eng 11.3 **MOVED BY COUNCILLOR BRIAN MINAKER
SECONDED BY COUNCILLOR HANK HILDEBRAND
BE IT RESOLVED** that Council authorize the Town of Morden to enter in to Easement Agreement with Homestead Manitoba South GP Ltd to allow for the construction of a water line.
(Carried)

Cheryl
Les
Eng 11.4 **MOVED BY COUNCILLOR HEATHER FRANCIS
SECONDED BY COUNCILLOR MAURICE BUTLER
BE IT RESOLVED** that Council authorize the Town of Morden to enter in to Easement Agreement with Homestead Manitoba South GP Ltd to allow for the construction of a sewer line.
(Carried)

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

Cheryl
Les

BE IT RESOLVED that Council authorize the Town of Morden to enter in to Easement and Maintenance Agreement with Homestead Manitoba South GP Ltd for roadway access and egress across Parcel B from Loren Drive to Parcel A.

(Carried)

11.6

Cheryl
Les
Eng

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

BE IT RESOLVED that Council authorize the Town of Morden to enter in to Easement Agreement with Homestead Manitoba South GP Ltd to allow for construction of a storm sewer.

(Carried)

11.7

Cheryl

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

BE IT RESOLVED that Council approve a 15-day extension to December 15, 2010 to Burnett Management Company Ltd for the offer to purchase of 4 acres of Lot 2, Plan 44579 MLTO.

(Carried)

7:44PM

12.
Adjourn

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

BE IT RESOLVED that we do now adjourn.

(Carried)

Next Regular Session of Council on Monday, December 20, 2010 at 7:00P.M.

TOWN OF MORDEN

Mayor

Chief Administrative Officer