

TOWN OF MORDEN

Regular Meeting

January 10, 2011

Minutes of the Regular Meeting of the Council of the Town of Morden held in the Council Chambers at Morden, Manitoba this 10th day of January, A.D. 2011 at 7:00 P.M..

- 1. Present** **Present:** Mayor Ken Wiebe, Councillors, Maurice Butler, Heather Francis, Doug Frost, Hank Hildebrand, Brian Minaker and Youth Member T.J. Matychuk
Absent with Regrets: Councillor Irvin Wiebe

- 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 20th day of December 2010 be adopted as circulated, all Statutory requirements having been fulfilled.

(Carried)

- 3. RECOGNITION OF INDIVIDUALS AND/OR ORGANIZATION**

- 4. ADDITIONS TO THE AGENDA**

- 5. HEARING OF DELEGATIONS**

- 6. PUBLIC HEARINGS – 7:10P.M.**

- 6.1 Conditional Use Order No. 6-2010** (As submitted by Unico Ag Inc; to allow a religious assembly, non-home based as a conditional use in a CHR (Commercial Highway Restricted) zone; Lot 1, Block 15, Plan 864 MLTO; Roll No. 73500; 205 Thornhill St) - reconvene

- Close Meeting **6.1.1 MOVED BY COUNCILLOR MAURICE BUTLER
SECONDED BY COUNCILLOR DOUG FROST
BE IT RESOLVED** that the Regular meeting of Council be closed to reconvene as a Planning Hearing to consider Conditional Use Order 6-2010.

(Carried)

- Adjourn CO 6-10 **6.1.2 MOVED BY COUNCILLOR HEATHER FRANCIS
SECONDED BY COUNCILLOR MAURICE BUTLER
BE IT RESOLVED** that Council close the hearing for the Conditional Use hearing 6-2010.

(Carried)

Presenter: Provided letters for permission for parking from offsite property owners (180A 5th St). Will seek additional permission for offsite parking for days or evenings, if needed for days other than those specified. Plan to also approach Morden Appliance, next door, to access parking. Currently only three families attending.

Committee: Recommend using offsite parking rather than street parking as much as possible.

Approve
CO 6-10

**6.1.3 MOVED BY COUNCILLOR HANK HILDEBRAND
SECONDED BY COUNCILLOR BRIAN MINAKER
BE IT RESOLVED** that Council approve Conditional Use Order 6-2010 to allow a religious assembly, non-home based as a conditional use in a CHR (Commercial Highway Restricted) zone.

(Carried)

7. COMMITTEE REPORTS

Youth Member Youth Member

- Hoping to set up a date for Student Council to meet with Town 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)

All

8.2
Adopt
Policy
FA-020
Annual
Grants

**MOVED BY COUNCILLOR HANK HILDEBRAND
SECONDED BY COUNCILLOR BRIAN MINAKER
WHEREAS** Notice of Motion was given at the Regular Meeting held on December 20, 2010 to adopt Policy F/A – 020 Annual Grants;
NOW THEREFORE BE IT RESOLVED that Council approve Policy F/A-020 Annual Grants.

(Carried)

Councillor Hildebrand sited an interest in agenda item 8.3 and left the meeting.

8.3.1
BL 11-10
2nd Reading

**MOVED BY COUNCILLOR BRIAN MINAKER
SECONDED BY COUNCILLOR DOUG FROST
BE IT RESOLVED** that By-law 11-2010 of the Town of Morden to provide for the expenditure and borrowing of funds for Phase 3, including the expansion of the Hall and upgrade of the Arena entrance, dressing rooms and viewing area as a Local Improvement having received Municipal Board Order No. E-10-210 approval be read a second time as amended.

(Carried)

- Garry
Clare
- 8.3.2**
BL 11-10
3rd Reading
Comm Cen
Phase 3
Debenture
- MOVED BY COUNCILLOR BRIAN MINAKER**
SECONDED BY COUNCILLOR HEATHER FRANCIS
BE IT RESOLVED that By-law 11-2010 having been read a first and a 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, Brian Minaker
- Councillor Hildebrand returned to the meeting.
- Council
Les
- 8.4**
Attend
Airport
Funding
Mtg
- MOVED BY COUNCILLOR HEATHER FRANCIS**
SECONDED BY COUNCILLOR MAURICE BUTLER
BE IT RESOLVED that Council authorize a member of Council to attend an informational meeting to be organized by the Shoal Lake Flying Club regarding rural airport funding from the Province.
(Carried)
- Garry
Janice
- 8.5**
Designate
Tax Sale
Year and
Appoint
Tax Sale
Manager
- MOVED BY COUNCILLOR HANK HILDEBRAND**
SECONDED BY COUNCILLOR BRIAN MINAKER
WHEREAS Section 365(2) of the Municipal Act provides that Council may in any year designate the immediately preceding year, or any earlier year, as the year for which properties, the taxes in respect of which are in arrears for the year, must be offered for sale by auction to recover the tax arrears and costs.
- BE IT RESOLVED THAT** the Designated Year for which properties in arrears be offered for sale by auction, be 2010; and
- BE IT FURTHER RESOLVED THAT** all properties with arrears of taxes outstanding at December 31st, 2009 shall be sold therefore; and
- BE IT FURTHER RESOLVED THAT** in accordance with s.363(1) of the Municipal Act, "costs" shall be the actual costs payable by the municipality for each parcel listed for the 2011 tax sale plus administration fees of \$50.00 as set forth in Regulation 50/97; and
- BE IT FURTHER RESOLVED THAT** the 2011 Tax Sale be held June 30, 2011 at 2:00 p.m. at the Town of Morden Council Chambers; and
- BE IT FURTHER RESOLVED THAT** pursuant to By-law 25-2008 of the Town of Morden, TAXervice Inc. be appointed to conduct Tax Sales for the Town of Morden.
- BE IT FURTHER RESOLVED THAT** pursuant to By-law 25-2008 of the Town of Morden, Donna Zinkiew, Manager of TAXervice Inc., be appointed Tax Sale Manager for the Town of Morden.
(Carried)

Janice
8.6
Encroachmt
Agmt
455
Thornhill St

**MOVED BY COUNCILLOR MAURICE BUTLER
SECONDED BY COUNCILLOR DOUG FROST**
BE IT RESOLVED that Council authorize the Town of Morden to enter in to an Encroachment Agreement with the property owner of 455 Thornhill Street for the decorative fence on the south and east sides of the property being located on the boulevard,
AND FURTHERMORE all associated costs for same be borne by the property owner, as well as the property owner provide evidence that the Town of Morden is named on their liability insurance.

(Carried)

Cheryl
8.7
MCDC Brd
Appmts

**MOVED BY COUNCILLOR DOUG FOST
SECONDED BY COUNCILLOR HEATHER FRANCIS**
BE IT RESOLVED that Council appoint the following three members to service on the Morden Community Development Corporation board for a 3-year term ending December 31, 2013:

- Henry Penner
- Dave Weiss
- Irma Maier

(Carried)

Cheryl
8.8
Letter of
Support
Exner E-
Waste

**MOVED BY COUNCILLOR HEATHER FRANCIS
SECONDED BY COUNCILLOR MAURICE BUTLER**
BE IT RESOLVED that Council authorize a letter of support be issued for the Exner E-Waste Environmental License Application.

(Carried)

9. **NEW BUSINESS**

10. **OTHER BUSINESS**

11. **IN CAMERA**

7:20PM
12. **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, January 24, 2011 at 7:00P.M.

TOWN OF MORDEN

Mayor

Chief Administrative Officer