

TOWN OF MORDEN

Regular Meeting

January 24, 2011

Minutes of the Regular Meeting of the Council of the Town of Morden held in the Council Chambers at Morden, Manitoba this 24th day of January, A.D. 2011 at 7:03 P.M..

1. Present **Present:** Mayor Ken Wiebe, Councillors, Maurice Butler, Heather Francis, Doug Frost, Brian Minaker and Irvin Wiebe

Absent with Regrets: Councillor Hank Hildebrand and Youth Member T.J. Matychuk

2. Minutes **MOVED BY COUNCILLOR DOUG FROST
SECONDED BY COUNCILLOR BRIAN MINAKER
BE IT RESOLVED** that the minutes of the Regular Meeting of the Council of the Town of Morden held on the 10th day of January 2011 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.

Explanation of Process – the Chief Administrative Officer did not read the explanation of process as no representation for the hearing was present.

6.1 Conditional Use No. 1- 2011 (as submitted by Morden Community Development Corporation to allow an automotive/industrial parts store in a "MB" Industrial Business zone as a conditional use) Lot 5, Block 3, Plan 856 MLTO; Roll No. 44900; 186 Cochlan Dr

Close Meeting **6.1.1 MOVED BY COUNCILLOR BRIAN MINAKER
SECONDED BY COUNCILLOR DOUG FROST
BE IT RESOLVED** that the Regular meeting of Council be closed to convene as a Planning Hearing to consider Conditional Use Order 1-2011.

(Carried)

The Presiding Officer called the hearing to order to hear representation regarding Conditional Use Order 1-2011 as submitted by the Morden Community Development Corporation for Lot 5, Block 3, Plan 856 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 Owner of the applicable property and to property owners within 100 meters of the affected property on January 6th, 2011. In addition the notice was posted in the Municipal Office January 5th, 2011.

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

Adjourn
CO 1-11

**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 1-2011.

(Carried)

Approve
CO 1-11

**6.1.3 MOVED BY COUNCILLOR HEATHER FRANCIS
SECONDED BY COUNCILLOR MAURICE BUTLER
BE IT RESOLVED** that Council approve Conditional Use Order 1-2011 to allow an automotive / industrial parts store in a "MB" Industrial Business zone as a conditional use.

(Carried)

7. COMMITTEE REPORTS

Community
Services

Community Services Committee

- Successful Grand Opening of Access Event Centre

8. GENERAL BUSINESS

8.1
Accounts

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

(Carried)

Brad

8.2
Waive
Parking
Tickets

**MOVED BY COUNCILLOR MAURICE BUTLER
SECONDED BY COUNCILLOR HEATHER FRANCIS
BE IT RESOLVED** that Council approve the recommendation of the Police Chief and agree to waive Parking Tickets Nos. 845 and 846.

(Carried)

- Les
8.3
RFP
WTP
Process
- MOVED BY COUNCILLOR DOUG FROST
SECONDED BY COUNCILLOR BRIAN MINAKER**
BE IT RESOLVED that Council authorize a Request for Proposal be sent to the appropriate qualified consultants requesting costs for the following:
- Perform an assessment of the Town of Morden's water treatment plant process relating to THM's (trihalomethanes)
 - Design and construction of equipment/technology necessary to enable the plant to meet THM parameters.
- (Carried)
- Les
Dave
8.4
MIT
PR 432
Willcocks
Rd
intersection
- MOVED BY COUNCILLOR HEATHER FRANCIS
SECONDED BY COUNCILLOR MAURICE BUTLER**
BE IT RESOLVED that Council approve a letter and resolution of Council be sent to Manitoba Infrastructure and Transportation committing funding from the Town of Morden for the redesign and construction of the intersection of Willcocks Rd and PR 432 for up to 50% of the cost, not to exceed \$190,000.00.
- (Carried)
- Cheryl
Garry
8.5
Comm Wks
Loan Prog
- MOVED BY COUNCILLOR IRVIN WIEBE
SECONDED BY COUNCILLOR HEATHER FRANCIS**
BE IT RESOLVED that Council authorize a letter be sent to the Province of Manitoba requesting the \$75,000 in funding provided to the Town of Morden in the form of a loan for the Community Works Loan Program be forgiven and left with the Town of Morden as a grant in recognition of the administrative work the Town performed in administering the Program.
- (Carried)
- 8.6
BL 3-11
1st Reading
Rename
Agar Cres
- MOVED BY COUNCILLOR BRIAN MINAKER
SECONDED BY COUNCILLOR DOUG FROST**
BE IT RESOLVED By-law 3-2011 being a by-law of the Town of Morden to name a Public Road be read a first time.
- (Carried)
- Clare
8.7
Mdn Minor
Hockey
Concession
Agmt
- MOVED BY COUNCILLOR MAURICE BUTLER
SECONDED BY COUNCILLOR HEATHER FRANCIS**
BE IT RESOLVED that Council approve the Town of Morden enter in to Lease Agreement with the Morden Minor Hockey Association for the Concession located at the Access Event Centre, and the signing authorities for the Town of Morden be authorized to sign same.
- (Carried)
- Clare
8.8
Library
Caretaker
Agmt
- MOVED BY COUNCILLOR MAURICE BUTLER
SECONDED BY COUNCILLOR HEATHER FRANCIS**
BE IT RESOLVED that Council approve the Town of Morden enter in to a Library Caretaker Agreement with Bud Barkley, and the signing authorities for the Town of Morden be authorized to sign same.
- (Carried)

authorities for the Town of Morden be authorized to sign same.

(Carried)

HF
HH

8.9
MP
Hoepfner
Dinner

MOVED BY COUNCILLOR BRIAN MINAKER
SECONDED BY COUNCILLOR DOUG FROST

BE IT RESOLVED that Council authorize two members of Council along with their spouses to attend the Dinner with MP Candice Hoepfner in Carman on February 11, 2011 and indemnity and travel expenses be paid for attending same.

(Carried)

KW

8.10
Big Brother
Big Sisters
Breakfast

MOVED BY COUNCILLOR IRVIN WIEBE
SECONDED BY COUNCILLOR HEATHER FRANCIS

BE IT RESOLVED that Council authorize the Mayor to attend the Big Brothers Big Sisters Bowl for Kids Annual Kickoff Breakfast in Winkler on January 21, 2011, and travel expenses for attending same be paid.

(Carried)

Ernie
Les
Janice

8.11
Pembina
Valley
Containers
Solid Waste
Collection
Agmt

MOVED BY COUNCILLOR HEATHER FRANCIS
SECONDED BY COUNCILLOR MAURICE BUTLER

BE IT RESOLVED that Council authorize the Town of Morden to enter in to Solid Waste Collection Agreement with Pembina Valley Containers Inc., and the signing authorities of the Town of Morden be authorized to sign same.

(Carried)

9. NEW BUSINESS

10. OTHER BUSINESS

11. IN CAMERA

7:18AM

12.
Adjourn

MOVED BY COUNCILLOR DOUG FROST
SECONDED BY COUNCILLOR BRIAN MINAKER
BE IT RESOLVED that we do now adjourn.

(Carried)

Next Regular Session of Council on Monday, February 14, 2011 at 7:00P.M.

TOWN OF MORDEN

Mayor
