

# TOWN OF MORDEN

## Regular Meeting

March 14, 2011

Minutes of the Regular Meeting of the Council of the Town of Morden held in the Council Chambers at Morden, Manitoba this 14th day of March, 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 Irvin Wiebe and Youth Member T.J. Matychuk

**Absent with Regrets:**

- 2. Minutes** **MOVED BY COUNCILLOR IRVIN WIEBE  
SECONDED BY COUNCILLOR HANK HILDEBRAND  
BE IT RESOLVED** that the minutes of the Regular Meeting of the Council of the Town of Morden held on the 28th day of February 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 – 7:00p.m. and 7:10P.M.**

**Explanation of Process** – read by the Chief Administrative Officer

- 6.1** **By-law 2-2011** – Road Closure – portion of North Railway St shown as Parcel A and a portion of 3<sup>rd</sup> Street shown as Parcel B.

Close  
Meeting

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

**BE IT RESOLVED** that the Regular meeting of Council be closed to convene as a Planning Hearing to consider By-law 2 – 2011.

(Carried)

The Presiding Officer called the hearing to order to hear representation regarding By-law 2-2011 as submitted by the Town of Morden for Parcel "B" as shown in Deposit No. 1572/110 as prepared by Jesse Carels, Manitoba Land Surveyor.

The proposal as outlined in the Notice of Public Hearing as required by Section 290(2) of the Planning Act was posted in the Town of Morden Administration office on February 15<sup>th</sup>, 2011. The Notice of Public Hearing was also advertised in the Morden Times as required by Section 290(2) of the Planning Act, on February 24<sup>th</sup> and March 3<sup>rd</sup>, 2011. The notice was also sent to Local Government for review on February 15<sup>th</sup>, 2011 and sent by Registered Mail to Infrastructure and Transportation on February 28, 2011.

The administration office has not received any representation either for or against the road closing by-law.

Close  
Hearing  
BL 2-11

**6.1.2 MOVED BY COUNCILLOR HANK HILDEBRAND  
SECONDED BY COUNCILLOR BRIAN MINAKER  
BE IT RESOLVED** that Council close the hearing for By-law 2-2011.

(Carried)

**6.1.3**  
BL 2-11  
2<sup>nd</sup> Reading

**MOVED BY COUNCILLOR HEATHER FRANCIS  
SECONDED BY COUNCILLOR MAURICE BUTLER  
BE IT RESOLVED** that By-law 2-2011 being a By-law of the Town of Morden for closing a municipal road be now read a second time.

(Carried)

Cheryl  
Ken

**6.1.4**  
BL 2-11  
3<sup>rd</sup> Reading

**MOVED BY COUNCILLOR IRVIN WIEBE  
SECONDED BY COUNCILLOR HANK HILDEBRAND  
BE IT RESOLVED** that By-law 2-2011 having been read a first and second time, be now considered read a third time and passed.

(Carried)

Road  
Closure  
(Can Lbr)

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

**6.2**  
Close  
Meeting

**By-law 1-2011 – Solid Waste and Recycling Services**  
**6.2.1 MOVED BY COUNCILLOR HEATHER FRANCIS  
SECONDED BY COUNCILLOR MAURICE BUTLER  
BE IT RESOLVED** that the Regular meeting of Council be closed to convene as a Special Services Hearing to consider By-law 1 – 2011.

(Carried)

The Presiding Officer called the hearing to order to hear representation regarding By-law 1-2011 being a by-law to authorize the collection and removal of solid waste and recycling services in the Town of Morden.

The proposal as outlined in the Notice of Public Hearing was mailed as required by Section 318(1) of the Municipal Act to all property owners benefiting from the service by regular mail on February 18<sup>th</sup>, 2011 and subject to Section 420(1)(b) of the Municipal Act was posted in the Municipal Office on February 7<sup>th</sup>, 2011.

The administration office has not received any representation either for or against the Local Improvement By-law.

Proponents: **Brian Nedohin; 180 Poplar St:** *2% increase per year? Contract is 2% or cost of living, whichever is greater. Is the tipping fee of \$26 to be increased this year? No evidence of such at this time. Addressed in a separate by-law.*

**Dora Southam; 19 Athens Bay:** *How are properties with larger quantities of garbage addressed? They are addressed privately through contracts with a contractor of their choice.*

Close  
Hearing  
BL 1-11

**6.2.2 MOVED BY COUNCILLOR MAURICE BUTLER  
SECONDED BY COUNCILLOR HEATHER FRANCIS  
BE IT RESOLVED** that Council close the hearing for By-law 1-2011.  
  
(Carried)

**6.2.3**  
BL 1-11  
1<sup>st</sup> Reading

**MOVED BY COUNCILLOR HEATHER FRANCIS  
SECONDED BY COUNCILLOR MAURICE BUTLER  
BE IT RESOLVED** that By-law 1-2011 being a By-law of the Town of Morden to establish a rate for the collection and removal of solid waste and recycling services within the Town of Morden be read a first time.  
  
(Carried)

**7. COMMITTEE REPORTS**

Youth  
Member

**Youth Member**  

- Still working on scheduling a date to meeting between Student Council and Town Council

**8. GENERAL BUSINESS**

- 8.1** **MOVED BY COUNCILLOR HANK HILDEBRAND**  
**Accounts** **SECONDED BY COUNCILLOR BRIAN MINAKER**  
**BE IT RESOLVED** that the accounts as recommended for payment be confirmed.  
(Carried)
- 8.2** **MOVED BY COUNCILLOR BRIAN MINAKER**  
**SECONDED BY COUNCILLOR HEATHER FRANCIS**  
All **Adopt Policy** **WHEREAS** Notice of Motion was given at the Regular Meeting held on  
**FA-027** February 28, 2011 to adopt Policy & Procedure – “Town Clothing  
Program” Policy No. FA-027;  
**NOW THEREFORE BE IT RESOLVED** that Council of the Town of  
Morden approve Policy No.FA-027.  
(Carried)
- 8.3** **MOVED BY COUNCILLOR BRIAN MINAKER**  
**SECONDED BY COUNCILLOR HANK HILDEBRAND**  
All **Adopt Policy** **WHEREAS** Notice of Motion was given at the Regular Meeting held on  
**GA-026** February 28, 2011 to adopt Policy & Procedure – “Flag Policy” Policy  
No.GA-026;  
**NOW THEREFORE BE IT RESOLVED** that Council of the Town of  
Morden approve Policy No.GA-026.  
(Carried)
- 8.4** **MOVED BY COUNCILLOR IRVIN WIEBE**  
Dave **5536627** **SECONDED BY COUNCILLOR HANK HILDEBRAND**  
Ernie **MB Ltd Dev** **BE IT RESOLVED** that Council authorize the Town of Morden to enter  
Janice **Agmt** in to Development Agreement with 5536627 Manitoba Ltd for  
subdivision application no. 4433-10-5640.  
(Carried)
- 8.5** **MOVED BY COUNCILLOR IRVIN WIEBE**  
Andy **Fire Protect** **SECONDED BY COUNCILLOR HANK HILDEBRAND**  
**Survey** **BE IT RESOLVED** that Council authorize the Town of Morden to send  
a letter of support to the Office of the Fire Commissioner requesting to  
have a Fire Protection Survey done for the Town of Morden in 2011.  
(Carried)

Dave  
Les  
Waste  
Water Trmt  
Enviro Lic  
RFP  
Stantect

**8.6** **MOVED BY COUNCILLOR BRIAN MINAKER**  
**SECONDED BY COUNCILLOR HANK HILDEBRAND**  
**WHEREAS** the Town of Morden, RM of Stanley and City of Winkler wish to have a regional Waste Water Treatment facility and an Environment Act Proposal is necessary, Council approve the joint Waste Water Treatment Request For Proposals for Environment Act Proposal be awarded to Stantec for the quoted price of \$37,500  
**AND FURTHERMORE** approve an additional \$20,000 for a hydraulic assessment of the Deadhorse Creek, if required by Manitoba Infrastructure and Transportation;  
**AND BE IT RESOLVED** that the Town of Morden contribute 1/3 of these costs.

(Carried)

White  
Castle  
Limo Sale

**8.7** **MOVED BY COUNCILLOR DOUG FROST**  
**SECONDED BY COUNCILLOR MAURICE BUTLER**  
**BE IT RESOLVED** that Council approve the sale of White Castle Limousine Service from Tom and Robyn Wiebe to Alexander and Natalie Reimer.

(Carried)

KW HH  
MB HF  
Pem Hills  
Art Auction

**8.8** **MOVED BY COUNCILLOR DOUG FROST**  
**SECONDED BY COUNCILLOR MAURICE BUTLER**  
**BE IT RESOLVED** that Council approve the purchase of eight tickets for a total of \$120.00 for the Pembina Hills Art Auction to be held April 8, 2011.

(Carried)

**9. NEW BUSINESS**

Heritage  
Bldg Grant  
Art Gallery

**9.1** **MOVED BY COUNCILLOR MAURICE BUTLER**  
**SECONDED BY COUNCILLOR HEATHER FRANCIS**  
**BE IT RESOLVED** that Council of the Town of Morden authorize the Community Resources Officer to make application to Manitoba Culture, Heritage and Tourism for a grant under the Designated Heritage Building Grants Program for an amount of \$4,125.00 for the purpose of the Art Gallery Building Painting Project in the year 2011,  
**AND**, that we, the Council of the Town of Morden recognize the full financial implications from development of the project and acknowledge that the provincial government will not be responsible for any further financial assistance other than the grant applied for:  
**AND**, that we the Council of the Town of Morden Guarantee that there are adequate funds available to complete the project and to continue to operate the facility.

(Carried)

**10. OTHER BUSINESS**

**11. IN CAMERA**

7:33PM

**12.**  
Adjourn

**MOVED BY COUNCILLOR HEATHER FRANCIS  
SECONDED BY COUNCILLOR MAURICE BUTLER  
BE IT RESOLVED** that we do now adjourn.

(Carried)

Next Regular Session of Council on Monday, March 28, 2011 at 7:00P.M.

**TOWN OF MORDEN**

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**Mayor**

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**Chief Administrative Officer**