

# TOWN OF MORDEN

## Regular Meeting

March 28, 2011

Minutes of the Regular Meeting of the Council of the Town of Morden held in the Council Chambers at Morden, Manitoba this 28th day of March, A.D. 2011 at 7:00 P.M..

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

**2. Minutes** **MOVED BY COUNCILLOR MAURICE BUTLER  
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 14th day of March 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.**

**Explanation of Process** – read by the Director of Finance & Administration

**6.1 Conditional Use Order 02-2011** as submitted by 68873 Manitoba Ltd. on behalf of Crystal Erickson; (to allow a tattoo parlor as a conditional use in a “CC” Central Commercial zone (Bonita Hair)) Lot 11 & 12, Block 49, Plan 863 MLTO; Roll No. 127500; 315 N Railway St.

Close Meeting

**6.1.1 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 Planning Hearing to consider Conditional Use Order 2 – 2011.

(Carried)

The Presiding Officer called the meeting to order to hear representation regarding Conditional Use Order 2-2011 as submitted by 68873 Manitoba Ltd on behalf of Crystal Erickson for Lots 11 & 12, Block 49, Plan 863 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 March 2<sup>nd</sup>, 2011. In addition the notice was posted in the Municipal Office February 28<sup>th</sup>, 2011.

The administration office has received representation against the Conditional Use application.

**Applicant:** **Crystal Erickson:** Goal is to provide a safe environment for tattooing; have formal training/education for the profession. Currently working in Winnipeg, and have customers coming in from this region; would like to set up in Morden to provide the service locally. Age restriction 18+; 16+ with parental consent. Tattoos provided within saloon working hours; tattooing area contained in private area of saloon.

**Proponent:** **Loreen Lyman:** Support the parlor, as body art has become a popular art form. Though it is not a form suited to her personal preference and use, she supports the option for others, and the service within the business community.

**Opponent:** **Elma Bluhm:** Feels tattoos are unattractive and permanent in nature; Not part of her Christian beliefs.

Close  
Hearing  
CO 2-11

**6.1.2 MOVED BY COUNCILLOR MAURICE BUTLER  
SECONDED BY COUNCILLOR HEATHER FRANCIS  
BE IT RESOLVED** that Council close the hearing for Conditional Use Order 2-2011.

(Carried)

**6.1.3**

Approve  
CO 2-11

**MOVED BY COUNCILLOR BRIAN MINAKER  
SECONDED BY COUNCILLOR HEATHER FRANCIS  
BE IT RESOLVED** that Council approve Conditional Use Order No. 2-2011 to allow a tattoo parlor (Bonita Hair) as a conditional use in a "CC" Central Commercial zone subject to:

- Hours 9am – 9pm Monday to Saturday;
- No one under 15 be allowed to receive tattoo;
- Sundays hours abiding by Town By-law

(Carried)

## **7. COMMITTEE REPORTS**

Youth  
Member

### **Youth Member**

- Met with Student Council – Student Council request a meeting on April 11/01; 12:30pm – 1:30pm; Morden Collegiate

**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)

Les  
**8.2**  
MIT  
Traffic  
Signal  
Mtn/N Railway  
**MOVED BY COUNCILLOR IRVIN WIEBE**  
**SECONDED BY COUNCILLOR HANK HILDEBRAND**  
**BE IT RESOLVED** that Council approve a letter of request be sent to Manitoba Infrastructure and Transportation requesting traffic control lights at the intersection of Mountain St S and N Railway St.  
  
(Carried)

Les  
**8.3**  
MMSM  
Agrmt  
**MOVED BY COUNCILLOR IRVIN WIEBE**  
**SECONDED BY COUNCILLOR HANK HILDEBRAND**  
**BE IT RESOLVED** that Council authorize the Town of Morden to enter in to the Municipal Funding Agreement with Multi-Material Stewardship Manitoba.  
  
(Carried)

Les  
**8.4**  
MB  
Aviation  
Member  
**MOVED BY COUNCILLOR BRIAN MINAKER**  
**SECONDED BY COUNCILLOR HANK HILDEBRAND**  
**BE IT RESOLVED** that Council approve the Town of Morden take an Associate Membership for the Manitoba Aviation Council in the amount of \$183.75.  
  
(Carried)

Garry  
Rhonda  
Janice  
**8.5**  
Notice of  
Breach of  
Airport  
Lease  
Agrmt  
W Heppner  
Lot 16  
**MOVED BY COUNCILLOR HANK HILDEBRAND**  
**SECONDED BY COUNCILLOR BRIAN MINAKER**  
**WHEREAS** Mr. William Heppner is in breach of clause no. 7 of his Airport Lease Agreement with the Town of Morden,  
**BE IT RESOLVED** that 30 days notice be given to Mr. Heppner to rectify clause no. 7 of the Airport Lease Agreement for Lot 16, stating that if the lease is still in default at end of notice, the Town of Morden will then take ownership of the hangar.  
  
(Carried)

Garry  
Rhonda  
**8.6**  
Sale of  
Hangar No. 7  
**MOVED BY COUNCILLOR HANK HILDEBRAND**  
**SECONDED BY COUNCILLOR BRIAN MINAKER**  
**BE IT RESOLVED** that Council approve Rod Neufeld's request of Sale of Hangar located on Lot No. 7 at the Morden Regional Airport.  
  
(Carried)

- Ernie  
Janice  
Ken  
Dave
- 8.7** **MOVED BY COUNCILLOR IRVIN WIEBE**  
**Amend** **SECONDED BY COUNCILLOR HANK HILDEBRAND**  
**Conditional** **BE IT RESOLVED** that Council amend the conditional approval for  
**Approval** Subdivision 4433-10-5574 as follows:  
S/D 4433-10-5574
- Variations be obtained for front and rear yards.
- (Carried)
- Carol
- 8.8** **MOVED BY COUNCILLOR BRIAN MINAKER**  
**BigOnline** **SECONDED BY COUNCILLOR HANK HILDEBRAND**  
**Database** **BE IT RESOLVED** that Council authorize the Town of Morden to  
purchase another 3 year subscription to BigOnline Database for the  
quoted price of \$3,995.00 plus tax.
- (Carried)
- KW
- 8.9** **MOVED BY COUNCILLOR BRIAN MINAKER**  
**PVWC AGM** **SECONDED BY COUNCILLOR HANK HILDEBRAND**  
**BE IT RESOLVED** that Council approve Mayor Wiebe's February  
Expense Claim showing attendance to the Pembina Valley Water  
Coop AGM in Winkler on February 25, 2011 and indemnity and travel  
expenses for attending same be paid.
- (Carried)
- Ernie  
Cheryl
- 8.10** **MOVED BY COUNCILLOR HEATHER FRANCIS**  
**Letter RM** **SECONDED BY COUNCILLOR MAURICE BUTLER**  
**Stanley** **BE IT RESOLVED** that Council authorize a letter of reply be sent to  
**RE** the R.M. of Stanley regarding their letter pertaining to the Old  
Tupperware Bldg  
**Bldg**
- (Carried)
- Council  
Ernie  
Cheryl
- 8.11** **MOVED BY COUNCILLOR HEATHER FRANCIS**  
**Request** **SECONDED BY COUNCILLOR MAURICE BUTLER**  
**meeting** **BE IT RESOLVED** that Council authorize the Town of Morden to  
**Min Enviro** request a meeting with the Minister of Manitoba Environment to  
**e-waste** discuss the handling of residential e-waste in Manitoba, and  
Administration be authorized to put together a delegation for said  
meeting.
- (Carried)
- 9. NEW BUSINESS**
- 10. OTHER BUSINESS**
- 11. IN CAMERA**
- 7:41PM
- 12. MOVED BY COUNCILLOR MAURICE BUTLER**  
**Adjourn** **SECONDED BY COUNCILLOR HEATHER FRANCIS**

**BE IT RESOLVED** that we do now adjourn.

(Carried)

Next Regular Session of Council on Monday, April 11, 2011 at 7:00P.M.

**TOWN OF MORDEN**

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**Mayor**

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**Chief Administrative Officer**