

TOWN OF MORDEN

Regular Meeting

April 11, 2011

Minutes of the Regular Meeting of the Council of the Town of Morden held in the Council Chambers at Morden, Manitoba this 11th day of April, A.D. 2011 at 7:00 P.M..

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

Absent with Regrets: Councillor Maurice Butler and Youth Member T.J. Matychuk

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 28th day of March 2011 be adopted as circulated, all Statutory requirements having been fulfilled.
(Carried)

3. RECOGNITION OF INDIVIDUALS AND/OR ORGANIZATION
Youth Member: The Big Brothers Big Sisters Bowl for Kids Champion Organizing Committee – Female Bantam Challenge – very well done.

4. ADDITIONS TO THE AGENDA

5. HEARING OF DELEGATIONS

6. PUBLIC HEARINGS

7. COMMITTEE REPORTS

Youth Member **Youth Member**
Mayor Wiebe reported on behalf of the Youth Member that Council met with the Student 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)

8.2.1 **MOVED BY COUNCILLOR IRVIN WIEBE**
SECONDED BY COUNCILLOR HANK HILDEBRAND
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 as a special service for 2011 to 2015 and having received Municipal Board Order No. E-11-064 approval be now read a second time as amended.
(Carried)

8.2.2 **MOVED BY COUNCILLOR BRIAN MINAKER**
SECONDED BY COUNCILLOR HANK HILDEBRAND
BE IT RESOLVED that By-law 1-2011 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, Heather Francis, Doug Frost, Hank Hildebrand, Brian Minaker and Irvin Wiebe
Against:

Brad **8.3** **MOVED BY COUNCILLOR HANK HILDEBRAND**
Police Car **SECONDED BY COUNCILLOR BRIAN MINAKER**
PVChrysler **BE IT RESOLVED** that Council authorize the Town of Morden to purchase a 2011 Dodge Charger from Pembina Valley Chrysler at the quoted price of \$32,331.60 taxes included for the Morden Police Services.
(Carried)

KW **8.4** **MOVED BY COUNCILLOR DOUG FROST**
IW **Wkr** **SECONDED BY COUNCILLOR HEATHER FRANCIS**
Chamber **BE IT RESOLVED** that Council authorize Mayor Wiebe, Deputy-Mayor Wiebe and spouses to attend the Winkler & District Chamber of Commerce President's Reception and Gala Event, and 4 tickets at a cost of \$130 each plus GST be purchased for same.
Gala (Carried)
Banquet

Les **8.5** **MOVED BY COUNCILLOR HEATHER FRANCIS**
Letter Mdn **SECONDED BY COUNCILLOR DOUG FROST**
Friendship **BE IT RESOLVED** that Council authorize a letter be issued to the Morden Friendship Centre advising them that the Town does not see a need for an agreement for the public parking space adjacent to the Centre, and that until further notice, the space is expected to continue being used for the purpose of public parking.
Centre (Carried)
Parking Lot

8.6 **MOVED BY COUNCILLOR HEATHER FRANCIS**

Clare **CFDC
Lease
Agmt** **SECONDED BY COUNCILLOR DOUG FROST**
BE IT RESOLVED that Council present a 5 – year Lease Agreement
to the Canadian Fossil Discovery Centre, and authorize the Town of
Morden to enter in to same.

(Carried)

MB **9. NEW BUSINESS**
9.1 MOVED BY COUNCILLOR IRVIN WIEBE
Police Ball **SECONDED BY COUNCILLOR HANK HILDEBRAND**
BE IT RESOLVED that Council authorize Councillor Butler and spouse
to attend the 2011 Police Officer’s Community Ball in Altona on April
16, 2011, and 2 tickets at a cost of \$50 each be purchased for same,
along with indemnity and mileage.

(Carried)

10. OTHER BUSINESS

11. IN CAMERA

7:09PM **12. MOVED BY COUNCILLOR HEATHER FRANCIS**
Adjourn **SECONDED BY COUNCILLOR DOUG FROST**
BE IT RESOLVED that we do now adjourn.

(Carried)

Next Regular Session of Council on Tuesday, April 26 2011 at 7:00P.M.

TOWN OF MORDEN

Mayor

Chief Administrative Officer