

**TOWN OF MORDEN**

**Regular Meeting**

**May 16, 2011**

Minutes of the Regular Meeting of the Council of the Town of Morden held in the Council Chambers at Morden, Manitoba this 16th day of May, A.D. 2011 at 7:02 P.M..

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

**2. Minutes** **MOVED BY COUNCILLOR HEATHER FRANCIS  
SECONDED BY COUNCILLOR MAURICE BUTLER  
BE IT RESOLVED** that the minutes of the Regular Meeting of the Council of the Town of Morden held on the 26th day of April 2011 and Special Meeting held on the 27<sup>th</sup> day of April 2011 be adopted as circulated, all Statutory requirements having been fulfilled.  
(Carried)

**3. RECOGNITION OF INDIVIDUALS AND/OR ORGANIZATION - none**

**4. ADDITIONS TO THE AGENDA**

**5. HEARING OF DELEGATIONS - none**

**6. PUBLIC HEARINGS - none**

**7. COMMITTEE REPORTS**

Community **Community Services Committee**  
Services

- Library Book Sale had \$17,014.65 in sales.

**8. GENERAL BUSINESS**

**8.1 Accounts** **MOVED BY COUNCILLOR HANK HILDERBRAND  
SECONDED BY COUNCILLOR BRIAN MINAKER  
BE IT RESOLVED** that the accounts as recommended for payment be confirmed.  
(Carried)

Brad **8.2 Letter  
G  
Hildebrand** **MOVED BY COUNCILLOR IRVIN WIEBE  
SECONDED BY COUNCILLOR HANK HILDEBRAND  
BE IT RESOLVED** that Council authorize a letter of reply to Gary Hildebrand confirming that parking semi trucks on the street under The Traffic By-law is not allowed.  
(Carried)

Brad  
8.3  
Letter  
C&K  
Penner

**MOVED BY COUNCILLOR IRVIN WIEBE**  
**SECONDED BY COUNCILLOR HANK HILDEBRAND**  
**BE IT RESOLVED** that Council authorize a letter of reply to Corey and Kathryn Penner informing them that “No Parking” signs will not be installed on 12<sup>th</sup> Street between Parkhill Dr and Woodridge Bay.  
(Carried)

Les  
Brad  
Andy  
8.4  
Mdn  
Farmer’s  
Mkt St  
Closure

**MOVED BY COUNCILLOR DOUG FROST**  
**SECONDED BY COUNCILLOR MAURICE BUTLER**  
**BE IT RESOLVED** that Council approve the following requests for the Morden Farmer’s Market:

1. 8<sup>th</sup> Street between Stephen Street and North Railway Street on Thursday afternoons from 3:00pm to 7:00pm from June 23 to October 6, 2011.
2. The use of Town of Morden barricades to close off the street during Market times.

(Carried)

Les  
Dave  
8.5  
Tender  
Phase 3  
CHDR

**MOVED BY COUNCILLOR IRVIN WIEBE**  
**SECONDED BY COUNCILLOR HANK HILDEBRAND**  
**BE IT RESOLVED** that Council authorize the Director of Public Works to issue tender packages for Phase 3 of Conner Hill Dr Road Construction,  
**AND FURTHERMORE** said tender packages include requests for both options of asphalt and concrete construction specifications for consideration.  
(Carried)

Les  
8.6  
Schulz  
Const  
Sidewlk  
Tender

**MOVED BY COUNCILLOR HEATHER FRANCIS**  
**SECONDED BY COUNCILLOR MAURICE BUTLER**  
**BE IT RESOLVED** that Council award the tender for sidewalk construction to Schulz Construction based on the quote in the amount of \$65,948.60 including GST.  
(Carried)

Les  
8.7  
Mdn Flying  
Club  
Fuel tank

**MOVED BY COUNCILLOR DOUG FROST**  
**SECONDED BY COUNCILLOR MAURICE BUTLER**  
**BE IT RESOLVED** that Council approve the Morden Flying Club’s request for an additional fuel tank at the airport with the following provisions:

1. The costs for the electrical service required be borne by the Morden Flying Club
2. The tank and pump be purchased and owned by the Town with Co-op equity funds.

(Carried)

- Les  
Dave
- 8.8**  
**Letter C of**  
**Winkler**  
**Final Eng**  
**Services**
- MOVED BY COUNCILLOR IRVIN WIEBE**  
**SECONDED BY COUNCILLOR HANK HILDEBRAND**  
**BE IT RESOLVED** that Council authorize a letter be issued to the City of Winkler requesting a final bill for engineering services regarding the Regional Lagoon Study.
- (Carried)
- 8.9**  
**Letter**  
**M Reich**
- MOVED BY COUNCILLOR HANK HILDEBRAND**  
**SECONDED BY COUNCILLOR BRIAN MINAKER**  
**BE IT RESOLVED** that Council authorize a letter of reply be sent to Margaret Reich advising the Town of Morden is not in a position to rename the street at this time, but will be investigating and considering under what circumstances street renaming should be considered.
- (Carried)
- Cheryl  
Les  
Brad
- 8.10**  
**MB Hwy**  
**Traffic Brd**  
**PTH #3**
- MOVED BY COUNCILLOR HANK HILDEBRAND**  
**SECONDED BY COUNCILLOR BRIAN MINAKER**  
**BE IT RESOLVED** that Council submit an application to the Highway Traffic Board requesting a speed limit reduction on PTH 3 East from Victoria St to east of LaVerendrye Blvd from 100 km to 70 km as outlined in the Chief Administrative Officer's report.
- (Carried)
- 8.11**  
**MB Good**  
**Rds**  
**Competition**
- MOVED BY COUNCILLOR BRIAN MINAKER**  
**SECONDED BY COUNCILLOR HANK HILDEBRAND**  
**BE IT RESOLVED** that Council authorize the Town of Morden to participate in the Manitoba Good Roads Association Best Home Grounds competition.
- (Carried)
- 8.12**  
**Financial**  
**Stmt**
- MOVED BY COUNCILLOR HANK HILDEBRAND**  
**SECONDED BY COUNCILLOR BRIAN MINAKER**  
**BE IT RESOLVED** that Council adopt the Financial Statement to the end of April 30, 2011.
- (Carried)
- Ernie  
Janice  
Ken
- 8.13**  
**Amend**  
**Cond**  
**Approval**  
**S/D Boone/**  
**Shepard**
- MOVED BY COUNCILLOR HEATHER FRANCIS**  
**SECONDED BY COUNCILLOR MAURICE BUTLER**  
**WHEREAS** the deck on the north side of the building has been removed, and the north side yard now complies with the Town of Morden Zoning By-law,  
**BE IT RESOLVED** that Council approve the conditional approval for subdivision application 4433-11-5684 for Lot 1, Block 7, Plan 1868 be amended by removing the need for a variation order for the north side of 7.4 feet, and said conditions now read:
- The property comply with the Town of Morden Zoning By-law 22-08 as amended,
  - The Developer pay a capital lot levy of \$2,600.00 for the new lot created
- (Carried)

Cheryl  
**8.14**  
Approve  
S/D Town  
Pem Conn  
**MOVED BY COUNCILLOR HEATHER FRANCIS**  
**SECONDED BY COUNCILLOR DOUG FROST**  
**BE IT RESOLVED** that Council approve Town of Morden Subdivision Application 4433-10-5664.  
(Carried)

Nicole  
**8.15**  
Grant  
Genesis  
House  
**MOVED BY COUNCILLOR MAURICE BUTLER**  
**SECONDED BY COUNCILLOR HEATHER FRANCIS**  
**BE IT RESOLVED** that Council approve a grant in the amount of \$200.00 for the Genesis House Golf Tournament to be held on June 24, 2011 in Miami.  
(Carried)

Clare  
**8.16**  
2014 MB  
Game  
**MOVED BY COUNCILLOR IRVIN WIEBE**  
**SECONDED BY COUNCILLOR HANK HILDEBRAND**  
**BE IT RESOLVED** that the Town of Morden concur with a letter of interest, representing Town of Morden, RM of Stanley and City of Winkler to regionally host the 2014 Manitoba Winter Games, on the understanding that suitable terms of reference are negotiated and agreed upon by the three Councils.  
(Carried)

Clare  
**8.17**  
C/S 2011  
Fee  
Schedule  
**MOVED BY COUNCILLOR MAURICE BUTLER**  
**SECONDED BY COUNCILLOR DOUG FROST**  
**BE IT RESOLVED** that Council approve the Community Services 2011 Fee Schedule and the Fees and Charges By-law 23-07 be updated with same.  
(Carried)

Nicole  
**8.18**  
Mayor's  
Expense  
Claim  
**MOVED BY COUNCILLOR DOUG FROST**  
**SECONDED BY COUNCILLOR HEATHER FRANCIS**  
**BE IT RESOLVED** that Council approve Mayor Wiebe's Expense Claim for April 1/11 in the amount of \$22.  
(Carried)

BM  
DF  
HF  
**8.19**  
MSTW Reg  
Transit  
Committee  
Members  
**MOVED BY COUNCILLOR IRVIN WIEBE**  
**SECONDED BY COUNCILLOR HANK HILDEBRAND**  
**BE IT RESOLVED** that Council approve that two members from Council sit on the MSTW Regional Transit Committee, and the members appointed are:  
Councillor Brian Minaker  
Councillor Doug Frost  
Councillor Heather Francis (alternate).  
(Carried)

- 8.20** **MOVED BY COUNCILLOR BRIAN MINAKER**  
Letter support  
MSTW  
Comm  
Planner **SECONDED BY COUNCILLOR HANK HILDEBRAND**  
**BE IT RESOLVED** that Council approve the Town of Morden support in principle MSTW hiring a Community Planner subject to the terms of reference being agreed to by all MSTW members.  
(Carried)
- Clare **8.21** **MOVED BY COUNCILLOR BRIAN MINAKER**  
Letter R  
Mutcheson **SECONDED BY COUNCILLOR HANK HILDEBRAND**  
**BE IT RESOLVED** that Council authorize a letter of reply be sent to Mr. R. Mutcheson.  
(Carried)
- 8.22** **MOVED BY COUNCILLOR BRIAN MINAKER**  
Letter Min  
Health **SECONDED BY COUNCILLOR HANK HILDEBRAND**  
**BE IT RESOLVED** that Council authorize the Mayor to sign a letter to the Province regarding credit for past funding to Mb Health.  
(Carried)
- 9. NEW BUSINESS**
- 10. OTHER BUSINESS**
- 11. IN CAMERA**
- 7:25PM **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, May 30, 2011 at 7:00P.M.

## TOWN OF MORDEN

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Mayor

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Chief Administrative Officer