

TOWN OF MORDEN

Regular Meeting

May 30, 2011

Minutes of the Regular Meeting of the Council of the Town of Morden held in the Council Chambers at Morden, Manitoba this 30th 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, and Irvin Wiebe and Youth Member T.J. Matychuk
Absent with Regrets: Councillor Brian Minaker
- 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 16th day of May 2011 be adopted as circulated, all Statutory requirements having been fulfilled.
(Carried)
- 3. RECOGNITION OF INDIVIDUALS AND/OR ORGANIZATION**
- 4. Agenda Additions** **ADDITIONS TO THE AGENDA**
MOVED BY COUNCILLOR IRVIN WIEBE
SECONDED BY COUNCILLOR HANK HILDEBRAND
BE IT RESOLVED that the Council of the Town of Morden agree to add the following items to the agenda:

 - Committee-of-the-Whole In-Camera Recommendations of May 30, 2011

(Carried)
- 5. HEARING OF DELEGATIONS**
- 6. PUBLIC HEARINGS – 7:00P.M.**
Explanation of Process – read by the Director of Finance & Administration

6.1 Variation Order 4 – 2011 (as submitted by Robert & Dorothy Penner) to vary the zoning requirements as follows:
From: Minimum requirement for corner side yard of 15 feet. Minimum required distance of 10 feet between Main and Accessory Building; and
From: A non conforming building not being allowed to be enlarged, added to, rebuilt or structurally altered subject to Town of Morden Zoning By-Law 22-2008 amended, Section 2.0 6), 7), and 8).
To: Minimum requirement for corner side yard of 8 feet. Minimum required distance of 6 feet between Main and Accessory Building; and

To: Allow the construction of an addition to the existing residence which is an existing non-conforming building in a "MB" Industrial Business Zone;
For Lot 17, Block 2, Plan 856 MLTO; 570 S Railway St; Roll No. 42900.

Close
Meeting

**6.1.1 MOVED BY COUNCILLOR DOUG FROST
SECONDED BY COUNCILLOR MAURICE BUTLER
BE IT RESOLVED** that the Regular meeting of Council be closed to convene as a Planning Hearing to consider Variation Order 4 – 2011.

(Carried)

The Presiding Officer called the hearing to order to hear representation regarding Variation Order 4-2011 as submitted by Robert and Dorthy Penner for Lot 17, Block 2, 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 the applicant and to the surrounding property owners of the affected property by regular mail on May 10th, 2011 and posted in the Town of Morden Administration office on May 10th, 2011.

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

Applicant: Have a storage shed on site and wish to live on this property, and expand same by putting an attractive home on the site. Have owned property for the past 3 years. Will near double the size of the house with the new addition.

Council: Current zoning is Industrial Business.

Close
Hearing
VO 4-11

**6.1.2 MOVED BY COUNCILLOR DOUG FROST
SECONDED BY COUNCILLOR MAURICE BUTLER
BE IT RESOLVED** that Council close the hearing for Variation Order 4-2011.

(Carried)

6.1.3

VO 4-11

**MOVED BY COUNCILLOR IRVIN WIEBE
SECONDED BY COUNCILLOR HANK HILDEBRAND
BE IT RESOLVED** that Council approve Variation Order No 4-2011 to vary the requirements as follows:

From: Minimum requirement for corner side yard of 15 feet.
Minimum required distance of 10 feet between Main and Accessory Building; and

From: A non conforming building not being allowed to be enlarged, added to, rebuilt or structurally altered subject to Town of Morden Zoning By-Law 22-2008 amended, Section 2.0 6), 7), and 8).

To: Minimum requirement for corner side yard of 8 feet.
Minimum required distance of 6 feet between Main and Accessory Building; and

To: Allow the construction of an addition to the existing residence which is an existing non-conforming building in a "MB" Industrial Business Zone;

(Defeated)

7. COMMITTEE REPORTS

Youth Member **Youth Member**
School year wrapping up.

8. GENERAL BUSINESS

8.1 Accounts **MOVED BY COUNCILLOR HANK HILDEBRAND
SECONDED BY COUNCILLOR IRVIN WIEBE
BE IT RESOLVED** that the accounts as recommended for payment be confirmed.

(Carried)

8.2 Fire Chief Private Vehicle Allowance **MOVED BY COUNCILLOR IRVIN WIEBE
SECONDED BY COUNCILLOR HANK HILDEBRAND
BE IT RESOLVED** that Council approve to increase the compensation amount for privately owned vehicles used for Fire Dept activities by the Fire Chief from \$330/month to \$400/month, retroactive to January 2011.

(Carried)

8.3 Notice of Motion W/O-015 **MOVED BY COUNCILLOR HANK HILDEBRAND
SECONDED BY COUNCILLOR IRVIN WIEBE
BE IT RESOLVED** that Policy & Procedure - Curb Removal Policy W/O-015 be placed under notice of motion for adoption at the next Regular Council Meeting scheduled for June 27, 2011.

(Carried)

8.4 WTP Computer **MOVED BY COUNCILLOR IRVIN WIEBE
SECONDED BY COUNCILLOR HANK HILDEBRAND
BE IT RESOLVED** that Council approve the shortfall of \$3,295.36 for the Water Treatment Plant Computer, with costs for same being borne by the Utility Reserve.

(Carried)

- 8.5**
WTP Tower
Inspection
KLM Eng
MOVED BY COUNCILLOR HEATHER FRANCIS
SECONDED BY COUNCILLOR DOUG FROST
BE IT RESOLVED that Council award the Water Treatment Plant Water Tower inspection to KLM Engineering for the quote of \$9,915.00US plus expenses.
(Carried)
- 8.6**
Letter
Can Lbr re
parking on
blvd
MOVED BY COUNCILLOR MAURICE BUTLER
SECONDED BY COUNCILLOR DOUG FROST
BE IT RESOLVED that Council authorize Administration to issue a letter of reply to Canadian Lumber stating the boulevard cannot be used for staff parking.
(Carried)
- 8.7**
EMO Agmt
MOVED BY COUNCILLOR DOUG FROST
SECONDED BY COUNCILLOR MAURICE BUTLER
BE IT RESOLVED that Council authorize the Town of Morden to enter in to an Emergency Coordinator Agreement with Chris Kalansky.
(Carried)
- 8.8**
Morden
Business
Plan
MOVED BY COUNCILLOR HANK HILDEBRAND
SECONDED BY COUNCILLOR IRVIN WIEBE
BE IT RESOLVED that Council approve the 2011 – 2012 Town of Morden Business Plan.
(Carried)
- 8.9**
Tax Sale
Reserve
Bid
MOVED BY COUNCILLOR IRVIN WIEBE
SECONDED BY COUNCILLOR HANK HILDEBRAND
WHEREAS pursuant to Section 372 of the Municipal Act, a municipality may set a reserve bid in the amount of the tax arrears and costs in respect of the property;
BE IT RESOLVED that the Town of Morden place a reserve bid on all properties in the amount of all arrears and costs in respect of each property.
(Carried)
- 8.10.1**
Spraying
Program
for
Dandelions
MOVED BY COUNCILLOR MAURICE BUTLER
SECONDED BY COUNCILLOR DOUG FROST
BE IT RESOLVED that Council authorize the Town of Morden to initiate a spraying program for dandelions on boulevards and parks effective immediately.
(Defeated)
- 8.10.2**
MOVED BY COUNCILLOR IRVIN WIEBE
SECONDED BY COUNCILLOR HANK HILDEBRAND
BE IT RESOLVED that we conduct a limited spraying program on boulevards in the Town of Morden excluding all of Parks in Morden subject to being reviewed by the end of the year.
(Carried)

9. NEW BUSINESS

9.1
Approve
S/D Dave
Hildebrand
Const Ltd
MOVED BY COUNCILLOR HEATHER FRANCIS
SECONDED BY COUNCILLOR MAURICE BUTLER
BE IT RESOLVED that Council approve subdivision application no. 4433-11-5712 as submitted by Dave Hildebrand Construction Ltd for Lot 22, Block 2, Plan 43513 in NW1/4 8-3-5W.
(Carried)

10. OTHER BUSINESS

10.1
C/W In-
Camera
Recommend
MOVED BY COUNCILLOR HEATHER FRANCIS
SECONDED BY COUNCILLOR MAURICE BUTLER
BE IT RESOLVED that approve the May 30, 2011 Committee of Whole In-Camera recommendations.
(Carried)

11. IN CAMERA

7:50PM **12.**
Adjourn
MOVED BY COUNCILLOR DOUG FROST
SECONDED BY COUNCILLOR HEATHER FRANCIS
BE IT RESOLVED that we do now adjourn.
(Carried)

Next Regular Session of Council on Monday, June 27, 2011 at 7:00P.M.

TOWN OF MORDEN

Mayor

Director of Finance and Administration