

**MINUTES
TOWN OF MORDEN
SPECIAL MEETING**

June 10, 2011 – 8:20 A.M.

Present: Mayor Ken Wiebe, Councillors Maurice Butler, Heather Francis, Doug Frost, Hank Hildebrand and Brian Minaker

Absent With
Regrets: Councillor Irvin Wiebe, Youth Member T.J. Matychuk

The Special Meeting of the Council of the Town of Morden is being called pursuant to the provisions of The Municipal Act and in accordance with the provisions of the Town of Morden Procedure By-law No. 19-97. Due notice of the meeting is served to all members of Council.

The meeting was called to consider the following matters:

1. Paving Tenders – award –w/o
Consider a crosswalk at intersection of Parkhill Dr and Mountain St.
1.1 MOVED BY COUNCILLOR HANK HILDEBRAND
Les **Maple SECONDED BY COUNCILLOR MAURICE BUTLER**
Leaf BE IT RESOLVED that Council award the 2011 general asphalt paving
Const tender to Maple Leaf Construction for the quoted price of \$33,803.00
Gen plus GST.
Asphalt (Carried)

- 1.2 **MOVED BY COUNCILLOR HEATHER FRANCIS**
Les **Schultz SECONDED BY COUNCILLOR DOUG FROST**
Concrete BE IT RESOLVED that Council award the 2011 general concrete
Gen paving tender to Schultz Concrete for the quoted price of \$15,704.00
Concrete plus GST for the Sunset Estates sidewalk and the Water Treatment
Plant Pad. (Carried)

- 1.3 **MOVED BY COUNCILLOR BRIAN MINAKER**
Les **Morden SECONDED BY COUNCILLOR HANK HILDEBRAND**
Concrete BE IT RESOLVED that Council award the Parkhill Dr resurfacing
Parkhill project to Morden Concrete for concrete paving for the quoted price of
Dr \$55,923.80 plus GST.
resurface (Carried)

- 1.4 **MOVED BY COUNCILLOR BRIAN MINAKER**
Les **BL 10-10 SECONDED BY COUNCILLOR HANK HILDEBRAND**
Conner WHEREAS Town of Morden By-law 10-2010 provides for the
Hill Dr expenditure and borrowing of funds for the paving of a part of Conner
Paving Hill Drive from Mint St to Dogwood St as a Local Improvement;
Morden
Concrete

THEREFORE BE IT RESOLVED that Council award the Conner Hill Dr paving project to Morden Concrete for concrete paving for the quoted price of \$186,642.80 plus GST,

AND FURTHERMORE By-law 10-2010 be amended to reflect the \$168,750.00 in funding required, and the Town of Morden cover the balance of \$17,892.80 through general paving capital funds.

(Carried)

2. World Record Challenge – Ice Cost Request – c/s
Applicant removing request at this time.

3. Water Pipeline Easement Agreement for Assisted Living Project – f/a

Cheryl

Water

Line

Agmt

Homestead

MB

MOVED BY COUNCILLOR HEATHER FRANCIS

SECONDED BY COUNCILLOR MAURICE BUTLER

BE IT RESOLVED that Council authorize the Town of Morden to enter in to an Easement Agreement with Homestead Manitoba South GP Inc for the Town Water Pipeline.

(Carried)

8:41AM

4. Adjourn

MOVED BY COUNCILLOR HEATHER FRANCIS

SECONDED BY COUNCILLOR BRIAN MINAKER

BE IT RESOLVED that we do now adjourn.

(Carried)

TOWN OF MORDEN

Mayor

Chief Administrative Officer