

# TOWN OF MORDEN

## Regular Meeting

June 27, 2011

Minutes of the Regular Meeting of the Council of the Town of Morden held in the Council Chambers at Morden, Manitoba this 27th day of June, A.D. 2011 at 7:00 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 IRVIN WIEBE**  
**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 30th day of May 2011 and Special Meeting on the 10<sup>th</sup> day of June 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 MAURICE BUTLER**  
**SECONDED BY COUNCILLOR HEATHER FRANCIS**  
**BE IT RESOLVED** that the Council of the Town of Morden agree to add the following items to the agenda:
  - Lease Agreement with Winkler Consumers Co-operative Ltd
  - Offer to Purchase from MCDC
  - Shooting Range
  - Letter of Reply to Morden Alliance Church
  - Tax Sale(Carried)
  
5. **HEARING OF DELEGATIONS**
  
6. **PUBLIC HEARINGS – 7:00P.M.**  
**Explanation of Process** – read by the Chief Administrative Officer
  
- 6.1 **Variation Order 5-2011** as submitted by Thomas Boone (to vary the minimum required north side yard of 12 feet to a minimum of 7.4 feet; to allow for the construction of a 6' x 7' deck onto the existing main building) Lot 1, Block 7, Plan 1868 MLTO; Roll No. 205800; 53 Valleyfield Dr

Close  
Meeting

- 6.1.1 MOVED BY COUNCILLOR BRIAN MINAKER  
SECONDED BY COUNCILLOR DOUG FROST  
BE IT RESOLVED** that the Regular meeting of Council be closed to convene as a Planning Hearing to consider Variation Order 5 – 2011.  
  
(Carried)

The Presiding Officer called the hearing to order to hear representation regarding Variation Order 5-2011 as submitted by Thomas Boone for Lot 1, Block 7, Plan 1868 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 June 8<sup>th</sup>, 2011 and posted in the Town of Morden Administration office on June 8<sup>th</sup>, 2011.

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

Close  
Hearing  
VO 5-11

- 6.1.2 MOVED BY COUNCILLOR DOUG FROST  
SECONDED BY COUNCILLOR BRIAN MINAKER  
BE IT RESOLVED** that Council close the hearing for Variation Order 5-2011.  
  
(Carried)

**6.1.3**  
  
Approve  
VO 5-11

- MOVED BY COUNCILLOR HANK HILDEBRAND  
SECONDED BY COUNCILLOR IRVIN WIEBE  
BE IT RESOLVED** that Council approve Variation Order No 5-2011 to vary the requirements as follows:  
From: Minimum required North side yard of 12 feet  
To: Minimum required North side yard of 7.4 feet  
To allow the construction of a 6' x 7' deck onto the existing main building.  
  
(Carried)

- 6.2** **Variation Order 6-2011** as submitted by Dave Hildebrand Const (to vary the minimum required rear & front yards of 25 feet, front yard being the shorter lot line to minimum required rear yard of 5 feet, minimum front yard of 18 feet, front yard being the longer lot line; to allow the construction of a two family dwelling on a lot to be subdivided) Lot 6, Block 7, Plan 1868 MLTO; Roll No. 205900; 63 Valleyfield Dr

Close  
Meeting

**6.2.1 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 Variation Order 6 – 2011.

(Carried)

The Presiding Officer called the hearing to order to hear representation regarding Variation Order 6-2011 as submitted by Dave Hildebrand Construction for Lot 6, Block 7, Plan 1868 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 June 10<sup>th</sup>, 2011 and posted in the Town of Morden Administration office on June 9<sup>th</sup>, 2011.

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

Close  
Hearing  
VO 6-11

**6.2.2 MOVED BY COUNCILLOR HANK HILDEBRAND  
SECONDED BY COUNCILLOR MAURICE BUTLER**

**BE IT RESOLVED** that Council close the hearing for Variation Order 6-2011.

(Carried)

**6.2.3**

**MOVED BY COUNCILLOR HEATHER FRANCIS  
SECONDED BY COUNCILLOR MAURICE BUTLER**

Approve  
VO 6-11

**BE IT RESOLVED** that Council approve Variation Order No. 6-2011 to vary the requirements as follows:

From: Minimum required rear yard of 25 feet  
Minimum required front yard of 25 feet  
Front yard being the shorter lot line

To: Minimum required rear yard of 5 feet  
Minimum required front yard of 18 feet  
Front yard being the longer lot line.

To allow the construction of a two family dwelling on a lot to be subdivided.

(Carried)

**7. COMMITTEE REPORTS**

**8. GENERAL BUSINESS**

- 8.1** **MOVED BY COUNCILLOR HANK HILDEBRAND**  
**Accounts** **SECONDED BY COUNCILLOR IRVIN WIEBE**  
**BE IT RESOLVED** that the accounts as recommended for payment be confirmed.  
(Carried)
- 8.2** **MOVED BY COUNCILLOR MAURICE BUTLER**  
**SECONDED BY COUNCILLOR HANK HILDEBRAND**  
Les **W/O-015** **WHEREAS** Notice of Motion was given at the Regular Meeting held on  
**Curb Policy** May 30, 2011 to adopt Policy & Procedure – “Curb Removal” Policy No.  
W/O - 015;  
**NOW THEREFORE BE IT RESOLVED** that Council of the Town of  
Morden approve Policy No. W/O - 015.  
(Carried)
- 8.3** **MOVED BY COUNCILLOR HANK HILDEBRAND**  
**SECONDED BY COUNCILLOR IRVIN WIEBE**  
All **Relocate** **BE IT RESOLVED** that Council approve the “No Parking This Side”  
**“No Parking”** signs on the 300 block of 12<sup>th</sup> Street between Wardrop and Gilmour St  
**Signs** to be relocated from the east side to the west side of the street.  
**12<sup>th</sup> St** (Carried)
- 8.4** **MOVED BY COUNCILLOR IRVIN WIEBE**  
**SECONDED BY COUNCILLOR HEATHER FRANCIS**  
Andy **Purchase** **BE IT RESOLVED** that Council approve the Fire Department be  
**UTV** authorized to purchase a side by side UTV from BP Sports, tracks  
**BP Sports** included for the quoted price of \$13,500,  
**AND FURTHERMORE** Council authorize the purchase of the extra  
equipment for grass fire applications and medical response  
capabilities, with total purchase price for UTV and equipment not to  
exceed \$18,000,  
**AND FURTHERMORE** the purchase not be made until such time the  
donation and grant funding for the purchase are received.  
(Carried)
- 8.5** **MOVED BY COUNCILLOR DOUG FROST**  
**SECONDED BY COUNCILLOR HEATHER FRANCIS**  
Andy **911 Service** **BE IT RESOLVED** that Council authorize the Town of Morden enter in  
Brad **Agmt** to a further five year 911 Services Agreement to December 31, 2016  
with the City of Brandon.  
(Carried)
- 8.6** **MOVED BY COUNCILLOR HANK HILDEBRAND**  
**SECONDED BY COUNCILLOR IRVIN WIEBE**  
**Financial** **BE IT RESOLVED** that Council adopt the Financial Statement to the  
**Stmt** end of May 31, 2011.  
(Carried)



- Ernie  
Janice  
Rhonda  
Les
- 8.13**  
Dev Agmt  
2660955  
MB Ltd  
Burntwood
- MOVED BY COUNCILLOR HANK HILDEBRAND  
SECONDED BY COUNCILLOR IRVIN WIEBE  
BE IT RESOLVED** that Council authorize the Town of Morden to enter in to Development Agreement with 2660955 Manitoba Ltd regarding subdivision application 4433-10-5669.
- (Carried)
- Clare
- 8.14**  
Feasibility  
Study AEC  
Stantec
- MOVED BY COUNCILLOR IRVIN WIEBE  
SECONDED BY COUNCILLOR HEATHER FRANCIS  
BE IT RESOLVED** that Council authorize the Town of Morden to enter in to an agreement with Stantec Engineering to complete a green feasibility study for the Access Event Centre Energy Retrofit for a cost not to exceed \$10,000.
- (Carried)
- Clare
- 8.15**  
Increase  
Tree  
Budget
- MOVED BY COUNCILLOR HEATHER FRANCIS  
SECONDED BY COUNCILLOR IRVIN WIEBE  
BE IT RESOLVED** that Council authorize an additional \$12,000.00 for tree work in 2011.
- (Carried)
- Clare
- 8.16**  
Decline  
Canada  
Summer  
Games
- MOVED BY COUNCILLOR HANK HILDEBRAND  
SECONDED BY COUNCILLOR MAURICE BUTLER  
BE IT RESOLVED** that Council approve the Town of Morden decline the offer to attend the Bid Process Information Session for the Canada Summer Games.
- (Carried)
- Clare
- 8.17**  
Ltrs  
K Apperley  
L Clayson
- MOVED BY COUNCILLOR BRIAN MINAKER  
SECONDED BY COUNCILLOR HEATHER FRANCIS  
BE IT RESOLVED** that Council authorize letters of response be issued to Kim Apperley and Lynda Clayson.
- (Carried)
- Clare
- 8.18**  
Lease Agmt  
CFDC
- MOVED BY COUNCILLOR HEATHER FRANCIS  
SECONDED BY COUNCILLOR IRVIN WIEBE  
BE IT RESOLVED** that Council authorize the Town of Morden to enter in to Lease Agreement with Canadian Fossil Discovery Centre.
- (Carried)
- BM
- 8.19**  
MDCC  
Dinner
- MOVED BY COUNCILLOR MAURICE BUTLER  
SECONDED BY COUNCILLOR HEATHER FRANCIS  
BE IT RESOLVED** that Council authorize Councillor Minaker to attend the Morden & District Chamber of Commerce Golf Tournament Dinner, on June 16, 2011.
- (Carried)



Ernie      **8.26**      **MOVED BY COUNCILLOR IRVIN WIEBE**  
Tax Sale      **SECONDED BY COUNCILLOR HEATHER FRANCIS**  
Bid      **BE IT RESOLVED** that Chief Administrative Officer, on behalf of the  
Town of Morden, be authorized to bid on lands in tax sale to the  
amounts outlined in the June 23, 2011 report to Council, with the chief  
Administrative Officer seeking advice from a municipal lawyer with  
regard to the process.  

(Carried)

**9.            NEW BUSINESS**

**10.          OTHER BUSINESS**

**11.          IN CAMERA**

7:36AM      **12.          MOVED BY COUNCILLOR BRIAN MINAKER**  
Adjourn      **SECONDED BY COUNCILLOR MAURICE BUTLER**  
**BE IT RESOLVED** that we do now adjourn.  

(Carried)

Next Regular Session of Council on Monday, July 18, 2011 at 7:00P.M.

## TOWN OF MORDEN

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**Mayor**

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**Chief Administrative Officer**