

TOWN OF MORDEN

Regular Meeting

July 18, 2011

Minutes of the Regular Meeting of the Council of the Town of Morden held in the Council Chambers at Morden, Manitoba this 18th day of July, 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 HANK HILDEBRAND
SECONDED BY COUNCILLOR BRIAN MINAKER
BE IT RESOLVED** that the minutes of the Regular Meeting of the Council of the Town of Morden held on the 27th day of June 2011 be adopted as circulated, all Statutory requirements having been fulfilled.
(Carried)

3. **RECOGNITION OF INDIVIDUALS AND/OR ORGANIZATION**

- 3.1 **Joe Wiwchar** – Inductee Announcement; Manitoba Sports Hall of Fame

One of nine inductees, Wiwchar will be inducted in the builder category in recognition of his many years of involvement in baseball in the province.

Joining Wiwchar will be joining Carman's Ed Belfour, who was recently inducted into the Hockey Hall of Fame, and another Carman native - Kelly Hand in sailing.

In total, five athletes, one builder, one all-rounder and two teams will be inducted into the Manitoba Sports Hall of Fame at the 32nd annual induction ceremonies on November 5.

The Manitoba Sports Hall of Fame and Museum has inducted 432 members since it was established in 1980 and we are proud to have our very own Mordenite – Joe Wiwchar be one of them.

CONGRATULATIONS JOE!

- 3.2 **Karen Foster** – Golf Manitoba Inter-Provincial Team – Canadian Sr Women's Amateur Championship

I am pleased to recognize the following resident of Morden.

With a final round of 86, Karen Foster of the Minnewasta Golf & Country Club was runner-up at the 2011 Manitoba Senior Women's Amateur Championship in Teulon on Friday July 8th. Karen Foster of Morden, Judi Lidstone of Elmhurst and Michelle Miyai of St. Boniface will make up Manitoba's inter-provincial team at the **Canadian Senior Women's Amateur Championship** from August 22nd-25th in Whitevale, Ontario.

4. **ADDITIONS TO THE AGENDA**
5. **HEARING OF DELEGATIONS**
6. **PUBLIC HEARINGS – 7:00P.M.**

Explanation of Process – read by the Chief Administrative Officer

6.1 Variation Order 7-2011 (as submitted by Pete Wall Carpentry to vary the minimum required rear yard of 10.0 feet to 4.0 feet, to allow the construction of an addition to the existing building) 244 Cochlan Dr, Lots 14/15, Block 3, Plan 856 MLTO; Roll No. 45500

Close
Meeting

**6.1.1 MOVED BY COUNCILLOR BRIAN MINAKER
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 7 – 2011.

(Carried)

The Presiding Officer called the hearing to hear representation regarding Variation Order 7-2011 as submitted by Pete Wall Carpentry for the Easterly portion of Lots 14 & 15, Block 3, 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 June 28th, 2011 and posted in the Town of Morden Administration office on June 28th, 2011.

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

Applicant: Henry Penner on behalf of Pete Wall Carpentry;
Council questioned accessibility for fire service; No concern as the property backs onto an open space yard (Town of Morden Public Works Yard).

Close
Hearing
VO 7-11

**6.1.2 MOVED BY COUNCILLOR HEATHER FRANCIS
SECONDED BY COUNCILLOR DOUG FROST
BE IT RESOLVED** that Council close the hearing for Variation
Order 7-2011.

(Carried)

6.1.3

Approve /
Deny
VO 7-11

**MOVED BY COUNCILLOR HEATHER FRANCIS
SECONDED BY COUNCILLOR MAURICE BUTLER
BE IT RESOLVED** that Council approve Variation Order No 7-2011 to
vary the requirements as follows:

From: Minimum required rear yard of 10.0 feet

To: Minimum required rear yard of 4.0 feet

To allow the construction of an addition to the existing building.

(Carried)

7. COMMITTEE REPORTS

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

Brad

Fed Police
Recruitment
Fund

**MOVED BY COUNCILLOR HANK HILDEBRAND
SECONDED BY COUNCILLOR BRIAN MINAKER
BE IT RESOLVED** that Council authorize the Town of Morden to
commence with the recruitment process as per confirmation of funding
from the Federal Police Officer Recruitment Fund and advertise for a
position with an anticipated hiring date in 2011.

(Carried)

8.3

Les

Schulz
Concrete
Parkhill/
Pearce
Paving

**MOVED BY COUNCILLOR IRVIN WIEBE
SECONDED BY COUNCILLOR DOUG FROST
BE IT RESOLVED** that Council award the Parkhill Dr east, and Pearce
Dr at 6th St concrete paving project to Schulz Concrete for the quoted
price of \$98,795.00 plus GST.

(Carried)

8.4

Les

Insituform
Tech Sewer
Relining

**MOVED BY COUNCILLOR IRVIN WIEBE
SECONDED BY COUNCILLOR DOUG FROST
BE IT RESOLVED** that Council award the 2011 Sewer Relining
Project to Insituform Technologies for the quoted price of \$149,607.45
including taxes.

(Carried)

- Les 8.5 **MOVED BY COUNCILLOR MAURICE BUTLER**
Petition **SECONDED BY COUNCILLOR HEATHER FRANCIS**
Reply **BE IT RESOLVED** that Council authorize a letter of reply be issued to
Sidewalk Nathan Penner et el with respect to their petition regarding the
sidewalk being constructed along Mountain St to Sunset Estates.
(Carried)
- Admin 8.6 **MOVED BY COUNCILLOR HANK HILDEBRAND**
Wm **SECONDED BY COUNCILLOR BRIAN MINAKER**
Heppner **BE IT RESOLVED** that Council approve the Airport Lease Agreement
Airport with William Heppner for Lot 16 be reinstated on the condition that he
Lease brings all costs owing on the property up to date.
(Carried)
- Garry 8.7 **MOVED BY COUNCILLOR HANK HILDEBRAND**
June **SECONDED BY COUNCILLOR BRIAN MINAKER**
Financial **BE IT RESOLVED** that Council adopt the Financial Statement to June
Stmt 30, 2011.
(Carried)
- Cheryl 8.8 **MOVED BY COUNCILLOR DOUG FROST**
Les **SECONDED BY COUNCILLOR HEATHER FRANCIS**
Dave **BE IT RESOLVED** that By-law 6-2011 being a By-law to open a
Ken BL 6-11 municipal road be read a first time, and the Chief Administrative Officer
1st Reading be authorized to do all that is necessary to bring the by-law in to effect.
Loren Dr (Carried)
- MaryAnne 8.9 **MOVED BY COUNCILLOR IRVIN WIEBE**
SECONDED BY COUNCILLOR HEATHER FRANCIS
BE IT RESOLVED that Policy & Procedure – General Administration
Notice of “Business Expenditures Policy” being Policy No. G/A 001 be further
Motion amended by adding the following wording to the last sentence on page
Policy G/A 1: “as at noon on the first day of the month in which the travel occurs”;
001 And be placed under Notice of Motion for adoption at the next Regular
Council Meeting scheduled for August 22, 2011.
(Carried)
- MaryAnne 8.10 **MOVED BY COUNCILLOR BRIAN MINAKER**
SECONDED BY COUNCILLOR MAURICE BUTLER
BE IT RESOLVED that Policy & Procedure – General Administration
Notice of “Disposal of Assets No Longer Required” being Policy No. G/A 003 be
Motion placed under Notice of Motion for adoption at the next Regular Council
Policy G/A Meeting scheduled for August 22, 2011.
003 (Carried)

- Cheryl
- 8.11**
S/D
Approval
Pembina
Connect
- MOVED BY COUNCILLOR HEATHER FRANCIS
SECONDED BY COUNCILLOR MAURICE BUTLER
BE IT RESOLVED** that Council grant approval for Subdivision Application No. 4433-11-5709 as submitted by the Town of Morden for Pembina Connection.
- (Carried)
- 8.12**
Land Use
Change
Infrastructure
Contributions
- MOVED BY COUNCILLOR BRIAN MINAKER
SECONDED BY COUNCILLOR MAURICE BUTLER
BE IT RESOLVED** that Council confirm that any change to use of the property known as 76 Willcocks Rd will require payment towards the concrete infrastructure located in front of the property, and written confirmation the owner will not object to paying for water and sewer infrastructure when it is placed in front of the property.
- (Carried)
- 8.13**
AMM
Putting
Communities
First
- MOVED BY COUNCILLOR DOUG FROST
SECONDED BY COUNCILLOR HEATHER FRANCIS
WHEREAS**, Manitoba's municipalities are struggling to meet a growing list of challenges and responsibilities, including health care, affordable housing and infrastructure;
- WHEREAS**, the most pressing of these is the growing backlog of infrastructure in need of repair and replacement, including potholed streets and roads; deteriorating sewer and water mains; and aging public facilities such as playgrounds and community centres;
- WHEREAS**, Manitoba's municipal infrastructure deficit has been estimated at more than \$11 billion, or \$10,000 per resident, which is beyond the capacity of municipal governments and local property taxpayers;
- WHEREAS**, the Town of Morden is currently challenged with the need for significant street upgrades, sewer relining and lagoon expansion, the need for a wastewater treatment plant, and upgrades to the Town's water treatment plant in order to meet new provincial regulations;
- WHEREAS**, this infrastructure deficit has serious consequences for the quality of life of our residents and the economic well-being of our community and province;
- THEREFORE BE IT RESOLVED** that Town of Morden Council calls on all parties in the October 4 provincial election to put communities first and commit to reallocating a portion of the tax revenue the Manitoba Government collects in our communities to repairing and upgrading our infrastructure.
- (Carried)

8.14
Return of
Service
Agmt
M Chatwin

MOVED BY COUNCILLOR HEATHER FRANCIS
SECONDED BY COUNCILLOR MAURICE BUTLER
BE IT RESOLVED that Council authorize the Town of Morden to approve the Agassiz Medical Centres request and enter in to a partnership for a Return of Service Agreement with Meghan Chatwin for the period of 2011 to 2013 at a cost of \$7,500.00 annually.
(Carried)

8.15
Golf for the
Cure Grant

MOVED BY COUNCILLOR MAURICE BUTLER
SECONDED BY COUNCILLOR HEATHER FRANCIS
BE IT RESOLVED that Council approve the Town of Morden grant a \$300 sponsorship for the 2011 Golf for the Cure fundraiser along with 4 Golf Shirts.
(Carried)

8.16
PVCD Golf
Tourn

MOVED BY COUNCILLOR HEATHER FRANCIS
SECONDED BY COUNCILLOR DOUG FROST
BE IT RESOLVED that Council confirm the Town of Morden participates in the Pembina Valley Conservation District Golf Tournament in Manitou on July 15, 2011 with cart rentals and travel expenses being paid, to a maximum of four participants.
(Carried)

Janice
Rhonda
Les
Dave
Ken

8.17
Dev Agmt
S/D Dublin

MOVED BY COUNCILLOR MAURICE BUTLER
SECONDED BY COUNCILLOR HEATHER FRANCIS
BE IT RESOLVED that Council authorize the Town of Morden to enter in to Development Agreement with 2117983 Manitoba Ltd for subdivision application no. 4433-08-5266.
(Carried)

Janice
Rhonda
Les
Dave
Ken

8.18
Dev Agmt
Evergreen
Condos

MOVED BY COUNCILLOR HEATHER FANCIS
SECONDED BY COUNCILLOR MAURICE BUTLER
BE IT RESOLVED that Council authorize the Town of Morden to enter in to Development Agreement with 2660955 Manitoba Ltd for subdivision application no. 4433-07-5121.
(Carried)

8.19
Annexation
Proposal

MOVED BY COUNCILLOR MAURICE BUTLER
SECONDED BY COUNCILLOR HEATHER FRANCIS
BE IT RESOLVED that Council approve the June 2011 Annexation Proposal as amended, and that a delegation of Council members be authorized to present the proposal to the RM of Stanley.
(Carried)

