

CITY OF MORDEN
Regular Meeting
January 27, 2020

Minutes of the Regular Meeting of the Council of the City of Morden held in the Council Chambers at Morden, Manitoba this 27th day of January, A.D. 2020 at 7:00 P.M.

- 1.0 Present Present** **Present:** Mayor Brandon Burley, Councillors Doug Frost, Jim Hunt, Nancy Penner, Gordon Maddock, Hank Hildebrand (joined by Facetime), City Manager Faisal Anwar, Deputy City Manager-Corporate Patrick Dueck, Executive Assistant Michelle Braun, Marketing & Communications Coordinator Viktor Karklins
Absent with Regrets: Garry Hiebert
- 2.0 Agenda** **ADDITIONS TO/APPROVAL OF AGENDA**
MOVED BY Councillor Doug Frost
SECONDED BY Councillor Jim Hunt
BE IT RESOLVED that the agenda for the meeting of January 27, 2020 is hereby adopted as presented.
(Carried)
- 3.0** **PUBLIC HEARINGS**
None
- 4.0 Police Tactical unit** **DELEGATIONS/PRESENTATIONS**
Altona/Morden/Winkler Police tactical unit did a very informative hands-on presentation to Council, outlining what their unit is responsible for, what some of their procedures are, and gave Council and staff a chance to view and handle some of the equipment the team uses on the job.
- 5.0** **CONFIRMATION OF MINUTES**
MOVED BY Councillor Nancy Penner
SECONDED BY Councillor Gord Maddock
BE IT RESOLVED that the minutes of the Regular Council Meeting of the City of Morden held on the 16th day of December 2019 be adopted as presented.
(Carried)
- 5.1 Dec.16/19 Regular Meeting** **MOVED BY Councillor Gord Maddock**
SECONDED BY Councillor Nancy Penner
BE IT RESOLVED that the minutes of the Regular Council Meeting of the City of Morden held on the 16th day of December 2019 be adopted as presented.
(Carried)
- 5.2 Dec.19/19 Special Meeting** **MOVED BY Councillor Gord Maddock**
SECONDED BY Councillor Nancy Penner
BE IT RESOLVED that the minutes of the Special Meeting of the Council of the City of Morden held on the 19th day of December 2019 be adopted as presented.
(Carried)

5.3 **MOVED BY Councillor Doug Frost**
Jan.07/2020 **SECONDED BY Councillor Jim Hunt**
C/W Meeting **BE IT RESOLVED** that the minutes of the Committee-of-the-Whole Meeting of the City of Morden held on the 7th day of January 2020 be adopted as presented.
(Carried)

5.4 **MOVED BY Councillor Jim Hunt**
Jan.08/2020 **SECONDED BY Councillor Doug Frost**
Special Meeting **BE IT RESOLVED** that the minutes of Special Meeting of Council of the City of Morden held on the 8th day of January 2020 be adopted as presented.
(Carried)

5.5 **MOVED BY Councillor Jim Hunt**
Jan.10/2020 **SECONDED BY Councillor Doug Frost**
Special Meeting **BE IT RESOLVED** that the minutes of Special Meeting of Council of the City of Morden held on the 10th day of January 2020 be adopted as presented.
(Carried)

6.0 **Recognition of Individuals and/or Organizations Accomplishments in the Community**
None

7.0 **Youth Member Report**
None

8.0 **General Business**

8.1 **MOVED BY Councillor Nancy Penner**
Accounts **SECONDED BY Councillor Gord Maddock**
BE IT RESOLVED that the accounts payable to December 31, 2019 be confirmed.
(Carried)

8.2 **MOVED BY Councillor Doug Frost**
2019 Tax Sale **SECONDED BY Councillor Jim Hunt**
THEREFORE BE IT RESOLVED be it resolved that the Designated Year for which properties in arrears be offered for sale by auction, be 2019; and

THAT all properties with arrears of taxes outstanding at December 31, 2018 shall be sold therefore; and

THAT in accordance with Sec. 363(1) of the Municipal Act, "costs" shall be the actual costs payable by the municipality for each parcel listed for the 2019 tax sale plus administration fees of \$50.00 as set forth in Regulation 50/97; and

THAT the 2019 Tax Sale be held September 28, 2020 at 2:00pm at the City of Morden Council Chambers; and

THAT pursuant to By-law 25-2008 of the City of Morden, TAXervice be appointed to conduct Tax Sales for the City of Morden; and

THAT pursuant to By-law 25-2008 of the City of Morden, Donna Zinkiew, Manager of TAXervice Inc., be appointed Tax Sale Manager for the City of Morden.

(Carried)

**8.3
Deputy Mayor
& Committee
appointments**

MOVED BY Councillor Jim Hunt

SECONDED BY Councillor Doug Frost

BE IT RESOLVED that Council of the City of Morden approve the Mayor Burley's appointment of Gord Maddock as Deputy Mayor for the year 2020, in accordance with Section 4.2 of the City of Morden Organization By-law 09-2018;

AND BE IT FURTHER RESOLVED that Council approve the appointments to committees and external organizations as presented by Mayor Burley, which are as follows:

- **City of Morden Operations Chair** – Councillor Frost
- **City of Morden Corporate Chair** – Councillor Hiebert
- **Police Board** – Councillor Hunt & Councillor Maddock
- **SWAMP** – Councillor Hildebrand & Councillor Penner
- **MSTW** – Councillor Frost & Councillor Hunt (Councillor Penner as Alt.)
- **Pembina Valley Water Co-Op** – Councillor Penner (Councillor Hildebrand as Alt.)
- **Tabor Home Board** – Councillor Hildebrand
- **Agassiz Medical Center** – Councillor Frost
- **Pembina Valley Watershed District** – Councillor Hiebert
- **South Central Regional Library** – Councillor Hiebert
- **Community Futures** – Councillor Hildebrand
- **Vet District Board** – Councillor Hiebert
- **Central Manitoba Tourism** – Councillor Maddock
- **Explore Morden Winkler** – Councillor Maddock
- **YMCA Board** – Councillor Hunt & Councillor Penner (Councillor Hildebrand as Alt.)
- **Daycare Board** – Councillor Frost & Councillor Penner
- **Cemetery Development Committee** – Councillor Hunt (Chair) & Councillor Penner

AND BE IT FURTHER RESOLVED that an Audit Committee for the City of Morden be established, with the Mayor as Chair, a Corporate Chair, and an Operations Chair, with the Deputy Mayor as an alternate;

AND BE IT FURTHER RESOLVED that an Executive Committee for the City of Morden be established, with the Mayor as Chair, a Corporate Chair, and an Operations Chair, with the Deputy Mayor as an alternate;

(Carried)

**8.4
Signing
Authority**

MOVED BY Councillor Doug Frost

SECONDED BY Councillor Jim Hunt

BE IT RESOLVED that, in accordance with Section 134(1) of *The Municipal Act*, signing authority for all City of Morden agreements, cheques and instruments be amended as follows:

REMOVE – Hank Hildebrand
– Nancy Penner

ADD – Gord Maddock
– Garry Hiebert

(Carried)

8.5
Crokicurl
2020

MOVED BY Councillor Gord Maddock

SECONDED BY Councillor Nancy Penner

BE IT RESOLVED that Council of the City of Morden authorize Mayor Burley to attend the Crokicurl Mayor's Cup being held on February 20, 2020 at The Forks Market, with all associated costs to be paid out of pocket.

(Carried)

8.6
2020
Community
Services Fee
Schedule

MOVED BY Councillor Nancy Penner

SECONDED BY Councillor Gord Maddock

BE IT RESOLVED that Council of the City of Morden approve the proposed Community Services Fee Schedule for 2020 as presented.

(Carried)

8.7
South
Central
Regional
Library-
Board appts.

MOVED BY Councillor Doug Frost

SECONDED BY Councillor Jim Hunt

BE IT RESOLVED that Council of the City of Morden make the following appointments to the South Central Regional Library Board, in accordance with the Public Libraries Act, for the year 2020:

- Citizen Representative/Board Treasurer – Harry Dahl, for a term to end December 31, 2020

(Carried)

8.8 – 8.12
Info only

RECEIVED AS INFORMATION

9.0

NEW BUSINESS

None

10.0

OTHER BUSINESS

None

11.0

IN-CAMERA

Move
in-camera

MOVED BY Councillor Nancy Penner

SECONDED BY Councillor Gord Maddock

BE IT RESOLVED that Council moves from the Regular Meeting to In-Camera to discuss legal issues, as per the Municipal Act, Section 152(3)(b)(iii).

(Carried)

Move out of
camera

MOVED BY Councillor Gord Maddock

SECONDED BY Councillor Nancy Penner

BE IT RESOLVED that Council move out of camera and back to the Regular Meeting.

(Carried)

11.1 RECEIVED AS INFORMATION
Info only

11.2 **MOVED BY Councillor Jim Hunt**
MCDC - **SECONDED BY Councillor Doug Frost**
2020 Board **WHEREAS** Volodymyr Shynke has tendered his resignation as a
Appointment Community Director for Morden Community Development Corporation
(MCDC), effective January 31, 2020;

AND WHEREAS MCDC has submitted the name of Candace Olafson
as a Community Director to carry-out the remainder of his term;

THEREFORE BE IT RESOLVED that the Council of the City of Morden
appoint Candace Olafson as a Community Director as recommended,
effective February 1, 2020 – December 31, 2020.

(Carried)

11.3 **MOVED BY Councillor Jim Hunt**
2020 FCM **SECONDED BY Councillor Doug Frost**
Conference **BE IT RESOLVED** that Council of the City of Morden authorize Mayor
Brandon Burley, Councillor Gord Maddock and City Manager Faisal
Anwar to attend the 2020 Federation of Canadian Municipalities (FCM)
Conference being held in Toronto, from June 4th – June 7th, 2020;

AND BE IT FURTHER RESOLVED that Council authorizes the City of
Morden to pay registration fees, accommodations, per diems and other
related costs regarding said conference, in accordance with policy
guidelines.

(Carried)

12.0 **ADJOURN**
Adjourn **MOVED BY Councillor Nancy Penner**
10:15pm **SECONDED BY Councillor Gord Maddock**
BE IT RESOLVED that we do now adjourn.

(Carried)

Next regular meeting of Council scheduled for February 24, 2020 at
7:00pm.

CITY OF MORDEN

Mayor

City Manager