

CITY OF MORDEN

Regular Meeting

February 25, 2019

Minutes of the Regular Meeting of the Council of the City of Morden held in the Council Chambers at Morden, Manitoba this 25th day of February , A.D. 2019 at 7:00 P.M..

1. Present Present **Present:** Mayor Brandon Burley, Councillors, Doug Frost, Garry Hiebert, Hank Hildebrand, Jim Hunt, and Nancy Penner.

Absent with Regrets: Councillor Gordon Maddock

2. Minutes **MOVED BY COUNCILLOR**
SECONDED BY COUNCILLOR

BE IT RESOLVED that the minutes of the Regular Meeting of the Council of the City of Morden held on the 28th day of January 2019 be adopted as circulated, all Statutory requirements having been fulfilled.

(Carried)

3. 3.1 **ADDITIONS TO THE AGENDA**
MOVED BY COUNCILLOR DOUG FROST
SECONDED BY COUNCILLOR GARRY HIEBERT

BE IT RESOLVED that Council approves the Mayor's request to have the City suspend engineering work and related pursuits of all matters pertinent to the Laverendrye and PTH3 Roundabout until further notice.

(Carried)

Agenda Additions **MOVED BY COUNCILLOR GARRY HIEBERT**
SECONDED BY COUNCILLOR DOUG FROST

BE IT RESOLVED that the Council of the City of Morden agree to add the following items to the agenda: Roundabout

(Carried)

4. PUBLIC HEARINGS – 7:00P.M.

5. RECOGNITION OF INDIVIDUALS AND/OR ORGANIZATION

6. HEARING OF DELEGATIONS

7. YOUTH MEMBER REPORT

8. GENERAL BUSINESS

**8.1 MOVED BY COUNCILLOR DOUG FROST
SECONDED BY COUNCILLOR GARRY HIEBERT
BE IT RESOLVED** that Council adopt the minutes of the Committee-of-the-Whole meeting dated February 11, 2019.
(Carried)

**8.2 Accounts MOVED BY COUNCILLOR NANCY PENNER
SECONDED BY COUNCILLOR GARRY HIEBERT
BE IT RESOLVED** that the accounts as recommended for payment be confirmed.
(Carried)

**8.3 Community Spaces Grant MOVED BY COUNCILLOR GARRY HIEBERT
SECONDED BY COUNCILLOR NANCY PENNER
BE IT RESOLVED** that Council approve the request to apply for the Community Spaces Grant as presented to contribute two bicycles to the Cycle Without Age project.
(Carried)

**8.4 FCM MOVED BY COUNCILLOR DOUG FROST
SECONDED BY COUNCILLOR NANCY PENNER
BE IT RESOLVED** that Council approve Mayor Brandon Burley, City Manager Faisal Anwar, and Councilor Hank Hildebrand to attend the annual FCM Conference in Quebec City, May 30 to June 3, 2019.
(Carried)

**8.5 Discretionary Budget MOVED BY COUNCILLOR NANCY PENNER
SECONDED BY COUNCILLOR GARRY HIEBERT
BE IT RESOLVED** that Council approves the Discretionary Budget for Mayor and Council be set collectively at \$20,000 annually.
FURTHER THAT access to the Discretionary Budget be available for use by all of Council.
(Carried)

**8.6 RWWTS MOVED BY COUNCILLOR GARRY HIEBERT
SECONDED BY COUNCILLOR DOUG FROST
BE IT RESOLVED**
WHEREAS, in July 2015, the Cities of Winkler, Morden and RM of Stanley submitted a Business Case for the Morden-Stanley-Winkler Regional Wastewater Treatment System (RWWTS) under the New Building Canada Fund's National Regional Project category;
AND WHEREAS, the RWWTS funding application will be submitted under the ICIP 2 Green Infrastructure Stream's Environmental Quality

sub-stream;

AND WHEREAS, Federal Climate Lens assessments are required under ICIP 2 funding;

AND WHEREAS, Federal Climate Lens assessment costs are eligible under the ICIP 2 funding formula;

THEREFORE BE IT RESOLVED THAT AECOM complete the Federal Climate Lens assessments at a cost of \$65,000 (excluding taxes), and that all costs, and funding if approved, be shared equally between the Cities of Winkler, Morden and RM of Stanley.

(Carried)

**8.7 MOVED BY COUNCILLOR DOUG FROST
 SECONDED BY COUNCILLOR NANCY PENNER
 BE IT RESOLVED**

PVCD WHEREAS the City of Morden is currently a member of the Pembina
Appoint Valley Conservation District;

AND WHEREAS the Council of the City of Morden has reviewed the proposal for the Pembina Valley Watershed District as prepared by the Manitoba government that supports a watershed-based approach to water management in Manitoba;

THEREFORE BE IT RESOLVED the Council of the City of Morden approves the proposal for the Pembina Valley Watershed District and supports the continued membership in this program under the authority of The Watershed Districts Act.

(Carried)

9. NEW BUSINESS

10. OTHER BUSINESS

11. IN CAMERA

**12. MOVED BY COUNCILLOR DOUG FROST
Adjourn SECONDED BY COUNCILLOR GARRY HIEBERT
 BE IT RESOLVED** that we do now adjourn.

(Carried)

Next Regular Session of Council on Monday, March 25, 2019 at 7:00P.M.

CITY OF MORDEN

Mayor

City Manager