

CITY OF MORDEN
Regular Meeting
March 22, 2021

Minutes of the Regular Meeting of the Council of the City of Morden held in Council Chambers at Morden, Manitoba this 22nd day of March, A.D. 2021 at 7:00 P.M.

1.0 Present **Present:** Mayor Brandon Burley, Deputy Mayor Gordon Maddock, Councillors Hank Hildebrand, Doug Frost, Jim Hunt, Nancy Penner, Garry Hiebert, City Manager Nicole Enns, Executive Assistant Michelle Braun.

2.0 Agenda **ADDITIONS TO/APPROVAL OF AGENDA**
MOVED BY Councillor Gord Maddock
SECONDED BY Councillor Nancy Penner
BE IT RESOLVED that the agenda for the meeting of March 22, 2021 is hereby adopted with the following additions:
11.2 In-Camera-LAND
(Carried)

3.0 **PUBLIC HEARING**
None

4.0 **DELEGATIONS/PRESENTATIONS**
None

5.0 **CONFIRMATION OF MINUTES**
MOVED BY Councillor Doug Frost
SECONDED BY Councillor Garry Hiebert
BE IT RESOLVED that the minutes of the Regular Meeting of Council held on the 22nd day of February 2021 be adopted as presented.
(Carried)

5.1
Feb. 22/2021
Regular
Meeting

5.2 **MOVED BY Councillor Garry Hiebert**
SECONDED BY Councillor Doug Frost
BE IT RESOLVED that the minutes of the Special meeting held on the 4th day of March 2021 be adopted as presented.
(Carried)

5.2
Mar. 4/2021
Special
Meeting

5.3 **MOVED BY Councillor Jim Hunt**
SECONDED BY Councillor Hank Hildebrand
BE IT RESOLVED that the minutes of the Committee of the Whole meeting held on the 9th day of March 2021 be adopted as presented.
(Carried)

5.3
Mar. 9/2021
CoW
Meeting

5.4
Mar. 12/2021
Special
Meeting

MOVED BY Councillor Hank Hildebrand
SECONDED BY Councillor Jim Hunt
BE IT RESOLVED that the minutes of the Special meeting held on the 12th day of March 2021 be adopted as presented.

(Carried)

6.0 **Recognition of Individuals and/or Organizations Accomplishments in the Community**
- Council of the City of Morden would like to wish Mrs. Sarah Dyck a Happy 100th Birthday! Mrs. Dyck has been a long-time resident of the City of Morden, and currently resides at the Tabor Home.

7.0 **Youth Member Report – N/A**

8.0 **General Business**

8.1
Accounts

MOVED BY Councillor Garry Hiebert
SECONDED BY Councillor Doug Frost
BE IT RESOLVED that the accounts payable to February 28, 2021 be confirmed.

(Carried)

8.2
By-law
01-2021, 2nd
reading

MOVED BY Councillor Garry Hiebert
SECONDED BY Councillor Doug Frost
BE IT RESOLVED that Council of the City of Morden give 2nd reading to By-law 01-2021, being a by-law to levy property taxes for the City of Morden for the year 2021.

(Carried)

8.2
By-law
01-2021, 3rd
reading

MOVED BY Councillor Hank Hildebrand
SECONDED BY Councillor Nancy Penner
BE IT RESOLVED that Council of the City of Morden give 3rd reading to and pass By-law 01-2021, being a by-law to levy property taxes for the City of Morden for the year 2021.

For: Mayor Burley & Councillors Maddock, Hildebrand, Penner, Hunt, Frost, Hiebert
Against: None

(Carried 7-0)

8.3
By-law
02-2021, 2nd
reading

MOVED BY Councillor Doug Frost
SECONDED BY Councillor Garry Hiebert
BE IT RESOLVED that Council of the City of Morden give 2nd reading to By-law 02-2021, being a by-law to authorize the expenditure and borrowing of money to make repairs and upgrades at the Access Event Centre in the City of Morden, as a Local Improvement.

(Carried)

8.3
By-law
02-2021, 3rd
reading

MOVED BY Councillor Gord Maddock
SECONDED BY Councillor Jim Hunt
BE IT RESOLVED that Council of the City of Morden give 3rd reading to and pass By-law 02-2021, being a by-law to authorize the expenditure and borrowing of money to make repairs and upgrades at the Access Event Centre in the City of Morden, as a Local Improvement.

For: Mayor Burley & Councillors Maddock, Hildebrand, Penner, Hunt, Frost, Hiebert
Against: None

(Carried 7-0)

8.4
By-law
03-2021, 2nd
reading

MOVED BY Councillor Jim Hunt
SECONDED BY Councillor Hank Hildebrand
BE IT RESOLVED that Council of the City of Morden give 2nd reading to By-law 03-2021, being a by-law to revise and update the fees payable to the City of Morden for municipal services rendered under the authority of The Municipal Act, The Planning Act and the By-laws of the City of Morden.

(Carried)

8.4
By-law
03-2021, 3rd
reading

MOVED BY Councillor Garry Hiebert
SECONDED BY Councillor Doug Frost
BE IT RESOLVED that Council of the City of Morden give 3rd reading to and pass By-law 03-2021, being a by-law to revise and update the fees payable to the City of Morden for municipal services rendered under the authority of The Municipal Act, The Planning Act and the By-laws of the City of Morden.

For: Mayor Burley & Councillors Maddock, Hildebrand, Penner, Hunt, Frost, Hiebert
Against: None

(Carried 7-0)

8.5
By-law
04-2021, 1st
reading

MOVED BY Councillor Doug Frost
SECONDED BY Councillor Garry Hiebert
BE IT RESOLVED that Council of the City of Morden give 1st reading to By-law 04-2021, being a by-law to name a public road within the City of Morden limits.

(Carried)

8.6
Morden
Senior
Baseball

MOVED BY Councillor Jim Hunt
SECONDED BY Councillor Gord Maddock
BE IT RESOLVED that Council of the City of Morden authorize a grant to the Morden Senior Baseball Team in the amount of \$3,000.00.

(Carried)

8.7 Morden Community Handi-Van : Received as information
Morden
Community
Handi-Van

8.8 **MOVED BY Councillor Hank Hildebrand**
AEC-Ice **SECONDED BY Councillor Gord Maddock**
Plant **BE IT RESOLVED** that Council of the City of Morden award the
Upgrade tender for the Access Event Centre Ice Plant Upgrade to WBS
Construction (with CIMCO refrigeration equipment and SCADA) at a
cost of \$1,470,138.00 plus GST.

(Carried)

8.9 **MOVED BY Councillor Hank Hildebrand**
Land Lease **SECONDED BY Councillor Gord Maddock**
agmt-40 **BE IT RESOLVED** that Council of the City of Morden authorize the
acres City Manager to sign the lease agreement with Troy Klassen for Lot
3, Plan 23224 MLTO, known as the “40 Acres”, in the City of Morden,
as presented.

(Carried)

8.10 **MOVED BY Councillor Garry Hiebert**
Land Lease **SECONDED BY Councillor Doug Frost**
agmt-28 **BE IT RESOLVED** that Council of the City of Morden authorize the
acres City Manager to sign the lease agreement with Troy Klassen for a
portion of NE 9-3-5W, known as the “28 Acres around the lagoon”, in
the City of Morden, as presented.

(Carried)

9.0 **NEW BUSINESS**
None

10.0 **OTHER BUSINESS**

- 10.1 INFO ONLY-2021 Boundary Trails Health Centre-Golf Tournament
- 10.2 INFO ONLY-RM of Stanley - Zoning By-law Amendment
- 10.3 INFO ONLY-RM of Stanley – Conditional Use – Cemetery

11.0 **IN-CAMERA**

MOVED BY Councillor Doug Frost
SECONDED BY Councillor Garry Hiebert
BE IT RESOLVED that Council moves from the Regular Meeting to
In-Camera to discuss Police Board matters and land, as per *The
Municipal Act*, Section 152(3).

(Carried)

11.1
Police Board

MOVED BY Councillor Nancy Penner
SECONDED BY Councillor Jim Hunt
BE IT RESOLVED that Council move out of camera and resume the Regular Meeting of Council.

(Carried)

MOVED BY Councillor Jim Hunt
SECONDED BY Councillor Gord Maddock
BE IT RESOLVED that Council of the City of Morden expand the membership of the Morden Police Board to 7 members, comprised of:

- 3 members of the public
- 3 members of Council or their designees
- 1 provincial appointment

AND BE IT FURTHER RESOLVED that Council appoint Nancy Penner as the third member of Council, and further appoint Colin Harbinson as a member of the public.

(Carried)

12.0

ADJOURN

Adjourn at
8:20PM

MOVED BY Councillor Garry Hiebert
SECONDED BY Councillor Doug Frost
BE IT RESOLVED that we do now adjourn.

(Carried)

Next regular meeting of Council scheduled for April 19, 2021 at 7:00pm.

CITY OF MORDEN

Mayor

City Manager