

**CITY OF MORDEN**  
**Regular Meeting**  
**March 23, 2020**

Minutes of the Regular Meeting of the Council of the City of Morden held in the Access Event Centre in Morden, Manitoba this 23<sup>rd</sup> day of March, A.D. 2020 at 7:00 P.M.

**1.0 Present** **Present:** Mayor Brandon Burley, Councillors Gordon Maddock, Hank Hildebrand, Doug Frost, Jim Hunt, Nancy Penner, Garry Hiebert, Deputy City Manager-Corporate Patrick Dueck, Deputy City Manager-Operations Santokh Randhawa, H/R Officer Mary Anne Neufeld. Executive Assistant Michelle Braun joined the meeting via Microsoft Teams.

**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 23, 2020 is hereby adopted, with the following additions and deletions:  
ADD – 8.23 Covid19 Response measures  
11.4 In-camera – Legal  
DELETE – 8.7 Pembina Valley Child Care Centre Lease  
8.11 Manitoba Sustainable Energy Assoc. conference (table for now)  
8.13 Winkler & District Chamber Business Awards Gala  
8.17 Discretionary Budget

(Carried)

**3.0** **PUBLIC HEARINGS**  
**MOVED BY Councillor Jim Hunt**  
**SECONDED BY Councillor Garry Hiebert**  
**BE IT RESOLVED** that the regular meeting of Council be closed to convene as a public hearing for Conditional Use Order 01-2020.

(Carried)

The applicants, Kevin & Ashley Funk, were present. No other persons appeared to be heard.

**3.1** **MOVED BY Councillor Doug Frost**  
**SECONDED BY Councillor Garry Hiebert**  
**BE IT RESOLVED** that the public hearing for the Conditional Use Order 01-2020 be closed to reconvene as a regular meeting of Council.

(Carried)

**CO 1-2020** **MOVED BY Councillor Garry Hiebert**  
**SECONDED BY Councillor Jim Hunt**  
**BE IT RESOLVED** that Council of the City of Morden approve CO 1-2020 for Kevin & Ashley Funk of 22 Pearce Drive, being a conditional use to establish a “Home Occupation – Major”, with no conditions.

(Carried)

**4.0**            **DELEGATIONS/PRESENTATIONS**

*None*

**5.0**            **CONFIRMATION OF MINUTES**

5.1  
Feb.24/2020  
Regular  
Meeting

**MOVED BY Councillor Gord Maddock**

**SECONDED BY Councillor Hank Hildebrand**

**BE IT RESOLVED** that the minutes of the Regular Council Meeting of the City of Morden held on the 24<sup>th</sup> day of February 2020 be adopted as presented.

(Carried)

5.2  
Feb.27/2020  
Special  
Meeting

**MOVED BY Councillor Hank Hildebrand**

**SECONDED BY Councillor Gord Maddock**

**BE IT RESOLVED** that the minutes of the Special Meeting of the Council of the City of Morden held on the 27<sup>th</sup> day of February 2020 be adopted as presented.

(Carried)

5.3  
Mar.3/2020  
Special  
Meeting

**MOVED BY Councillor Hank Hildebrand**

**SECONDED BY Councillor Gord Maddock**

**BE IT RESOLVED** that the minutes of the Special Meeting of the Council of the City of Morden held on the 3<sup>rd</sup> day of March 2020 be adopted as presented.

(Carried)

5.4  
Mar.6/2020  
Special  
Meeting

**MOVED BY Councillor Nancy Penner**

**SECONDED BY Councillor Hank Hildebrand**

**BE IT RESOLVED** that the minutes of the Special Meeting of the Council of the City of Morden held on the 6<sup>th</sup> day of March 2020 be adopted as presented.

(Carried)

5.5  
Mar.10/2020  
C/W Meeting

**MOVED BY Councillor Hank Hildebrand**

**SECONDED BY Councillor Nancy Penner**

**BE IT RESOLVED** that the minutes of the Committee-of-the-Whole Meeting of the Council of the City of Morden held on the 10<sup>th</sup> day of March 2020 be adopted as presented.

(Carried)

5.6  
Mar.13/2020  
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 13<sup>th</sup> day of March 2020 be adopted as presented.

(Carried)

**6.0**      **Recognition of Individuals and/or Organizations Accomplishments in the Community**  
Would like to recognize and thank all people who continue to serve the community in the face of COVID-19.

**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 29, 2020 be confirmed.

(Carried)

8.2  
By-law  
02-2020

**MOVED BY Councillor Hank Hildebrand**  
**SECONDED BY Councillor Gord Maddock**  
**BE IT RESOLVED** that Council of the City of Morden give 2<sup>nd</sup> reading to By-law 02-2020, being a by-law to amend By-law 03-2019, to authorize the expenditure and expenditure of money to purchase a new fire rescue vehicle as a Local Improvement.

(Carried)

**MOVED BY Councillor Hank Hildebrand**  
**SECONDED BY Councillor Nancy Penner**  
**BE IT RESOLVED** that Council of the City of Morden give 3<sup>rd</sup> reading to and pass By-law 02-2020, being a by-law to amend By-law 03-2019, to authorize the expenditure and expenditure of money to purchase a new fire rescue vehicle as a Local Improvement.

(Carried)

*For: Mayor Brandon Burley, Deputy Mayor Gord Maddock, Councillor Nancy Penner, Councillor Hank Hildebrand, Councillor Doug Frost, Councillor Garry Hiebert, Councillor Jim Hunt*  
*Against: None*

8.3  
By-law  
03-2020

**MOVED BY Councillor Jim Hunt**  
**SECONDED BY Councillor Doug Frost**  
**BE IT RESOLVED** that Council of the City of Morden give 1<sup>st</sup> reading to By-law 03-2020, being a by-law to rezone Lot 6, Plan 2069, from "CR" Community Reserve to "RM-L" Residential Multiple Family Large.

(Carried)

8.4  
By-law  
04-2020

**MOVED BY Councillor Gord Maddock**  
**SECONDED BY Councillor Hank Hildebrand**  
**BE IT RESOLVED** that Council of the City of Morden give 1<sup>st</sup> reading to By-law 04-2020, being a by-law to give a secondary, honorary name of "Larke Lane" to 13<sup>th</sup> Street in the City of Morden.

(Carried)

**8.5** **MOVED BY Councillor Garry Hiebert**  
By-law  
05-2020 **SECONDED BY Councillor Doug Frost**  
**BE IT RESOLVED** that Council of the City of Morden give 1<sup>st</sup> reading to By-law 05-2020, being a by-law to amend By-law 08-2018, to delegate the authority for Variance & Conditional Use applications to a designated officer.

(Carried)

**8.6** **MOVED BY Councillor Gord Maddock**  
Explore  
Morden  
Winkler  
funding **SECONDED BY Councillor Hank Hildebrand**  
**WHEREAS** Explore Morden Winkler requested funding in the amount of \$5,000.00 for the years 2018, 2019 and 2020;

**THEREFORE BE IT RESOLVED** that Council of the City of Morden grant Explore Morden Winkler funding for the year 2020, in the amount of \$5,000.00.

(Carried)

**8.7** REMOVED FROM AGENDA

**8.8** **MOVED BY Councillor Garry Hiebert**  
CRA proper  
authority **SECONDED BY Councillor Doug Frost**  
**BE IT RESOLVED** that Council of the City of Morden grant Patrick Dueck and Mary Anne Neufeld proper authority for all Canada Revenue Agency purposes.

(Carried)

Mayor Burley turned the chair over to Deputy Mayor Gord Maddock for the following resolution.

**8.9** **MOVED BY Mayor Brandon Burley**  
Accessibility  
Committee &  
Plan **SECONDED BY Councillor Jim Hunt**  
**BE IT RESOLVED** that Council of the City of Morden establish an Accessibility Committee, consisting of:

- Councillors Gord Maddock, Nancy Penner and Doug Frost as Council representatives;
- 3 members-at-large, which are to be determined;
- 1 City of Morden staff member

**AND BE IT FURTHER RESOLVED** that Council establish terms of reference for the committee and appoint a chairperson;

**AND BE IT FURTHER RESOLVED** that the Accessibility Committee will work to update the City of Morden Accessibility Plan.

(Carried)

8.10 **MOVED BY Councillor Garry Hiebert**  
Updated **SECONDED BY Councillor Jim Hunt**  
2020 **BE IT RESOLVED** that Council of the City of Morden approve the  
Emergency **BE IT RESOLVED** that Council of the City of Morden approve the  
Plan updated 2020 Emergency Plan, as presented.

(Carried)

8.11 REMOVED FROM AGENDA

8.12 **MOVED BY Councillor Nancy Penner**  
South **SECONDED BY Councillor Hank Hildebrand**  
Central **BE IT RESOLVED** that Council of the City of Morden sponsor the 2020  
Cancer **BE IT RESOLVED** that Council of the City of Morden sponsor the 2020  
Resource South Central Cancer Resource fashion show fundraiser in the amount  
fundraiser of \$2,000.00;

**AND BE IT FURTHER RESOLVED** that, in the event of a cancellation of said fundraiser, the City of Morden provide funding nonetheless for the above stated amount.

(Carried)

8.13 REMOVED FROM AGENDA

8.14 **MOVED BY Councillor Garry Hiebert**  
SSRL book **SECONDED BY Councillor Doug Frost**  
sale-waive **BE IT RESOLVED** that Council of the City of Morden waive the rental  
fee for 1 day **BE IT RESOLVED** that Council of the City of Morden waive the rental fees for the evening of set-up at the Access Event Centre, for the South Central Regional Library's annual book sale to be held in May 2020.

(Carried)

8.15 **MOVED BY Councillor Jim Hunt**  
Corn & **SECONDED BY Councillor Garry Hiebert**  
Apple **WHEREAS** Council of the City of Morden considers the Morden Corn  
Festival – **WHEREAS** Council of the City of Morden considers the Morden Corn  
2020 support & Apple Festival as one of the signature faces of our Community, providing our community and the Province of Manitoba with this highly profiled annual festival;

**AND WHEREAS** the City of Morden recognizes that there is a cost involved in bringing forth this free festival to the province;

**THEREFORE BE IT RESOLVED** that the City of Morden grant the 2020 Morden Corn & Apple Festival \$81,500.00, with approximately \$9,000.00 of that being in-kind;

**AND BE IT FURTHER RESOLVED** that the City of Morden provide the letters of support as requested.

(Carried)

8.16  
Morden  
Flying Club –  
courtesy car

**MOVED BY Councillor Doug Frost**  
**SECONDED BY Councillor Jim Hunt**

**BE IT RESOLVED** that the City of Morden accept the gift of a 2003 Buick from the Morden Flying Club for use as a courtesy car for any fly-in visitors;

**AND BE IT FURTHER RESOLVED** that the Morden Flying Club look after all maintenance and related costs for said car;

**AND BE IT FURTHER RESOLVED** that the City of Morden add said car to the Certificate of Insurance and cover related costs.

(Carried)

8.17 REMOVED FROM AGENDA

8.18  
Public bins  
at MWM  
facility on  
Jefferson

**MOVED BY Councillor Hank Hildebrand**  
**SECONDED BY Councillor Nancy Penner**

**BE IT RESOLVED** that Council of the City of Morden discontinue the free garbage and recycling bin service at the MWM facility on Jefferson Street, effective June 1<sup>st</sup>, 2020;

**AND BE IT FURTHER RESOLVED** that the City of Morden request MWM to provide the service on a user pay basis, effective June 1<sup>st</sup>, 2020.

(Carried)

8.19  
Water Meter  
project

**MOVED BY Councillor Jim Hunt**  
**SECONDED BY Councillor Garry Hiebert**

**BE IT RESOLVED** that the City of Morden cancel the existing contract with KTI for the replacement of water meters, which was a cost of \$1,373,323.00;

**AND BE IT FURTHER RESOLVED** that the City of Morden accept the proposal from Neptune to supply and install Advanced Metering Infrastructure (AMI) and replacement of water meters, at a cost of \$919,464.00 plus GST, as per their proposal.

(Carried)

8.20 FOR INFO ONLY

8.21 **MOVED BY Councillor Hank Hildebrand**  
**SECONDED BY Councillor Gord Maddock**

**BE IT RESOLVED** that the City of Morden advance funding to the Pembina Hills Arts Council on a monthly basis of \$3,000/month, for the 1<sup>st</sup> quarter of 2020.

(Carried)

8.22 FOR INFO ONLY

8.23 COVID-19 Response

- Additional measures will be enforced Tuesday, March 24. The City of Morden is following the guidelines set forth by the provincial and federal governments, and therefore the timeline for further decisions will depend on the announcements made by those levels of government.

9.0 **NEW BUSINESS**

*None*

10.0 **OTHER BUSINESS**

*None*

11.0 **IN-CAMERA**

**MOVED BY Councillor Gord Maddock**  
**SECONDED BY Councillor Hank Hildebrand**

Move  
in-camera  
11.1-11.4

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

(Carried)

Move out of  
camera

**MOVED BY Councillor Gord Maddock**  
**SECONDED BY Councillor Jim Hunt**

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

(Carried)

12.0 **ADJOURN**

Adjourn  
10:00pm

**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 20, 2020 at 7:00pm.

**CITY OF MORDEN**

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**Mayor**

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**City Manager**