

CITY OF MORDEN

Regular Meeting

April 23, 2019

Minutes of the Regular Meeting of the Council of the City of Morden held in the Council Chambers at Morden, Manitoba this 23rd day of April, A.D. 2019 at 7:00 P.M..

- 1. Present** **Present:** Mayor Brandon Burley, Councillors, Doug Frost, Garry Hiebert, Jim Hunt, Nancy Penner, Gordon Maddock, Hank Hildebrand.
Absent with Regrets:

- 2. Minutes** **MOVED BY COUNCILLOR NANCY PENNER**
SECONDED BY COUNCILLOR GARRY HIEBERT
BE IT RESOLVED that the minutes of the Regular Meeting of the Council of the City of Morden held on the 25th day of March, 2019 be adopted as circulated, all Statutory requirements having been fulfilled.
(Carried)

- 3. Agenda Additions** **ADDITIONS TO THE AGENDA**
MOVED BY COUNCILLOR
SECONDED BY COUNCILLOR
BE IT RESOLVED that the Council of the City of Morden agree to add the following items to the agenda: NONE

- 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 NANCY PENNER**
SECONDED BY COUNCILLOR GARRY HIEBERT
BE IT RESOLVED that Council adopt the minutes of the Committee-of-the-Whole meeting dated April 8, 2019.
(Carried)

- 8.2 Accounts** **MOVED BY COUNCILLOR HANK HILDEBRAND**
SECONDED BY COUNCILLOR GARRY HIEBERT

BE IT RESOLVED that the accounts as recommended for payment be confirmed.

(Carried)

8.3 **MOVED BY COUNCILLOR GARRY HIEBERT**
SECONDED BY COUNCILLOR NANCY PENNER
Subdivision **BE IT RESOLVED** that Council authorize the Mayor and City Manager
7760 to enter into a Development Agreement pursuant to subdivision
application 4433-18-7760.

(Carried)

8.4 **MOVED BY COUNCILLOR GARRY HIEBERT**
SECONDED BY COUNCILLOR HANK HILDEBRAND
Community **BE IT RESOLVED** that Council approve the recommendation for the
Gardens City to continue providing community garden plots in 2019 at the current
level of 106 plots with an increased fee of \$46.00 per plot to cover
operational and administrative cost.

WHERE AS the administration and operations of the plots will become
the responsibility of the City of Morden, Parks and Urban Forestry
Department for 2019.

(Carried)

8.5 **MOVED BY COUNCILLOR GORDON MADDOCK**
SECONDED BY COUNCILLOR JIM HUNT
Schedule B **BE IT RESOLVED** that Council approve the updates to Schedule B
8-2015 within By-law 8-2015 as presented.

(Carried)

8.6 **MOVED BY COUNCILLOR GORDON MADDOCK**
SECONDED BY COUNCILLOR JIM HUNT
Schedule A **BE IT RESOLVED** that Council approve the updates to Schedule A
5-97 within By-law 5-97 as presented.

(Carried)

8.7 **MOVED BY COUNCILLOR GORDON MADDOCK**
SECONDED BY COUNCILLOR JIM HUNT
Crosswalk **BE IT RESOLVED** that Council approve the request for the City of
Lighting Morden to send a letter to Manitoba Infrastructure requesting additional
lighting at controlled crosswalks in Morden.

(Carried)

8.8 **MOVED BY COUNCILLOR GORDON MADDOCK**
SECONDED BY COUNCILLOR JIM HUNT
Habitat for **BE IT RESOLVED** that Council support Deputy Mayor Nancy Penner
Humanity to attend the Habitat for Humanity Fundraiser on Council's behalf.

(Carried)

8.9 **MOVED BY COUNCILLOR GORDON MADDOCK**
SECONDED BY COUNCILLOR JIM HUNT

SCCR Sponsor **BE IT RESOLVED** that Council approve the request for support in the form of Champion Partner at \$2000.00 to South Central Cancer Resource.
(Carried)

8.10 **MOVED BY COUNCILLOR DOUG FROST**
SECONDED BY COUNCILLOR GORDON MADDOCK
Back 40 Folk Fest Sponsor **BE IT RESOLVED** that Council approve the request from the Back 40 Folk Festival for the City of Morden to contribute, in kind, \$906.26 to offset the Community Services Department's rental charges for the event on June 2, 2019.
(Carried)

9. NEW BUSINESS

10. OTHER BUSINESS

11. IN CAMERA

11.1 **MOVED BY COUNCILLOR DOUG FROST**
SECONDED BY COUNCILLOR GORDON MADDOCK
BE IT RESOLVED that Council move In-Camera.
(Carried)

11.2 **MOVED BY COUNCILLOR DOUG FROST**
SECONDED BY COUNCILLOR GORDON MADDOCK
BE IT RESOLVED that Council move back to the Regular Meeting of Council and out of the In-Camera meeting.
(Carried)

12. Adjourn **MOVED BY COUNCILLOR DOUG FROST**
SECONDED BY COUNCILLOR GORDON MADDOCK
BE IT RESOLVED that we do now adjourn.
(Carried)

Next Regular Session of Council on Monday, May 27, 2019 at 7:00P.M.

CITY OF MORDEN

Mayor

City Manager