

**CITY OF MORDEN
SPECIAL MEETING
MINUTES
May 6, 2020 – 4:00 P.M.**

The Special Meeting of the Council of the City of Morden was called pursuant to the provisions of *The Municipal Act* and in accordance with the provisions of the City of Morden Procedure By-law No. 10-2018. Due notice of the meeting was served to all members of Council.

Present: Mayor Brandon Burley, Deputy Mayor Gord Maddock, Councillors Garry Hiebert, Doug Frost, Hank Hildebrand, Jim Hunt, Nancy Penner, Interim City Manager Nicole Dueck, Deputy City Manager-Corporate Patrick Dueck, Executive Assistant Michelle Braun.

MOVED BY Councillor Garry Hiebert

SECONDED BY Councillor Doug Frost

BE IT RESOLVED that Council of the City of Morden approve the agenda of the Special meeting as presented.

(Carried)

MOVED BY Councillor Hank Hildebrand

SECONDED BY Councillor Nancy Penner

WHEREAS the Province of Manitoba has released a multi-phased plan to restore services in the province;

AND WHEREAS, in light of this plan, Council deems it appropriate to reopen some City-owned facilities and playgrounds, while maintaining social distancing guidelines set forth by the Province of Manitoba;

THEREFORE BE IT RESOLVED that Council of the City of Morden hereby authorizes that, effective Tuesday, May 19th, 2020 the following City-owned buildings shall be reopened to the public:

- City of Morden Civic Office
- Planning & Development Office (PDO)

AND BE IT FURTHER RESOLVED that Council authorizes City of Morden staff to restore swings and remove signage, effective immediately, at all City-owned playgrounds, including but not limited to:

- Morden Park
- Lions Park
- Elks Park
- Access Event Centre
- Lake Minnewasta Campground & Colert Beach
- Nelson Park

AND BE IT FURTHER RESOLVED that, while the following City-owned buildings shall be allowed to reopen effective immediately, their respective boards and/or staff shall determine the appropriate date on which they will reopen to the public:

- Pembina Hills Arts Centre
- South Central Regional Library

(Carried)

MOVED BY Councillor Jim Hunt
SECONDED BY Councillor Gord Maddock
BE IT RESOLVED that the special meeting of Council does now adjourn.

(Carried)

Mayor

Interim City Manager