

**CITY OF MORDEN  
SPECIAL MEETING  
MINUTES  
May 12, 2023 – 9:00AM**

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. 10-2020. Due notice of the meeting was served to all members of Council.

**Present:** Mayor Brandon Burley, Deputy Mayor Gord Maddock, Councillors Doug Frost, Florian Lassnig (Zoom), Nancy Penner, Sheldon Friesen, Garry Hiebert, City Manager Nicole Reidle, Deputy City Manager Santokh Randhawa.

**MOVED BY Councillor Gord Maddock**

**SECONDED BY Councillor Nancy Penner**

**BE IT RESOLVED** that the agenda for the special meeting of May 12, 2023 be adopted as presented.

(Carried)

**MOVED BY Councillor Garry Hiebert**

**SECONDED BY Councillor Sheldon Friesen**

**WHEREAS** Council for the City of Morden recognizes the need for increased traffic control in the downtown area for the safety of residents and visitors;

**AND WHEREAS** the intersection of Stephen St. and 7<sup>th</sup> Street has been identified as a location with high traffic volume and potential safety risks;

**AND WHEREAS** the installation of a four way stop at this intersection would help to mitigate these risks and improve safety;

**THEREFORE BE IT RESOLVED THAT** Council for the City of Morden approve the installation of a four way stop at the intersection of Stephen St. and 7<sup>th</sup> St.

(Carried)

Item 2. being Capital Lot Levies was moved to the May 29<sup>th</sup> meeting of Council.

**MOVED BY Councillor Nancy Penner**

**SECONDED BY Councillor Gord Maddock**

**BE IT RESOLVED** that Council of the City of Morden award the tender for 6<sup>th</sup> Street Watermain renewal to Bernie's Backhoe Ltd. In the amount of \$244,333.97 plus GST.

(Carried)

**MOVED BY Councillor Florian Lassnig**

**SECONDED BY Councillor Gord Maddock**

**BE IT RESOLVED THAT** Council for the City of Morden award the tender for South Railway Ditch regrading and landscaping to Bernie's Backhoe Ltd. In the amount of \$73,500.00 plus GST.

(Carried)

**MOVED BY Councillor Sheldon Friesen**

**SECONDED BY Councillor Doug Frost**

**BE IT RESOLVED** that Council of the City of Morden award the tender for 4<sup>th</sup> and 5<sup>th</sup> Street to Meseyton Construction in the amount of \$412,942.70 plus GST.

(Carried)

**MOVED BY Councillor Garry Hiebert**

**SECONDED BY Councillor Sheldon Friesen**

**BE IT RESOLVED THAT** Council for the City of Morden award the tender for 13<sup>th</sup> Street road repairs to Empire Excavating in the amount of \$74,498.15 plus GST.

(Carried)

**MOVED BY Councillor Nancy Penner**

**SECONDED BY Councillor Gord Maddock**

**BE IT RESOLVED** that Council moves from the Regular Meeting to In-Camera to discuss matters, as per *The Municipal Act*, Section 152(3).

(Carried)

**MOVED BY Councillor Gord Maddock**

**SECONDED BY Councillor Nancy Penner**

**BE IT RESOLVED** that Council moves out of In-camera to resume the Special Meeting of Council.

(Carried)

**MOVED BY Councillor Nancy Penner**

**SECONDED BY Councillor Gord Maddock**

**BE IT RESOLVED** that the special meeting of Council does now adjourn.

(Carried)

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Mayor

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City Manager

