

# CITY OF MORDEN

## Regular Meeting

June 24, 2019

Minutes of the Regular Meeting of the Council of the City of Morden held in the Council Chambers at Morden, Manitoba this 24th day of June, A.D. 2019 at 9:00 A.M.

- 1. Present** **Present:** Mayor Brandon Burley, Councillors, Doug Frost, Garry Hiebert, Jim Hunt, Nancy Penner, Gordon Maddock, Hank Hildebrand, City Manager Faisal Anwar, Deputy City Manager Patrick Dueck.  
**Absent with Regrets:**

- 2. Minutes** **MOVED BY COUNCILLOR GORDON MADDOCK  
SECONDED BY COUNCILLOR JIM HUNT**  
**BE IT RESOLVED** that the minutes of the Regular Meeting of the Council of the City of Morden held on the 27<sup>th</sup> Day of May, 2019 be adopted as circulated, all Statutory requirements having been fulfilled.  
(Carried)

- 3. Agenda Additions** **ADDITIONS TO THE AGENDA  
MOVED BY COUNCILLOR HANK HILDEBRAND  
SECONDED BY COUNCILLOR NANCY PENNER**  
**BE IT RESOLVED** that the Council of the City of Morden agree to add the following item(s) to the agenda:
- Recognition of Sager Family on Induction into the Baseball Hall of Fame

- 4. PUBLIC HEARINGS  
MOVED BY COUNCILLOR HANK HILDEBRAND  
SECONDED BY COUNCILLOR GARRY HIEBERT  
BE IT RESOLVED THAT THE REGULAR MEETING OF COUNCIL  
BE CLOSED TO CONVENE AS A PUBLIC HEARING FOR VO 01-2019 EVERGREEN DRIVE VARIANCE.**
- Presentation by Dave Hildebrand regarding request to create additional set back of home on Evergreen Drive by five feet in order to improve flow of street. City Planner recommended approval due to there being no material impact to adjacent homes.

**MOVED BY COUNCILLOR DOUG FROST  
SECONDED BY COUNCILLOR GARRY HIEBERT  
BE IT RESOLVED THAT THE PUBLIC HEARING BE CLOSED TO  
RECONVENE AS A REGULAR MEETING OF COUNCIL.**

**4.1** **MOVED BY COUNCILLOR GARRY HIEBERT**  
**SECONDED BY COUNCILLOR DOUG FROST**  
**BE IT RESOLVED** that the Council of the City of Morden approve VO 01-2019 Evergreen Drive Variance as recommended.

(Carried)

**5. RECOGNITION OF INDIVIDUALS AND/OR ORGANIZATION**

- Gordon Maddock advised that Howie, Audney, Steven and Jennifer Sager have been involved in multiple sports in the roles of teaching, playing, promoting and coaching and therefore recommended for induction into the Baseball Hall of Fame.

**6. HEARING OF DELEGATIONS**

**7. YOUTH MEMBER REPORT**

**8. GENERAL BUSINESS**

**8.1** **MOVED BY COUNCILLOR GARRY HIEBERT**  
**SECONDED BY COUNCILLOR HANK HILDEBRAND**  
**BE IT RESOLVED** that Council adopt the minutes of the Committee-of-the-Whole meeting dated June 10, 2019.

(Carried)

**8.2** **MOVED BY COUNCILLOR HANK HILDEBRAND**  
**SECONDED BY COUNCILLOR GARRY HIEBERT**  
**BE IT RESOLVED** that the accounts as recommended for payment be confirmed.

Accounts

(Carried)

**8.3** **MOVED BY COUNCILLOR HANK HILDEBRAND**  
**SECONDED BY COUNCILLOR NANCY PENNER**  
**BE IT RESOLVED** that 19BL02 being a By-law for Rezoning, 212 6<sup>th</sup> Street now be read a first time.

(Carried)

**8.4** **MOVED BY COUNCILLOR HANK HILDEBRAND**  
**SECONDED BY COUNCILLOR GARRY HIEBERT**  
**BE IT RESOLVED** that Council approves \$1000.00 Gold level sponsorship for the Canadian Student Debate Organization.

Canadian Student Debate Request

(Carried)

**8.5** **MOVED BY COUNCILLOR DOUG FROST**

**Kidsport  
Donation  
Request**

**SECONDED BY COUNCILLOR GORDON MADDOCK**  
**BE IT RESOLVED** that Council approve \$500.00 for sponsorship to the  
Kidsport organization.

(Carried)

**9. NEW BUSINESS**

**10. OTHER BUSINESS**

**11. IN CAMERA**

**11.1 MOVED BY COUNCILLOR JIM HUNT**  
**SECONDED BY COUNCILLOR GORDON MADDOCK**  
**BE IT RESOLVED** that Council move In-Camera.

(Carried)

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

**BE IT RESOLVED** that Council move back to the Regular Meeting of  
Council and approve the recommendations of the In-Camera meeting.

(Carried)

**12. Adjourn**  
**MOVED BY COUNCILLOR JIM HUNT**  
**SECONDED BY COUNCILLOR GORDON MADDOCK**  
**BE IT RESOLVED** that we do now adjourn.

(Carried)

Next Regular Session of Council on Monday, July 22, 2019 at 9:00 A.M.

**CITY OF MORDEN**

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**Mayor**

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**City Manager**