

CITY OF MORDEN
Regular Meeting
July 20, 2020

Minutes of the Regular Meeting of the Council of the City of Morden held in the City of Morden Council Chambers in the Province of Manitoba this 20th day of July, 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, City Manager Nicole Enns, Executive Assistant Michelle Braun.
Absent with regrets: Youth Member Mollie Wheeler

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 July 20, 2020 is hereby adopted with the following additions:
8.13 – 9th Street South
11.2 – In-camera - LAND

(Carried)

3.0 **PUBLIC HEARINGS**
None

4.0 **DELEGATIONS/PRESENTATIONS**
None

5.0 **CONFIRMATION OF MINUTES**
MOVED BY Councillor Doug Frost
SECONDED BY Councillor Jim Hunt
BE IT RESOLVED that the minutes of the Regular Meeting of Council of the City of Morden held on the 22nd day of June 2020 be adopted as presented.

5.1
June 22/2020
Regular
Meeting

(Carried)

5.2 **MOVED BY Councillor Garry Hiebert**
SECONDED BY Councillor Jim Hunt
BE IT RESOLVED that the minutes of the Special Meeting of Council of the City of Morden held on the 29th day of June 2020 be adopted as presented.

5.2
June 29/2020
Special
Meeting

(Carried)

5.3 **MOVED BY Councillor Hank Hildebrand**
SECONDED BY Councillor Gord Maddock
BE IT RESOLVED that the minutes of the Committee of the Whole meeting held on the 7th day of July 2020 be adopted as presented.

5.3
July 7/2020
Committee
of the Whole
Meeting

(Carried)

5.4
July 14 /2020
Special
Meeting

MOVED BY Councillor Jim Hunt
SECONDED BY Councillor Doug Frost
BE IT RESOLVED that the minutes of the Special Meeting of Council of the City of Morden held on the 14th day of July 2020 be adopted as presented.

(Carried)

6.0 Recognition of Individuals and/or Organizations Accomplishments in the Community
None

7.0 Youth Member Report
N/A

8.0 General Business
8.1
Accounts

MOVED BY Councillor Garry Hiebert
SECONDED BY Councillor Jim Hunt
BE IT RESOLVED that the accounts payable to June 30, 2020 be confirmed.

(Carried)

8.2
Signing
authority

MOVED BY Councillor Garry Hiebert
SECONDED BY Councillor Doug Frost
BE IT RESOLVED that, effective immediately and in accordance with Section 134(1) of *The Municipal Act*, Council of the City of Morden **remove** signing authority for Patrick Dueck and **add** Michelle Braun as a signing authority for all City of Morden agreements, cheques and instruments;

AND BE IT FURTHER RESOLVED that Patrick Dueck be removed as a proper authority for all Canada Revenue Agency purposes.

(Carried)

8.3
Implement
Local
Improvement
By-law for
AEC

MOVED BY Councillor Nancy Penner
SECONDED BY Councillor Gord Maddock
WHEREAS the Access Event Centre in the City of Morden requires extensive upgrades, these being:

1. New ice plant/compressor and building to house the equipment
2. Replacement of the floor in the Huron Arena
3. Back-up generator to be installed as an emergency backup, which would fall in line with our Emergency Plan;

AND WHEREAS said projects have a combined preliminary estimate of \$2.2 million;

THEREFORE BE IT RESOLVED that Council of the City of Morden shall implement a local improvement plan for the upgrades necessary for the Access Event Centre, to be funded by debenture and completed, in the year 2021.

(Carried)

8.4
By-law
09-2020 **MOVED BY Councillor Jim Hunt**
SECONDED BY Councillor Garry Hiebert
BE IT RESOLVED that Council of the City of Morden give 2nd reading to By-law 09-2020, being a by-law to govern the organization of the City of Morden and the committees thereof.

(Carried)

MOVED BY Councillor Doug Frost
SECONDED BY Councillor Jim Hunt
BE IT RESOLVED that Council of the City of Morden give 3rd reading to and pass By-law 09-2020, being a by-law to govern the organization of the City of Morden and the committees thereof.

For: Mayor Burley, Councillors Maddock, Penner, Frost, Hunt, Hiebert, Hildebrand
Against: None

(Carried)

8.5
By-law
10-2020 **MOVED BY Councillor Hank Hildebrand**
SECONDED BY Councillor Gord Maddock
BE IT RESOLVED that Council of the City of Morden give 2nd reading to By-law 10-2020, being a by-law to regulate the proceedings and conduct of the Council and the committees thereof.

(Carried)

MOVED BY Councillor Hank Hildebrand
SECONDED BY Councillor Gord Maddock
BE IT RESOLVED that Council of the City of Morden give 3rd reading to and pass By-law 10-2020, being a by-law to regulate the proceedings and conduct of the Council and the committees thereof.

For: Mayor Burley, Councillors Maddock, Penner, Frost, Hunt, Hiebert, Hildebrand
Against: None

(Carried)

8.6
By-law
11-2020 **MOVED BY Councillor Jim Hunt**
SECONDED BY Councillor Garry Hiebert
BE IT RESOLVED that Council of the City of Morden give 1st reading to By-law 11-2020, being a by-law to close a portion of Public Reserve land legally described as Lot PR, Plan 1319 MLTO in the SE ¼ 7-3-5 WPM in the City of Morden.

For: Mayor Burley, Councillors Maddock, Penner, Frost, Hunt, Hiebert
Against: Councillor Hildebrand

(Carried)

8.7
Colert Road
Pathway
Tender
MOVED BY Councillor Hank Hildebrand
SECONDED BY Councillor Nancy Penner
WHEREAS the City of Morden received two bids for the pathway work for Colert Road;

AND WHEREAS the lower bid price was based on asphalt work while the higher bid was based on concrete work;

AND WHEREAS the useful life of concrete is 20-25 years more than asphalt, rendering the bid for a concrete pathway better value for the cost;

BE IT RESOLVED that Council of the City of Morden award the tender for the Colert Road Pathway Project to Schulz Concrete in the amount of \$178,210.00 plus GST.

(Carried)

8.8
9th Street-
Block 100
Watermain
Renewal
Tender
MOVED BY Councillor Doug Frost
SECONDED BY Councillor Garry Hiebert
BE IT RESOLVED that Council of the City of Morden award the tender for 9th Street-Block 100 Watermain Renewal to Horizon Earthworks, in the amount of \$224,584.97 plus GST, this being the only tender received.

(Carried)

Mayor Burley left the chair for the following two resolutions.

8.9
Hangar 12
Transfer of
Ownership
MOVED BY Councillor Doug Frost
SECONDED BY Mayor Brandon Burley
BE IT RESOLVED that Council of the City of Morden authorize the Transfer of Ownership of Hangar 12 from Abe Neufeld to Rich Rempel, effective July 8, 2020.

(Carried)

8.10
Hangar 21
Transfer of
Ownership
MOVED BY Councillor Doug Frost
SECONDED BY Mayor Brandon Burley
BE IT RESOLVED that Council of the City of Morden authorize the Transfer of Ownership of Hangar 21 from Mountain City Aviation to Northern Agritech Inc, effective July 3, 2020.

(Carried)

Mayor Burley resumed the chair for the remainder of the meeting.

8.11
Manitoba
Possible-
Baseball
Diamonds

MOVED BY Councillor Doug Frost
SECONDED BY Councillor Garry Hiebert
BE IT RESOLVED that Council of the City of Morden authorize a grant to cover the cost to rent the Baseball Diamonds to Manitoba Possible, for the purpose of holding Challenger Baseball in Morden for the 2020 season, not to exceed \$500.00;

AND BE IT FURTHER RESOLVED that the grant be funded from the unallocated monies in the City of Morden “Grants to Organizations” account.

(Carried)

8.12 Received as information – Copy of City of Cold Lake, letter to Minister of Public Safety & Emergency Preparedness

8.13 Received as information – 9th Street Reconstruction – Copy of Public Notice

9.0 **NEW BUSINESS**
None

10.0 **OTHER BUSINESS**
None

11.0 **IN-CAMERA**
11.1-11.2
Move
in-camera

MOVED BY Councillor Jim Hunt
SECONDED BY Councillor Garry Hiebert
BE IT RESOLVED that Council moves from the Regular Meeting to In-Camera to discuss legal and land matters, as per *The Municipal Act*, Section 152(3)(b)(iv) and 152(3)(b)(iii) respectively.

(Carried)

Move out of
camera

MOVED BY Councillor Garry Hiebert
SECONDED BY Councillor Jim Hunt
BE IT RESOLVED that Council move out of camera and resume the regular meeting of Council.

(Carried)

11.1
In-Camera-
LEGAL

MOVED BY Councillor Garry Hiebert
SECONDED BY Councillor Doug Frost
BE IT RESOLVED that Council of the City of Morden authorize the recommendation of the in-camera report as presented, noted on the agenda as “Item 11.1”.

(Carried)

12.0

Adjourn
8:46 P.M.

ADJOURN

**MOVED BY Councillor Gord Maddock
SECONDED BY Councillor Hank Hildebrand
BE IT RESOLVED** that we do now adjourn.

(Carried)

Next regular meeting of Council scheduled for August 24, 2020 at 7:00pm.

CITY OF MORDEN

Mayor

City Manager