

**CITY OF MORDEN
Regular Meeting
September 21, 2020**

Minutes of the Regular Meeting of the Council of the City of Morden held in the Community Hall of the Access Event Centre in the Province of Manitoba this 21th day of September, 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.

- 2.0 Agenda** **ADDITIONS TO/APPROVAL OF AGENDA**
MOVED BY Councillor Gord Maddock
SECONDED BY Councillor Hank Hildebrand
BE IT RESOLVED that the agenda for the meeting of September 21, 2020 is hereby adopted with the following additions:
8.17 – Stantec agreement amendment
11.3 – In-Camera: Legal-Financials
(Carried)

- 3.0** **BOARD OF REVISION**
MOVED BY Councillor Jim Hunt
SECONDED BY Councillor Garry Hiebert
BE IT RESOLVED that the regular meeting of Council of the City of Morden be closed to convene for the 2021 Board of Revision.
(Carried)

BOARD OF REVISION MINUTES AND RESOLUTIONS RECORDED SEPARATELY.

- Reconvene Council meeting** **MOVED BY Councillor Doug Frost**
SECONDED BY Councillor Jim Hunt
BE IT RESOLVED that the regular meeting of Council does now reconvene.
(Carried)

- 4.0** **DELEGATIONS/PRESENTATIONS**
None

- 5.0** **CONFIRMATION OF MINUTES**
MOVED BY Councillor Jim Hunt
SECONDED BY Councillor Garry Hiebert
BE IT RESOLVED that the minutes of the Regular Meeting of Council of the City of Morden held on the 24th day of August 2020 be adopted as presented.
(Carried)

5.2
Sept 8/2020
Special
Meeting

MOVED BY Councillor Nancy Penner
SECONDED BY Councillor Hank Hildebrand

BE IT RESOLVED that the minutes of the Special Meeting of Council of the City of Morden held on the 8th day of September 2020 be adopted as presented.

(Carried)

5.3
Sept 8/2020
Committee
of the Whole
Meeting

MOVED BY Councillor Doug Frost
SECONDED BY Councillor Garry Hiebert

BE IT RESOLVED that the minutes of the Committee of the Whole meeting held on the 8th day of September 2020 be adopted as amended by Councillor Penner.

(Carried)

6.0

Recognition of Individuals and/or Organizations Accomplishments in the Community

- Councillor Hiebert gave recognition to Dr. Marcia (Ptosnick) Finlayson, daughter of Darlene and Frank Ptosnick, who is a former Councillor for the City of Morden.
- Dr. Marcia Finlayson is a Queen's University researcher and has been inducted into the Canadian Academy of Health Sciences (CAHS) Fellowship, one of Canada's premier academic honours.
- Dr. Finlayson is an occupational therapist and internationally recognized multiple sclerosis rehabilitation researcher. The overarching goal of her work is to improve care and quality of life outcomes for people with multiple sclerosis, particularly as they age. Through the use of mixed methods, interdisciplinary collaboration, and engagement with national and international MS organizations, Finlayson has drawn attention to the day-to-day impact of living with MS and identified effective strategies that enable people affected by this disease to exert choice and control over their everyday lives. Dr. Finlayson is Vice-Dean of Health Sciences and Director of the School of Rehabilitation Therapy at Queen's University.

7.0

Youth Member Report – N/A

8.0

General Business

8.1
Accounts

MOVED BY Councillor Gord Maddock
SECONDED BY Councillor Hank Hildebrand

BE IT RESOLVED that the accounts payable to August 30, 2020 be confirmed.

(Carried)

8.2 **MOVED BY Councillor Doug Frost**
Org. chart **SECONDED BY Councillor Garry Hiebert**
policy **WHEREAS** City of Morden policy “COU 001 – Organization Chart”
was placed under Notice of Motion at the August 24th, 2020 Council
meeting;

THEREFORE BE IT RESOLVED that Council of the City of Morden
amend policy “COU 001 – Organization Chart” as presented and
approve all recommendations.

(Carried)

8.3 **MOVED BY Councillor Hank Hildebrand**
1st reading- **SECONDED BY Councillor Gord Maddock**
By-law **BE IT RESOLVED** that Council of the City of Morden give 1st reading
12-2020 to By-law 12-2020, being a by-law to establish and regulate a code
of conduct for members of Council.

(Carried)

8.4 **MOVED BY Councillor Garry Hiebert**
Tax Sale – **SECONDED BY Councillor Jim Hunt**
New date **WHEREAS** the 2020 tax sale process was postponed due to Covid19
protocols set forth by the Province of Manitoba;

THEREFORE BE IT RESOLVED that Council of the City of Morden
reschedule the tax sale to March 5, 2021.

(Carried)

8.5 **Tree Protection Policy discussion** – Postponed to October 6th,
2020 Committee of the Whole meeting

8.6 **MOVED BY Councillor Doug Frost**
Signing **SECONDED BY Councillor Jim Hunt**
Authority **BE IT RESOLVED** that Council of the City of Morden add the new
Director of Finance, Edwin Barnuevo, as a signing authority for all
City of Morden agreements, cheques and instruments effective
September 28th, 2020;

AND BE IT FURTHER RESOLVED that Council of the City of
Morden grant Edwin Barnuevo proper authority for all Canada
Revenue Agency purposes, effective September 28th, 2020.

(Carried)

8.7
Policy
W/O 023
MOVED BY Councillor Nancy Penner
SECONDED BY Councillor Hank Hildebrand
BE IT RESOLVED that Council of the City of Morden adopt policy “W/O 023 – ROW and Road Guidelines” as presented by the Deputy City Manager-Operations;

AND BE IT FURTHER RESOLVED that policy “W/O 020 – Paving Protocol” is hereby repealed.

(Carried)

8.8
Policy
W/O 024
MOVED BY Councillor Doug Frost
SECONDED BY Councillor Garry Hiebert
B BE IT RESOLVED that Council of the City of Morden adopt policy “W/O 024 – Access Management” as presented by the Deputy City Manager-Operations;

AND BE IT FURTHER RESOLVED that policy “W/O 015 – Curb Removal” is hereby repealed.

(Carried)

8.9
Remembrance
Day Wreath
MOVED BY Councillor Hank Hildebrand
SECONDED BY Councillor Nancy Penner
BE IT RESOLVED that the City of Morden purchase a wreath for the Remembrance Day ceremony to be held on November 11th, 2020, at a cost of \$45.00.

(Carried)

8.10
Policy F/A
020 – Notice
of Motion
MOVED BY Councillor Garry Hiebert
SECONDED BY Councillor Jim Hunt
BE IT RESOLVED that Council of the City of Morden place policy “F/A – 020 – Annual Grants” under Notice of Motion for amendment at the next Regular Council meeting scheduled for October 26, 2020.

(Carried)

8.11
Morden Vet –
pound grant
MOVED BY Councillor Nancy Penner
SECONDED BY Councillor Hank Hildebrand
BE IT RESOLVED that Council of the City of Morden approves a grant to the Morden Veterinary Services District Board in the amount of \$1,672.16.

(Carried)

8.12
Pembina Hills Arts Council lease – Postponed to October 6th, 2020
Committee of the Whole meeting

8.13 **Transfer of Ownership- Hangar 22** **MOVED BY Councillor Gord Maddock**
SECONDED BY Councillor Nancy Penner
BE IT RESOLVED that Council of the City of Morden authorize the Transfer of Ownership of Hangar 22 from Jeff Suderman to Spartan Farms Inc., c/o Colin Wiebe, effective September 14, 2020, on the condition of that a full site plan is submitted that is acceptable to the Deputy City Manager-Operations and Airport Commission.

(Carried)

8.14 **MWSB-WTP upgrades** **MOVED BY Councillor Jim Hunt**
SECONDED BY Councillor Garry Hiebert
BE IT RESOLVED that Council of the City of Morden approve the “Manitoba Water Services Board – Water Treatment Plant Upgrades” project estimate in the amount of \$600,000.00, with the City of Morden’s portion being \$300,000.00;

AND BE IT FURTHER RESOLVED that the project cost be borne by the utility reserve.

(Carried)

8.15 **MB Hydro-Loren Drive lights** **MOVED BY Councillor Hank Hildebrand**
SECONDED BY Councillor Gord Maddock
BE IT RESOLVED that Council of the City of Morden hereby authorizes Manitoba Hydro to install 11 90W LED luminaires on 35’ davits on Loren Drive in Morden, at an annual energy cost of \$2,060.52 plus applicable taxes;

AND BE IT FURTHER RESOLVED that this resolution will constitute an amendment to the street lighting contract now in force between Manitoba Hydro and the City of Morden.

(Carried)

8.16 **Tender for Single-axle Sand Truck** – Tabled to special meeting, date TBD.

(Carried)

8.17 **Stantec agreement changes** **MOVED BY Councillor Nancy Penner**
SECONDED BY Councillor Hank Hildebrand
BE IT RESOLVED that Council of the City of Morden authorizes the change order for the Wetland Feasibility Assessment from Stantec in the amount of \$13,970.00;

AND BE IT FURTHER RESOLVED that the project cost be borne by the utility reserve.

(Carried)

9.0 **NEW BUSINESS**

None

10.0 **OTHER BUSINESS**

None

11.0 **IN-CAMERA**

Move
in-camera
for items
11.1-11.3

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 land and matters as per *The Municipal Act*, Section 152(3)(b)(iii).

(Carried)

Move out of
camera

MOVED BY Councillor Gord Maddock

SECONDED BY Councillor Hank Hildebrand

BE IT RESOLVED that Council move out of camera and resume the regular meeting of Council.

(Carried)

11.2
LAND

MOVED BY Councillor Doug Frost

SECONDED BY Councillor Garry Hiebert

BE IT RESOLVED that Council of the City of Morden authorizes the Mayor and City Manager to sign the lease agreement for Airport Hangar 27 with Mountain City Aviation.

(Carried)

12.0

Adjourn
10:05PM

ADJOURN

MOVED BY Councillor Hank Hildebrand

SECONDED BY Councillor Nancy Penner

BE IT RESOLVED that we do now adjourn.

(Carried)

Next regular meeting of Council scheduled for October 26, 2020 at 7:00pm.

CITY OF MORDEN

Mayor

City Manager