

CITY OF MORDEN
Regular Meeting
September 23, 2019

Minutes of the Regular Meeting of the Council of the City of Morden held in the Council Chambers at Morden, Manitoba this 23rd day of September, A.D. 2019 at 9:00 A.M.

- 1.0 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: None

- 2.0 Agenda** **ADDITIONS TO/APPROVAL OF AGENDA**
MOVED BY Councillor Nancy Penner
SECONDED BY Councillor Gord Maddock
BE IT RESOLVED that the agenda for the meeting of September 23, 2019 is hereby adopted as distributed.

- 3.0 Variations** **PUBLIC HEARINGS**
3.1 MOVED BY Councillor Gord Maddock
SECONDED BY Councillor Nancy Penner
BE IT RESOLVED that the regular meeting of Council be closed to convene as a public hearing for the following:
- Variation Order: VO 04-2019
 - Variation Order: VO 05-2019

(Carried)

VO 04-2019 – No one appeared to be heard.
VO 05-2019 – No one appeared to be heard.

- MOVED BY Councillor Gord Maddock**
SECONDED BY Councillor Nancy Penner
BE IT RESOLVED that the public hearings for:
- Variation Order: VO 4-2019
 - Variation Order: VO 5-2019

be closed to reconvene as a regular meeting of Council.

(Carried)

- 3.1.1 VO 4-2019** **MOVED BY Councillor Hank Hildebrand**
SECONDED BY Councillor Nancy Penner
BE IT RESOLVED that Council of the City of Morden approve VO 4-2019, to increase the maximum two-way driveway width from 40 feet to 55 feet in an MG “Industrial General” district, at 445 9th Street South, with no conditions.

(Carried)

3.1.2 **MOVED BY Councillor Jim Hunt**
VO 5-2019 **SECONDED BY Councillor Garry Hiebert**
BE IT RESOLVED that Council of the City of Morden approve VO 5-2019, to reduce the minimum side yard from 30 feet to 20 feet in a CH “Commercial Highway” district, at 881 Thornhill Street, with no conditions.

(Carried)

4.0 **CONFIRMATION OF MINUTES**
MOVED BY Councillor Jim Hunt
4.1 **SECONDED BY Councillor Nancy Penner**
July 22/19 **BE IT RESOLVED** that the amended minutes of the Regular Meeting of the Council of the City of Morden held on the 22nd day of July 2019 be adopted as presented.

(Carried)

4.2 **MOVED BY Councillor Hank Hildebrand**
Aug.16/19 **SECONDED BY Councillor Nancy Penner**
BE IT RESOLVED that the minutes of the Special Meeting of the Council of the City of Morden held on the 16th day of August 2019 be adopted as presented.

(Carried)

4.3 **MOVED BY Councillor Gord Maddock**
Aug.26/19 **SECONDED BY Councillor Hank Hildebrand**
BE IT RESOLVED that the minutes of the Regular Meeting of the Council of the City of Morden held on the 26th day of August 2019 be adopted as presented.

(Carried)

4.4 **MOVED BY Councillor Jim Hunt**
Sept.9/19 **SECONDED BY Councillor Garry Hiebert**
BE IT RESOLVED that the minutes of the Committee-of-the-Whole Meeting of the of the City of Morden held on the 9th day of September 2019 be adopted as presented.

(Carried)

4.5 **MOVED BY Councillor Doug Frost**
Sept.16/19 **SECONDED BY Councillor Jim Hunt**
BE IT RESOLVED that the minutes of the Special Meeting of the Council of the City of Morden held on the 16th day of September 2019 be adopted as presented.

(Carried)

- 5.0** **Recognition of Individuals and/or Organizations Accomplishments in the Community**
- Thank-you to the volunteers and City of Morden for hosting the 21st Annual Manitoba Communities in Bloom Conference & Award Ceremony on September 6th and 7th, 2019. Special thanks to Morden’s Communities in Bloom conference committee leader Clare Agnew and speakers Dr. Gordon Goldsborough (MB Historical Society), Shawn Dias (Morden’s Urban Forestry Plan), Jason Vanrobaeys (Living Labs Initiative), Mark Milne (Enviro Clean Composting Program), Shelly Voth (Morden Immigration), Peter Cantelon (CFDC – Volunteers) and Ruth Reimer (Katie Cares).
 - Commendation to Mr. Michael Macaraeg, the Morden Collegiate Institute debate club coach. MCI will be hosting the National Student Debate Seminar from September 25-30, 2019, welcoming over 100 students and debate coaches from all ten provinces and at least two of three territories, as well as the 92-year-old founder of the seminar, Tom Lawson.

6.0 **Delegations**
None to be heard

7.0 **Youth Member Report**
N/A

8.0 **General Business**
MOVED BY Councillor Hank Hildebrand
8.1 **SECONDED BY Councillor Garry Hiebert**
Accounts **BE IT RESOLVED** that the accounts payable to August 31, 2019 be confirmed.
(Carried)

8.2 **MOVED BY Councillor Doug Frost**
Royal Cdn. **SECONDED BY Councillor Garry Hiebert**
Legion **BE IT RESOLVED** that Council of the City of Morden send Mayor Burley to represent the City at the annual Royal Canadian Legion, Morden Branch #11 Remembrance Day ceremony at the Access Event Centre on November 11th;

AND BE IT FURTHER RESOLVED that the City of Morden purchase a wreath at a cost of \$45.00.
(Carried)

8.3 **WHEREAS** the 2019 Tax Sale is scheduled for September 26th, 2019
Tax Sale at 2:00 p.m.;

AND WHEREAS, as part of the process, Council may set reserve bids on the applicable properties and may authorize a designated officer to bid on behalf of the City of Morden;

THEREFORE BE IT RESOLVED that Council of the City of Morden set a reserve bid totalling \$7,735.87, plus all accumulated costs, arrears and related tax sale fees;

AND THEREFORE BE IT FURTHER RESOLVED that Council of the City of Morden give authorization that the City Manager may bid on behalf of the City, up to and including Council's recommended limit.

(Carried)

8.4 **MOVED BY Councillor Jim Hunt**
Subdivision **SECONDED BY Councillor Garry Hiebert**
4433-19-**WHEREAS** Fine Blade Carpentry Ltd. has applied for a subdivision on
7886 lots 23 & 24, plan 54187 on SW 5-3-5W to subdivide the subject land
Fine Blade into three lots for condominium phasing units;
Carpentry

AND WHEREAS each phasing unit will contain one building with multiple units, with the lot for Phase 1 being 16,150 sq. ft, Phase 2 being 19,200 sq. ft. and Phase 3 being 17,850 sq. ft.;

AND WHEREAS the City of Morden currently has a hold on all new subdivisions until the concerns regarding the wastewater treatment lagoon have been rectified;

THEREFORE BE IT RESOLVED that Council of the City of Morden approve the application for Subdivision No. 4433-19-7886, with the condition that the concerns regarding the wastewater treatment lagoon be rectified prior to the commencement of work on the subdivision.

(Carried)

8.5 **MOVED BY Councillor Hank Hildebrand**
Tender- **SECONDED BY Councillor Nancy Penner**
airport **WHEREAS** the City of Morden advertised invitations to tender for the
lights replacement of the City of Morden airport lights;

AND WHEREAS there were three (3) bids received for the project;

THEREFORE BE IT RESOLVED that the City of Morden approve the awarding of the tender to True North Electric, for the replacement of the Morden Airport Lights, in the amount of \$155,598.00 plus applicable tax(es), this being the lowest bid received.

AND THEREFORE BE IT FURTHER RESOLVED that Council of the City of Morden approve the deposit, made on September 20, 2019 in the amount of \$50,000.00, to the successful bidder.

(Carried)

8.6 **MOVED BY Councillor Hank Hildebrand**
Tender- **SECONDED BY Councillor Gord Maddock**
lime slaker **WHEREAS** the City of Morden advertised invitations to tender for the supply and installation of new paste style lime slaker;

AND WHEREAS there were two (2) bids received for the project;

THEREFORE BE IT RESOLVED that the City of Morden approve the awarding of the tender to Integrity Municipal Systems, to supply and install new paste lime slaker, in the amount of \$181,295.00 CDN plus applicable tax(es), this being the lowest bid received.

(Carried)

9.0 **NEW BUSINESS**
None

10.0 **OTHER BUSINESS**
None

11.0 **IN-CAMERA**

11.1 **MOVED BY Councillor Hank Hildebrand**
Legal **SECONDED BY Councillor Gordon Maddock**
BE IT RESOLVED that Council moves from the Regular Meeting to In-Camera to discuss legal issues.

(Carried)

MOVED BY Councillor Hank Hildebrand
SECONDED BY Councillor Gord Maddock
BE IT RESOLVED that Council move out of In-Camera and back into the Regular Meeting of Council, and approve the recommendations of the In-Camera meeting.

(Carried)

12.0 **ADJOURN**
11:40am **MOVED BY Councillor Jim Hunt**
 SECONDED BY Councillor Garry Hiebert
 BE IT RESOLVED that we do now adjourn.

(Carried)

Next regular meeting of Council scheduled for October 28, 2019.

CITY OF MORDEN

Mayor

City Manager