

**CITY OF MORDEN
SPECIAL MEETING
MINUTES
October 3, 2023 – 09:00 AM**

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. 08-2023. Due notice of the meeting was served to all members of Council.

Present: Deputy Mayor Gord Maddock, Councillors Doug Frost, Sheldon Friesen, Garry Hiebert, City Manager Nicole Reidle, Executive Assistant Ruziel Relatores.

Apologies: Mayor Brandon Burley, Councillor Nancy Penner, Deputy City Manager – Operations Santokh Randhawa

**MOVED BY Councillor Sheldon Friesen
SECONDED BY Councillor Garry Hiebert**

BE IT RESOLVED that the agenda for the special meeting of October 3, 2023 be adopted as presented.

(Carried)

**MOVED BY Councillor Garry Hiebert
SECONDED BY Councillor Doug Frost**

WHEREAS the Province of Manitoba has developed an application-based program being the Municipal Economic Development Infrastructure Program (MEDIP) designed to foster economic growth and opportunities for Manitoba Municipalities through shared priority projects that address gaps in current and emerging infrastructure needs.

WHEREAS the City of Morden has identified three (3) high priority projects that fit within the scope of MEDIP.

BE IT RESOLVED that the Council of the City of Morden supports the application for funding under this program for the reconstruction of the Thornhill service road, reconstruction of 1st Street from Victoria Street to the 40acre Sports Field Complex site, and for the procurement of a ladder fire truck, with preliminary cost estimate funded as below:

	Thornhill Service Road Reconstruction	1st Street Road Reconstruction	Ladder Fire Truck
Preliminary Cost/ Estimated Cost	\$700,000	1.9 Million	2.3 Million
20% General Reserve / Municipal Share	\$140,000	\$380,000	
20% Equipment Reserve / Municipal Share (Morden-Stanley)			\$460,000
20% Gas Tax	\$140,000	\$380,000	\$460,000

(Carried)

**MOVED BY Councillor Sheldon Friesen
SECONDED BY Councillor Doug Frost**

WHEREAS the City of Morden has recently submitted a funding application under (Disaster Mitigation and Adaptation Fund) DMAF program for Pembina River Raw Water Supply project and for a 2nd Inline Reservoir on Dead Horse Creek project to enhance the raw water supply to Morden and mitigate the drought risk to the water supply.

AND WHEREAS the City of Morden would like to proceed with the conceptual and preliminary design of 2nd Reservoir on Dead Horse Creek with financial and technical assistance from MWSB to advance the project to preliminary design stage while the DMAF application is still being reviewed.

BE IT RESOLVED that Council of the City of Morden supports the submission of a funding request under the MWSB program and undertake to fund the municipal share should the funding application be successful.

(Carried)

MOVED BY Councillor Sheldon Friesen

SECONDED BY Councillor Garry Hiebert

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

(Carried)

Deputy Mayor

City Manager