

CITY OF MORDEN
Regular Meeting
May 25, 2021

Minutes of the Regular Meeting of the Council of the City of Morden held in Council Chambers at Morden, Manitoba this 25th day of May, A.D. 2021 at 7:00 P.M.

1.0 Present Present **Present:** Mayor Brandon Burley, Deputy Mayor Gordon Maddock, Councillors Hank Hildebrand, Doug Frost, Jim Hunt, Nancy Penner, Garry Hiebert, City Manager Nicole Enns, Director of Finance & Administration Ed Barnuevo, Executive Assistant Michelle Braun.

2.0 Agenda **ADDITIONS TO/APPROVAL OF AGENDA**
MOVED BY Councillor Garry Hiebert
SECONDED BY Councillor Doug Frost
BE IT RESOLVED that the agenda for the meeting of May 25, 2021 is hereby adopted with the following additions:
6.1 Congratulations to 2020 Citizen of Distinction, Dave DeStoop

(Carried)

3.0 PUBLIC HEARING
None

4.0 DELEGATIONS/PRESENTATIONS
None

5.0 **CONFIRMATION OF MINUTES**
MOVED BY Councillor Doug Frost
SECONDED BY Councillor Garry Hiebert
BE IT RESOLVED that the minutes of the Regular Meeting of Council held on the 19th day of April 2021 be adopted as presented.

5.1
Apr 19/2021
Regular
Meeting

(Carried)

5.2 **MOVED BY Councillor Garry Hiebert**
SECONDED BY Councillor Doug Frost
BE IT RESOLVED that the minutes of the Special meeting of Council held on the 11th day of May 2021 be adopted as presented.

5.2
May 11/2021
CoW
Meeting

(Carried)

5.3 **MOVED BY Councillor Doug Frost**
SECONDED BY Councillor Garry Hiebert
BE IT RESOLVED that the minutes of the Special meeting of Council held on the 11th day of May 2021 be adopted as presented.

5.3
May 11/2021
Special
Meeting

(Carried)

5.4
May 19/2021
Special
Meeting

MOVED BY Councillor Garry Hiebert
SECONDED BY Councillor Doug Frost
BE IT RESOLVED that the minutes of the Special meeting of Council held on the 19th day of May 2021 be adopted as presented.

(Carried)

6.0

Recognition of Individuals and/or Organizations Accomplishments in the Community

- Council of the City of Morden would like to congratulate Morden Area Foundation's 2020 Citizen of Distinction, Dave DeStoop!

7.0 Youth Member Report – N/A

8.0 General Business

8.1
Accounts

MOVED BY Councillor Garry Hiebert
SECONDED BY Councillor Hank Hildebrand
BE IT RESOLVED that the accounts payable to April 30, 2021 be confirmed.

(Carried)

8.2
By-law
05-2021, 2nd
reading

MOVED BY Councillor Garry Hiebert
SECONDED BY Councillor Hank Hildebrand
BE IT RESOLVED that Council of the City of Morden give 2nd reading to By-law 05-2021, being a by-law for the regulation of firearms and other shooting devices within the City of Morden.

(Carried)

8.2
By-law
05-2021, 3rd
reading

MOVED BY Councillor Hank Hildebrand
SECONDED BY Councillor Doug Frost
BE IT RESOLVED that Council of the City of Morden give 3rd reading to and pass By-law 05-2021, being a by-law for the regulation of firearms and other shooting devices within the City of Morden.

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

(Carried 6-0)

8.3
By-law
06-2021, 2nd
reading

MOVED BY Councillor Hank Hildebrand
SECONDED BY Councillor Garry Hiebert
BE IT RESOLVED that Council of the City of Morden give 2nd reading to By-law 06-2021, being a by-law of the City of Morden to prescribe levies to be paid as compensation for capital costs incurred as a result of approval of all new lots created by a Subdivision and for all new developments established as a result of Zoning Amendment, Conditional Use, Variance, or Development Permit.

(Carried)

8.3 **MOVED BY Councillor Doug Frost**
By-law **SECONDED BY Councillor Hank Hildebrand**
06-2021, 3rd **BE IT RESOLVED** that Council of the City of Morden give 3rd reading
reading to and pass By-law 06-2021, being a by-law of the City of Morden to prescribe levies to be paid as compensation for capital costs incurred as a result of approval of all new lots created by a Subdivision and for all new developments established as a result of Zoning Amendment, Conditional Use, Variance, or Development Permit.

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

Against: None

(Carried)

8.4 **MOVED BY Councillor Jim Hunt**
By-law **SECONDED BY Councillor Nancy Penner**
07-2021, 1st **BE IT RESOLVED** that Council of the City of Morden give 1st reading
reading to By-law 07-2021, being a by-law to close a Public Reserve in the City of Morden.

(Carried)

8.5 **MOVED BY Councillor Nancy Penner**
By-law **SECONDED BY Councillor Jim Hunt**
08-2021, 1st **BE IT RESOLVED** that Council of the City of Morden give 1st reading
reading to By-law 08-2021, being a by-law to amend the Morden Zoning By-law 08-2017.

(Carried)

8.6 Tabled for further discussion
Subdivision
4433-21-8059

8.7 **MOVED BY Councillor Nancy Penner**
Subdivision **SECONDED BY Councillor Jim Hunt**
4190-21-8091 **BE IT RESOLVED** that Council of the City of Morden support subdivision 4190-21-8091 located in the RM of Stanley in the “Collaborative Planning Area”, as identified by the MSTW Planning District Development Plan.

(Carried)

8.8 **MOVED BY Councillor Hank Hildebrand**
PTMAD **SECONDED BY Councillor Gord Maddock**
Agreement **BE IT RESOLVED** that Council of the City of Morden approve and sign the Pembina Triangle Mutual Aid District (PTMAD) Agreement as presented.

(Carried)

8.11 **MOVED BY Councillor Gord Maddock**
WBS Change **SECONDED BY Councillor Hank Hildebrand**
Order re: **BE IT RESOLVED** that Council of the City of Morden authorize
AEC Ice Plant Deputy City Manager-Operations to sign Change Order No. CO-004
submitted by WBS Construction for the Access Event Centre – Ice
Plant Expansion project, in the amount of \$796,476.54, plus GST &
PST;

AND BE IT FURTHER RESOLVED that the cost be borne by the
Gas Tax Reserve.

(Carried)

8.12 **MOVED BY Councillor Hank Hildebrand**
Golden Plains **SECONDED BY Councillor Gord Maddock**
Consulting re: lagoon **BE IT RESOLVED** that Council of the City of Morden authorize the
relocation Mayor and City Manager to sign the Consultant Agreement with
Golden Plains Consulting, to retain their services to find a suitable
site to relocate the City's present lagoon, subject to the following
amendment:

- Contract shall include a 3-month contract period, renewable
under the same terms at the discretion of the City for an
additional 3 months.

(Carried)

8.13 Tabled for further discussion
New Phone System

8.14 **MOVED BY Councillor Garry Hiebert**
Weed **SECONDED BY Councillor Doug Frost**
Inspector **BE IT RESOLVED** that, as per Section 11 of the Noxious Weeds Act,
Appointment Council of the City of Morden appoint Shawn Dias, Parks and Urban
Forestry Manager, as the "Municipal Noxious Weeds Inspector" for a
period of 12 months, effective March 1, 2021 – March 1, 2022.

(Carried)

8.15 **MOVED BY Councillor Doug Frost**
Airport **SECONDED BY Councillor Gord Maddock**
Lease **WHEREAS** Council of the City of Morden has set forth preliminary
Agreements conditions regarding the lease agreements for Morden Airport hangar
lots 25, 26 and 27;

THEREFORE BE IT RESOLVED that Council of the City of Morden
authorize the Mayor and City Manager to sign the agreements with
Jim Peters for the lease of hangar lots 25, 26 and 27 at the Morden
Airport, as presented, with the provision that the preliminary
conditions are met prior to signing.

(Carried)

9.0 **NEW BUSINESS**
None

10.0 **OTHER BUSINESS**
None

11.0 **IN-CAMERA**

11.1-11.2 **MOVED BY Councillor Doug Frost**
SECONDED BY Councillor Garry Hiebert

BE IT RESOLVED that Council moves from the Regular Meeting to In-Camera to discuss personnel and legal matters, as per *The Municipal Act*, Section 152(3).

(Carried)

MOVED BY Councillor Garry Hiebert
SECONDED BY Councillor Doug Frost

BE IT RESOLVED that Council move out of camera and resume the Regular Meeting of Council.

(Carried)

12.0 **ADJOURN**

Adjourn at
9:03PM **MOVED BY Councillor Doug Frost**
SECONDED BY Councillor Garry Hiebert
BE IT RESOLVED that we do now adjourn.

(Carried)

Next regular meeting of Council scheduled for June 21, 2021 at 7:00pm.

CITY OF MORDEN

Mayor

City Manager