

CITY OF MORDEN
Regular Meeting
August 23, 2021

Minutes of the Regular Meeting of the Council of the City of Morden held in Council Chambers at Morden, Manitoba this 23rd day of August, A.D. 2021 at 7:00 P.M.

1.0 Present **Present:** Mayor Brandon Burley (chair), Deputy Mayor Gord Maddock, Councillors Hank Hildebrand, Doug Frost, Nancy Penner, Jim Hunt, 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 Doug Frost
SECONDED BY Councillor Garry Hiebert
BE IT RESOLVED that the agenda for the meeting of August 23, 2021 is hereby adopted with the following addition:
11.1 In-camera: Personnel

(Carried)

3.0 By-law 07-2021 **3.1 PUBLIC HEARING**
MOVED BY Councillor Garry Hiebert
SECONDED BY Councillor Gord Maddock
BE IT RESOLVED that the regular meeting of Council of the City of Morden be closed, and hereby convenes as a public hearing for By-law 07-2021.

(Carried)

Applicant/Proponent: City of Morden/Shawn Dias, Parks & Urban Forestry Manager

Purpose: To close a public reserve located at 38 Rose Street in Morden.

Opponents: Carol Toews, Wayne Benedet, John Friesen, Peter Loewen

Carol Toews – 151 Conner Hill Dr.

- Don't believe it's in the best interest of the public to close this public reserve
- Children walk to/from school through the lot
- Greenspace/natural habitat is important to preserve
- During a drought is not the time to trade off greenspace for another residential lot

- Developing the lot into a park would be a great opportunity for community involvement
- People are already offering their time and resources to assist

4.0

John Friesen (36 Rose Street)

- A house next to him would block his view as all his front windows face the lot
- He wanted to purchase the lot years ago, but was told it would never be sold
- Would request stipulations be put on the development of the lot – distance from property line etc, or give him an option to buy a portion of the lot

Peter Loewen (147 Conner Hill Drive)

- Lot gets used regularly by people walking
- Questioned whether it had been offered by someone to purchase? (Council replied no, it has just gotten too expensive in holding costs)
- Would be a shame to get rid of a park

Wayne Benedet (151 Conner Hill Drive)

- City needs prairie land
- City made promise 5 years ago – need to follow through
- Does not have to be a trade off in regards to using the funds of selling this lot to pay for new Conner Hill Park.

Shawn Dias, City of Morden Parks & Urban Forestry Manager

- Have to review landscape plan of Morden as a whole
- Looking at incorporating parks, trails, etc. in Parks & Urban Forestry Master Plan.

MOVED BY Councillor Jim Hunt

SECONDED BY Councillor Hank Hildebrand

BE IT RESOLVED that the public hearing for By-law 07-2021 does now close to resume the Regular meeting of Council.

(Carried)

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 26th day of July 2021 be adopted as presented.

5.1
July 26/2021
Regular
Meeting

(Carried)

Mayor Burley abstained from the following two resolutions, due to not being present at the meetings referred to in said minutes.

5.2
Aug 10/2021
CoW
meeting

MOVED BY Councillor Garry Hiebert
SECONDED BY Councillor Doug Frost
BE IT RESOLVED that the minutes of Committee of the Whole meeting held on the 10th day of August 2021 be adopted as presented.

(Carried)

5.3
Aug 10/2021
Special
Meeting

MOVED BY Councillor Hank Hildebrand
SECONDED BY Councillor Nancy Penner
BE IT RESOLVED that the minutes of the Special meeting of Council held on the 10th day of August 2021 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 Doug Frost
BE IT RESOLVED that the accounts payable to July 31, 2021 be confirmed.

(Carried)

8.2
By-law
07-2021, 2nd
& 3rd reading

Tabled for further discussion

8.3.1
By-law
11-2021, 2nd
reading

MOVED BY Councillor Doug Frost
SECONDED BY Councillor Garry Hiebert
BE IT RESOLVED that Council of the City of Morden give 2nd reading to By-law 11-2021, being a by-law to establish maximum speed limits on City roads, highways or portions of highways for which the City of Morden has jurisdiction, subject to the amendment that, that portion of Road 14N, herein legally described as “Livingston Drive” be reduced to 70 km/h.

(Carried)

8.3.2
By-law
11-2021, 3rd
reading

MOVED BY Councillor Doug Frost
SECONDED BY Councillor Garry Hiebert
BE IT RESOLVED that Council of the City of Morden give 3rd reading to and pass By-law 11-2021, being a by-law to establish maximum speed limits on City roads, highways or portions of highways for which the City of Morden has jurisdiction, as amended heretofore in resolution 8.3.1.

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

(Carried 7-0)

8.4.1
By-law
11-2021, 2nd
reading

MOVED BY Councillor Gord Maddock
SECONDED BY Councillor Nancy Penner
BE IT RESOLVED that Council of the City of Morden give 2nd reading to By-law 12-2021, being a by-law to provide for the maintenance, management and conduct of the Morden Waterworks System, and to regulate the use of public and private sewers and drains, the disposal of wastewater and the discharge of industrial wastewater into the Morden Wastewater System, and to provide for imposing rates and surcharges for acceptance of such domestic wastewater and/or industrial wastewater into said Wastewater System, to be known as the "Water and Wastewater By-law".

(Carried)

8.4.2
By-law
11-2021, 3rd
reading

MOVED BY Councillor Jim Hunt
SECONDED BY Councillor Gord Maddock
BE IT RESOLVED that Council of the City of Morden give 3rd reading to and pass By-law 12-2021, being a by-law to provide for the maintenance, management and conduct of the Morden Waterworks System, and to regulate the use of public and private sewers and drains, the disposal of wastewater and the discharge of industrial wastewater into the Morden Wastewater System, and to provide for imposing rates and surcharges for acceptance of such domestic wastewater and/or industrial wastewater into said Wastewater System, to be known as the "Water and Wastewater By-law".

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

(Carried 7-0)

8.5
By-law
12-2021, 1st
reading

MOVED BY Councillor Hank Hildebrand
SECONDED BY Councillor Nancy Penner
BE IT RESOLVED that Council of the City of Morden be a silver sponsor for the Pembina Valley Immigration Local Immigration Partnership Diversity Calendar in the amount of \$250.00.

(Carried)

8.6
Ukrainian
Flag Raising
Request

Tabled for further discussion

8.7
Board of
Revision
appointment

MOVED BY Councillor Gord Maddock
SECONDED BY Councillor Doug Frost
WHEREAS the hearing for the Board of Revision – 2022 Assessment Appeals has been set for September 20, 2021;

THEREFORE BE IT RESOLVED THAT Council appoint the Board of Revision Members as follows:

Chair: Garry Hiebert
Secretary: Executive Assistant Michelle Braun
Alt. Secretary: City Manager Nicole Enns
Committee: All members of Council

(Carried)

8.8
Archive of
Morden
Times
request

Pembina Manitou Archive 2021
- Received as information only

9.0 **NEW BUSINESS**
None

10.0 **OTHER BUSINESS**
None

11.0 **IN-CAMERA**
MOVED BY Councillor Hank Hildebrand
SECONDED BY Councillor Nancy Penner
BE IT RESOLVED that Council moves from the Regular Meeting to In-Camera to discuss personnel, as per *The Municipal Act*, Section 152(3).

(Carried)

MOVED BY Councillor Gord Maddock
SECONDED BY Councillor Jim Hunt
BE IT RESOLVED that Council move out of camera and resume the Regular Meeting of Council.

(Carried)

12.0

ADJOURN

Adjourn at
8:00PM

MOVED BY Councillor Nancy Penner
SECONDED BY Councillor Hank Hildebrand
BE IT RESOLVED that we do now adjourn.

(Carried)

Next regular meeting of Council scheduled for September 27, 2021 at 7:00pm.

CITY OF MORDEN

Mayor

City Manager