

**CITY OF MORDEN  
SPECIAL MEETING  
MINUTES  
July 5, 2021 – 3:00 P.M.**

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. 10-2020. Due notice of the meeting was served to all members of Council.

**Present:** Mayor Brandon Burley (chair), Deputy Mayor Gord Maddock, Councillors Doug Frost, Garry Hiebert, Jim Hunt, Nancy Penner, Hank Hildebrand, City Manager Nicole Enns, Executive Assistant Michelle Braun.

**MOVED BY Councillor Garry Hiebert**

**SECONDED BY Councillor Doug Frost**

**BE IT RESOLVED** that the agenda for the special meeting of July 5, 2021 is hereby adopted as presented.

(Carried)

**MOVED BY Councillor Doug Frost**

**SECONDED BY Councillor Gord Maddock**

**BE IT RESOLVED** that Council of the City of Morden award the tender for the Lake Minnewasta Campground washroom project to Scott Howard Contracting, at a cost of \$206,225.00 plus GST, this being the lowest tender received;

**AND BE IT FURTHER RESOLVED** that \$86,225.00 of this cost be borne by the funding received from the provincial "Covid19 Safe Restart" program.

(Carried)

**MOVED BY Councillor Nancy Penner**

**SECONDED BY Councillor Doug Frost**

**WHEREAS** the Manitoba Water Services Board and the Pembina Valley Water Co-op are working to increase the potable water supply to the City of Morden;

**THEREFORE BE IT RESOLVED** that Council of the City of Morden authorize the Manitoba Water Services Board to install new 1.2 kilometers of 12inch water pipeline, running from Boundary Trails Health Centre southward up to the 8 inch water pipeline from Winkler South Booster Station to Morden;

**AND BE IT FURTHER RESOLVED** that Council of the City of Morden authorize the expenditure of approximately \$265,000.00 for the said water pipeline upgrade, to be shared by the City, PVWC and Manitoba Water Services Board in the ratio 25:25:50 respectively, with the City of Morden limited to a maximum of \$66,500.00;

**AND BE IT FURTHER RESOLVED** that Council of the City of Morden authorize MWSB to spend the said amount from the already approved MWSB funding agreement for the design of upgrades to Morden WTP currently in progress.

(Carried)

**MOVED BY Councillor Nancy Penner**

**SECONDED BY Councillor Jim Hunt**

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

(Carried)

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Mayor

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City Manager