

**CITY OF MORDEN  
SPECIAL MEETING  
MINUTES  
September 22, 2022 – 3:30PM**

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 Doug Frost, Councillors Gord Maddock, Garry Hiebert, Nancy Penner, Jim Hunt, Hank Hildebrand, City Manager Nicole Reidle, Deputy City Manager Santokh Randhawa, Director of Operations Tim Reimer, Executive Assistant Michelle Braun.

**MOVED BY Councillor Hank Hildebrand  
SECONDED BY Councillor Nancy Penner**

**BE IT RESOLVED** that the agenda for the special meeting of September 22, 2022 is hereby adopted as presented.

(Carried)

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

**BE IT RESOLVED** that Council of the City of Morden authorizes the Mayor and City Manager to sign the Pembina Valley Water Cooperative agreement, as presented.

(Carried)

**MOVED BY Councillor Jim Hunt  
SECONDED BY Councillor Gord Maddock**

**BE IT RESOLVED** that Council of the City of Morden authorizes the Mayor and City Manager to sign the application form for the 2022 Mitigation & Preparedness Program to increase capacity of Parkhill Street Bridge on the Dead Horse Creek, as part of the 2022 Spring Flood Disaster Financial Assistance Program.

(Carried)

**MOVED BY Councillor Doug Frost  
SECONDED BY Councillor Nancy Penner**

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

(Carried)

**MOVED BY Councillor Doug Frost  
SECONDED BY Councillor Hank Hildebrand**

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

(Carried)

**MOVED BY Councillor Hank Hildebrand**  
**SECONDED BY Councillor Gord Maddock**

**BE IT RESOLVED** that Council of the City of Morden authorize the geotechnical testing and exploration the lagoon option in parallel with the Subsurface Wetland option for a cost of \$36,000.00 plus taxes, to be carried out by Manitoba Water Services Board under the existing funding agreement and budget.

(Carried)

**MOVED BY Councillor Garry Hiebert**  
**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