

**CITY OF MORDEN
SPECIAL MEETING
MINUTES
October 13, 2022 – 4:00PM**

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 Doug Frost**

BE IT RESOLVED that the agenda for the special meeting of October 13, 2022 is hereby adopted with the following addition:

- *IN-CAMERA - Land*

(Carried)

**MOVED BY Councillor Jim Hunt
SECONDED BY Councillor Garry Hiebert**

BE IT RESOLVED that Council of the City of Morden awards the 2022-2024 Snow Clearing & Removal tenders as follows:

2022-2024 Snow Clearing & Removal	
A. Street Snow Clearing	Silver Creek Construction Ltd.
B. Access Event Centre - Parking Lot	Silver Creek Construction Ltd.
C. Maintenance of Snow Dump	Silver Creek Construction Ltd.
D. Snow Loading & Hauling <i>See Note 1</i>	Silver Creek Construction Ltd.
E. Snow Loading & Hauling <i>See Note 1</i>	Bernie's Backhoe Service Ltd.
F. Sidewalk Snow Clearing Zone 2	Capital Landscaping

Notes:

1. Depending on the snow accumulation, more than one contractor may be needed to complete the job. We recommend utilizing contractors based on submitted hourly rates for equipment, from lowest cost to highest cost.

2. The contract is a two-year term contract for all works. The extension of the contract is possible and will depend on the contractors' performance evaluated at the end of the contract.

3. Snow hauled to City's snow storage site by private contractors will be charged \$5/load for tandems and \$7.50/load for semis. Contractors must report to Civic Centre by the last day of each month.

(Carried)

MOVED BY Councillor Doug Frost

SECONDED BY Councillor Hank Hildebrand

BE IT RESOLVED that Council of the City of Morden awards the Parkhill Bridge Removal tender to Bernie's Backhoe Service Ltd. at a cost of \$49,500.00 plus GST, this being the only tender received.

(Carried)

MOVED BY Councillor Garry Hiebert

SECONDED BY Councillor Gord Maddock

WHEREAS the Décor Lift Station project has come in at a total cost of \$1,188,101.00;

AND WHEREAS the original budget for said project was \$500,000.00, with the cost to be funded 50/50 between the Manitoba Water Services Board and the City of Morden;

THEREFORE BE IT RESOLVED that Council of the City of Morden authorizes the City's additional cost for the Décor Lift Station to be borne by the Utility Reserve Fund, this being a reallocation of funds from the Wastewater Treatment budget.

(Carried)

MOVED BY Councillor Jim Hunt

SECONDED BY Councillor Gord Maddock

BE IT RESOLVED that Council moves from the special meeting to in-camera to discuss land matters, as per *The Municipal Act*, Section 152(3).

(Carried)

MOVED BY Councillor Garry Hiebert

SECONDED BY Councillor Jim Hunt

BE IT RESOLVED that Council move out of camera and resume the special meeting of Council.

(Carried)

MOVED BY Councillor Jim Hunt

SECONDED BY Councillor Hank Hildebrand

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

(Carried)

Mayor

City Manager