

**CITY OF MORDEN
SPECIAL MEETING
MINUTES
February 11, 2022 – 10:00AM**

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, Director of Finance & Administration Edwin Barnuevo.

MOVED BY Councillor Garry Hiebert

SECONDED BY Councillor Gord Maddock

BE IT RESOLVED that the agenda for the special meeting of February 11, 2022 is hereby adopted as presented.

(Carried)

MOVED BY Councillor Nancy Penner

SECONDED BY Councillor Hank Hildebrand

WHEREAS the City of Morden owns and operates Raw Water Intake for the Morden Water Treatment plant;

AND WHEREAS the raw water pumps at the intake are old and require replacement;

AND WHEREAS Morden WTP is located on the escarpment and to control/reduce the pressure in the distribution, pressure reducing valves (PRV) need to be installed by Alvey Street entrance to Golf Course;

AND WHEREAS this project for the upgrade of Raw water Intake Pumps and PRVs may be eligible for technical and financial assistance from Manitoba Water Services Board (MWSB);

THEREFORE BE IT RESOLVED that Council of the City of Morden requests Manitoba Water Services Board to provide financial and technical assistance for design and construction of upgrade to the raw water pumps and PRVs.

(Carried)

MOVED BY Councillor Doug Frost

SECONDED BY Councillor Hank Hildebrand

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

(Carried)

MOVED BY Councillor Doug Frost

SECONDED BY Councillor Hank Hildebrand

BE IT RESOLVED that Council moves out of camera and resumes the special meeting.

(Carried)

MOVED BY Councillor Gord Maddock

SECONDED BY Councillor Garry Hiebert

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

(Carried)

Mayor

City Manager