

**CITY OF MORDEN  
SPECIAL MEETING  
MINUTES  
March 17, 2022 – 7:00PM**

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, Director of Finance & Administration Edwin Barnuevo, Executive Assistant Michelle Braun.

**MOVED BY Councillor Gord Maddock**

**SECONDED BY Councillor Jim Hunt**

**BE IT RESOLVED** that the agenda for the special meeting of March 17, 2022 is hereby adopted as presented.

(Carried)

**MOVED BY Councillor Hank Hildebrand**

**SECONDED BY Councillor Doug Frost**

**BE IT RESOLVED** that the Special meeting of Council be now closed to convene as a Public Hearing to present the 2022 Financial Plan of the City of Morden.

(Carried)

One person appeared to be heard for the public hearing. Registration form for said person is attached as "Schedule A" to these minutes.

**MOVED BY Councillor Hank Hildebrand**

**SECONDED BY Councillor Nancy Penner**

**BE IT RESOLVED** that the Public Hearing for the 2022 Financial Plan of the City of Morden be hereby closed.

(Carried)

**MOVED BY Councillor Garry Hiebert**

**SECONDED BY Councillor Jim Hunt**

**BE IT RESOLVED** that Council of the City of Morden adopt the 2022 Financial Plan as presented and approve the Two-Year Operating Budget, the Capital Budget for 2022, the Five-Year-Capital Plan and the grants to organizations.

(Carried)

**MOVED BY Councillor Garry Hiebert**

**SECONDED BY Councillor Gord Maddock**

**BE IT RESOLVED** that Council of the City of Morden give 1<sup>st</sup> reading to By-law 01-2022, being a by-law to levy property taxes for the City of Morden for the year 2022.

(Carried)

**MOVED BY Councillor Doug Frost**

**SECONDED BY Councillor Nancy Penner**

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

(Carried)

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Mayor

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City Manager

Schedule "A"

**PUBLIC HEARING REGISTRANTS**

**Financial Plan Hearing - 2022**

**March 17, 2022 @ 7:00PM**

	<u>NAME</u>	<u>ADDRESS</u>	<u>PHONE #</u>	<u>EMAIL</u>
1)	Brian Nedohin	180 Poplar		
2)				
3)				
4)				
5)				
6)				
7)				
8)				
9)				
10)				
11)				
12)				
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