

**CITY OF MORDEN
SPECIAL MEETING
MINUTES
April 8, 2021 – 1:00 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, Councillor Hank Hildebrand, Deputy Mayor Gord Maddock, Councillors Doug Frost, Garry Hiebert, Jim Hunt, Nancy Penner, City Manager Nicole Enns, Director of Finance & Administration Ed Barnuevo.

Absent with Regrets: Councillor Garry Hiebert

MOVED BY Councillor Gord Maddock

SECONDED BY Councillor Doug Frost

BE IT RESOLVED that the agenda for the special meeting of April 8, 2021 is hereby adopted as presented.

(Carried)

MOVED BY Councillor Hank Hildebrand

SECONDED BY Councillor Gord Maddock

BE IT RESOLVED that Council of the City of Morden adopt the criteria of the Pembina Valley Water Co-op for draught establishment and classify the present draught condition as “severe draught” and impose the corresponding restrictions, as determined by the Deputy City Manager – Operations.

(Carried)

MOVED BY Councillor Hank Hildebrand

SECONDED BY Councillor Nancy Penner

BE IT RESOLVED that Council of the City of Morden close boat launch access for power or motorized boats until the current draught condition is determined to be “normal” according to the Pembina Valley Water Co-op draught plan, as determined by the Deputy City Manager – Operations.

(Carried)

MOVED BY Councillor Doug Frost

SECONDED BY Councillor Gord Maddock

BE IT RESOLVED that Council of the City of Morden approve the land development proposal as presented;

AND BE IT FURTHER RESOLVED THAT the proposal is attached and forms part of this resolution;

AND BE IT FURTHER RESOLVED THAT the Mayor and City Manager are authorized to move forward on recommendations from 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