

**CITY OF MORDEN
SPECIAL MEETING
MINUTES
November 9, 2022 – 1:30PM**

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 Gord Maddock, Councillors Doug Frost, Garry Hiebert, Nancy Penner, Sheldon Friesen, Florian Lassnig, City Manager Nicole Reidle, Deputy City Manager Santokh Randhawa, Executive Assistant Michelle Braun.

MOVED BY Councillor Sheldon Friesen

SECONDED BY Councillor Florian Lassnig

BE IT RESOLVED that the agenda for the special meeting of November 9, 2022 is hereby adopted as presented.

(Carried)

MOVED BY Councillor Gord Maddock

SECONDED BY Councillor Nancy Penner

BE IT RESOLVED that Council of the City of Morden authorize the purchase of a 2014 Kenworth T800 tandem truck at a cost of \$98,000.00 plus applicable taxes, with the cost to be borne by the Replacement Reserve Fund.

(Carried)

MOVED BY Councillor Garry Hiebert

SECONDED BY Councillor Doug Frost

BE IT RESOLVED that Council of the City of Morden recommends that the Manitoba Water Services Board cancel the tender for the Décor Lift Station and allow the City to do two separate tenders for the supply and install of the lift station to save on costs;

AND BE IT FURTHER RESOLVED that MWSB provide 50% funding for the same.

(Carried)

Deputy Mayor Gord Maddock assumed the chair for the following resolution.

MOVED BY Mayor Brandon Burley

SECONDED BY Councillor Florian Lassnig

BE IT RESOLVED that Council of the City of Morden approve the appointment of Maja Piekarska as their Youth Council Member, with her term being November 28th, 2022 – August 28th, 2023.

(Carried)

MOVED BY Councillor Gord Maddock
SECONDED BY Councillor Florian Lassnig
BE IT RESOLVED that the special meeting of Council does now adjourn.

(Carried)

Mayor

City Manager