

CITY OF MORDEN
Regular Meeting
February 24, 2020

Minutes of the Regular Meeting of the Council of the City of Morden held in the Council Chambers at Morden, Manitoba this 24th day of February, A.D. 2020 at 7:00 P.M.

- 1.0 Present Present** **Present:** Mayor Brandon Burley, Councillors Gordon Maddock, Doug Frost, Jim Hunt, Nancy Penner, Garry Hiebert, City Manager Faisal Anwar, Deputy City Manager-Corporate Patrick Dueck, Executive Assistant Michelle Braun
Councillor Hank Hildebrand joined via Skype for the In-Camera session.

- 2.0 Agenda** **ADDITIONS TO/APPROVAL OF AGENDA**
MOVED BY Councillor Jim Hunt
SECONDED BY Councillor Garry Hiebert
BE IT RESOLVED that the agenda for the meeting of February 24, 2020 is hereby adopted, with the following additions:
9.1 AGM/State of City Address-City of Winkler- authorize Mayor Burley to attend

(Carried)

- 3.0** **PUBLIC HEARINGS**
MOVED BY Councillor Doug Frost
SECONDED BY Councillor Garry Hiebert
BE IT RESOLVED that the regular meeting of Council be closed to convene as a public hearing for the following Variation Orders:
- VO 01-2020
- VO 02-2020

(Carried)

No persons appeared to be heard for either variation.

- MOVED BY Councillor Doug Frost**
SECONDED BY Councillor Jim Hunt
BE IT RESOLVED that the public hearing for the following Variation Orders be closed to reconvene as a regular meeting of Council:
- VO 01-2020
- VO 02-2020

(Carried)

- 3.1** **MOVED BY Councillor Jim Hunt**
SECONDED BY Councillor Doug Frost
VO 1-2020 **BE IT RESOLVED** that Council of the City of Morden approve VO 1-2020 for George Elias, being a variation to reduce the minimum rear yard from 25 feet to 19.1 feet to extend and enclose an existing patio area, with no conditions.

(Carried)

- 3.2** **MOVED BY Councillor Garry Hiebert**
SECONDED BY Councillor Doug Frost
VO 2-2020 **BE IT RESOLVED** that Council of the City of Morden approve VO 2-2020 Robert & Sandra Lawrence, being a variation to reduce the minimum rear yard from 25 feet to 21.5 feet to enclose an existing patio area, with no conditions.
- (Carried)

4.0 **DELEGATIONS/PRESENTATIONS**
None

- 5.0** **CONFIRMATION OF MINUTES**
MOVED BY Councillor Garry Hiebert
SECONDED BY Councillor Jim Hunt
5.1
Jan.27/2020
Regular
Meeting **BE IT RESOLVED** that the minutes of the Regular Council Meeting of the City of Morden held on the 27th day of January 2020 be adopted as presented.
- (Carried)

- 5.2** **MOVED BY Councillor Doug Frost**
SECONDED BY Councillor Garry Hiebert
Feb.11/2020
Special
Meeting **BE IT RESOLVED** that the minutes of the Special Meeting of the Council of the City of Morden held on the 11th day of February 2020 be adopted as amended.
- (Carried)

- 5.3** **MOVED BY Councillor Jim Hunt**
SECONDED BY Councillor Garry Hiebert
Feb.11/2020
C/W Meeting **BE IT RESOLVED** that the minutes of the Committee-of-the-Whole Meeting of the City of Morden held on the 11th day of February 2020 be adopted as presented.
For: Councillors Nancy Penner, Garry Hiebert, Doug Frost, Jim Hunt, Gord Maddock
Abstained: Mayor Brandon Burley (chose not to vote as he was not present for said meeting)
Opposed: None
- (Carried)

- 6.0** **Recognition of Individuals and/or Organizations Accomplishments in the Community**
- Welcome once again to the new Deputy City Manager of Operations, Santokh Singh Randhawa. We are happy to have you as part of our team!
 - Congratulations to Councillor Doug Frost on his successful fundraising and participation in the annual Polar Plunge.

7.0 **Youth Member Report**
N/A

8.0 **General Business**

8.1
Accounts

MOVED BY Councillor Garry Hiebert

SECONDED BY Councillor Nancy Penner

BE IT RESOLVED that the accounts payable to January 31, 2020 be confirmed.

(Carried)

8.2
Morden-
Stanley Fire
Services
Committee

MOVED BY Councillor Nancy Penner

SECONDED BY Councillor Gord Maddock

BE IT RESOLVED that Council of the City of Morden add the newly created Morden-Stanley Fire Services Committee to the City of Morden list of committees;

AND BE IT FURTHER RESOLVED that Council appoint Doug Frost to sit on said committee as the City of Morden representative.

(Carried)

8.3
Collaborative
Area
Subdivision
4190-20-7949

MOVED BY Councillor Gord Maddock

SECONDED BY Councillor Nancy Penner

WHEREAS the Rural Municipality of Stanley has received an Application for Subdivision, no. 4190-20-7949;

AND WHEREAS this subdivision is located in the Collaborative Planning Area as defined by MSTW, which requires a resolution of support from the adjacent city prior to the rural municipality approving the application;

THEREFORE BE IT RESOLVED that Council of the City of Morden supports proposed Subdivision No. 4190-20-7949 in the Rural Municipality of Stanley.

(Carried)

8.4
MB Softball
Hall of Fame
& Museum-
Induction
Banquet ad

MOVED BY Councillor Jim Hunt

SECONDED BY Councillor Gord Maddock

BE IT RESOLVED that the City of Morden purchase a ¼ page ad to be placed in the program of the Manitoba Softball Hall of Fame and Museum – Induction Banquet, to be held at the Victoria Inn & Convention Centre in Brandon on May 9th, 2020, at a cost of \$100.00.

(Carried)

8.5
Habitat for
Humanity
Golf
Tournament
MOVED BY Councillor Nancy Penner
SECONDED BY Councillor Gord Maddock
BE IT RESOLVED that the City of Morden purchase a Bronze Sponsorship for the 1st Annual Habitat for Humanity Golf Tournament, to be held at the Winkler Centennial Golf Course on Monday, June 1, 2020, at a cost of \$1500.00.

For: *Councillors Nancy Penner, Garry Hiebert, Doug Frost, Jim Hunt, Gord Maddock*
Abstained: *Mayor Brandon Burley*
Opposed: *None*

(Carried)

8.6
Royal Cdn.
Legion-
Morden
Branch
banners
MOVED BY Councillor Gord Maddock
SECONDED BY Councillor Nancy Penner
BE IT RESOLVED that the City of Morden fund 50% of the final cost of the Royal Canadian Legion, Morden Branch – Memorial Banner project, up to a maximum of \$650.00.

(Carried)

8.7
Noxious
Weeds
Inspector
2020
MOVED BY Councillor Nancy Penner
SECONDED BY Councillor Gord Maddock
BE IT RESOLVED that, as per Section 11 of the Noxious Weeds Act, Council of the City of Morden appoint the Parks and Urban Forestry Manager as the “Municipal Noxious Weeds Inspector” for a period of 12 months, effective March 1, 2020 – March 1, 2021.

(Carried)

8.8
2020 Flood
Preparedness
Funding
Program
MOVED BY Councillor Gord Maddock
SECONDED BY Councillor Nancy Penner
BE IT RESOLVED that Council of the City of Morden support the submission to the Province of Manitoba of a proposal to purchase equipment under the 2020 Flood Preparedness Funding Program, and authorize administration to purchase said equipment prior to March 31st, 2020.

(Carried)

9.0 **NEW BUSINESS**

9.1
Winkler
Chamber
AGM & State
of City
MOVED BY Councillor
SECONDED BY Councillor
BE IT RESOLVED that Council of the City of Morden authorize Mayor Burley to attend the Winkler & District Chamber of Commerce AGM and State of the City Address, to be held Thursday, February 27th, 2020 at a cost of \$55 + GST per person.

(Carried)

10.0 **OTHER BUSINESS**

None

11.0 **IN-CAMERA**

MOVED BY Councillor Nancy Penner
SECONDED BY Councillor Gord Maddock
BE IT RESOLVED that Council moves from the Regular Meeting to In-Camera to discuss land and legal issues, as per the Municipal Act, Section 152(3)(b)(iii).

Move
in-camera
11.2-11.4
(11.1 TABLED)

(Carried)

Move out of
camera

MOVED BY Councillor Gord Maddock
SECONDED BY Councillor Nancy Penner
BE IT RESOLVED that Council move out of camera and back to the Regular Meeting.

(Carried)

12.0 **ADJOURN**

MOVED BY Councillor Jim Hunt
SECONDED BY Councillor Garry Hiebert
BE IT RESOLVED that we do now adjourn.

Adjourn
10:20pm

(Carried)

Next regular meeting of Council scheduled for March 23, 2020 at 7:00pm.

CITY OF MORDEN



Mayor



City Manager