

CITY OF MORDEN

Regular Meeting Minutes

March 25, 2019

Minutes of the Regular Meeting of the Council of the City of Morden held in the Council Chambers at Morden, Manitoba this 25th day of March, A.D. 2019 at 7:00 P.M..

- 1. Present** **Present:** Mayor Brandon Burley, Councillors, Doug Frost, Garry Hiebert, Jim Hunt, Hank Hildebrand and Gordon Maddock, City Manager Faisal Anwar, Deputy City Manager-Corporate Patrick Dueck and Executive Assistant Kelsey Wood.
Absent with Regrets: Councillor Nancy Penner

- 2. Minutes** **MOVED BY COUNCILLOR GORDON MADDOCK**
SECONDED BY COUNCILLOR HANK HILDEBRAND
BE IT RESOLVED that the minutes of the Regular Meeting of the Council of the City of Morden held on the 25th day of February 2019 be adopted as circulated; all Statutory requirements having been fulfilled.

(Carried)

- 3. ADDITIONS TO THE AGENDA - NONE**

- 4. PUBLIC HEARINGS – 7:00P.M. - NONE**

- 5. RECOGNITION OF INDIVIDUALS AND/OR ORGANIZATION**

- 6. HEARING OF DELEGATIONS**

- 7. YOUTH MEMBER REPORT - NONE**

- 8. GENERAL BUSINESS**

 - 8.1 Adopt C/W Minutes** **MOVED BY COUNCILLOR GORDON MADDOCK**
SECONDED BY COUNCILLOR HANK HILDEBRAND
BE IT RESOLVED that Council adopt the minutes of the Committee-of-the-Whole meeting dated March 11, 2019.

(Carried)

 - 8.2 Accounts** **MOVED BY COUNCILLOR DOUG FROST**
SECONDED BY COUNCILLOR GORDON MADDOCK

BE IT RESOLVED that the accounts as recommended for payment be confirmed.

(Carried)

8.3 **MOVED BY COUNCILLOR DOUG FROST**
SECONDED BY COUNCILLOR GORDON MADDOCK
Weed Inspector **BE IT RESOLVED** that Council appoint the Parks and Urban Forestry Manger as the Weed Inspector for the City of Morden.

(Carried)

8.4 **MOVED BY COUNCILLOR DOUG FROST**
SECONDED BY COUNCILLOR GORDON MADDOCK
April Regular Meeting Date Change **BE IT RESOLVED** that the Council votes in favour of changing the Regular Meeting of Council from Monday April 22,2019 to Tuesday April 23, 2019 because of a conflict with a Public Holiday.

(Carried)

8.5 **MOVED BY COUNCILLOR DOUG FROST**
SECONDED BY COUNCILLOR GORDON MADDOCK
RWWTS **BE IT RESOLVED** that Council approve the proposal as submitted for the Regional Waste Water Treatment System (RWWTS) and that the cost be shared between the Cities of Morden, Winkler, and the RM of Stanley.

(Carried)

8.6 **MOVED BY COUNCILLOR GORDON MADDOCK**
SECONDED BY COUNCILLOR DOUG FROST
Tabor Home BOD **BE IT RESOLVED** that Council recommend that Councillor Hildebrand be nominated for a chair on the Tabor Home Board of Directors.

(Carried)

9. **NEW BUSINESS**
9.1 **MOVED BY COUNCILLOR GORDON MADDOCK**
SECONDED BY COUNCILLOR DOUG FROST
MB Hydro **BE IT RESOLVED** that Council hereby authorizes Manitoba Hydro to make the following changes to the street lighting system in the City of Morden.
WHERE 60W LED luminaires on 25' davits are installed on a public road at NE 7-3-5W for a Church Lot in Subdivision/Parkland Place within the City of Morden.
THEREFORE annual energy charges for new installment will conclude \$828.00 plus applicable taxes.

(Carried)

- 9.2** **MOVED BY COUNCILLOR GARRY HIEBERT**
 SECONDED BY COUNCILLOR DOUG FROST
MB **BE IT RESOLVED** that Council agree upon the following for sponsorship
Softball to the Manitoba Softball Hall of Fame:
HOF
 - ¼ page ad @ \$100.00

(Carried)
- 9.3** **MOVED BY COUNCILLOR GARRY HIEBERT**
 SECONDED BY COUNCILLOR
State of **BE IT RESOLVED** that Council attend the State of City Address as a
City whole, April 5, 2019.
Address

(Carried)
- 10.** **OTHER BUSINESS- NONE**
- 11.** **IN CAMERA**
Discussion
- 11.1** **MOVED BY COUNCILLOR JIM HUNT**
 SECONDED BY COUNCILLOR GARRY HIEBERT
BE IT RESOLVED that Council moves from the Regular Meeting to
InCamera.

(Carried)
- 11.2** **MOVED BY COUNCILLOR DOUG FROST**
 SECONDED BY COUNCILLOR JIM HUNT
BE IT RESOLVED that Council moves out of InCamera and back in to
the Regular Meeting.

(Carried)
- 12.** **MOVED BY COUNCILLOR Doug Frost**
Adjourn **SECONDED BY COUNCILLOR Gordon Maddock**
BE IT RESOLVED that we do now adjourn.

(Carried)

Next Regular Session of Council on Tuesday April 23, 2019 at 7:00P.M.

CITY OF MORDEN

Mayor

City Manager