### CITY OF MORDEN Regular Meeting April 20, 2020

Minutes of the Regular Meeting of the Council of the City of Morden held virtually via *Zoom*, in Morden, Manitoba this 20<sup>th</sup> day of April, A.D. 2020 at 7:00 P.M.

1.0 Present: Mayor Brandon Burley, Councillors Gordon Maddock, Hank Hildebrand, Doug Frost, Jim Hunt, Nancy Penner, Garry Hiebert, Interim City Manager Nicole Enns, Deputy City Manager-Corporate Patrick Dueck, Deputy City Manager-Operations Santokh Randhawa, H/R Officer Mary Anne Neufeld, Executive Assistant Michelle Braun.

#### 2.0 Agenda Agenda Agenda ADDITIONS TO/APPROVAL OF AGENDA MOVED BY Councillor Doug Frost SECONDED BY Councillor Gord Maddock BE IT RESOLVED that the agenda for the meeting of April 20, 2020 is hereby adopted as distributed.

(Carried)

### 3.0 PUBLIC HEARINGS

None

4.0 <u>DELEGATIONS/PRESENTATIONS</u> None

### 5.0 <u>CONFIRMATION OF MINUTES</u>

MOVED BY Councillor Nancy Penner

5.1 SECO Mar.18/2020

### <sup>1</sup> SECONDED BY Councillor Jim Hunt

**Special BE IT RESOLVED** that the minutes of the Special Meeting of Council of the City of Morden held on the 18<sup>th</sup> day of March 2020 be adopted as presented.

(Carried)

### 5.2 MOVED BY Councillor Garry Hiebert

### Mar.23/2020 SECONDED BY Councillor Gord Maddock

Regular Meeting

### SECONDED BY Councillor Gord Maddock

**BE IT RESOLVED** that the minutes of the Regular Meeting of Council of the City of Morden held on the 23<sup>rd</sup> day of March 2020 be adopted as presented.

(Carried)

5.3 MOVED BY Councillor Doug Frost

### Mar.26/2020 SECONDED BY Councillor Hank Hildebrand

BE IT RESOLVED that the minutes of the Special Meeting of Council of the City of Morden held on the 26<sup>th</sup> day of March 2020 be adopted as presented.

#### 5.4 MOVED BY Councillor Garry Hiebert

### Mar.30/2020 SECONDED BY Councillor Gord Maddock

Special Meeting

# **BE IT RESOLVED** that the minutes of the Special Meeting of Council of the City of Morden held on the 30<sup>th</sup> day of March 2020 be adopted as presented.

(Carried)

### 5.5 MOVED BY Councillor Jim Hunt

### Apr.2/2020 SECONDED BY Councillor Doug Frost

**Special Meeting BE IT RESOLVED** that the minutes of the Special Meeting of Council of the City of Morden held on the 2<sup>nd</sup> day of April 2020 be adopted as presented.

(Carried)

### 5.6 MOVED BY Councillor Nancy Penner

# Apr.6/2020 SECONDED BY Councillor Garry Hiebert

**BE IT RESOLVED** that the minutes of the Special Meeting of Council of the City of Morden held on the 6<sup>th</sup> day of April 2020 be adopted as presented.

(Carried)

### 5.7 MOVED BY Councillor Hank Hildebrand

### Apr.10/2020 SECONDED BY Councillor Gord Maddock

**Committee** of the Whole Meeting Meeting of the City of Morden held on the 10<sup>th</sup> day of April 2020 be adopted as presented.

(Carried)

- 6.0 <u>Recognition of Individuals and/or Organizations Accomplishments in the Community</u> Councillor Maddock gave accolades to the Morden Fire Department for the successful "Fire Friday" delivery service that they offered on April 17<sup>th</sup>. Between 6:00pm-8:00pm they made approximately 60 deliveries to residents from Boston Pizza and collected 200lbs of food for The Hub food bank.
- 7.0 Youth Member Report

N/A

### <u>General Business</u>

**MOVED BY Councillor Garry Hiebert** 

8.1 Accounts

8.0

### SECONDED BY Councillor Gord Maddock

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

8.2 By-law

04-2020

### MOVED BY Councillor Gord Maddock

SECONDED BY Councillor Hank Hildebrand

**BE IT RESOLVED** that Council of the City of Morden give 2<sup>nd</sup> reading to By-law 04-2020, being a by-law to give a secondary, honourary name of "Larke Lane" to 13<sup>th</sup> Street in the City of Morden.

(Carried)

### MOVED BY Councillor Garry Hiebert SECONDED BY Councillor Nancy Penner

**BE IT RESOLVED** that Council of the City of Morden give 3<sup>rd</sup> reading to and pass By-law 04-2020, being a by-law to give a secondary, honourary name of "Larke Lane" to 13<sup>th</sup> Street in the City of Morden.

For: Mayor Brandon Burley, Councillors Gord Maddock, Nancy Penner, Councillor Hank Hildebrand, Councillor Doug Frost, Councillor Garry Hiebert, Councillor Jim Hunt Against: None

(Carried)

#### MOVED BY Councillor Garry Hiebert SECONDED BY Councillor Doug Frost

By-law 05-2020

# 8.3 SECONDED BY Councillor Doug Frost law BE IT RESOLVED that Council of the City of Median

**BE IT RESOLVED** that Council of the City of Morden give 2<sup>nd</sup> reading to By-law 05-2020, being a by-law to amend By-law 08-2018, to delegate the authority for Variance & Conditional Use applications to a designated officer.

(Carried)

# MOVED BY Councillor Hank Hildebrand SECONDED BY Councillor Jim Hunt

**BE IT RESOLVED** that Council of the City of Morden give 3<sup>rd</sup> reading to and pass By-law 05-2020, being a by-law to amend By-law 08-2018, to delegate the authority for Variance & Conditional Use applications to a designated officer.

For: Mayor Brandon Burley, Councillors Gord Maddock, Nancy Penner, Councillor Hank Hildebrand, Councillor Doug Frost, Councillor Garry Hiebert, Councillor Jim Hunt Against: None

(Carried)

8.4 By-law 06-2020

### MOVED BY Councillor Garry Hiebert

SECONDED BY Councillor Doug Frost

**BE IT RESOLVED** that Council of the City of Morden give 1<sup>st</sup> reading to By-law 06-2020, being a by-law to amend By-law 08-2018, providing for the compensation of members of Council.

8.5 N Class C Cost

### MOVED BY Councillor Gord Maddock

### Estimate – SECONDED BY Councillor Nancy Penner

**BE IT RESOLVED** that Council of the City of Morden commission a "Class C Cost Estimate" on a preliminary feasibility assessment of the proposed library development project, complete with plan and elevation drawings for review by Council;

**AND BE IT FURTHER RESOLVED** that the procurement of this estimate be no more than \$3,000.00 and is to be completed within 3 months.

(Carried)

### 8.6 MOVED BY Councillor Garry Hiebert

borrowing

SECONDED BY Councillor Jim Hunt BE IT RESOLVED that Council of the City of Morden approve borrowing

in the amount of \$3,000,000.00 for operating expenses during the current fiscal year, as per *The Municipal Act*, Section 173(1).

(Carried)

#### 8.7 MC Signing SE authority

Way lights

### 7 MOVED BY Councillor Jim Hunt

<sup>ng</sup> SECONDED BY Councillor Gord Maddock

**BE IT RESOLVED** that, in accordance with Section 134(1) of *The Municipal Act*, Council of the City of Morden *remove* Faisal Anwar and *add* Nicole Enns as a signing authority for all City of Morden agreements, cheques and instruments;

**AND BE IT FURTHER RESOLVED** that Council of the City of Morden add Clare Agnew as a signing authority for the Access Event Centre and Beach/Campground accounts at the Access Credit Union.

(Carried)

8.8 MOVED BY Councillor Doug Frost

# MB Hydro – SECONDED BY Councillor Hank Hildebrand

**BE IT RESOLVED** that Council of the City of Morden authorize Manitoba Hydro to install seven 60-watt LED Colonial 15' high street lights for Glasgow Way;

**AND BE IT FURTHER RESOLVED** that said authorization will constitute an amendment to the existing agreement between Manitoba Hydro and City of Morden, dated Feb 10, 2020.

8.9 City building closures

### MOVED BY Councillor Garry Hiebert

### <sup>g</sup> SECONDED BY Councillor Doug Frost

**WHEREAS** The City of Morden has been closely monitoring updates from the province in regard to COVID-19 and have diligently been planning our response to this pandemic with a primary focus to maintain essential services, while balancing the health, safety, and well-being of employees and residents;

**THEREFORE BE IT RESOLVED THAT** for the health and safety of the public and staff that all Municipally owned facilities be closed to the public effective Wednesday, March 17, 2020;

**AND BE IT FURTHER RESOLVED** that these closures be extended to May 18, 2020, or until deemed to be appropriate to reopen at the discretion of the Council, as per the guidelines set forth by the Province of Manitoba.

(Carried)

### 9.0 <u>NEW BUSINESS</u>

None

### 10.0 OTHER BUSINESS

# MOVED BY Councillor Nancy Penner SECONDED BY Councillor Doug Frost

**WHEREAS** Habitat for Humanity's 1<sup>st</sup> Annual Golf Tournament, which was to be held June 1<sup>st</sup>, 2020, has been cancelled due to COVID-19 restrictions;

**THEREFORE BE IT RESOLVED** that Council of the City of Morden allow Habitat for Humanity to retain the \$1,500.00 sponsorship payment that has already been submitted to their organization, as a receptible donation to their Winkler Morden Chapter.

For: Councillors Nancy Penner, Councillor Hank Hildebrand, Councillor Doug Frost, Councillor Garry Hiebert, Councillor Jim Hunt Abstained: Mayor Brandon Burley

(Carried)

11.0 11.1-11.5 Move in-camera 8:10 P.M.

#### 0 IN-CAMERA 11.1-11.5 MOVED BY Councillor Jim Hunt

### SECONDED BY Councillor Gord Maddock

**BE IT RESOLVED** that Council moves from the Regular Meeting to In-Camera to discuss personnel and legal matters, as per *The Municipal Act*, Sections 152(3)(b)(ii) and 152(3)(b)(iii) respectively.

The publicly streamed portion of the meeting came to an end and Council held the in-camera session and passed the following resolutions via *Microsoft Teams*.

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

(Carried)

#### 11.1 MOVED BY Councillor Jim Hunt

Parks Lead Hand-Compensation SECONDED BY Councillor Hank Hildebrand BE IT RESOLVED that Council of the City of Morden approve the amended compensation grade for the Parks Lead Hand position, adding an H5.5 Grade for employees who achieve the appropriate certification and experience.

(Carried)

#### 12.0 Adjourn 9:30 P.M. Adjourn Discrete Seconded BY Councillor Jim Hunt SECONDED BY Councillor Gord Maddock BE IT RESOLVED that we do now adjourn.

(Carried)

Next regular meeting of Council scheduled for May 25, 2020 at 7:00pm.

### CITY OF MORDEN

Mayor

City Manager