

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 20th day of April, A.D. 2020 at 7:00 P.M.

- 1.0 Present** **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** **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** **DELEGATIONS/PRESENTATIONS**
None

- 5.0** **CONFIRMATION OF MINUTES**
MOVED BY Councillor Nancy Penner
SECONDED BY Councillor Jim Hunt
BE IT RESOLVED that the minutes of the Special Meeting of Council of the City of Morden held on the 18th day of March 2020 be adopted as presented.
(Carried)

- 5.1**
Mar.18/2020
Special Meeting
MOVED BY Councillor Garry Hiebert
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 23rd day of March 2020 be adopted as presented.
(Carried)

- 5.2**
Mar.23/2020
Regular Meeting
MOVED BY Councillor Doug Frost
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 26th day of March 2020 be adopted as presented.
(Carried)

5.4 **Moved BY Councillor Garry Hiebert**
Mar.30/2020 **SECONDED BY Councillor Gord Maddock**
Special **BE IT RESOLVED** that the minutes of the Special Meeting of Council of
Meeting the City of Morden held on the 30th 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 **BE IT RESOLVED** that the minutes of the Special Meeting of Council of
Meeting the City of Morden held on the 2nd day of April 2020 be adopted as
presented.

(Carried)

5.6 **Moved BY Councillor Nancy Penner**
Apr.6/2020 **SECONDED BY Councillor Garry Hiebert**
Special **BE IT RESOLVED** that the minutes of the Special Meeting of Council of
Meeting the City of Morden held on the 6th 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 **BE IT RESOLVED** that the minutes of the Committee-of-the-Whole
of the Whole Meeting of the City of Morden held on the 10th day of April 2020 be
Meeting adopted as presented.

(Carried)

6.0 **Recognition of Individuals and/or Organizations Accomplishments in the Community**
Councillor Maddock gave accolades to the Morden Fire Department for the successful "Fire Friday" delivery service that they offered on April 17th. 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

8.0 **General Business**

8.1 **Moved BY Councillor Garry Hiebert**
Accounts **SECONDED BY Councillor Gord Maddock**
BE IT RESOLVED that the accounts payable to March 31, 2020 be confirmed.

(Carried)

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 2nd reading to By-law 04-2020, being a by-law to give a secondary, honorary name of “Larke Lane” to 13th 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 3rd reading to and pass By-law 04-2020, being a by-law to give a secondary, honorary name of “Larke Lane” to 13th 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)

8.3
By-law
05-2020

MOVED BY Councillor Garry Hiebert
SECONDED BY Councillor Doug Frost

BE IT RESOLVED that Council of the City of Morden give 2nd 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 3rd 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 1st reading to By-law 06-2020, being a by-law to amend By-law 08-2018, providing for the compensation of members of Council.

(Carried)

8.5
Class C Cost
Estimate –
library dev.
project

MOVED BY Councillor Gord Maddock
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
Fiscal
borrowing

MOVED BY Councillor Garry Hiebert
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
Signing
authority

MOVED BY Councillor Jim Hunt
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
MB Hydro –
Glasgow
Way lights

MOVED BY Councillor Doug Frost
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.

(Carried)

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
Parks Lead
Hand –
Compensation

MOVED BY Councillor Jim Hunt

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

MOVED 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