

**CITY OF MORDEN
SPECIAL MEETING
MINUTES
May 12, 2020 – 1:00 P.M.**

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. 10-2018. Due notice of the meeting was served to all members of Council.

Present: Mayor Brandon Burley, Deputy Mayor Gord Maddock, Councillors Garry Hiebert, Doug Frost, Hank Hildebrand, Jim Hunt, Nancy Penner, Interim City Manager Nicole Dueck, Deputy City Manager-Corporate Patrick Dueck, Executive Assistant Michelle Braun.

MOVED BY Councillor Garry Hiebert

SECONDED BY Councillor Doug Frost

BE IT RESOLVED that Council of the City of Morden approve the agenda of the Special meeting with the following addition:

2. Access Event Centre – Generator

(Carried)

MOVED BY Councillor Hank Hildebrand

SECONDED BY Councillor Doug Frost

WHEREAS the Province of Manitoba named museums as one of the non-essential businesses which was allowed to be reopened, with the stipulation that social distancing protocols still be followed;

AND WHEREAS the entrance to the Canadian Fossil Discovery Centre is located within the Access Event Centre;

THEREFORE BE IT RESOLVED that the City of Morden allow the Access Event Centre be reopened exclusively to allow access to the Canadian Fossil Discovery Centre, effective June 1st, 2020;

AND THEREFORE BE IT FURTHER RESOLVED that City of Morden and Access Event Centre staff be authorized to erect any signage and/or barricades necessary to ensure all visitors to the Access Event Centre are guided directly to the Canadian Fossil Discovery Centre.

(Carried)

MOVED BY Councillor Doug Frost

SECONDED BY Councillor Gord Maddock

WHEREAS the Access Event Centre is known provincially as an Emergency Reception Centre;

AND WHEREAS it is deemed necessary to purchase a back-up generator for the Centre to ensure services can continue to be fulfilled in an emergency;

AND WHEREAS the current owners of the previous Tabor Home have offered to give the generator from that facility to the City of Morden in exchange for future tax relief;

THEREFORE BE IT RESOLVED that Council of the City of Morden approve the purchase of a used back-up generator at a cost of \$30,000.00 in tax relief.

(Carried)

MOVED BY Councillor Jim Hunt
SECONDED BY Councillor Garry Hiebert
BE IT RESOLVED that the special meeting of Council does now adjourn.

(Carried)

Mayor

Interim City Manager

