

**CITY OF MORDEN**  
**Regular Meeting**  
**May 25, 2020**

Minutes of the Regular Meeting of the Council of the City of Morden held at the Access Event Centre, in the City of Morden, Manitoba this 25<sup>th</sup> day of May, 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, Executive Assistant Michelle Braun, City Planner Martin Sandhurst.

- 2.0 Agenda** **ADDITIONS TO/APPROVAL OF AGENDA**  
**MOVED BY Councillor Hank Hildebrand**  
**SECONDED BY Councillor Nancy Penner**  
**BE IT RESOLVED** that the agenda for the meeting of May 25, 2020 is hereby adopted with the following addition:  
*11.4 Legal*

(Carried)

- 3.0** **PUBLIC HEARINGS**  
**MOVED BY Councillor Garry Hiebert**  
**SECONDED BY Councillor Doug Frost**  
**BE IT RESOLVED** that Council of the City of Morden open the hearing for Rezoning By-law 03-2020, being a by-law to rezone Lot 6, Plan 2069, from "CR" Community Reserve to "RM-L" Residential Multiple Family Large.

3.1  
Hearing for  
Rezoning  
By-law  
03-2020  
329  
Mountain

(Carried)

Proponent: Tamarack Builders  
Registered Presenter: Shelley Hamilton, 36 Pierce Drive  
Ms. Hamilton was present to obtain more information on the project but was not in opposition of the re-zoning.

No opponents appeared to be heard.

It was noted that a multi-family development will have an impact the number of children present in the area and, with the school playground across the street, warrants a discussion on installing a crosswalk on Mountain Street.

**MOVED BY Councillor Jim Hunt**  
**SECONDED BY Councillor Nancy Penner**  
**BE IT RESOLVED** that Council of the City of Morden close the hearing Rezoning By-law 03-2020 and reconvene the regular meeting of Council.

(Carried)

**4.0**            **DELEGATIONS/PRESENTATIONS**

*None*

**5.0**            **CONFIRMATION OF MINUTES**

5.1  
Apr.20/2020  
Regular  
Meeting

**MOVED BY Councillor Hank Hildebrand**

**SECONDED BY Councillor Nancy Penner**

**BE IT RESOLVED** that the minutes of the Regular Meeting of Council of the City of Morden held on the 20<sup>th</sup> day of April 2020 be adopted as presented.

(Carried)

5.2  
May 6/2020  
Special  
Meeting

**MOVED BY Councillor Hank Hildebrand**

**SECONDED BY Councillor Nancy Penner**

**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 May 2020 be adopted as presented.

(Carried)

5.3  
May 12/2020  
Committee  
of the Whole  
Meeting

**MOVED BY Councillor Hank Hildebrand**

**SECONDED BY Councillor Nancy Penner**

**BE IT RESOLVED** that the minutes of the Committee of the Whole meeting held on the 12<sup>th</sup> day of May 2020 be adopted as presented.

(Carried)

5.4  
May 12/2020  
Special  
Meeting

**MOVED BY Councillor Nancy Penner**

**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 12<sup>th</sup> day of May 2020 be adopted as presented.

(Carried)

**6.0**            **Recognition of Individuals and/or Organizations Accomplishments in the Community**

*None*

**7.0**            **Youth Member Report**

Mollie Wheeler reported that the Morden Collegiate was participating in a virtual yearbook this year. She also reported that she is working on a surprise end-of-year project to be revealed at a later date.

**8.0**            **General Business**

8.1  
Accounts

**MOVED BY Councillor Garry Hiebert**

**SECONDED BY Councillor Doug Frost**

**BE IT RESOLVED** that the accounts payable to April 30, 2020 be confirmed.

(Carried)

8.2  
By-law  
01-2020 **MOVED BY Councillor Nancy Penner**  
**SECONDED BY Councillor Hank Hildebrand**  
**BE IT RESOLVED** that Council of the City of Morden give 1<sup>st</sup> reading to By-law 01-2020, being a by-law to levy property taxes for the City of Morden for the year 2020.

(Carried)

8.3  
By-law  
03-2020 **MOVED BY Councillor Hank Hildebrand**  
**SECONDED BY Councillor Nancy Penner**  
**BE IT RESOLVED** that Council of the City of Morden give 2<sup>nd</sup> reading to By-law 03-2020, being a by-law to rezone Lot 6, Plan 2069, from "CR" Community Reserve to "RM-L" Residential Multiple Family Large.

(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 03-2020, being a by-law to rezone Lot 6, Plan 2069, from "CR" Community Reserve to "RM-L" Residential Multiple Family Large;

**AND BE IT FURTHER RESOLVED** that the owners/applicant of 329 Mountain St. S. are requested to enter into a development agreement with the City of Morden;

**AND BE IT FURTHER RESOLVED THAT** said owners/applicant obtain a permit from Manitoba Infrastructure for the intensification of use of the existing access onto PR 432 (Mountain Street S.) and that the existing access may be relocated upon such time as an application is made.

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  
05-2020 **MOVED BY Councillor Jim Hunt**  
**SECONDED BY Councillor Garry Hiebert**  
**BE IT RESOLVED** that Council of the City of Morden give 2<sup>nd</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.

(Carried)

**MOVED BY Councillor Doug Frost  
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 06-2020, being a by-law to amend By-law 08-2018, providing for the compensation of members of Council.

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

(Carried)

8.5  
Finances  
RFP  
-Way to Go  
Consulting  
Inc.

**MOVED BY Councillor Jim Hunt  
SECONDED BY Councillor Gord Maddock**

**BE IT RESOLVED** that Council of the City of Morden award the RFP for the completion of 2018 and 2019 financial documents to Way To Go Consulting Inc. on a contract basis at a fixed fee of \$59,535.00 + taxes.

(Carried)

8.6  
Speed Limit  
Zones

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

**BE IT RESOLVED** that Council of the City of Morden support the submission of application to Manitoba Infrastructure to extend speed limit zones on Highway #3 in the City of Morden as follows:

Speed Limit Zone	Details
70 km/hr	FROM: 450m east of 1 <sup>st</sup> Street TO: 950m east of 1 <sup>st</sup> Street
50 km/hr	FROM: 100m east of 1 <sup>st</sup> Street TO: 450m east of 1 <sup>st</sup> Street

(Carried)

8.7  
Neptune  
Water Meters

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

**WHEREAS** on March 23<sup>rd</sup>, 2020 Council of the City of Morden authorized the purchase of T10 water meters from Neptune Technologies at a cost of \$919,464.00 plus GST;

**AND WHEREAS** Neptune has recently launched a new Ultrasonic Mach10 water meter which are sturdier and offer increased error alarms and better accuracy long-term than the original T10 meters;

**THEREFORE BE IT RESOLVED** that Council of the City of Morden authorizes the Deputy City Manager-Operations to upgrade the T10 water meter purchase to MACH10 water meters from Neptune Technologies, at an additional cost of \$97,000.00 to be budgeted from the utility reserve.

(Carried)

8.8 **MOVED BY Councillor Doug Frost**  
Policy **SECONDED BY Councillor Garry Hiebert**  
G/A 020 – **BE IT RESOLVED** that “Policy G/A-020 – Federation of Canadian  
Notice of **Municipalities & Canadian Association of Municipal Administrators &**  
Motion **Association of Manitoba Municipalities Annual Convention**  
**Expenditures” be placed under Notice of Motion for amendment at**  
**the next Regular Council Meeting scheduled for June 22, 2020.**

(Carried)

9.0 **NEW BUSINESS**  
*None*

10.0 **OTHER BUSINESS**  
*None*

11.0 **IN-CAMERA**

11.1-11.4 **MOVED BY Councillor Jim Hunt**  
Move **SECONDED BY Councillor Gord Maddock**  
in-camera **BE IT RESOLVED** that Council moves from the Regular Meeting to  
In-Camera to discuss legal and land matters, as per *The Municipal*  
*Act*, Section 152(3)(b)(iii).

(Carried)

Move out of **MOVED BY Councillor Garry Hiebert**  
camera **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**  
Encroachment **SECONDED BY Councillor Hank Hildebrand**  
agreement **BE IT RESOLVED** that Council of the City of Morden enter into an  
131 Southdale **encroachment agreement 131 Southdale Street for the purposes of**  
**a fenced in play-area for their approved home daycare;**

**AND BE IT FURTHER RESOLVED** that the owners/applicant of 131  
Southdale Street be charged \$200.00 for this encroachment  
agreement for administration fees.

(Carried 6-1)

12.0

Adjourn  
9:25 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 June 22, 2020 at 7:00pm.

**CITY OF MORDEN**

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**Mayor**

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**Interim City Manager**