

**CITY OF MORDEN**  
**Regular Meeting**  
**November 27, 2023**

Minutes of the Regular Meeting of the Council of the City of Morden held in Council Chambers at Morden, Manitoba this 27<sup>th</sup> of November, A.D. 2023 at 8:00 A.M.

**1.0 Present:** Deputy Mayor Gord Maddock, Councillors Doug Frost, Sheldon Friesen, Garry Hiebert, City Manager Nicole Reidle, Executive Assistant Ruziel Relatores.

**2.0**      Agenda      **ADDITIONS TO/APPROVAL OF AGENDA**  
**MOVED BY Councillor – Doug Frost**  
**SECONDED BY Councillor Garry Hiebert**  
**BE IT RESOLVED** that the agenda for the meeting of November 27, 2023 is hereby adopted as distributed.

(Carried)

**3.0**      **PUBLIC HEARINGS**  
*None*

**4.0**      **DELEGATIONS/PRESENTATIONS**  
*None*

**5.0**      **CONFIRMATION OF MINUTES**  
5.1  
October 3/2023  
Special Meeting      **MOVED BY Councillor Sheldon Friesen**  
**SECONDED BY Councillor Doug Frost**  
**BE IT RESOLVED** that the minutes of the Special Meeting held on the 3rd of October 2023 be adopted as presented.

(Carried)

5.2  
October 30/2023  
Council Meeting      **MOVED BY Councillor Garry Hiebert**  
**SECONDED BY Councillor Doug Frost**  
**BE IT RESOLVED** that the minutes of the Regular Council meeting held on the 30th of October 2023 be adopted as presented.

(Carried)

5.3  
November 14/2023  
COW      **MOVED BY Councillor Doug Frost**  
**SECONDED BY Councillor Sheldon Friesen**  
**BE IT RESOLVED** that the minutes of the Committee of the Whole held on the 14th of November 2023 be adopted as presented.

(Carried)

5.4  
November 15/2023  
Special Meeting      **MOVED BY Councillor Sheldon Friesen**  
**SECONDED BY Councillor Garry Hiebert**  
**BE IT RESOLVED** that the minutes of the Special Meeting held on the 15th of November 2023 be adopted as presented.

(Carried)

6.0 **RECOGNITION OF INDIVIDUALS AND/OR ORGANIZATION  
ACCOMPLISHMENTS IN THE COMMUNITY**

*None*

7.0 **YOUTH MEMBER REPORT**

*None*

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 October 31, 2023 be confirmed in the amount of \$ 1,870,626.12 which includes the following:

- \$ 1,427,156.20 - Cheque numbers (22869-23097)
- \$ 21,132.82 - Credit Card Payments
- \$ 400,373.14 - Payroll
- \$ 13,358.44 - Pembina Valley Water Cooperative
- \$ 6,151.58 - Enterprise Fleet Management (Automobile Lease)
- \$ 2,453.94 – Manitoba Liquor & Lottery (Access Event Center Bar Use)

(Carried)

8.2  
PR 432

Speed Reduction on PR 432 – tabled for further information

8.3  
By-law 04-2023  
Rezoning 23  
Stephen Street  
2nd Reading

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

**THEREFORE BE IT RESOLVED** that Council of the City of Morden give 2nd reading to By-law 04-2023 being a by-law to rezone Lot 17, Block 20, Plan 863 known as 23 Stephen Street.

(Carried)

8.4  
By-law 04-2023  
Rezoning 23  
Stephen Street  
3rd Reading

**MOVED BY Deputy Mayor Gord Maddock  
SECONDED BY Councillor Doug Frost**

**BE IT RESOLVED** that Council of the City of Morden give 3rd reading to By-law 04-2023 being a by-law to rezone Lot 17, Block 20, Plan 863 known as 23 Stephen Street.

Recorded Vote:  
For: Maddock, Frost, Garry, Sheldon  
Against: None

(Carried)

Deputy Mayor Gord Maddock declared a conflict of interest and left the Council Chambers for the discussion and subsequent resolution regarding Morden Library Desk Renovation Project.

8.5  
South Central  
Regional  
Library-Morden  
Branch (Desk  
Renovation  
Project)

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

**WHEREAS** South Central Regional Library – Morden Branch has requested to Council that the City provide funding for renovation to enhance its facilities and better serve the community.

**BE IT RESOLVED** that Council of the City of Morden acknowledges the importance of the library as a vital community resource and recognizes the positive impact that the renovations will have on community engagement and education, hereby approves the funding request amounting to \$ 15,833.71 for the renovation of the South Central Regional Library – Morden Branch.

(Carried)

Deputy Mayor Gord Maddock joined the meeting again.

8.6  
2024  
Emergency  
Plan for  
Council  
Approval

**MOVED BY Councillor Sheldon Friesen**  
**SECONDED BY Councillor Doug Frost**

**BE IT RESOLVED** that Council of the City of Morden adopt the 2024 SERC Emergency plan as presented.

(Carried)

8.7  
Donation to  
Minnewasta  
Golf Course  
and Morden  
Curling Club

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

**WHEREAS** donors have generously offered contributions to financially support the City of Morden.

**AND WHEREAS** based on the total general donations received from various donors to the City;

**BE IT RESOLVED** that Council of the City of Morden authorizes the following:

- \$3,500.00 to be paid to Minnewasta Golf Course and Country Club
- \$780.00 to be paid to the Morden Curling Club

(Carried)

8.8  
Vehicle for Hire  
By-law  
Amendment 15-  
2023 1st  
Reading

**MOVED BY Councillor Sheldon Friesen**  
**SECONDED BY Councillor Doug Frost**

**BE IT RESOLVED** that Council of the City of Morden give 1st reading to By-law 15-2023 being a by-law to provide for the regulation of vehicles for hire in the City of Morden.

(Carried)

**9.0**        **NEW BUSINESS**

*None*

**10.0**       **OTHER BUSINESS**

*None*

**11.0**       **IN-CAMERA**

11.1       **MOVED BY Councillor Garry Hiebert**  
**SECONDED BY Councillor Sheldon Friesen**  
**BE IT RESOLVED** that Council moves from the Regular Meeting to In-Camera to discuss Personnel matters, as per The Municipal Act, Section 152(3).  
(Carried)

11.2       **MOVED BY Councillor Sheldon Friesen**  
**SECONDED BY Councillor Doug Frost**  
**BE IT RESOLVED** that Council move out of camera and resume the Regular Meeting of Council.  
(Carried)

**12.0**       **ADJOURN**

**MOVED BY Councillor Doug Frost**  
**SECONDED BY Councillor Garry Hiebert**  
**BE IT RESOLVED** that the regular meeting of Council of the City of Morden does now adjourn.  
(Carried)

Next regular meeting of Council scheduled for December 27<sup>th</sup>, 2023, at 7:00 PM.

**CITY OF MORDEN**

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**Deputy Mayor**

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**City Manager**