

CITY OF MORDEN
Regular Meeting
February 28, 2022

Minutes of the Regular Meeting of the Council of the City of Morden held in Council Chambers at Morden, Manitoba this 28th day of February, A.D. 2022 at 7:00 P.M.

1.0 Present **Present:** Mayor Brandon Burley (chair), Deputy Mayor Doug Frost, Councillors Gord Maddock, Councillors Hank Hildebrand, Nancy Penner, Jim Hunt, Garry Hiebert, City Manager Nicole Reidle, Director of Finance & Administration Ed Barnuevo, Executive Assistant Michelle Braun and Youth Council Member Bijan Salimi.

2.0 Agenda **ADDITIONS TO/APPROVAL OF AGENDA**
MOVED BY Councillor Garry Hiebert
SECONDED BY Councillor Gord Maddock
BE IT RESOLVED that the agenda for the meeting of February 28, 2022 is hereby adopted as distributed.

(Carried)

3.0 **PUBLIC HEARING**
None

4.0 **DELEGATIONS/PRESENTATIONS**
None

5.0 **CONFIRMATION OF MINUTES**
5.1
Jan 31/2022
Regular Meeting
MOVED BY Councillor Doug Frost
SECONDED BY Councillor Gord Maddock
BE IT RESOLVED that the minutes of the Regular Council meeting held on the 31st day of January 2022 be adopted as presented.

(Carried)

5.2
Feb 4/2022
Special meeting
MOVED BY Councillor Hank Hildebrand
SECONDED BY Councillor Doug Frost
BE IT RESOLVED that the minutes of special meeting of Council held on the 4th day of February 2022 be adopted as presented.

(Carried)

5.3
Feb 8/2022
CoW
meeting

MOVED BY Councillor Garry Hiebert
SECONDED BY Councillor Doug Frost
BE IT RESOLVED that the minutes of Committee of the Whole meeting held on the 8th day of February 2022 be adopted as presented.

(Carried)

5.4
Feb 11/2022
Special
meeting

MOVED BY Councillor Hank Hildebrand
SECONDED BY Councillor Garry Hiebert
BE IT RESOLVED that the minutes of special meeting of Council held on the 11th day of February 2022 be adopted as presented.

(Carried)

6.0 Recognition of Individuals and/or Organizations Accomplishments in the Community
None

7.0 Youth Member Report

- Bijan reported that the youth in the community are becoming more engaged and he is hearing a lot of feedback regarding ways to stay active in the city. Areas of concern, according to the feedback he received, are as follows:
 - Basketball courts – Elks Park is not currently serviced on a regular basis, and the court at the AEC parking lot can be dangerous as it's currently set up, considering it's in a parking lot
 - Skate Park – no lights at the park, so it is unusable in the evening
 - Indoor activities – would be nice if the City of Morden had things like an indoor walking track, indoor soccer field, etc., which would give residents places to stay active during the winter months.

8.0 General Business

8.1
Accounts

MOVED BY Councillor Garry Hiebert
SECONDED BY Councillor Hank Hildebrand
BE IT RESOLVED that the accounts payable to January 31st, 2022 be confirmed in the amount of \$2,262,380.53, which includes the following:

- \$1,840,865.46 – cheque numbers 17155 to 17365
- \$5,882.22 – credit card payments
- \$376,323.72 – payroll
- \$39,309.13 – Pembina Valley Water Co-op

(Carried)

8.2
Board of
Revision
appointments

MOVED BY Councillor Gord Maddock
SECONDED BY Councillor Hank Hildebrand

WHEREAS the hearing for the Board of Revision – 2023 Assessment Appeals has been set for October 17, 2022;

THEREFORE BE IT RESOLVED THAT Council appoint the Board of Revision Members as follows:

Chair: Councillor Garry Hiebert
Secretary: Executive Assistant Michelle Braun
Alt. Secretary: City Manager Nicole Reidle
Committee: All members of Council

(Carried)

8.3.1
By-law
02-2022
2nd reading

MOVED BY Councillor Hank Hildebrand
SECONDED BY Councillor Gord Maddock

BE IT RESOLVED that Council of the City of Morden give 2nd reading to By-law 02-2022, being a by-law which provides for establishing water and sewer rates within the City of Morden.

(Carried)

8.3.2
By-law
02-2022
3rd reading

MOVED BY Councillor Nancy Penner
SECONDED BY Councillor Hank Hildebrand

BE IT RESOLVED that Council of the City of Morden give 3rd reading to and pass By-law 02-2022, being a by-law which provides for establishing water and sewer rates within the City of Morden.

For: Mayor Burley and Councillors Frost, Maddock, Penner, Hunt, Hildebrand, Hiebert
Against: None

(Carried)

8.4.1
By-law
03-2022
2nd reading

MOVED BY Councillor Gord Maddock
SECONDED BY Councillor Doug Frost

BE IT RESOLVED that Council of the City of Morden give 2nd reading to By-law 03-2022, being a by-law which provides for the regulation of traffic within the City of Morden.

(Carried)

8.4.2
By-law
03-2022
3rd reading

MOVED BY Councillor Doug Frost
SECONDED BY Councillor Gord Maddock

BE IT RESOLVED that Council of the City of Morden give 3rd reading to and pass By-law 03-2022, being a by-law which provides for the regulation of traffic within the City of Morden.

For: Mayor Burley and Councillors Frost, Maddock, Penner, Hunt, Hildebrand, Hiebert
Against: None

(Carried)

8.5
MCDC Board
Appointments

**MOVED BY Councillor Garry Hiebert
SECONDED BY Councillor Jim Hunt**

WHEREAS on December 16, 2019 Council of the City of Morden passed a resolution to make amendments to the appointments to the Morden Community Development Corporation (MCDC) Board of Community Directors, including an appointment of a Council member to the Board;

AND WHEREAS Council of the City of Morden no longer deems it necessary to have a member of Council sit on said Board;

THEREFOERE BE IT RESOLVED that the requirement to have one standing member from Council of the City of Morden to be appointed to the MCDC Board be removed;

AND BE IT FURTHER RESOLVED that Council of the City of Morden accepts the recommendations of the MCDC Board appointments as follows:

- Appoint new Community Director Bob McCulloch with a two-year term beginning March 9th, 2022
- Reconfirm the terms of appointees Candace Collins, Rod Wolfe, Earl Gardiner, Chris Willsey and Larry Dyck

(Carried)

8.6
PER068
Vaccination
or Testing
Policy for
Staff
Members

**MOVED BY Councillor Jim Hunt
SECONDED BY Councillor Nancy Penner**

WHEREAS the Province of Manitoba plans to remove proof of vaccination requirements, effective March 1, 2022;

THEREFORE BE IT RESOLVED that Council of the City of Morden will not exercise the Policy "PER068-Vaccination or Testing Policy for Staff Members" at this time;

AND BE IT FURTHER RESOLVED that, should the Province of Manitoba reinstate vaccination mandates, Council of the City of Morden authorizes the City Manager to implement Policy PER068 accordingly.

(Carried)

8.7
April Council
meeting date
change

**MOVED BY Councillor Jim Hunt
SECONDED BY Councillor Nancy Penner**

BE IT RESOLVED that Council of the City of Morden amend date scheduled for the regular Council meeting in April to Thursday, April 28th, 2022.

(Carried)

8.8
Conner Hill
Park

MOVED BY Councillor Nancy Penner

SECONDED BY Councillor Jim Hunt

BE IT RESOLVED that Council of the City of Morden award the tender for the Conner Hill Park project to J&D Penner Paving Stone & Concrete at a cost of \$282,711.17 as per their proposal.

(Carried)

8.9
By-law
05-2022
1st reading

MOVED BY Councillor Jim Hunt

SECONDED BY Councillor Nancy Penner

BE IT RESOLVED that Council of the City of Morden give 1st reading to By-law 05-2022, being a by-law which prescribes certain matters concerning campaign expenses and contributions in connection with municipal elections.

(Carried)

9.0 NEW BUSINESS

None

10.0 OTHER BUSINESS

Councillor Penner reported that the AMM will be having “Lobby Days”, where municipal Councils can bring forth issues for which they would like the AMM to lobby. Council will discuss further at the next Committee of the Whole meeting.

11.0 IN-CAMERA

11.1-11.2
MOVED BY Councillor Jim Hunt

SECONDED BY Councillor Garry Hiebert

BE IT RESOLVED that Council moves from the Regular Meeting to In-Camera to discuss the Pembina Connection as well as legal matters, as per *The Municipal Act*, Section 152(3).

(Carried)

MOVED BY Councillor Nancy Penner

SECONDED BY Councillor Jim Hunt

BE IT RESOLVED that Council move out of camera and resume the Regular Meeting of Council.

(Carried)

12.0

ADJOURN

Adjourn at
7:58PM

MOVED BY Councillor Jim Hunt
SECONDED BY Councillor Nancy Penner
BE IT RESOLVED that we do now adjourn.

(Carried)

Next regular meeting of Council scheduled for March 28, 2022 at 7:00pm.

CITY OF MORDEN

Mayor

City Manager