

**CITY OF MORDEN  
Regular Meeting  
September 26, 2022**

Minutes of the Regular Meeting of the Council of the City of Morden held in Council Chambers at Morden, Manitoba this 26<sup>th</sup> day of September, A.D. 2022 at 7:00 P.M.

- 1.0 Present:** Mayor Brandon Burley (chair), Deputy Mayor Doug Frost, Councillors Gord Maddock, Nancy Penner, Hank Hildebrand, Jim Hunt, City Manager Nicole Reidle, Director of Finance & Administration Ed Barnuevo, Executive Assistant Michelle Braun  
**Absent with Regrets:** Councillor Garry Hiebert

- 2.0** **ADDITIONS TO/APPROVAL OF AGENDA**  
Agenda **MOVED BY Councillor Doug Frost**  
**SECONDED BY Councillor Hank Hildebrand**  
**BE IT RESOLVED** that the agenda for the meeting of September 26, 2022 is hereby adopted as presented.  
(Carried)

- 3.0** **PUBLIC HEARING**  
*None*

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

- 5.0** **CONFIRMATION OF MINUTES**  
5.1  
Aug 29/2022  
Regular Meeting **MOVED BY Councillor Hank Hildebrand**  
**SECONDED BY Councillor Doug Frost**  
**BE IT RESOLVED** that the minutes of the regular meeting of Council held on the 29<sup>th</sup> day of August 2022 be adopted as presented.  
(Carried)

Mayor Burley abstained from voting on the following resolution due to not being present at the meeting in question.

- 5.2  
Sept 13/2022  
Committee of the Whole Meeting **MOVED BY Councillor Hank Hildebrand**  
**SECONDED BY Councillor Gord Maddock**  
**BE IT RESOLVED** that the minutes of the Committee of the Whole meeting held on the 13<sup>th</sup> day of September 2022 be adopted as presented.  
(Carried)

- 5.3  
Sept 22/2022  
Special Meeting **MOVED BY Councillor Hank Hildebrand**  
**SECONDED BY Councillor Nancy Penner**  
**BE IT RESOLVED** that the minutes of the special meeting of Council held on the 22<sup>nd</sup> day of September 2022 be adopted as presented.  
(Carried)

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

**7.0**            Youth Member Report  
*N/A*

**8.0**            General Business

8.1  
Accounts

**MOVED BY Councillor Hank Hildebrand**  
**SECONDED BY Councillor Jim Hunt**

**BE IT RESOLVED** that the accounts payable to August 31<sup>st</sup>, 2022 be confirmed in the amount of \$1,847,517.70 which includes the following:

- \$ 1,395,794.92 – cheque numbers 19101 to 19364
- \$     5,492.69 – credit card payments
- \$  420,235.80 – payroll
- \$    25,994.29 – Pembina Valley Water Co-op

(Carried)

8.2  
Sand Dump  
Truck  
purchase

**MOVED BY Councillor Hank Hildebrand**  
**SECONDED BY Councillor Gord Maddock**

**WHEREAS** the purchase of an International Sand Dump Truck was approved in the amount of \$210,000.00 to be borne from the Replacement Reserve Fund in the budget year 2021;

**AND WHEREAS** the International Sand Dump Truck was backordered and not received until 2022;

**THEREFORE BE IT RESOLVED THAT** Council of the City of Morden approve the purchase of the International Sand Dump Truck in the amount of \$213,175.00 plus PST borne by the Replacement Reserve Fund.

(Carried)

8.3.1  
By-law  
13-2022  
2<sup>nd</sup> reading

**MOVED BY Councillor Hank Hildebrand**  
**SECONDED BY Councillor Doug Frost**

**BE IT RESOLVED** that Council of the City of Morden give 2<sup>nd</sup> reading to By-law 13-2022, being a by-law for the regulation of traffic within the City of Morden.

(Carried)

8.3.2  
By-law  
13-2022  
3<sup>rd</sup> reading

**MOVED BY Councillor Doug Frost**  
**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 13-2022, being a by-law for the regulation of traffic within the City of Morden.

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

(Carried)

8.4.1  
By-law  
14-2022  
2<sup>nd</sup> reading

**MOVED BY Councillor Doug Frost**  
**SECONDED BY Councillor Jim Hunt**  
**BE IT RESOLVED** that Council of the City of Morden give 2<sup>nd</sup> reading to By-law 14-2022, being a by-law providing for the establishment of designated officer positions.

(Carried)

8.4.1  
By-law  
14-2022  
3<sup>rd</sup> reading

**MOVED BY Councillor Gord Maddock**  
**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 14-2022, being a by-law providing for the establishment of designated officer positions.

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

(Carried)

8.5  
Board of  
Revision  
appointments

**MOVED BY Councillor Jim Hunt**  
**SECONDED BY Councillor Nancy Penner**  
**WHEREAS** the hearing for the Board of Revision – 2023 Assessment Appeals has been set for October 24, 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)

8.6  
Bicycles on  
Sidewalks

**MOVED BY Councillor Gord Maddock**  
**SECONDED BY Councillor Doug Frost**  
**BE IT RESOLVED** that Council of the City of Morden authorize the addition of a sign requiring bicycles on sidewalks in the area of Homestead South to be required to stop and yield to all other sidewalk traffic.

(Carried)

8.7  
Stephen Street  
Speed Limit

**MOVED BY Councillor Nancy Penner**  
**SECONDED BY Councillor Jim Hunt**  
**BE IT RESOLVED** that Council of the City of Morden reduce the speed limit on Stephen Street from 50 km/h to 40 km/h, effective immediately.

(Defeated)

8.8  
Oct. 24 Council  
Meeting time  
change

**MOVED BY Councillor Doug Frost**  
**SECONDED BY Councillor Gord Maddock**  
**BE IT RESOLVED** that Council of the City of Morden amend the scheduled start time of the October 24<sup>th</sup>, 2022 Regular Council meeting to 6:00PM.

(Carried)

8.9  
Natural  
Infrastructure  
Fund Grant

**MOVED BY Councillor Jim Hunt**  
**SECONDED BY Councillor Nancy Penner**  
**BE IT RESOLVED** that Council of the City of Morden support the submission of Federal Natural Infrastructure Fund application to assist with funding the construction of a multi-functional wetland with 1km of pathway and 200 trees;

**AND BE IT FURTHER RESOLVED THAT** the City of Morden contribution be allocated in the 2023 and 2024 Capital Financial Plan.

(Carried)

**9.0**            **NEW BUSINESS**  
*None*

**10.0**           **OTHER BUSINESS**

- 10.1 INFO ONLY – Boundary Trails Clinical Teaching Unit – Letter
- 10.2 INFO ONLY – Red River Basin Commission – 7<sup>th</sup> Annual South Chapter Fundraiser Gala
- 10.3 INFO ONLY – Road Repair Grant Allocation
- 10.4 INFO ONLY – Morden Wastewater Treatment Feasibility Study
- 10.5 INFO ONLY – CPI and Inflation for 2023

**11.0**           **IN-CAMERA**  
*None*

**12.0**           **ADJOURN**

Adjourn at  
8:20PM

**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 October 24, 2022 at 6:00pm.

**CITY OF MORDEN**

---

**Mayor**

---

**City Manager**