

**CITY OF MORDEN
Regular Meeting
October 26, 2020**

Minutes of the Regular Meeting of the Council of the City of Morden held in the Community Hall of the Access Event Centre in the Province of Manitoba this 26th day of October, 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, City Manager Nicole Enns, Deputy City Manager-Operations Santokh Randhawa, Executive Assistant Michelle Braun.

- 2.0 Agenda** **ADDITIONS TO/APPROVAL OF AGENDA**
MOVED BY Councillor Gord Maddock
SECONDED BY Councillor Hank Hildebrand
BE IT RESOLVED that the agenda for the meeting of October 26, 2020 is hereby adopted with the following additions:
6.1 – Recognition of Sergeant Sean Aune
9.1 – Municipal Relations – AMM Meetings
9.2 – Border Valley Sno-Goers Association

(Carried)

- 3.0** **PRESENTATIONS/HEARINGS**
3.1 **MOVED BY Councillor Jim Hunt**
Hearing for Variation **SECONDED BY Councillor Garry Hiebert**
Order 06-2020 **BE IT RESOLVED** that the regular meeting of Council of the City of Morden be closed to convene as a public hearing for Variation Order 06-2020.

(Carried)

No persons appeared to be heard.

- MOVED BY Councillor Doug Frost**
SECONDED BY Councillor Garry Hiebert
BE IT RESOLVED that the regular meeting of Council does now reconvene.

(Carried)

- 4.0** **DELEGATIONS/PRESENTATIONS**
Landmark Planning & Design joined the meeting via Zoom to make a presentation on the City of Winkler Water Supply and Water Treatment Project.
(Copies of the presentation can be obtained at the City of Morden Civic Office.)

- 5.0** **CONFIRMATION OF MINUTES**
5.1 **MOVED BY Councillor Doug Frost**
Sept 21/2020 **SECONDED BY Councillor Jim Hunt**
Regular Meeting **BE IT RESOLVED** that the minutes of the Regular Meeting of Council of the City of Morden held on the 21st day of September 2020 be adopted as presented.

(Carried)

5.2
Oct 2/2020
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 2nd day of October 2020 be adopted as presented.

(Carried)

5.3
Oct 6/2020
Committee
of the Whole
Meeting

MOVED BY Councillor Garry Hiebert
SECONDED BY Councillor Doug Frost
BE IT RESOLVED that the minutes of the Committee of the Whole meeting held on the 6th day of October 2020 be adopted as presented.

(Carried)

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 6th day of October 2020 be adopted as presented.

(Carried)

6.0 **Recognition of Individuals and/or Organizations Accomplishments in the Community**
- Mayor Burley gave recognition to Sergeant Sean Aune for 20 years of service in the Morden Police Department. Sgt. Aune started as a Constable with the Morden Police Service October 2000 before being promoted to Sergeant in 2010.
The City of Morden is grateful to Sgt. Aune's dedication to the betterment and well-being of our community over the last 20 years.

7.0 **Youth Member Report – N/A**

8.0 **General Business**
MOVED BY Councillor Garry Hiebert
SECONDED BY Councillor Doug Frost
BE IT RESOLVED that the accounts payable to September 30, 2020 be confirmed.

(Carried)

8.1
Accounts

8.2
Variation
Order
06-2020 and
related
subdivision
4433-20-8017

MOVED BY Councillor Doug Frost
SECONDED BY Councillor Garry Hiebert
BE IT RESOLVED that Council of the City of Morden approve Variation Order 06-2020 for the property legally described as Lot 1, Plan 37362, 3010 Thornhill Street, being a variation to:

1. Reduce the minimum north side yard
From: 45 ft
To: 5 feet

2. Reduce the minimum south side yard
From: 45 ft
To: 25 ft

For the purposes of establishing a miniature golf course;

AND BE IT FURTHER RESOLVED that Subdivision No. 4433-20-8017 for said property be approved without conditions.

(Carried)

MOVED BY Councillor Jim Hunt
SECONDED BY Councillor Garry Hiebert
2nd reading-
By-law
12-2020
BE IT RESOLVED that Council of the City of Morden give 2nd reading to By-law 12-2020, being a by-law to establish and regulate a code of conduct for members of Council.

(Carried)

MOVED BY Councillor Doug Frost
SECONDED BY Councillor Gord Maddock
3rd reading-
By-law
12-2020
BE IT RESOLVED that Council of the City of Morden give 3rd reading to and pass, By-law 12-2020, being a by-law to establish and regulate a code of conduct for members of Council.

For: Mayor Burley and Councillors Maddock, Hunt, Penner, Hiebert, Frost, Hildebrand

(Carried 7-0)

MOVED BY Councillor Doug Frost
SECONDED BY Councillor Jim Hunt
8.4
Minor
Subdivision
4433-10-8029
BE IT RESOLVED that Council of the City of Morden approve Minor Subdivision 4433-10-8029, this being a subdivision to consolidate following properties, with no conditions:

- The rear 154 feet of Lot 2, Plan 56665, more commonly known as 118 and 122 9th Street South
- Lots 8/9, Block 2, Plan 856, more commonly known as 126 9th Street South.

(Carried)

MOVED BY Councillor Jim Hunt
SECONDED BY Councillor Garry Hiebert
8.5
By-law 13-
2020 Zoning
Amendment
BE IT RESOLVED that Council of the City of Morden give 1st reading to By-law 13-2020, being a by-law to amend the zoning by-law for the property legally described as Lot 2, Plan 56665 MLTO.

(Carried)

8.6
Canada Life
Benefits

**MOVED BY Councillor Nancy Penner
SECONDED BY Councillor Gord Maddock**

BE IT RESOLVED that Council of the City of Morden accept the renewal proposal from Canada Life with plan benefits unchanged, with an overall premium decrease of 8.31%, effective September 1, 2020.

(Carried)

8.7
Policy
F/A 020

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

WHEREAS City of Morden policy “F/A 020 – Annual Grant Policy” was placed under Notice of Motion at the September 21st, 2020 Council meeting;

THEREFORE BE IT RESOLVED that Council of the City of Morden amend policy “F/A 020 – Annual Grant Policy” as presented;

AND BE IT FURTHER RESOLVED that the term “Chief Administrative Officer” in said policy be replaced with the term “City Manager”.

(Carried)

8.8
Semi-
parking
allowance

**MOVED BY Councillor Hank Hildebrand
SECONDED BY Councillor Nancy Penner**

BE IT RESOLVED that Council of the City of Morden approves May 1, 2021 as the effective beginning date for enforcement of Section 5.25, 3.d Vehicle Limitations for highway trucks in residential areas.

(Carried)

8.9
Director of IT
position

**MOVED BY Councillor Doug Frost
SECONDED BY Councillor Jim Hunt**

BE IT RESOLVED that Council of the City of Morden approve the hiring of a full-time Director of Information Technology and that the position be added to the Morden Salary Schedule as a Grade S9;

AND BE IT FURTHER RESOLVED that the job description for said position be accepted as presented.

(Carried)

8.10
Letter of
support for
Morden
Activity
Centre

**MOVED BY Councillor Garry Hiebert
SECONDED BY Councillor Nancy Penner**

BE IT RESOLVED that Council of the City of Morden provide a letter of support for the Morden Activity Centre as requested, to assist in their endeavor to apply for funding from the Regional Health Authority.

(Carried)

8.11
Cancel
tender for
sander truck

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

WHEREAS the lowest bid for the supply of a Single-axle Sand Truck was significantly higher than the 2020 budget provision;

THEREFORE BE IT RESOLVED that Council of the City of Morden cancel the bids for the single-axle truck.

(Carried)

8.12
Award
tender for
curbside
solid waste
and
recycling

MOVED BY Councillor Nancy Penner

SECONDED BY Councillor Hank Hildebrand

BE IT RESOLVED that Council of the City of Morden award the tender for curbside waste collection and processing of recyclables to MWM Environmental, this being the lowest tender received;

AND BE IT FURTHER RESOLVED that the agreement shall be effective from January 1, 2021 to December 31, 2025, at the following rates:

Curbside Collection Service	Unit Price per pickup per pickup point
Recycling Collection - Blue Carts	\$1.25
Garbage Collection - Grey Carts	\$1.46
Organic Waste Collection – Green Carts	\$ 1.03
Recyclable Processing Service	Unit Price per tonne
Recyclable Processing	\$ 125.00
6 Cubic Yard Bins	Unit Price
Monthly Bin Rental per bin	\$10
Hauling of the contents per tip per bin	\$30
Annual CPI adjustment and fuel surcharge to applied as allowed in the contract documents.	

AND BE IT FURTHER RESOLVED that Council of the City of Morden shall fund this service by way of a Special Services By-law, and directs administration to commence said process.

(Carried)

9.0

NEW BUSINESS

9.1 Municipal Relations – AMM Meetings

- no meeting request necessary for the Department of Municipal Relations.
- administration was instead directed to follow up with the Department of Infrastructure regarding issues which have been brought to their attention in the past

- 9.2 **MOVED BY Councillor Hank Hildebrand**
SECONDED BY Councillor Jim Hunt
BE IT RESOLVED that Council of the City of Morden purchase a sponsorship ad in the brochure for the Border Valley Sno-Goers Association, at a cost of \$225.00.

(Defeated)

10.0 **OTHER BUSINESS**
None

- 11.0 **IN-CAMERA**
Move in-camera for item 11.1 **MOVED BY Councillor Hank Hildebrand**
SECONDED BY Councillor Gord Maddock
BE IT RESOLVED that Council moves from the Regular Meeting to In-Camera to discuss legal matters as per *The Municipal Act*, Section 152(3)(b).

(Carried)

- Move out of camera **MOVED BY Councillor Doug Frost**
SECONDED BY Councillor Garry Hiebert
BE IT RESOLVED that Council move out of camera and resume the regular meeting of Council.

(Carried)

- 11.1 LEGAL **MOVED BY Councillor Garry Hiebert**
SECONDED BY Councillor Jim Hunt
BE IT RESOLVED that Council of the City of Morden terminates the agreement with the Screening Officer, effective November 1, 2020;

AND BE IT FURTHER RESOLVED that the position shall be filled in-house, at a date to be determined.

(Carried)

- 12.0 **ADJOURN**
Adjourn 9:07PM **MOVED BY Councillor Gord Maddock**
SECONDED BY Councillor Hank Hildebrand
BE IT RESOLVED that we do now adjourn.

(Carried)

Next regular meeting of Council scheduled for November 23, 2020 at 7:00pm.

CITY OF MORDEN

Mayor

City Manager