

**CITY OF MORDEN
SPECIAL MEETING
MINUTES
March 12, 2021 – 2:00 P.M.**

The Special Meeting of the Council of the City of Morden was called pursuant to the provisions of *The Municipal Act* and in accordance with the provisions of the City of Morden Procedure By-law No. 10-2020. Due notice of the meeting was served to all members of Council.

Present: Mayor Brandon Burley, Councillor Hank Hildebrand, Deputy Mayor Gord Maddock, Councillors Doug Frost, Jim Hunt, Nancy Penner, City Manager Nicole Enns, Director of Finance & Administration Ed Barnuevo, Executive Assistant Michelle Braun.

Absent with Regrets: Councillor Garry Hiebert

MOVED BY Councillor Nancy Penner

SECONDED BY Councillor Gord Maddock

BE IT RESOLVED that Council of the City of Morden approve the agenda of the special meeting as presented.

(Carried)

MOVED BY Councillor Doug Frost

SECONDED BY Councillor Jim Hunt

BE IT RESOLVED that Council of the City of Morden authorize the Mayor and the City Manager to sign the lease agreement for the Access Event Centre with the Province of Manitoba, as presented.

(Carried)

MOVED BY Councillor Doug Frost

SECONDED BY Councillor Gord Maddock

BE IT RESOLVED that Council of the City of Morden authorize the installation of a 4-way Stop at the intersection of Wardrop and 2nd Street to accommodate the increased traffic flow in the area due to the vaccination supersite at the Access Event Centre.

(Carried)

MOVED BY Councillor Hank Hildebrand

SECONDED BY Councillor Jim Hunt

BE IT RESOLVED that Council of the City of Morden move into camera.

(Carried)

MOVED BY Councillor Doug Frost

SECONDED BY Councillor Gord Maddock

BE IT RESOLVED that Council of the City of Morden moves out of camera and resumes the special meeting of Council.

(Carried)

MOVED BY Councillor Doug Frost

SECONDED BY Councillor Jim Hunt

BE IT RESOLVED that Council of the City of Morden authorize the Mayor and City Manager to sign the conditional Offer to Purchase on commercial real estate as recommended by Council.

(Carried)

MOVED BY Councillor Hank Hildebrand
SECONDED BY Councillor Nancy Penner
BE IT RESOLVED that the special meeting of Council does now adjourn.

(Carried)

Mayor

City Manager