

**CITY OF MORDEN
SPECIAL MEETING
MINUTES**

July 14, 2020 – 11:00 A.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. 10-2018. Due notice of the meeting was served to all members of Council.

Present: Mayor Brandon Burley, Deputy Mayor Gord Maddock, Councillors Garry Hiebert, Doug Frost, Hank Hildebrand, Jim Hunt, Nancy Penner, Interim City Manager Nicole Enns, Deputy City Manager – Corporate Patrick Dueck, Executive Assistant Michelle Braun.

MOVED BY Councillor Jim Hunt

SECONDED BY Councillor Garry Hiebert

BE IT RESOLVED that Council of the City of Morden approve the agenda of the Special meeting with the following additions:

- 2.0 In-Camera – Personnel

(Carried)

MOVED BY Councillor Gord Maddock

SECONDED BY Councillor Hank Hildebrand

BE IT RESOLVED that Council of the City of Morden go in-camera to discuss personnel and land, as per *The Municipal Act* Section 152(3)(ii) and Section 152(3)(iii) respectively.

(Carried)

Nicole Enns and Michelle Braun left the meeting for the in-camera discussion.

Nicole Enns returned to the meeting for the remainder of the resolutions.

MOVED BY Councillor Doug Frost

SECONDED BY Councillor Garry Hiebert

BE IT RESOLVED that Council of the City of Morden move out of camera and back to the special meeting of Council.

(Carried)

Deputy Mayor Gord Maddock assumed the chair for the following resolution.

MOVED BY Mayor Brandon Burley

SECONDED BY Councillor Hank Hildebrand

BE IT RESOLVED that Council of the City of Morden hires Nicole Enns as the City Manager, effective immediately, as per the employment agreement;

AND BE IT FURTHER RESOLVED that Mayor Burley be authorized to sign the finalized employment agreement;

AND BE IT FURTHER RESOLVED that the 3-month waiting period described under the Municipal Employee Benefits Program is considered fulfilled, this being the period formerly referred to as “interim”.

(Carried)

Mayor Burley resumed the chair for the remainder of the meeting.

Councillor Hank Hildebrand requested a recorded vote for the following resolution.

MOVED BY Councillor Garry Hiebert

SECONDED BY Councillor Jim Hunt

BE IT RESOLVED that Council of the City of Morden authorizes the City Manager to enter into an agreement with Valley Fiber for subdivision of a 60' x 65' lot to construct a utility building for use in deployment of fiber internet to the City of Morden;

AND BE IT FURTHER RESOLVED that the construction of said building is subject to Valley Fiber's construction of an outdoor hockey rink, as per their proposal, and described by the City Manager;

AND BE IT FURTHER RESOLVED that commencement of construction of said building on the selected location is subject to a public hearing.

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

Against: Councillor Hildebrand

(Carried 6-1)

MOVED BY Councillor Garry Hiebert

SECONDED BY Councillor Jim Hunt

BE IT RESOLVED that Council of the City of Morden authorizes the additional week of vacation allotted to the Executive Assistant as per the recommendation, to be used within 1 year of this resolution.

(Carried)

MOVED BY Councillor Hank Hildebrand

SECONDED BY Councillor Gord Maddock

BE IT RESOLVED that the special meeting of Council does now adjourn.

Mayor

City Manager