

CITY OF MORDEN

Regular Meeting Minutes

January 28, 2019

Minutes of the Regular Meeting of the Council of the City of Morden held in the Council Chambers at Morden, Manitoba this 28th day of January, A.D. 2019 at 7:00 P.M..

- 1. Present** **Present:** Mayor Brandon Burley, Deputy Mayor Nancy Penner, Councillors, Doug Frost, Garry Hiebert, Jim Hunt, and Gordon Maddock, City Manager Faisal Anwar, Deputy City Manager-Corporate Patrick Dueck and Executive Assistant Kelsey Wood.
Absent with Regrets: Councillor Hank Hildebrand

- 2. Minutes** **MOVED BY COUNCILLOR Garry Hiebert**
SECONDED BY COUNCILLOR Nancy Penner
BE IT RESOLVED that the minutes of the Regular Meeting of the Council of the City of Morden held on the 17th day of December 2018 be adopted as circulated; all Statutory requirements having been fulfilled.

(Carried)

- 3. ADDITIONS TO THE AGENDA - NONE**

- 4. PUBLIC HEARINGS – 7:00P.M. - NONE**

- 5. RECOGNITION OF INDIVIDUALS AND/OR ORGANIZATION**

5.1 -Congratulations to the Fire Department

- 5.2**
- Firefighters delivered a baby in the fire department when a woman and her daughter needed help.

-Congratulations to Morden residents Ray and Linda Kirk and their granddaughter Raygen Kirk of St.Anne, MB who won gold at the IIHF U-18 Women's Hockey Tournament in Japan and was also awarded MVP.

- 6. HEARING OF DELEGATIONS**

6.1 -Nic Sharma

- Presentation regarding a vocational school in Morden.

Mr. Sharma was unable to attend due to weather.

7. **YOUTH MEMBER REPORT - NONE**

8. **GENERAL BUSINESS**

8.1 **MOVED BY COUNCILLOR Doug Frost**
ADOPT C/W
Minutes
SECONDED BY COUNCILLOR Gordon Maddock
BE IT RESOLVED that Council adopt the minutes of the Committee-of-the-Whole meeting dated January 7, 2019.

(Carried)

8.2 **MOVED BY COUNCILLOR Garry Hiebert**
Accounts
SECONDED BY COUNCILLOR Nancy Penner
BE IT RESOLVED that the accounts as recommended for payment be confirmed.

(Carried)

8.3 **MOVED BY COUNCILLOR Nancy Penner**
17BL08
Zoning
By-law
Section
5.25.3.d
SECONDED BY COUNCILLOR Garry Hiebert
BE IT RESOLVED that Council approves October 1, 2020 as the effective beginning date for enforcement of Section 5.25, 3.d Vehicle Limitations for highway trucks in residential areas.

(Carried)

8.4 **MOVED BY COUNCILLOR Nancy Penner**
19BL18
1st Reading
SECONDED BY COUNCILLOR Doug Frost
BE IT RESOLVED that By-law 19 – 2018 being a by-law to designate the property commonly known as 216 9th Street [Lot 4 Block 8 Plan 863], situated in the City of Morden, Manitoba as being a site of architectural or historic value be read a first time.

(Carried)

8.5 **MOVED BY COUNCILLOR Gordon Maddock**
Cemetery
Development
SECONDED BY COUNCILLOR Doug Frost
BE IT RESOLVED that Council authorize the Mayor, Councillor Hunt, and City Manager, to negotiate the purchase of land for Cemetery on behalf of the City of Morden.
FURTHER THAT begin preparing the Borrowing By-law.

(Carried)

8.6 **MOVED BY COUNCILLOR Gordon Maddock**
SECONDED BY COUNCILLOR Jim Hunt

Mobile Home Trailer Fees **BE IT RESOLVED** that Council approves the mobile home trailer fees as a compounded 2% annually for 6 years, subject to change based on review as required or deemed necessary.

(Carried)

8.7 Subdivision 4433-18-7821 Mayor Burley exited for Conflict of Interest in regards to a client (Access Credit Union) conflict at 7:14pm

MOVED BY COUNCILLOR Jim Hunt
SECONDED BY COUNCILLOR Garry Hiebert
BE IT RESOLVED that Council approve the application as presented for Subdivision No. 4433-18-7821.

(Carried)

Mayor Burley returned at 7:16pm

8.8 2019 Fee Schedule **MOVED BY COUNCILLOR Jim Hunt**
SECONDED BY COUNCILLOR Gordon Maddock
BE IT RESOLVED that Council approve the Community Fee Schedule for 2019 effective April 1, 2019.

(Carried)

8.9 Superior Propane Lease Agmt **MOVED BY COUNCILLOR Doug Frost**
SECONDED BY COUNCILLOR Gordon Maddock
BE IT RESOLVED that Council approve the revised lease agreement with Superior Propane for the property located at 31 Jefferson Street, with the only revision being made to Schedule B – the schedule of annual rental charges.
FURTHER THAT the revised charges reflect an annual increase in the rental rate of 2.5%, instead of 5% originally approved.

(Carried)

9. NEW BUSINESS- NONE

10. OTHER BUSINESS- NONE

11. IN CAMERA

11.1 Discussion

MOVED BY COUNCILLOR Nancy Penner
SECONDED BY COUNCILLOR Gordon Maddock
BE IT RESOLVED that Council move In-Camera.

(Carried)

11.2 MOVED BY COUNCILLOR Jim Hunt

SECONDED BY COUNCILLOR Garry Hiebert

BE IT RESOLVED that Council move back to the Regular Meeting and accept the information discussed during the In-Camera meeting.

(Carried)

12.
Adjourn

MOVED BY COUNCILLOR Doug Frost

SECONDED BY COUNCILLOR Gordon Maddock

BE IT RESOLVED that we do now adjourn.

(Carried)

Next Regular Session of Council on Monday, February 25 at 7:00P.M.

CITY OF MORDEN

Mayor

City Manager