

**CITY OF MORDEN**  
**Regular Meeting**  
**February 27, 2023**

Minutes of the Regular Meeting of the Council of the City of Morden held in Council Chambers at Morden, Manitoba this 27<sup>th</sup> day of February, A.D. 2023 at 7:00 P.M.

- 1.0 Present:** Mayor Brandon Burley (chair), Deputy Mayor Gord Maddock, Councillors Doug Frost, Sheldon Friesen, Nancy Penner, Florian Lassnig, Garry Hiebert City Manager Nicole Reidle, Director of Finance and Administration Edwin Barnuevo, Youth Council Member Maja Piekarska.

- 2.0** **ADDITIONS TO/APPROVAL OF AGENDA**  
Agenda **MOVED BY Councillor Sheldon Friesen**  
**SECONDED BY Councillor Gord Maddock**  
**BE IT RESOLVED** that the agenda for the meeting of February 27, 2023 is hereby adopted as distributed.

(Carried)

- 3.0** **PUBLIC HEARING 7:00 P.M**  
3.1 **MOVED BY Councillor Garry Hiebert**  
Financial Plan **SECONDED BY Councillor Doug Frost**  
**BE IT RESOLVED** that the regular meeting of Council be now closed to convene as a public hearing to present the 2023 Financial Plan of the City of Morden.

(Carried)

Mayor Burley presented the 2023 Financial Plan on behalf of Council. Brian Nedohin attended the hearing with various questions regarding Utility income/expenses as well as clarification on the projected funding for the Morden Community Handi-van.

- 3.1.2 **MOVED BY Councillor Florian Lassnig**  
Financial Plan **SECONDED BY Councillor Sheldon Friesen**  
**BE IT RESOLVED** that the Public Hearing for the 2023 Financial Plan of the City of Morden be hereby closed to reconvene the regular meeting of Council.

(Carried)

- 3.1.3 **MOVED BY Councillor Garry Hiebert**  
Financial Plan **SECONDED BY Councillor Doug Frost**  
**BE IT RESOLVED** that Council of the City of Morden adopt the 2023 Financial Plan as presented and approve the Two-Year Operating Budget, the Capital Budget for 2023, the Five-Year-Capital Plan and the grants to organizations.

(Carried)

- 3.2 **MOVED BY Councillor Doug Frost**  
CU 01-2023 **SECONDED BY Councillor Garry Hiebert**

**BE IT RESOLVED** that the regular meeting of Council now be closed to convene as a public hearing for Conditional Use 01-2023 to allow a portable asphalt plant at 284 Willcocks Road.

(Carried)

**The hearing this evening is to hear representation regarding Conditional Use Order 01-2023 as submitted by Elite Crushing for 284 Willcocks Rd, Lot 1, Plan 69075 MLTO in the City of Morden.**

The proposal as outlined in the Notice of Public Hearing was mailed as required by Section 169 of the Planning Act to the applicant and to the surrounding property owners of the affected property by regular mail on February 13, 2023, and posted in the City of Morden Civic Centre on February 13, 2023.

The administration office *has not* received any representation either for or against the By Law.

In attendance for the hearing was the applicant Levi Wiens for Elite Crushing along with representatives from Bayview Construction.

Public Hearing for Conditional Use 01-2023 was chaired by Deputy Mayor Gord Maddock. Mayor Burley left meeting at 7:54 p.m. and returned at 8:09 p.m.

**MOVED BY Councillor Garry Hiebert**

3.2.2  
C/O 01-2023

**SECONDED BY Councillor Sheldon Friesen**

**BE IT RESOLVED** that the public hearing for Conditional Use 01-2023 is hereby closed to reconvene the regular meeting of Council.

(Carried)

**MOVED BY Councillor Garry Hiebert**

3.2.3  
C/O 01-2023

**SECONDED BY Councillor Nancy Penner**

**BE IT RESOLVED** that Council of the City of Morden approve Conditional Use 01-2023 to allow a portable asphalt plant at 284 Willcocks Road.

(Carried)

Mayor Burley abstained from vote.

#### **DELEGATIONS/PRESENTATIONS**

4.0 *None*

#### **5.0 CONFIRMATION OF MINUTES**

5.1  
Jan 30/2023  
Regular Meeting

**MOVED BY Councillor Sheldon Friesen**

**SECONDED BY Councillor Nancy Penner**

**BE IT RESOLVED** that the minutes of the regular meeting of Council held

on the 30<sup>th</sup> day of January 2022 be adopted as presented.

(Carried)

5.2  
Feb. 7/2023  
Special Meeting

**MOVED BY Councillor Florian Lassnig**

**SECONDED BY Councillor Doug Frost**

**BE IT RESOLVED** that the minutes of the Special meeting of Council held on the 7<sup>th</sup> day of February 2023 be adopted as presented.

(Carried)

5.3  
Feb 14/2023  
Special Meeting

**MOVED BY Councillor Sheldon Friesen**

**SECONDED BY Councillor Garry Hiebert**

**BE IT RESOLVED** that the minutes of the special meeting of Council held on the 14<sup>th</sup> day of February 2023 be adopted as presented.

(Carried)

5.4  
Feb.14/2023  
COW

**MOVED BY Councillor Nancy Penner**

**SECONDED BY Councillor Gord Maddock**

**BE IT RESOLVED** that the minutes of the Committee of the Whole meeting held on the 14<sup>th</sup> day of February 2023 be adopted as presented.

(Carried)

5.5  
Feb.21/2023  
Special Meeting

**MOVED BY Councillor Sheldon Friesen**

**SECONDED BY Councillor Florian Lassnig**

**BE IT RESOLVED** that the minutes of the Special meeting of Council held on the 21<sup>st</sup> day of February 2023 be adopted as presented.

(Carried)

**6.0**      **Recognition of Individuals and/or Organizations Accomplishments in the Community**

- Councillor Garry Hiebert on behalf of Council and the City wishes to congratulate Joe Wiwchar on being inducted into the Canadian Baseball Hall of Fame. The City is proud of Joe and all his accomplishments in his baseball career.

**7.0**      **Youth Member Report**

- Ms. Maja Piekarska reported that she is still working on coordinating her events and hoping to be able to host them at the school during the day. She feels there would be better attendance during the day rather than in the evenings. She will report back to Council once confirmed.

8.0

**General Business**

8.1  
Accounts

**MOVED BY Councillor Garry Hiebert**

**SECONDED BY Councillor Florian Lassnig**

**BE IT RESOLVED** that the accounts payable to January 31<sup>st</sup>, 2023 be confirmed in the amount of \$1,834,698.34 which includes the following:

- \$ 1,422,278.95 – cheque numbers 19808 to 20225
- \$ 14,891.65 – credit card payments
- \$ 382,766.16 – payroll
- \$ 8,596.98 – Pembina Valley Water Co-op
- \$ 6,164.60 - Enterprise Fleet Mgmt (Automobile Lease)

(Carried)

8.2.1  
By-law  
02-2023

**MOVED BY Councillor Sheldon Friesen**

**SECONDED BY Councillor Florian Lassnig**

**BE IT RESOLVED** that Council of the City of Morden give 2<sup>nd</sup> reading to By-law 02-2023 being a by-law for numbering of houses and building along street, roads or other public thoroughfares.

(Carried)

8.2.2  
By-law  
02-2023

**MOVED BY Councillor Doug Frost**

**SECONDED BY Councillor Garry Hiebert**

**BE IT RESOLVED** that Council of the City of Morden give 3<sup>rd</sup> reading to By-law 02-2023 being a by-law, being a by-law for numbering of houses and building along street, roads or other public thoroughfares.

*For: Mayor Burley and Councillors Frost, Maddock, Penner, Friesen, Lassnig and Hiebert  
Against: None*

(Carried)

8.3.1  
By-law  
03-2023

**MOVED BY Councillor Florian Lassnig**

**SECONDED BY Councillor Sheldon Friesen**

**BE IT RESOLVED** that Council of the City of Morden give 2<sup>nd</sup> reading to By-law 03-2023, being a by-law to update fees payable to the City of Morden for Lake Minnewasta Campground for the years 2023 to 2027, both inclusive, and to authorize the creation of a Lake Minnewasta Campground Reserve Fund.

(Carried)

8.3.2  
By-law  
03-2023

**MOVED BY Councillor Nancy Penner**

**SECONDED BY Councillor Florian Lassnig**

**BE IT RESOLVED** that Council of the City of Morden give 3<sup>rd</sup> reading to By-law 03-2023, being a by-law to update fees payable to the City of Morden for Lake Minnewasta Campground for the years 2023 to 2027, both inclusive, and to authorize the creation of a Lake Minnewasta

Campground Reserve Fund.

(Carried)

*For: Mayor Burley and Councillors Frost, Maddock, Penner, Friesen, Lassnig and Hiebert  
Against: None*

(Carried)

8.4  
Back 40  
Festival

**MOVED BY Councillor Garry Hiebert**

**SECONDED BY Councillor Florian Lassnig**

**BE IT RESOLVED** that Council of the City of Morden approves the request for the in-kind funding for the Back 40 Festival for the use of equipment utilized from the Community Services Department for the annual festival to be held June 4, 2023.

(Carried)

8.5  
MCDC

**MOVED BY Councillor Gord Maddock**

**SECONDED BY Councillor Florian Lassnig**

**BE IT RESOLVED** that Council of the City of Morden approves the appointments and nominations to the Morden Community Development Corporation (MCDC) Board as follows:

- Nomination of Kyle Wiebe to the Board
- Appointment of Chris Willey as Chair
- Bob McCulloch as Treasurer
- Councillor Sheldon Friesen as the City of Morden Council Representative.

Councillor Friesen abstained from Vote.

(Carried)

8.6  
PUF

**MOVED BY Councillor Florian Lassnig**

**SECONDED BY Councillor Garry Hiebert**

**BE IT RESOLVED** that Council of the City of Morden adopt Memorial Tree Bench Policy PUF-001 as presented.

(Carried)

8.7  
C/S

**MOVED BY Councillor Sheldon Friesen**

**SECONDED BY Councillor Doug Frost**

**BE IT RESOLVED** that Council of the City of Morden amend Bench Policy C/S-009 as presented.

(Carried)

8.8  
By-law  
01-2023

**MOVED BY Councillor Doug Frost**

**SECONDED BY Councillor Gord Maddock**

**BE IT RESOLVED** that Council of the City of Morden give 1<sup>st</sup> reading to By-law 01-2023, being a by-law to levy property taxes for the City of

Morden for the year 2023.

(Carried)

8.9  
Operations

**MOVED BY Councillor Garry Hiebert**

**SECONDED BY Councillor Florian Lassnig**

**BE IT RESOLVED** that Council of the City of Morden authorize the installation of a 4-way stop at the intersection of Parkhill Drive, Exeter Drive and Barcelona Bay.

(Carried)

8.10  
MB Hydro

**MOVED BY Councillor Nancy Penner**

**SECONDED BY Councillor Doug Frost**

**BE IT RESOLVED** that Council of the City of Morden hereby authorizes Manitoba Hydro to make the following changes to the street lighting system in Manila Drive and Dublin Drive:

- Install 9 60W LED Steel Straight Shaft, with an annual energy charge of an additional \$1,569.00 plus applicable taxes, to the City of Morden;

**AND BE IT FURTHER RESOLVED** that it is agreed that this resolution will constitute an amendment to the street lighting contract now in force between Manitoba Hydro and the City of Morden.

(Carried)

8.11  
G/A

**MOVED BY Councillor Gord Maddock**

**SECONDED BY Councillor Florian Lassnig**

**BE IT RESOLVED** that Council of the City of Morden adopt Social Media Policy G/A-032 as presented.

(Carried)

8.12  
By-law  
04-2023

**MOVED BY Councillor Florian Lassnig**

**SECONDED BY Councillor Gordon Maddock**

**BE IT RESOLVED** that Council of the City of Morden give 1<sup>st</sup> reading to By-law 04-2023 being a by-law to rezone Lot 17, Block 20, Plan 863 known as 23 Stephen Street.

(Carried)

**9.0**

**NEW BUSINESS**

*None*

**10.0**

**OTHER BUSINESS**

10.1 R.M. of Stanley – Notice of Conditional Hearing  
Received as information

11.0

**IN-CAMERA**

**MOVED BY Councillor Gord Maddock**

11.1 **SECONDED BY Councillor Nancy Penner**

**BE IT RESOLVED** that Council moves from the Regular Meeting to In-Camera to discuss legal matters and MCDC, as per *The Municipal Act*, Section 152(3).

(Carried)

Economic Development Officer Jason Dyck joined meeting for the In-Camera session.

11.2

**MOVED BY Councillor Doug Frost**

**SECONDED BY Councillor Nancy Penner**

**BE IT RESOLVED** that Council move out of camera and resume the Regular Meeting of Council.

(Carried)

12.0

**ADJOURN**

Adjourn

**MOVED BY Councillor Doug Frost**

**SECONDED BY Councillor Garry Hiebert**

**BE IT RESOLVED** that the regular meeting of Council of the City of Morden does now adjourn.

(Carried)

Next regular meeting of Council scheduled for March 27, 2023 at 7:00pm.

**CITY OF MORDEN**

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**Mayor**

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**City Manager**