

CITY OF MORDEN
Regular Meeting
April 24, 2023

Minutes of the Regular Meeting of the Council of the City of Morden held in Council Chambers at Morden, Manitoba this 24th day of April, A.D. 2023 at 7:00 P.M.

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

Absent with regrets: Councillor Nancy Penner

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 April 24, 2023 is hereby adopted as distributed.

(Carried)

3.0 Public Hearing – N/A

4.0 Delegations/Presentations – N/A

5.0 CONFIRMATION OF MINUTES

5.1
Mar 27/2023
Regular Meeting

MOVED BY Councillor Florian Lassnig
SECONDED BY Councillor Doug Frost

BE IT RESOLVED that the minutes of the regular meeting of Council held on the 27th day of March 2023 be adopted as presented.

(Carried)

5.2
Apr 11/2023
COW

MOVED BY Councillor Gord Maddock
SECONDED BY Councillor Garry Hiebert

BE IT RESOLVED that the minutes of the Committee of the Whole meeting held on the 11th day of April 2023 be adopted as presented.

(Carried)

**6.0 RECOGNITION OF INDIVIDUALS AND/OR ORGANIZATION
ACCOMPLISHMENTS IN THE COMMUNITY – N/A**

7.0 Youth Member Report

- Ms. Maja Piekarska reported that she holding her second Do What You Are Event with guest speaker Danny Rocha on April 25th. After the first event she was amazed to see the students so engaged and received positive feedback from attendees. Maja is working on planning the third Do What You Are event in May.

8.0 General Business

8.1
Accounts

MOVED BY Councillor Garry Hiebert

SECONDED BY Councillor Sheldon Friesen

BE IT RESOLVED that the accounts payable to March 31, 2023, be confirmed in the amount of \$20,299,919.96 which includes the following:

- \$ 19,856,819.81 – cheque numbers 21018 to 21252
- \$ 18,428.99 – credit card payments
- \$ 403,127.35 – payroll
- \$ 15,379.21 – Pembina Valley Water Co-op
- \$ 6,164.60 - Enterprise Fleet Mgmt (Automobile Lease)

(Carried)

8.2
SCRL

MOVED BY Councillor Florian Lassnig

SECONDED BY Councillor Garry Hiebert

BE IT RESOLVED that South Central Regional Library which is a tenant, for the for the purpose of a Public Library of our property at 514 Stephen Street of which we attest that we expect the organization to continue as a tenant for this purpose for a period of at least five years from the expected completion date of the project indicated, is making application to Manitoba Sport, Culture and Heritage for a grant under the Arts, Culture and Sport in Community program for an amount up to \$25,000 for the purpose of a new circulation desk.

AND THAT Council for the City of Morden hereby concur with, and give consent to, the work proposed in the application. We recognize the full financial implications from development of the project and acknowledge that the Provincial Government will not be responsible for any further financial assistance other than the grant applied for.

(Carried)

8.3
PUF **MOVED BY Councillor Sheldon Friesen**
SECONDED BY Councillor Florian Lassnig
BE IT RESOLVED that Council of the City of Morden appoint Director of Parks and Urban Forestry Shawn Dias as Weed Inspector as per the Noxious Weeds Act.

(Carried)

8.4
IT **MOVED BY Councillor Florian Lassnig**
SECONDED BY Councillor Gord Maddock
BE IT RESOLVED THAT Council for the City of Morden approve the purchase of Municipal Software, Website and Request Management software in the amount of \$146,495 and City Manager to sign agreement for same.

(Carried)

8.5
Handi-Van **MOVED BY Councillor Sheldon Friesen**
SECONDED BY Councillor Garry Hiebert
BE IT RESOLVED that Council of the City of Morden approve payment to Morden Community Handi-van in the amount of \$5,511.00 to offset the 2022 deficit as per the 2022 Audited Financial Statements.

(Carried)

8.6
Rezoning
By-Law 04-
2023 **MOVED BY Councillor Garry Hiebert**
SECONDED BY Councillor Doug Frost
BE IT RESOLVED that Council of the City of Morden give 1st reading to By-Law 04-2023 being a by-law to rezone 23 Stephen Street from "RT" to "RM-S"

For:

Against: Mayor Burley, Councillors Maddock, Hiebert, Frost, Lassnig, Friesen

8.7
Fees &
Charges
By-Law 05-
2023 **MOVED BY Councillor Gord Maddock**
SECONDED BY Councillor Florian Lassnig
BE IT RESOLVED that Council of the City of Morden give 1st reading to By-Law 05-2023 being a by-law for fees payable to the City of Morden for municipal services rendered under the authority of The Municipal Act, The Planning Act and the by-law of the City of Morden.

(Carried)

8.8
Airport **MOVED BY Councillor Doug Frost**
SECONDED BY Councillor Sheldon Friesen
BE IT RESOLVED THAT Council of the City of Morden approve the Transfer of Ownership for Airport Hangar located on Lot 27 from Pembina Air 1999 LTD. To Prairie Sky Aviation Corporation as requested.

(Carried)

8.9
DFA

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

WHEREAS municipalities are required to work with the individual Provinces, such as the Province of Manitoba via the Disaster Financial Assistance Program;

AND WHEREAS municipalities are thankful for this funding program;

AND WHEREAS there is a time lag between the payments that municipalities must pay for restoration and the time they submit expense claims to the Province under these programs;

AND WHEREAS the local municipalities are then required to carry these costs, thereby incurring Interest Charges;

AND WHEREAS these interest charges can negatively affect the Local municipalities and their ratepayers;

AND WHEREAS local municipalities only have one way of raising funds, namely via taxation;

NOW THEREFORE BE IT RESOLVED THAT we request the Association of Manitoba Municipalities (AMM) to lobby the Province of Manitoba to continue to lobby the Government of Canada to amend the Federal DFAA Program to include eligibility for 'Carrying Costs' (or interest) as part of the program;

AND FURTHER BE IT RESOLVED THAT we request the Federation of Canadian Municipalities (FCM) to lobby the Government of Canada on behalf of all Canadian Municipalities to have the Government of Canada amend the DFAA program to include eligibility for "Carrying Costs" or (interest) as a part of the program;

AND FURTHER BE IT RESOLVED THAT we request AMM to lobby the Province of Manitoba to reimburse municipalities for any carrying costs that have incurred for disasters that have occurred over the past five years.

(Carried)

(Carried)

9.0 **NEW BUSINESS**

None

10.0 **OTHER BUSINESS**

- 10.1 Speed reduction request – Council recommended to COW (Operations)
- 10.2 Sponsorship Request – Council recommended to COW (City Manager)
- 10.3 Soccer Field Request Conner Hill Park – City Manager to discuss with PUF Director and report back to Council.
- 10.4 Request Reimbursement re: Basement – Council declined request

11.0 **IN-CAMERA**

- 11.1 **MOVED BY Councillor Gord Maddock**
SECONDED BY Councillor Sheldon Friesen
BE IT RESOLVED that Council moves from the Regular Meeting to In-Camera to discuss Personnel matters, as per *The Municipal Act*, Section 152(3).

(Carried)

- 11.2 **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)

12.0 **ADJOURN**

MOVED BY Councillor Doug Frost
SECONDED BY Councillor Gord Maddock
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 May 29th, 2023, at 7:00pm.

CITY OF MORDEN

Mayor

City Manager