

CITY OF MORDEN

Regular Meeting

May 27, 2019

Minutes of the Regular Meeting of the Council of the City of Morden held in the Council Chambers at Morden, Manitoba this 27th day of May, A.D. 2019 at 9:00 A.M.

- 1. Present** **Present:** Mayor Brandon Burley, Councillors, Doug Frost, Garry Hiebert, Jim Hunt, Nancy Penner, Gordon Maddock, Hank Hildebrand.
Absent with Regrets: Mayor Brandon Burley, City Manager Faisal Anwar.

- 2. Minutes** **MOVED BY COUNCILLOR GARRY HIEBERT**
SECONDED BY COUNCILLOR HANK HILDEBRAND
BE IT RESOLVED that the minutes of the Regular Meeting of the Council of the City of Morden held on the 23rd day of April, 2019 be adopted as circulated, all Statutory requirements having been fulfilled.
(Carried)

- 3. Agenda Additions** **ADDITIONS TO THE AGENDA**
MOVED BY COUNCILLOR DOUG FROST
SECONDED BY COUNCILLOR JIM HUNT
BE IT RESOLVED that the Council of the City of Morden agree to add the following items to the agenda:

 - SERC Presentation by Darin Driedger.
(Carried)

- 4. PUBLIC HEARINGS**

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

- 6. HEARING OF DELEGATIONS**

- 7. YOUTH MEMBER REPORT**

- 8. GENERAL BUSINESS**

- 8.1** **MOVED BY COUNCILLOR DOUG FROST**
SECONDED BY COUNCILLOR JIM HUNT
BE IT RESOLVED that Council adopt the minutes of the Committee-of-the-Whole meeting dated May 13, 2019.
(Carried)

8.2 **MOVED BY COUNCILLOR HANK HILDEBRAND**
Accounts **SECONDED BY COUNCILLOR GARRY HIEBERT**
BE IT RESOLVED that the accounts as recommended for payment be confirmed.

(Carried)

8.3 **MOVED BY COUNCILLOR HANK HILDEBRAND**
Pembina **SECONDED BY COUNCILLOR GARRY HIEBERT**
Connection **BE IT RESOLVED** that Council approve the following fire protection
Hydrants service improvements:

- expenditure of up to \$28 250 for immediate installation of fire hydrant at 183 Loren Drive;
- expenditure of up to \$56 500 for subsequent installation of two fire hydrants, one at 201 Loren Drive and the other at 253 Loren Drive;

As well as authorize the City Manager to draw on Community Reserve Fund to finance these improvements

(Carried)

8.4 **MOVED BY COUNCILLOR DOUG FROST**
MB Goods **SECONDED BY COUNCILLOR HANK HILDEBRAND**
Roads **BE IT RESOLVED** that Council approve participation in the 2019
Assoc. Manitoba Good Roads Association Competition and nominate Max and
Comp Doreen Friesen, if they accept or an alternate participant.

(Carried)

8.5 **MOVED BY COUNCILLOR GARRY HIEBERT**
Genesis **SECONDED BY COUNCILLOR HANK HILDEBRAND**
House **BE IT RESOLVED** that Council approve sponsorship option two,
Sponsorship \$250.00 sponsored hole and 2 golf passes in support of the Genesis House request for the South Central Committee on Family Violence Inc. 16th annual Golf Tournament July 5th, 2019.

(Carried)

9. NEW BUSINESS

10. OTHER BUSINESS

11. IN CAMERA

11.5 **MOVED BY COUNCILLOR DOUG FROST**
SECONDED BY COUNCILLOR GORDON MADDOCK
BE IT RESOLVED that Council move back to the Regular Meeting of
Council and approve the recommendations of the In-Camera meeting.
(Carried)

12. **MOVED BY COUNCILLOR DOUG FROST**
Adjourn **SECONDED BY COUNCILLOR GORDON MADDOCK**
BE IT RESOLVED that we do now adjourn.
(Carried)

Next Regular Session of Council on Monday, June 24, 2019 at 9:00 A.M.

CITY OF MORDEN

Mayor

City Manager