

**CITY OF MORDEN
SPECIAL MEETING
MINUTES
May 28, 2020 – 7:00 P.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 Gord Maddock

SECONDED BY Councillor Jim Hunt

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

(Carried)

MOVED BY Councillor Doug Frost

SECONDED BY Councillor Garry Hiebert

BE IT FURTHER RESOLVED that the Special meeting of Council be now closed to convene as a Public Hearing to present the 2020 Financial Plan of the City of Morden.

(Carried)

MOVED BY Councillor Jim Hunt

SECONDED BY Councillor Nancy Penner

BE IT RESOLVED that the Public Hearing for the 2020 Financial Plan of the City of Morden be hereby closed.

(Carried)

MOVED BY Councillor Garry Hiebert

SECONDED BY Councillor Doug Frost

BE IT RESOLVED that Council of the City of Morden adopt the 2020 Financial Plan as presented and approve the Two-Year Operating Budget, the Capital Budget for 2020, the Five-Year-Capital Plan and the grants to organizations.

(Carried)

MOVED BY Councillor Hank Hildebrand

SECONDED BY Councillor Gord Maddock

BE IT RESOLVED that Council of the City of Morden give 2nd reading to By-law 01-2020, being a by-law to levy property taxes for the City of Morden for the year 2020.

(Carried)

MOVED BY Councillor Nancy Penner

SECONDED BY Councillor Hank Hildebrand

BE IT RESOLVED that Council of the City of Morden give 3rd reading to and pass By-law 01-2020, being a by-law to levy property taxes for the City of Morden for the year 2020.

For: Mayor Brandon Burley, Councillors Gord Maddock, Nancy Penner, Councillor Hank Hildebrand, Councillor Doug Frost, Councillor Garry Hiebert, Councillor Jim Hunt
Against: None

(Carried)

MOVED BY Councillor Nancy Penner

SECONDED BY Councillor Hank Hildebrand

BE IT RESOLVED that Council of the City of Morden nominate Rick and Bev Klippenstein of 75 Conner Hill Drive, Morden, Manitoba for the 2020 Manitoba Good Roads Association award program.

(Carried)

MOVED BY Councillor Gord Maddock

SECONDED BY Councillor Jim Hunt

BE IT RESOLVED that Council of the City of Morden authorize Morden Pride to raise the Pride Flag at Access Event Centre for the month of June 2020, as per their request.

(Carried)

MOVED BY Councillor Garry Hiebert

SECONDED BY Councillor Doug Frost

BE IT RESOLVED that Council approve the proposed dates for reopening City of Morden Community Services and Recreation facilities as follows:

- Recreation Grounds: June 1, 2020
- Access Event Centre: June 8, 2020

(Carried)

MOVED BY Councillor Jim Hunt

SECONDED BY Councillor Gord Maddock

BE IT RESOLVED that Council of the City of Morden move in-camera to discuss land matters.

(Carried)

MOVED BY Councillor Garry Hiebert

SECONDED BY Councillor Doug Frost

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

(Carried)

MOVED BY Councillor Gord Maddock

SECONDED BY Councillor Hank Hildebrand

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

(Carried)

Mayor

Interim City Manager

