

**CITY OF MORDEN
SPECIAL MEETING
MINUTES
June 9, 2020 – 11:30 A.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 Garry Hiebert

SECONDED BY Councillor Doug Frost

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

- 2) 8th Street Closure for Farmer's Market
- 3) Suncatch

(Carried)

MOVED BY Councillor Gord Maddock

SECONDED BY Councillor Doug Frost

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

(Carried)

MOVED BY Councillor Nancy Penner

SECONDED BY Councillor Jim Hunt

BE IT RESOLVED that Council of the City of Morden come out of camera and resume the special meeting of Council.

(Carried)

Deputy Mayor Gord Maddock assumed the chair for the following resolution.

MOVED BY Mayor Brandon Burley

SECONDED BY Councillor Doug Frost

BE IT RESOLVED that Council of the City of Morden submits a request to Manitoba Water Services Board to provide funding for the third-party engineering review of the detailed design of the proposed City of Morden Wastewater Treatment Facility.

(Carried)

Mayor Burley assumed the chair for the remainder of the meeting.

MOVED BY Councillor Garry Hiebert

SECONDED BY Councillor Gord Maddock

BE IT RESOLVED that Council of the City of Morden authorize Community Services to install tables in the Suncatch Park Area and promote the use of the space for visitors of the downtown area;

AND BE IT FURTHER RESOLVED that Council of the City of Morden include the development of the downtown pedestrian area as part of the overall City of Morden Strategic Plan.

(Carried)

MOVED BY Councillor Hank Hildebrand
SECONDED BY Councillor Gord Maddock

BE IT RESOLVED that Council of the City of Morden authorize the MDCC to use 4 City of Morden barricades for the closure of 8th Street from Stephen Street to North Railway and the use of the parking lot at the corner of Stephen and 8th, from June 25th – October 8th, both inclusive, for the 2020 Farmer's Market.

(Carried)

MOVED BY Councillor Nancy Penner
SECONDED BY Councillor Jim Hunt

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

(Carried)

Mayor

Interim City Manager

