

**CITY OF MORDEN
SPECIAL MEETING
MINUTES
July 11, 2023 – 12:00 PM**

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. 10-2020. Due notice of the meeting was served to all members of Council.

Present: Mayor Brandon Burley, Councillors Doug Frost, Florian Lassnig, Nancy Penner, Sheldon Friesen, Garry Hiebert, City Manager Nicole Reidle.

Absent: Deputy Mayor Gord Maddock

MOVED BY Councillor Garry Hiebert

SECONDED BY Councillor Sheldon Friesen

BE IT RESOLVED that the agenda for the special meeting of July 11, 2023 be adopted as presented.

(Carried)

MOVED BY Councillor Nancy Penner

SECONDED BY Councillor Doug Frost

WHEREAS the City of Morden owns and operates a standpipe at the water treatment plant to maintain the pressure in the water system and for storage.

AND WHEREAS the existing standpipe has outlived its design life and is in a very poor condition.

AND WHEREAS City of Morden with assistance from MWSB has performed an assessment for the WTP upgrades which determined the need to replace the existing standpipe.

THEREFORE BE IT RESOLVED THAT Council of City of Morden requests MWSB to provide financial assistance for the detailed design of the standpipe.

(Carried)

MOVED BY Councillor Florian Lassnig

SECONDED BY Councillor Garry Hiebert

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

(Carried)

Mayor

City Manager