

**CITY OF MORDEN
SPECIAL MEETING
MINUTES
August 5, 2020 – 10:00 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. 10-2020. 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, City Manager Nicole Enns.

MOVED BY Councillor Garry Hiebert

SECONDED BY Councillor Doug Frost

BE IT RESOLVED that the agenda for the special meeting of August 5, 2020 is hereby adopted as distributed.

(Carried)

MOVED BY Councillor Gord Maddock

SECONDED BY Councillor Hank Hildebrand

BE IT RESOLVED that Council of the City of Morden approve the supplementary taxes for 2019 and 2020 as follows:

Deletions – (\$40,385.24)

Additions – \$434,255.45

Totaling \$ \$393,870.21.

(Carried)

MOVED BY Councillor Hank Hildebrand

SECONDED BY Councillor Nancy Penner

BE IT RESOLVED that the hearing for the Board of Revision – 2021 Assessment Appeals shall be held on September 21, 2020;

AND BE IT FURTHER RESOLVED THAT Council appoint the Board of Revision Members as follows:

Chair: Councillor Hank Hildebrand

Secretary: Executive Assistant Michelle Braun

Alt. Secretary: City Manager Nicole Enns

Committee: All members of Council

(Carried)

MOVED BY Councillor Jim Hunt

SECONDED BY Councillor Garry Hiebert

WHEREAS Council of the City of Morden gave 1st reading to By-law 11-2020 at their regular Council meeting held July 20th, 2020, this being a by-law to close a portion of Public Reserve land legally described as Lot PR, Plan 1319 MLTO in the SE ¼ 7-3-5 WPM in the City of Morden;

AND WHEREAS the portion of Public Reserve land to be closed has been changed,

FROM: NW corner of the SE ¼ 7-3-5 WPM

TO: NE corner of the SE ¼ 7-3-5 WPM;

THEREFORE BE IT RESOLVED that Council of the City of Morden amend Schedule “A” of By-law 11-2020 as presented.

(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

City Manager