

CITY OF MORDEN

Regular Meeting

August 26, 2019

Minutes of the Regular Meeting of the Council of the City of Morden held in the Council Chambers at Morden, Manitoba this 26th day of August, A.D. 2019 at 9:00 A.M.

1.0 Present **Present:** Mayor Brandon Burley, Councillors, Doug Frost, Garry Hiebert, Jim Hunt, Nancy Penner, Gordon Maddock, Hank Hildebrand, City Manager Faisal Anwar, Deputy City Manager Patrick Dueck.
Absent with Regrets: None

2.0 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 22nd day of July, 2019 and the minutes of the special meeting of Council held August 16, 2019 be adopted as circulated, all Statutory requirements having been fulfilled.
(Carried)

3.0 Agenda Additions **ADDITIONS TO THE AGENDA**

- No additional items were added to the agenda

4.0 Public Hearing **PUBLIC HEARINGS
MOVED BY COUNCILLOR HANK HILDEBRAND
SECONDED BY COUNCILLOR GARRY HIEBERT
BE IT RESOLVED** that the regular meeting of Council be closed to convene as a public hearing for 18BL19 declaring architectural or historic value to 216 9th street.
(Carried)

4.1 18BL19 HISTORIC VALUE HEARING - 216 9th Street

Proponent: David Krieger (not present)
Purpose: To designate as a municipal heritage site under *The Heritage Resources Act*, the lands and premises commonly known as Oke House, 216 9th Street in the City of Morden.
Opponents: None

Councillor Gordon Maddock excused himself from the meeting at this time due to a conflict of interest.

**4.1.1 MOVED BY COUNCILLOR HANK HILDEBRAND
SECONDED BY COUNCILLOR GARRY HIEBERT
BE IT RESOLVED** that the Public Hearing be closed to reconvene as a regular meeting of Council.

(Carried)

**4.1.2 MOVED BY COUNCILLOR HANK HILDEBRAND
SECONDED BY COUNCILLOR NANCY PENNER
BE IT RESOLVED** that By-law 19 – 2018 being a by-law to designate the property commonly known as 216 9th Street [Lot 4 Block 8 Plan 863], situated in the City of Morden, Manitoba as being a site of architectural or historic value, be read a second time.

(Carried)

**4.1.3 MOVED BY COUNCILLOR HANK HILDEBRAND
SECONDED BY COUNCILLOR NANCY PENNER
BE IT RESOLVED** that By-law 19 – 2018 being a by-law to designate the property commonly known as 216 9th Street [Lot 4 Block 8 Plan 863], situated in the City of Morden, Manitoba as being a site of architectural or historic value, be read a third time and passed.

(Carried)

Recorded Vote:

For: Mayor Brandon Burley, Councillors, Doug Frost, Garry Hiebert, Jim Hunt, Nancy Penner, Hank Hildebrand

Against: none

Councillor Gordon Maddock rejoined the meeting at this time.

**5.0 RECOGNITION OF INDIVIDUALS AND/OR ORGANIZATION
ACCOMPLISHMENTS IN THE COMMUNITY**

- Thank-you to the organizers and the approximately 1500 volunteers who helped make the Corn & Apple Festival a success! Everyone worked hard and together they demonstrated what a true community looks like.

6.0 HEARING OF DELEGATIONS

- None to be heard

7.0 YOUTH MEMBER REPORT

- None

8.0 GENERAL BUSINESS

8.1 18BL19 216 9th Street Architectural or Historic Value – 2nd reading
(see Resolution 4.1.2)

8.2 18BL19 216 9th Street Architectural or Historic Value – 3rd reading and
pass (see Resolution 4.1.3)

8.3 **MOVED BY COUNCILLOR HANK HILDEBRAND**
SECONDED BY COUNCILLOR GARRY HIEBERT

Committee-of-the-Whole **BE IT RESOLVED** that Council adopt the minutes of the Committee-of-the-Whole meeting dated August 12, 2019.

(Carried)

8.4 **MOVED BY COUNCILLOR HANK HILDEBRAND**
SECONDED BY COUNCILLOR NANCY PENNER

Accounts

BE IT RESOLVED that the accounts as recommended for payment be confirmed.

(Carried)

8.5
Financial Statements

Financial Statements to July 31, 2019 to be reviewed at the September Committee of the Whole meeting, once the statements are complete.

8.6
2019 Supplementary Taxes

MOVED BY COUNCILLOR DOUG FROST
SECONDED BY COUNCILLOR NANCY PENNER
BE IT RESOLVED that Council of the City of Morden approve the second batch of 2019 supplementary taxes for assessment and additions to By-law 8-2015 and By-law 5-1997 in the amount of \$14,090.84.

(Carried)

8.7
Municipal Heritage Designation Policy

MOVED BY COUNCILLOR NANCY PENNER
SECONDED BY COUNCILLOR GORDON MADDOCK
BE IT RESOLVED that Council of the City of Morden endorse the Municipal Heritage Designation Policy.

(Carried)

8.8
Board of Revision appointees

MOVED BY DOUG FROST
SECONDED BY GORDON MADDOCK
BE IT RESOLVED that Council of the City of Morden appoint the Board of Revision Members for 2020 Assessments as follows: Councillor Hank Hildebrand – Chair; Patrick Dueck, Deputy City Manager Corporate – Secretary; Faisal Anwar, City Manager – Alternate Secretary; and all members of Council – Committee.

(Carried)

8.9 **MOVED BY DOUG FROST**
SECONDED BY GORDON MADDOCK
AMM Education Workshop **BE IT RESOLVED** that Council of the City of Morden authorize members of Council to attend the AMM Education Workshop in Winnipeg on October 11, 2019 with registration and indemnity.

(Carried)

8.10 **MOVED BY NANCY PENNER**
SECONDED BY HANK HILDEBRAND
Pembina Valley Watershed District **BE IT RESOLVED** that Council of the City of Morden approve the appointment of Councillor Garry Hiebert, the Council representative and Mr. Brian Minaker as the citizen representative to the Pembina Valley Watershed District.

(Carried)

8.11 **MOVED BY GORDON MADDOCK**
SECONDED BY NANCY PENNER
EDAC Conference **BE IT RESOLVED** that Council of the City of Morden authorize attendance and expenses associated with the City Manager attending the Economic Developers Association of Canada (EDAC) Conference to be held in Edmonton in September 2019.

(Carried)

8.12 **MOVED BY JIM HUNT**
SECONDED BY GORDON MADDOCK
Community Tree Care sponsorship **BE IT RESOLVED** that Council of the City of Morden approve the sponsorship of the Community Tree Care Workshop on October 3rd, 2019 in Morden in the amount of \$438.00 that would be an in-kind contribution for the costs of the hall and meeting room rental at the Access Event Centre.

(Carried)

9.0 **NEW BUSINESS**

10.0 **OTHER BUSINESS**

11.0 **MOVED BY COUNCILLOR NANCY PENNER**
SECONDED BY COUNCILLOR GORDON MADDOCK
In Camera **BE IT RESOLVED** that Council move In-Camera.

(Carried)

11.4
Return to
regular
meeting

MOVED BY COUNCILLOR GORDON MADDOCK
SECONDED BY COUNCILLOR JIM HUNT
BE IT RESOLVED that Council move back to the Regular Meeting of Council and approve the recommendations of the In-Camera meeting.

(Carried)

12.0
Adjourn at
11:21am

MOVED BY COUNCILLOR DOUG FROST
SECONDED BY COUNCILLOR GORDON MADDOCK
BE IT RESOLVED that we do now adjourn, with the next regular meeting of Council scheduled for September 23, 2019.

(Carried)

CITY OF MORDEN

Mayor

City Manager