

**CITY OF MORDEN  
SPECIAL MEETING  
MINUTES  
September 8, 2020 – 8:45 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, Executive Assistant Michelle Braun.

**MOVED BY Councillor Jim Hunt**

**SECONDED BY Councillor Garry Hiebert**

**BE IT RESOLVED** that the agenda for the special meeting of September 8, 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 authorize the request to the Manitoba Water Services Board to provide funding for the detailed design of upgrades to the Morden Water Treatment Plant (WTP) for THM compliance, upgrades to distribution pumping and decommissioning of the standpipe.

(Carried)

**MOVED BY Councillor Garry Hiebert**

**SECONDED BY Councillor Jim Hunt**

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

(Carried)

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Mayor

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City Manager