

**CITY OF MORDEN
SPECIAL MEETING
MINUTES
October 6, 2020 – 12:00 P.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 Gord Maddock

SECONDED BY Councillor Hank Hildebrand

BE IT RESOLVED that the agenda for the special meeting of October 6, 2020 is hereby adopted as distributed.

(Carried)

Mayor Burley abstained for the following resolution due to not being present at the hearing that was held October 2nd, 2020.

MOVED BY Councillor Doug Frost

SECONDED BY Councillor Garry Hiebert

BE IT RESOLVED that Council of the City of Morden hereby order the dog known as “Tika,” owned by Brenda Goertzen, of 16-756 South Railway Street in the City of Morden, Manitoba, be euthanized according to procedure at the Morden Veterinary Clinic, effective immediately.

(Carried)

MOVED BY Councillor Doug Frost

SECONDED BY Councillor Garry Hiebert

BE IT RESOLVED that Council of the City of Morden award the tender for snow clearing and removal for the 2020-2021 season as follows:

- 1 Street Snow Clearing Zone-1: Award to Silver Creek
- 2 Sidewalk Snow Clearing Zone -1: Award to DK Landscaping
- 3 Sidewalk Snow Clearing Zone -2: Award to Capital Landscaping
- 4 City Parking Lots: Award to Bernie's Backhoe
- 5 Access Event Center and Airport: Award to Silver Creek
- 6 Maintenance of Snow Dump: Award to Silver Creek

AND BE IT FURTHER RESOLVED that Council approve the hourly equipment rates for snow loading and hauling in the order as presented by the Deputy City Manager-Operations for each of the above projects, those being the lowest tenders received.

(Carried)

MOVED BY Councillor Hank Hildebrand

SECONDED BY Councillor Gord Maddock

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

(Carried)

Mayor

City Manager