

**CITY OF MORDEN  
Regular Meeting  
November 18, 2019**

Minutes of the Regular Meeting of the Council of the City of Morden held in the Council Chambers at Morden, Manitoba this 28<sup>th</sup> day of November, A.D. 2019 at 7:00 P.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, Executive Assistant Michelle Braun, Marketing & Communications Director Viktor Karklins.  
**Absent with Regrets:** None

- 2.0 Agenda** **ADDITIONS TO/APPROVAL OF AGENDA**  
**MOVED BY Councillor Gord Maddock**  
**SECONDED BY Councillor Hank Hildebrand**  
**BE IT RESOLVED** that the agenda for the meeting of November 18, 2019 is hereby adopted with the following additions:  
**8.12** Morden Veterinary Services District Board – Grant Request 2019  
**11.5** In-camera-LEGAL  
**11.6** In-camera-LEGAL  
(Carried)

- 3.0** **PUBLIC HEARINGS**  
*None*

- 4.0** **CONFIRMATION OF MINUTES**  
**MOVED BY Councillor Hank Hildebrand**  
**SECONDED BY Councillor Gord Maddock**  
**BE IT RESOLVED** that the minutes of the Regular Council Meeting of the City of Morden held on the 28<sup>th</sup> day of October 2019 be adopted as presented.  
(Carried)

- 4.1** **MOVED BY Councillor Hank Hildebrand**  
**SECONDED BY Councillor Gord Maddock**  
**BE IT RESOLVED** that the minutes of the Regular Council Meeting of the City of Morden held on the 28<sup>th</sup> day of October 2019 be adopted as presented.  
(Carried)
- 4.2** **MOVED BY Councillor Hank Hildebrand**  
**SECONDED BY Councillor Gord Maddock**  
**BE IT RESOLVED** that the minutes of the Special Meeting of the Council of the City of Morden held on the 12<sup>th</sup> day of November 2019 be adopted as presented.  
(Carried)

4.3  
Nov .12/19  
C/W Meeting

**MOVED BY Councillor Gord Maddock**  
**SECONDED BY Councillor Hank Hildebrand**

**BE IT RESOLVED** that the minutes of the Committee-of-the-Whole Meeting of the City of Morden held on the 12<sup>th</sup> day of November 2019 be adopted as presented.

(Carried)

5.0            Recognition of Individuals and/or Organizations Accomplishments in the Community  
*None*

6.0            Delegations  
*None*

7.0            Youth Member Report  
Welcome to Mollie Wheeler, who will be joining the City of Morden as the Youth Council member until August 2020.

8.0            General Business

8.1  
Accounts

**MOVED BY Councillor Hank Hildebrand**  
**SECONDED BY Councillor Nancy Penner**

**BE IT RESOLVED** that the accounts payable to October 31, 2019 be confirmed.

(Carried)

8.2  
2020 Council  
& C/W Meeting  
schedule

**MOVED BY Councillor Nancy Penner**  
**SECONDED BY Councillor Hank Hildebrand**

**BE IT RESOLVED** that Council of the City of Morden adopt the 2020 Council & Committee Meetings schedule as presented.

(Carried)

8.3  
Notice of  
Motion:  
Proposed  
AMM  
resolution  
re: poppy  
distribution

**MOVED BY Councillor Hank Hildebrand**  
**SECONDED BY Councillor Nancy Penner**

**BE IT RESOLVED** that the proposed AMM resolution regarding “Remembrance Day poppy distribution in schools”, which was defeated at the Regular Council meeting held on October 28<sup>th</sup>, 2019, be placed under Notice of Motion for amendment and adoption at the next Regular Council Meeting scheduled for December 16<sup>th</sup>, 2019.

(Carried)

**8.4** **Moved BY Councillor Gord Maddock**  
**Crosswalks & speed zones** **SECONDED BY Councillor Hank Hildebrand**  
**BE IT RESOLVED** that Council of the City of Morden authorize the following traffic and pedestrian control systems in the area of the new Pembina Valley Childcare Centre:

- Install a crosswalk at the west side of the Pembina Valley Childcare Centre across Rampton St., to connect to the existing sidewalk on the south side of Rampton St.
- Install a crosswalk at the east side of the new Pembina Valley Childcare Centre parking lot across Rampton St., to connect to the existing sidewalk on the south side of Rampton St.
- Install two 30km/h signs, one west of Elam St. around the corner on the south-east side, and one at the corner of 1<sup>st</sup> St. and Rampton St. on the north side.

(Carried)

**8.5** **Moved BY Councillor Doug Frost**  
**Community services symbols** **SECONDED BY Councillor Garry Hiebert**  
**BE IT RESOLVED** that Council of the City of Morden make the following changes to the City of Morden community signs on the east and west ends of the City:

- Add the “Library” symbol and the “Airport” symbol, at a cost of \$100.00 + GST each;
- Remove the “Fuel” symbol and the “Fishing” symbol

(Carried)

**8.6** **Moved BY Councillor Doug Frost**  
**Red River Basin Commission Gala** **SECONDED BY Councillor Garry Hiebert**  
**BE IT RESOLVED** that Council of the City of Morden authorize Deputy Mayor Nancy Penner to attend the annual Red River Basin Commission Gala, to be held on November 21<sup>st</sup>, 2019 in Morris, Manitoba, at a cost of \$65.00 plus mileage.

(Carried)

**8.7** **Moved BY Councillor Doug Frost**  
**2020 Council leaves of absences** **SECONDED BY Councillor Nancy Penner**  
**BE IT RESOLVED** that Council of the City of Morden authorize the following leaves of absences for 2020:

Garry Hiebert

- January 20<sup>th</sup> – January 27<sup>th</sup>
- February 2<sup>nd</sup> – February 16<sup>th</sup>

Hank Hildebrand

- January 8<sup>th</sup> – February 29<sup>th</sup>

Gord Maddock

- April 2<sup>nd</sup> – April 24<sup>th</sup>

(Carried)

Faisal Anwar left the meeting at this time.

- 8.8**  
Christmas  
Bonus  
Policy  
G/A-016  
**MOVED BY Councillor Garry Hiebert**  
**SECONDED BY Councillor Doug Frost**  
**BE IT RESOLVED** that Council of the City of Morden amend the Christmas Bonus policy, G/A – 016, to reflect that the City Manager is eligible to receive the bonus.  
(Carried)

Patrick Dueck and Michelle Braun left the meeting at this time.

- 8.9**  
2019  
Christmas  
Bonuses  
**MOVED BY Councillor Garry Hiebert**  
**SECONDED BY Councillor Doug Frost**  
**BE IT RESOLVED** that Council of the City of Morden approve a 2019 Christmas Bonus of \$250.00 for all eligible employees, according to policy G/A – 016.  
(Carried)

- 8.10**  
Cost of  
Living  
Adjustment  
2020  
**MOVED BY Councillor Garry Hiebert**  
**SECONDED BY Councillor Doug Frost**  
**BE IT RESOLVED** that Council of the City of Morden approve the 2.2% Cost of Living Adjustment to the 2020 compensation schedule.  
(Carried)

Faisal Anwar, Patrick Dueck and Michelle Braun rejoined the meeting at this time.

- 8.11**  
Subdivision  
4433-19-7886  
– Remove  
condition on  
approval  
**MOVED BY Councillor Jim Hunt**  
**SECONDED BY Councillor Garry Hiebert**  
**WHEREAS**, at the September 23<sup>rd</sup>, 2019 regular meeting, Council approved the application for Subdivision No. 4433-19-7886, for Fine Blade Carpentry, with the condition that the concerns regarding the wastewater treatment lagoon be rectified prior to the commencement of work on the subdivision;

**AND WHEREAS** Manitoba Sustainable Development and Manitoba Community Planning has agreed to grant this subdivision an exemption, with the understanding that Fine Blade Carpentry prohibit occupancy in Phases 2 and 3, until such time as the City of Morden's wastewater issue is resolved;

**THEREFORE BE IT RESOLVED** that Council of the City of Morden remove the condition on approval for subdivision 4433-19-7886.

(Carried)

8.12  
Grant to  
Morden Vet  
Services  
District  
Board

**MOVED BY Councillor Garry Hiebert**

**SECONDED BY Councillor Jim Hunt**

**BE IT RESOLVED** that Council of the City of Morden approves a grant to the Morden Veterinary Services District Board in the amount of \$1,610.78.

(Carried)

**9.0**            **NEW BUSINESS**

*None*

**10.0**           **OTHER BUSINESS**

*None*

**11.0**           **IN-CAMERA**

11.1 – 11.6  
Legal & Land

**MOVED BY Councillor Jim Hunt**

**SECONDED BY Councillor Garry Hiebert**

**BE IT RESOLVED** that Council moves from the Regular Meeting to In-Camera to discuss legal and land issues, as per the Municipal Act, Section 152(3)(b)(iv) and Section 152(3)(b)(iii) respectively.

(Carried)

**MOVED BY Councillor Jim Hunt**

**SECONDED BY Councillor Garry Hiebert**

**BE IT RESOLVED** that Council move out of In-Camera and back to the Regular Meeting.

(Carried)

**12.0**           **ADJOURN**

9:50pm

**MOVED BY Councillor Jim Hunt**

**SECONDED BY Councillor Garry Hiebert**

**BE IT RESOLVED** that we do now adjourn.

(Carried)

Next regular meeting of Council scheduled for December 16, 2019.

**CITY OF MORDEN**

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**Mayor**

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**City Manager**