

**ITY OF MORDEN  
Regular Meeting  
January 25, 2021**

Minutes of the Regular Meeting of the Council of the City of Morden held in the Access Event Centre in Morden in the Province of Manitoba this 25<sup>th</sup> day of January, A.D. 2021 at 7:00 P.M.

**1.0 Present** **Present:** Mayor Brandon Burley, Deputy Mayor Gordon Maddock, Hank Hildebrand, Doug Frost, Jim Hunt, Nancy Penner, Garry Hiebert, City Manager Nicole Enns, Executive Assistant Michelle Braun.

**2.0 Agenda** **ADDITIONS TO/APPROVAL OF AGENDA**  
**MOVED BY Councillor Doug Frost**  
**SECONDED BY Councillor Garry Hiebert**  
**BE IT RESOLVED** that the agenda for the meeting of January 25, 2021 is hereby adopted as presented.

(Carried)

**3.0** **PUBLIC HEARING**  
**3.1** **MOVED BY Mayor Brandon Burley**  
**Defeat By-law 07-2020** **SECONDED BY Councillor Garry Hiebert**  
**BE IT RESOLVED** that Council give 2<sup>nd</sup> & 3<sup>rd</sup> reading to by-law 07-2020, being a by-law to authorize the expenditure and borrowing of money to make repairs and upgrades at the Access Event Centre in the City of Morden, as a local improvement.

(Defeated 0-7)

**Hearing for By-law 02-2021** **MOVED BY Councillor Gord Maddock**  
**SECONDED BY Councillor Nancy Penner**  
**BE IT RESOLVED** that the regular meeting of Council of the City of Morden be closed, and hereby convenes as a public hearing for By-law 02-2021.

(Carried)

No persons appeared to be heard.

**MOVED BY Councillor Hank Hildebrand**  
**SECONDED BY Councillor Nancy Penner**  
**BE IT RESOLVED** that the regular meeting of Council does now reconvene.

(Carried)

1<sup>st</sup> reading to  
By-law  
02-2021

**MOVED BY Councillor Hank Hildebrand**  
**SECONDED BY Councillor Nancy Penner**  
**BE IT RESOLVED** that Council of the City of Morden give 1<sup>st</sup> reading to By-law 02-2021, being a by-law to authorize the expenditure and borrowing of money to make repairs and upgrades at the Access Event Centre in the City of Morden, as a local improvement.

(Carried)

**4.0**            **DELEGATIONS/PRESENTATIONS**  
***None***

**5.0**            **CONFIRMATION OF MINUTES**

5.1  
Dec. 21/2020  
Regular  
Meeting

**MOVED BY Councillor Garry Hiebert**  
**SECONDED BY Councillor Doug Frost**  
**BE IT RESOLVED** that the minutes of the Regular Meeting of Council held on the 21<sup>st</sup> day of December 2020 be adopted as presented.

(Carried)

5.2  
Jan. 12/2021  
CoW  
Meeting

**MOVED BY Councillor Jim Hunt**  
**SECONDED BY Councillor Doug Frost**  
**BE IT RESOLVED** that the minutes of the Committee of the Whole meeting held on the 12<sup>th</sup> day of January 2021 be adopted as presented.

(Carried)

5.3  
Jan. 18/2021  
Special  
Meeting

**MOVED BY Councillor Hank Hildebrand**  
**SECONDED BY Councillor Gord Maddock**  
**BE IT RESOLVED** that the minutes of the special meeting of Council held on the 18<sup>th</sup> day of January 2021 be adopted as presented.

(Carried)

**6.0**            **Recognition of Individuals and/or Organizations Accomplishments in the Community**  
-Council of the City of Morden would like to congratulate Joe & Arlene Wiwchar on their 65<sup>th</sup> wedding anniversary, as well as wish Joe Wiwchar a happy 85<sup>th</sup> birthday! Joe has been the Manitoba Baseball Hall of Fame curator since its inception in 1999.

**7.0**            **Youth Member Report – N/A**

**8.0**            **General Business**

8.1  
Accounts

**MOVED BY Councillor Garry Hiebert**  
**SECONDED BY Councillor Jim Hunt**  
**BE IT RESOLVED** that the accounts payable to December 31, 2020 be confirmed.

(Carried)

Councillor Hildebrand declared a conflict of interest and excused himself for the following resolution.

8.2  
2021 Tax  
Sale

**MOVED BY Councillor Garry Hiebert**

**SECONDED BY Councillor Doug Frost**

**BE IT RESOLVED** that the Designated Year for which properties in arrears be offered for sale by auction, be 2020; and

**THAT** all properties with arrears of taxes outstanding at December 31, 2019 shall be sold therefore; and

**THAT** in accordance with Sec. 363(1) of the Municipal Act, "costs" shall be the actual costs payable by the municipality for each parcel listed for the 2019 tax sale plus administration fees of \$50.00 as set forth in Regulation 50/97; and

**THAT** the 2020 Tax Sale be held September 28, 2021 at 2:00PM at the City of Morden Council Chambers; and

**THAT** pursuant to By-law 25-2008 of the City of Morden, TAXervice be appointed to conduct Tax Sales for the City of Morden; and

**THAT** pursuant to By-law 25-2008 of the City of Morden, Donna Zinkiew, Manager of TAXervice Inc., be appointed Tax Sale Manager for the City of Morden.

(Carried)

Councillor Hildebrand returned to the meeting.

8.3  
2021 Fiscal  
Borrowing

**MOVED BY Councillor Garry Hiebert**

**SECONDED BY Councillor Jim Hunt**

**WHEREAS** the City of Morden levied taxes in the amount of \$8,679,452.06, net of school taxes, for the year 2020;

**AND WHEREAS** *The Municipal Act*, Section 173(1) states that "a council may by resolution borrow money for operating expenses during the fiscal year, but the amount borrowed must not exceed the amount collected in taxes and grants in lieu of taxes in the previous fiscal year";

**THEREFORE BE IT RESOLVED** that Council of the City of Morden approve borrowing in the amount of \$3,000,000.00 for operating expenses during the current fiscal year, as per *The Municipal Act*, Section 173(1);

**AND BE IT FURTHER RESOLVED** that taxes levied shall be the source of repayment for said borrowing.

(Carried)

8.4  
2021 SERC  
Emergency  
Plan

**MOVED BY Councillor Doug Frost**  
**SECONDED BY Councillor Jim Hunt**  
**BE IT RESOLVED** that Council of the City of Morden adopt the 2021  
SERC Emergency Plan as presented.

(Carried)

**9.0**            **NEW BUSINESS**  
*None*

**10.0**           **OTHER BUSINESS**  
*None*

**11.0**           **IN-CAMERA**  
*None*

**12.0**           **ADJOURN**  
Adjourn at  
7:30PM        **MOVED BY Councillor Hank Hildebrand**  
**SECONDED BY Councillor Gord Maddock**  
**BE IT RESOLVED** that we do now adjourn.

(Carried)

Next regular meeting of Council scheduled for February 22, 2021 at  
7:00pm.

**CITY OF MORDEN**

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**Mayor**

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**City Manager**