

CITY OF MORDEN
Regular Meeting
February 22, 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 22nd day of February, A.D. 2021 at 7:00 P.M.

1.0 Present Present **Present:** Mayor Brandon Burley, Deputy Mayor Gordon Maddock, Councillors 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 Nancy Penner
BE IT RESOLVED that the agenda for the meeting of February 22, 2021 is hereby adopted with the following additions:
11.4 Land-In Camera
11.5 Legal-In Camera

(Carried)

3.0 **PUBLIC HEARING**
None

4.0 **DELEGATIONS/PRESENTATIONS**
- Tyler Sawatzky, Brock Heinrichs and Bob Neufeld from Krahn Friesen Neufeld were in attendance to present the 2018 Audited Financial Statements to Council.

2018 Audited Financial Statements **MOVED BY Councillor Garry Hiebert**
SECONDED BY Mayor Brandon Burley
BE IT RESOLVED that Council of the City of Morden approve the 2018 Audited Financial Statements as presented by Krahn Friesen Neufeld.

(Carried)

5.0 **CONFIRMATION OF MINUTES**
MOVED BY Councillor Gord Maddock
SECONDED BY Councillor Hank Hildebrand
BE IT RESOLVED that the minutes of the Regular Meeting of Council held on the 25th day of January 2021 be adopted as presented.

5.1
Jan. 25/2021
Regular Meeting

(Carried)

5.2 **MOVED BY Councillor Gord Maddock**
SECONDED BY Councillor Nancy Penner
BE IT RESOLVED that the minutes of the Committee of the Whole meeting held on the 9th day of February 2021 be adopted as presented.

5.2
Feb. 9/2021
CoW Meeting

(Carried)

- 6.0** **Recognition of Individuals and/or Organizations Accomplishments in the Community**
- Levi Wiens – Councillor Maddock stated that Mr. Wiens has been working hard at Lake Minnewasta with the ice sculptures.
 - Clare Agnew – Councillor Hunt stated that Ms. Agnew was awarded the Honour 150 Award presented by Canada Life. The award recognizes individuals who give back to the community and enrich the places in which they live, work, plan and come together in unity.

7.0 **Youth Member Report – N/A**

8.0 **General Business**

8.1
Accounts **MOVED BY Councillor Garry Hiebert**
SECONDED BY Councillor Doug Frost
BE IT RESOLVED that the accounts payable to January 31, 2021 be confirmed.
(Carried)

8.2
By-law
03-2021 **MOVED BY Councillor Garry Hiebert**
SECONDED BY Councillor Hank Hildebrand
BE IT RESOLVED that Council of the City of Morden give 1st reading to By-law 03-2021, being a by-law to revise and update the fees payable to the City of Morden for municipal services rendered under the authority of The Municipal Act, The Planning Act and the By-laws of the City of Morden.
(Carried)

8.3
Fire &
Emerg. Serv.
Agreement
w/Stanley **MOVED BY Councillor Doug Frost**
SECONDED BY Councillor Jim Hunt
BE IT RESOLVED that Council of the City of Morden authorize the Mayor and City Manager to sign the Fire & Emergency Services Agreement with the Rural Municipality of Stanley.
(Carried)

8.4
Transfer of
Ownership-
Hangar 2 **MOVED BY Councillor Doug Frost**
SECONDED BY Mayor Brandon Burley
BE IT RESOLVED that Council of the City of Morden authorize the Transfer of Ownership for Hangar 2 at the airport from Spartan Farms Inc., c/o Colin Wiebe to Abe Dueck effective November 1, 2020.
(Carried)

8.5 **MOVED BY Councillor Doug Frost**
MB Public **SECONDED BY Councillor Garry Hiebert**
Safety **BE IT RESOLVED** that Council of the City of Morden authorize the
Comm. **BE IT RESOLVED** that Council of the City of Morden authorize the
Services **BE IT RESOLVED** that Council of the City of Morden authorize the
participation **BE IT RESOLVED** that Council of the City of Morden authorize the
City Manager to sign the Manitoba Public Safety Communication
Services Participation Release and Indemnity Letter, on behalf of the
City of Morden.

(Carried)

8.6 **MOVED BY Councillor Doug Frost**
Facilities **SECONDED BY Councillor Jim Hunt**
Maintenance **BE IT RESOLVED** that Council of the City of Morden approve the
Foreman **BE IT RESOLVED** that Council of the City of Morden approve the
position **BE IT RESOLVED** that Council of the City of Morden approve the
hiring of a full time Facilities Maintenance Foreman and that the
position be added to the Morden Salary Schedule as a Grade S4.

(Carried)

8.7 **MOVED BY Councillor Nancy Penner**
Beach/ **SECONDED BY Councillor Gord Maddock**
Campground **BE IT RESOLVED** that Council of the City of Morden approve the
Manager **BE IT RESOLVED** that Council of the City of Morden approve the
position **BE IT RESOLVED** that Council of the City of Morden approve the
hiring of a full-time Beach/Campground Manager and that the
position be added to the Morden Salary Schedule as a Grade S3.5.

(Carried)

8.8 **MOVED BY Councillor Jim Hunt**
Event **SECONDED BY Councillor Garry Hiebert**
Coordinator **BE IT RESOLVED** that Council of the City of Morden approve the
position **BE IT RESOLVED** that Council of the City of Morden approve the
reduction in the scope of responsibilities for the Event Coordinator
position and, in conjunction with that, adjust the Grade on the Morden
Salary Schedule from an S4.5 to an S3.5.

(Carried)

8.9 **MOVED BY Councillor Gord Maddock**
Police **SECONDED BY Councillor Jim Hunt**
Inspector **BE IT RESOLVED** that Council for the City of Morden approve an
position **BE IT RESOLVED** that Council for the City of Morden approve an
Inspector position as requested for the Morden Police Service;

AND THAT the approved salary for the Inspector position be
maintained at \$7,500 above that of a 1st Class Sergeant;

AND THAT the Police Chief current salary be adjusted and
maintained at \$10,000 above that of the Inspector position.

(Carried)

9.0 **NEW BUSINESS**
None

10.0 **OTHER BUSINESS**
None

11.0 **IN-CAMERA**

MOVED BY Councillor Jim Hunt

SECONDED BY Councillor Gord Maddock

BE IT RESOLVED that Council moves from the Regular Meeting to In-Camera to discuss legal, land and Police Board matters, as per *The Municipal Act, Section 152(3)*.

(Carried)

MOVED BY Councillor Hank Hildebrand

SECONDED BY Councillor Gord Maddock

BE IT RESOLVED that Council move out of camera and resume the Regular Meeting of Council.

(Carried)

11.1
Police Board
appointment

MOVED BY Councillor Hank Hildebrand

SECONDED BY Councillor Nancy Penner

BE IT RESOLVED that Council for the City of Morden appoint Lee Bassett as the citizen representative to the Morden Police Board, effective March 1, 2021.

(Carried)

12.0 **ADJOURN**

Adjourn at
9:15PM

MOVED BY Councillor Garry Hiebert

SECONDED BY Councillor Doug Frost

BE IT RESOLVED that we do now adjourn.

(Carried)

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

CITY OF MORDEN

Mayor

City Manager