

CITY OF MORDEN
Regular Meeting
April 19, 2021

Minutes of the Regular Meeting of the Council of the City of Morden held in Council Chambers at Morden, Manitoba this 19th day of April, A.D. 2021 at 7:00 P.M.

1.0 Present **Present:** Mayor Brandon Burley, Deputy Mayor Gordon Maddock, Councillors Hank Hildebrand, Doug Frost, Jim Hunt, Nancy Penner, Garry Hiebert, City Manager Nicole Enns, Director of Finance & Administration Ed Barnuevo, Executive Assistant Michelle Braun.

2.0 Agenda **ADDITIONS TO/APPROVAL OF AGENDA**
MOVED BY Councillor Garry Hiebert
SECONDED BY Councillor Doug Frost
BE IT RESOLVED that the agenda for the meeting of April 19, 2021 is hereby adopted with the following additions:
6.2 Congratulations to Scott Edwards re: promotion to Sergeant

(Carried)

3.0 **PUBLIC HEARING**
None

4.0 **DELEGATIONS/PRESENTATIONS**

- Rod Wolfe, Kyle Loutchan and Jake Wiebe were present to discuss their concerns with the location for the new cemetery, south of Lake Minnewasta.
- Rod Wolfe – land has development potential for large, beautiful homes in that area.
- Jake Wiebe – agrees that it is developable land. Infrastructure for new developments will have to run through a cemetery, which he believes will be expensive.
- Kyle Loutchan – potential for 150-160 acres of developable land; believes it landlocks all future development; lake-front property should be used for residential development, not a cemetery.
- Their biggest concern is infrastructure costs to get through the cemetery to future development, as well as the loss of potential property taxes that would be generated if the land was kept for residential development.
- Council got a deal on the land when it was purchased years ago, as it was understood at that time that the land was to be used for a cemetery.

5.0 **CONFIRMATION OF MINUTES**

5.1
Mar 22/2021
Regular
Meeting **MOVED BY Councillor Nancy Penner**
SECONDED BY Councillor Gord Maddock
BE IT RESOLVED that the minutes of the Regular Meeting of Council held on the 22nd day of March 2021 be adopted as presented.

(Carried)

5.2
Apr 6/2021
CoW
Meeting **MOVED BY Councillor Garry Hiebert**
SECONDED BY Councillor Doug Frost
BE IT RESOLVED that the minutes of the Special meeting of Council held on the 6th day of April 2021 be adopted as presented.

(Carried)

5.3
Apr 6/2021
Special
Meeting **MOVED BY Councillor Hank Hildebrand**
SECONDED BY Councillor Jim Hunt
BE IT RESOLVED that the minutes of the Special meeting of Council held on the 6th day of April 2021 be adopted as presented.

(Carried)

5.4
Apr 8/2021
Special
Meeting **MOVED BY Councillor Doug Frost**
SECONDED BY Councillor Gord Maddock
BE IT RESOLVED that the minutes of the Special meeting of Council held on the 8th day of April 2021 be adopted as presented.

(Carried)

5.5
Apr 12/2021
Special
Meeting **MOVED BY Councillor Jim Hunt**
SECONDED BY Councillor Gord Maddock
BE IT RESOLVED that the minutes of the Special meeting held on the 12th day of April 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 wish Mr. Jacob Hildebrand a Happy 100th Birthday! Mr. Dyck has been a long-time resident of the City of Morden.
- Congratulations to City of Morden police Constable Scott Edwards, who has been promoted to Sergeant effective today.

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 March 31, 2021 be confirmed.

(Carried)

8.2
By-law
04-2021, 2nd
reading

MOVED BY Councillor Hank Hildebrand
SECONDED BY Councillor Gord Maddock
BE IT RESOLVED that Council of the City of Morden give 2nd reading to By-law 04-2021, being a by-law to name a public road within the City of Morden limits.

(Carried)

8.2
By-law
04-2021, 3rd
reading

MOVED BY Councillor Nancy Penner
SECONDED BY Councillor Hank Hildebrand
BE IT RESOLVED that Council of the City of Morden give 3rd reading to and pass By-law 04-2021, being a by-law to name a public road within the City of Morden limits.

For: Mayor Burley & Councillors Maddock, Hildebrand, Penner, Hunt, Frost, Hiebert
Against: None

(Carried 7-0)

8.3
By-law
05-2021, 1st
reading

MOVED BY Councillor Jim Hunt
SECONDED BY Councillor Garry Hiebert
BE IT RESOLVED that Council of the City of Morden give 1st reading to By-law 05-2021, being a by-law for the regulation of firearms and other shooting devices within the City of Morden.

(Carried 6-1)

8.4
By-law
06-2021, 1st
reading

MOVED BY Councillor Garry Hiebert
SECONDED BY Councillor Doug Frost
BE IT RESOLVED that Council of the City of Morden give 1st reading to By-law 06-2021, being a by-law of the City of Morden to prescribe levies to be paid as compensation for capital costs incurred as a result of approval of all new lots created by a Subdivision and for all new developments established as a result of Zoning Amendment, Conditional Use, Variance, or Development Permit.

(Carried)

8.5
Transfer of
Ownership-
Hangar 6

MOVED BY Councillor Doug Frost
SECONDED BY Councillor Gord Maddock
BE IT RESOLVED that Council of the City of Morden authorize the Transfer of Ownership for Hangar 6 at the airport from Ed Hoepfner to Tim Suderman effective, October 3, 2018.

(Carried)

8.6 **Transfer of Ownership- Hangar 6** **MOVED BY Councillor Doug Frost**
SECONDED BY Councillor Nancy Penner
BE IT RESOLVED that Council of the City of Morden authorize the Transfer of Ownership for Hangar 6 at the airport from Tim Suderman to Jeff Suderman, effective September 1, 2019.

(Carried)

8.7 **Subdivision 4433-21-8059** Tabled to May 11th Committee of the Whole meeting for further discussion.

8.8 **MB Possible-Challenger Baseball** **MOVED BY Councillor Garry Hiebert**
SECONDED BY Councillor Doug Frost
BE IT RESOLVED that Council of the City of Morden authorize a grant to cover the cost to rent the Baseball Diamonds to Manitoba Possible, for the purpose of holding Challenger Baseball in Morden for the 2021 season, not to exceed \$500.00;

AND BE IT FURTHER RESOLVED that the grant be funded from the unallocated monies in the City of Morden "Grants to Organizations" account.

(Carried)

8.9 **Clean Water Pro-algae blooms** **MOVED BY Councillor Nancy Penner**
SECONDED BY Councillor Jim Hunt
BE IT RESOLVED that Council of the City of Morden authorize Clean Water Pro to do an assessment of Lake Minnewasta and provide a plan to reduce the blue/green algae blooms, for an amount not to exceed \$2,000.00, subject to a satisfactory independent peer review of the relevant technology.

(Carried)

8.10 **MSDIP-Immigration** **MOVED BY Councillor Doug Frost**
SECONDED BY Councillor Garry Hiebert
WHEREAS the Province of Manitoba has announced the Municipal Service Delivery Improvement Program (MSDIP), which allows municipalities and planning districts to conduct value-for-money service delivery reviews;

AND WHEREAS the Community Driven Immigration Program could benefit from the MSDIP review in an effort to maximize the value delivered to the City of Morden, as well as to receive feedback on new immigration related projects being undertaken;

THEREFORE BE IT RESOLVED that Council of the City of Morden supports the application to the Municipal Services Delivery Improvement Program for review of the Community Driven Immigration Program.

(Carried)

8.11
MSDIP-
Affordable
Housing

MOVED BY Councillor Hank Hildebrand
SECONDED BY Councillor Gord Maddock

WHEREAS the Province of Manitoba has announced the Municipal Service Delivery Improvement Program (MSDIP), which allows municipalities and planning districts to conduct value-for-money service delivery reviews;

AND WHEREAS the City of Morden has received provincial funding from the Government of Manitoba for affordable housing initiatives and would greatly benefit from the MSDIP review in an effort to maximize the funding opportunity, as well as to receive feedback and guidance on the initiative;

THEREFORE BE IT RESOLVED that Council of the City of Morden supports the application to the Municipal Services Delivery Improvement Program for review of the proposed City of Morden Affordable Housing Initiative.

(Carried)

8.12
May Council
Meeting-Date
Change

RECEIVED AS INFORMATION-Amend May Council meeting date as per City of Morden Procedures By-law 10-2020.

8.13
City Manager
Salary
Increase

MOVED BY Mayor Brandon Burley
SECONDED BY Councillor Doug Frost

BE IT RESOLVED that Council of the City of Morden provide the City Manager with an annual salary increase as per the attached "Schedule A", effective immediately.

(Carried)

8.14
Corn &
Apple
Festival
Funding

RECEIVED AS INFORMATION

9.0 **NEW BUSINESS**
None

10.0 **OTHER BUSINESS**
None

11.0 **IN-CAMERA**

11.1-11.4 **MOVED BY Councillor Hank Hildebrand**
SECONDED BY Councillor Jim Hunt

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

(Carried)

MOVED BY Councillor Doug Frost
SECONDED BY Councillor Jim Hunt

BE IT RESOLVED that Council extend the curfew of the meeting until 10:40PM, this being a half hour extension to complete discussion on the last item of the agenda, as per City of Morden Procedure By-law 10-2020.

(Carried)

MOVED BY Councillor Jim Hunt
SECONDED BY Councillor Garry Hiebert

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

(Carried)

12.0 **ADJOURN**

Adjourn at
10:22PM **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 May 25, 2021 at 7:00pm.

CITY OF MORDEN

Mayor

City Manager