

CITY OF MORDEN
Regular Meeting
April 28, 2022

Minutes of the Regular Meeting of the Council of the City of Morden held in Council Chambers at Morden, Manitoba this 28th day of April, A.D. 2022 at 7:00 P.M.

- 1.0** **Present:** Mayor Brandon Burley (chair), Deputy Mayor Doug Frost, Councillors Gord Maddock, Nancy Penner, Jim Hunt, Garry Hiebert, City Manager Nicole Reidle, Director of Finance & Administration Ed Barnuevo, and Executive Assistant Michelle Braun. Councillor Hank Hildebrand joined the meeting via Microsoft Teams.

- 2.0** **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 April 28, 2022 is hereby adopted with the following addition:

- 11.2 *In-camera: Land*

(Carried)

- 3.0** **PUBLIC HEARING**
MOVED BY Councillor Garry Hiebert
SECONDED BY Councillor Jim Hunt
BE IT RESOLVED that the regular meeting of Council of the City of Morden be closed, and hereby convenes as a public hearing for Rezoning By-law 07-2022 for 230 19th Street.

(Carried)

MOVED BY Councillor Gord Maddock
SECONDED BY Councillor Jim Hunt
BE IT RESOLVED that the public hearing for Rezoning By-law 07-2022 hereby closes to resume the Regular meeting of Council.

(Carried)

No persons appeared for the hearing, as said hearing is in fact scheduled for the next Council meeting to be held May 30th, 2022 at 7:00PM.

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

- 5.0** **CONFIRMATION OF MINUTES**
 5.1 **MOVED BY Councillor Garry Hiebert**
March 28/2022 **SECONDED BY Councillor Doug Frost**
Regular **BE IT RESOLVED** that the minutes of the Regular Council meeting held on
Meeting the 28th day of March 2022 be adopted as presented.

(Carried)

- 5.2 **MOVED BY Councillor Doug Frost**
April 5/2022 **SECONDED BY Councillor Nancy Penner**
CoW meeting **BE IT RESOLVED** that the minutes of the Committee of the Whole meeting
held on the 5th day of April 2022 be adopted as amended.

(Carried)

- 6.0** **Recognition of Individuals and/or Organizations Accomplishments in the Community**
Mayor Burley and Council gave recognition and expressed gratitude to the
local Ukrainian community for their ongoing humanitarian efforts in regard to
the crisis in Ukraine.

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

- 8.0** **General Business**
 8.1 **MOVED BY Councillor Garry Hiebert**
Accounts **SECONDED BY Councillor Gord Maddock**
BE IT RESOLVED that the accounts payable to March 31st, 2022 be
confirmed in the amount of \$1,463,776.74 which includes the following:
 - \$987,948.77 – cheque numbers 17603 to 17931
 - \$14,057.99 – credit card payments
 - \$426,222.78 – payroll
 - \$35,547.20 – Pembina Valley Water Co-op

(Carried)

- 8.2.1 **MOVED BY Councillor Jim Hunt**
By-law **SECONDED BY Councillor Gord Maddock**
04-2022 **BE IT RESOLVED** that Council of the City of Morden give 2nd reading to
2nd reading By-law 04-2022, being a by-law to amend Morden Zoning By-law 08-2017,
to rezone Parcel A of Lot 10, Plan 2069 from “CR” Community Reserve to
“MG” Industrial General.

(Carried)

8.2.2
By-law
04-2022
3rd reading

MOVED BY Councillor Garry Hiebert
SECONDED BY Councillor Doug Frost
BE IT RESOLVED that Council of the City of Morden give 3rd reading to and pass By-law 04-2022, being a by-law to amend Morden Zoning By-law 08-2017, to rezone Parcel A of Lot 10, Plan 2069 from “CR” Community Reserve to “MG” Industrial General.

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

(Carried)

8.3.1
By-law
06-2022
2nd reading

MOVED BY Councillor Doug Frost
SECONDED BY Councillor Nancy Penner
BE IT RESOLVED that Council of the City of Morden give 2nd reading to By-law 06-2022, being a by-law to revise and update 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)

8.3.2
By-law
06-2022
3rd reading

MOVED BY Councillor Jim Hunt
SECONDED BY Councillor Gord Maddock
BE IT RESOLVED that Council of the City of Morden give 3rd reading to and pass By-law 06-2022, being a by-law to revise and update 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.

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

(Carried)

8.4
By-law
07-2022 –
1st reading

MOVED BY Councillor Doug Frost
SECONDED BY Councillor Jim Hunt
BE IT RESOLVED that Council of the City of Morden give 1st reading to By-law 07-2022, being a by-law to amend Morden Zoning By-law 08-2017, to rezone Lot 1, Plan 69398, SE 7-3-5 WPM from “CH” Commercial Highway to “MUN” Mixed Use Node.

(Carried)

8.5.1
By-law
08-2022
2nd reading

MOVED BY Councillor Nancy Penner
SECONDED BY Councillor Doug Frost
BE IT RESOLVED that Council of the City of Morden give 2nd reading to By-law 08-2022, being a by-law to regulate the use of municipal resources in an election.

(Carried)

8.5.2
By-law
08-2022
3rd reading

MOVED BY Councillor Garry Hiebert
SECONDED BY Councillor Gord Maddock

BE IT RESOLVED that Council of the City of Morden give 3rd reading to and pass By-law 08-2022, being a by-law to regulate the use of municipal resources in an election.

For: Mayor Burley and Councillors Frost, Maddock, Penner, Hunt, Hildebrand, Hiebert

Against: None

(Carried)

8.6
Road Closure
request

MOVED BY Councillor Gord Maddock
SECONDED BY Councillor Jim Hunt

BE IT RESOLVED that Council of the City of Morden authorize a road closure for the grand opening of 500 Stephen Street Community Centre as follows:

- WHEN: Saturday, May 14th, 2022 from 1:00PM-9:00PM
- WHERE: 10th Street between Stephen Street and the alley behind the 500 Stephen Street building

(Carried)

8.7
Back 40
Festival
funding

MOVED BY Councillor Garry Hiebert
SECONDED BY Councillor Gord Maddock

BE IT RESOLVED that Council of the City of Morden approves the request for in-kind funding for the Back 40 Festival for the use of equipment utilized from the Community Services Department, for the annual festival to be held June 5, 2022.

(Carried)

8.8
Stanley Trail
Assoc.
funding

MOVED BY Councillor Garry Hiebert
SECONDED BY Councillor Jim Hunt

BE IT RESOLVED that Council of the City of Morden authorizes the Stanley Trail Association to officially begin the process of integrating portions of the Minnewasta Trail into the Trans Canada Trail;

AND BE IT FURTHER RESOLVED that Council of the City of Morden authorizes an annual grant in the amount of \$2,000.00, to be issued to the Stanley Trail Association to cover costs involved with construction, maintenance and promotion of the local trail system;

AND BE IT FURTHER RESOLVED that said grant to be added to F/A-20 Annual Grant Policy.

(Carried)

8.9
BTHC
Foundation
funding

MOVED BY Councillor Doug Frost
SECONDED BY Councillor Gord Maddock

BE IT RESOLVED that Council of the City of Morden authorizes the purchase of sponsorship packages for the 2022 Boundary Trails Health Centre Foundation fundraisers as follows:

- 21st Annual Charity Golf Tournament, to be held August 18th, 2022, in the amount of \$2,000.00, and;
- BTHC Foundation Gala, to be held October 28th, 2022, in the amount of \$3,000.00 (Silver Sponsor)

(Carried)

8.10
F/A-20 Annual
Grants Policy

MOVED BY Councillor Doug Frost
SECONDED BY Councillor Gord Maddock

BE IT RESOLVED that Council of the City of Morden amend "F/A-20 – Annual Grants Policy" to reflect 2022 price increases as follows:

- | | |
|--|------------|
| 4. Boundary Trails Health Centre Foundation Golf Fundraiser | \$2,000.00 |
| 5. Boundary Trails Health Centre Foundation Annual Gala Dinner | \$3,000.00 |
| 11. Stanley Trails Association | \$2,000.00 |

(Carried)

8.11
AEC Ice Plant
funding
amendment

MOVED BY Councillor Jim Hunt
SECONDED BY Councillor Gord Maddock

WHEREAS on May 25, 2021 Council of the City of Morden passed a resolution authorizing the Deputy City Manager-Operations to sign Change Order No. CO-004 submitted by WBS Construction for the Access Event Centre – Ice Plant Expansion project, in the amount of \$796,476.54, plus GST & PST, and that the cost was to be borne by the Gas Tax Reserve;

AND WHEREAS Council of the City of Morden has since determined that there is a surplus in the general operating fund at the end of 2021, rendering it unnecessary to use the Gas Tax Fund for said cost;

THEREFORE BE IT RESOLVED that Council of the City of Morden authorize Change Order No. CO-004 submitted by WBS Construction for the Access Event Centre – Ice Plant Expansion project, in the amount of \$796,476.54, plus GST & PST, to be borne by the General Operating Fund.

(Carried)

9.0 **NEW BUSINESS**

None

10.0 **OTHER BUSINESS**

10.1 Province of Manitoba – 2022 Budget Day letter

- Received as information

10.2 Sensus – Auditor Engagement Letter

- Received as information

11.0

11.1-11.2

IN-CAMERA

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 the campground office as well as land matters, as per *The Municipal Act*, Section 152(3).

(Carried)

MOVED BY Councillor Doug Frost

SECONDED BY Councillor Nancy Penner

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

(Carried)

Councillor Hildebrand requested a recorded vote for the following resolution.

MOVED BY Councillor Garry Hiebert

SECONDED BY Councillor Gord Maddock

BE IT RESOLVED that Council of the City of Morden support the request from the Canadian Fossil Discovery Centre to lease the land legally described as the SW portion of Lot 7, Block 11, Plan 855 MLTO to construct a building of approximately 23,000 square feet to serve as the new location for the museum.

For: Councillors Frost, Maddock, Penner, Hunt, Hiebert

Against: Councillor Hildebrand

Abstained: Mayor Burley

(Carried)

12.0

ADJOURN

Adjourn at
8:15PM

MOVED BY Councillor Garry Hiebert

SECONDED BY Councillor Jim Hunt

BE IT RESOLVED that we do now adjourn.

(Carried)

Next regular meeting of Council scheduled for May 30, 2022 at 7:00pm.

CITY OF MORDEN

Mayor

City Manager