

CITY OF MORDEN
Regular Meeting
June 22, 2020

5.1

Minutes of the Regular Meeting of the Council of the City of Morden held at the Access Event Centre, in the City of Morden, Manitoba this 25th day of May, A.D. 2020 at 7:00 P.M.

1.0 Present **Present:** Mayor Brandon Burley, Councillors Gordon Maddock, Hank Hildebrand, Doug Frost, Jim Hunt, Nancy Penner, Garry Hiebert, Youth Member Mollie Wheeler, Interim City Manager Nicole Enns, Deputy City Manager-Corporate Patrick Dueck, Deputy City Manager-Operations Santokh Randhawa, Executive Assistant Michelle Braun.

2.0 Agenda **ADDITIONS TO/APPROVAL OF AGENDA**
MOVED BY Councillor Hank Hildebrand
SECONDED BY Councillor Gord Maddock
BE IT RESOLVED that the agenda for the meeting of June 22, 2020 is hereby adopted as distributed.
(Carried)

3.0 PUBLIC HEARINGS
None

4.0 DELEGATIONS/PRESENTATIONS
None

5.0 CONFIRMATION OF MINUTES
MOVED BY Councillor Nancy Penner
SECONDED BY Councillor Gord Maddock
BE IT RESOLVED that the minutes of the Regular Meeting of Council of the City of Morden held on the 25th day of May 2020 be adopted as presented.
(Carried)

5.1
May 25/2020
Regular Meeting
MOVED BY Councillor Hank Hildebrand
SECONDED BY Councillor Garry Hiebert
BE IT RESOLVED that the minutes of the Special Meeting of Council of the City of Morden held on the 28th day of May 2020 be adopted as amended.
(Carried)

5.2
May 28/2020
Special Meeting
MOVED BY Councillor Hank Hildebrand
SECONDED BY Councillor Garry Hiebert
BE IT RESOLVED that the minutes of the Special Meeting of Council of the City of Morden held on the 28th day of May 2020 be adopted as amended.
(Carried)

5.3
Jun 9/2020
Committee of the Whole Meeting
MOVED BY Councillor Gord Maddock
SECONDED BY Councillor Garry Hiebert
BE IT RESOLVED that the minutes of the Committee of the Whole meeting held on the 9th day of June 2020 be adopted as presented.

(Carried)

5.4
Jun 9 /2020
Special
Meeting
MOVED BY Councillor Hank Hildebrand
SECONDED BY Councillor Gord Maddock
BE IT RESOLVED that the minutes of the Special Meeting of Council of the City of Morden held on the 9th day of June 2020 be adopted as amended.

(Carried)

Jun 17 /2020
Special
Meeting
MOVED BY Councillor Gord Maddock
SECONDED BY Councillor Garry Hiebert
BE IT RESOLVED that the minutes of the Special Meeting of Council of the City of Morden held on the 17th day of June 2020 be adopted as amended.

(Carried)

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

7.0 Youth Member Report
Mollie Wheeler reported that she will be doing a special thank-you project for the teachers sometime in July.

8.0 General Business
MOVED BY Councillor Garry Hiebert
8.1
Accounts **SECONDED BY Councillor Doug Frost**
BE IT RESOLVED that the accounts payable to May 31, 2020 be confirmed.

(Carried)

8.2
Policy G/A **MOVED BY Councillor Hank Hildebrand**
020 **SECONDED BY Councillor Gord Maddock**
WHEREAS City of Morden Policy G/A 020 was placed under Notice of Motion at the May 25th Council meeting;

THEREFORE BE IT RESOLVED that “Policy G/A-020 – Federation of Canadian Municipalities & Canadian Association of Municipal Administrators & Association of Manitoba Municipalities Annual Convention Expenditures” be amended as presented.

(Carried)

8.3
By-law **MOVED BY Councillor Hank Hildebrand**
09-2020 **SECONDED BY Councillor Nancy Penner**
BE IT RESOLVED that Council of the City of Morden give 1st reading to By-law 03-2020, being a by-law to govern the organization of the City of Morden and the committees thereof.

(Carried)

8.4
By-law
10-2020

MOVED BY Councillor Jim Hunt

SECONDED BY Councillor Gord Maddock

BE IT RESOLVED that Council of the City of Morden give 1st reading to By-law 10-2020, being a by-law to regulate the proceedings and conduct of the Council and the committees thereof, as amended.

(Carried)

8.5
9th St.
Watermain
Renwal-
CANCEL
TENDER

MOVED BY Councillor Nancy Penner

SECONDED BY Councillor Hank Hildebrand

WHEREAS the lowest bid for the 9th Street Watermain Renewal was approximately 75% higher than the 2020 budget provision;

THEREFORE BE IT RESOLVED that Council of the City of Morden cancel the bids for the 9th Street Watermain Renewal and retender after adjusting the scope of work and the schedule.

(Carried)

8.6
9th St. S.
Road Re-
construction
Tender

MOVED BY Councillor Hank Hildebrand

SECONDED BY Councillor Jim Hunt

BE IT RESOLVED that Council of the City of Morden award the tender for 9th Street South road reconstruction, from South Railway Street to Grant Street, to Meseyton Construction Ltd. in the amount of \$377,034.00 plus GST.

(Carried)

8.7
Water Tower
Road Re-
construction
Tender

MOVED BY Councillor Jim Hunt

SECONDED BY Councillor Nancy Penner

BE IT RESOLVED that Council of the City of Morden award the tender for the asphalt pavement work for Water Tower Road to Borland Construction in the amount of \$74,240.00 plus GST.

(Carried)

8.8
Lake
Minnewasta
Committee

MOVED BY Councillor Hank Hildebrand

SECONDED BY Councillor Jim Hunt

BE IT RESOLVED that Council of the City of Morden establish a standing committee for Lake Minnewasta, chaired by Councillor Penner and including:

- City of Morden Fire Chief
- City of Morden Police Chief
- Deputy City Manager of Operations
- Director of Community Services
- Youth Council Member
- 3 members of the public

(Carried)

9.0 **NEW BUSINESS**
None

10.0 **OTHER BUSINESS**
None

11.0 **IN-CAMERA**

11.1-11.2 **MOVED BY Councillor Hank Hildebrand**
Move **SECONDED BY Councillor Jim Hunt**
in-camera

BE IT RESOLVED that Council moves from the Regular Meeting to In-Camera to discuss personnel matters, as per *The Municipal Act*, Section 152(3)(b)(ii).

(Carried)

Move out of **MOVED BY Councillor Jim Hunt**
camera **SECONDED BY Councillor Nancy Penner**

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

(Carried)

11.1 **MOVED BY Councillor Jim Hunt**
Utility **SECONDED BY Councillor Doug Frost**
Supervisor **BE IT RESOLVED** that Council of the City of Morden approve the
remuneration

request to advance the Utility Supervisor remuneration grade on the salary scale from a range of \$4.5 - \$5 to a range of \$5 - \$5.5;

AND BE IT FURTHER RESOLVED that that this advance be effective for June 27, 2020, this being the commencement of the next pay period.

(Carried)

11.2 **BE IT RESOLVED** that Council of the City of Morden approve the
Water Plant request to advance the Water Plant Supervisor remuneration grade
Supervisor on the salary scale from a range of \$5 - \$5.5 to a range of \$5.5 - \$6;
remuneration

AND BE IT FURTHER RESOLVED that that this advance be effective for June 27, 2020, this being the commencement of the next pay period.

(Carried)

12.0 **ADJOURN**
 Adjourn **MOVED BY Councillor Jim Hunt**
 8:20 P.M. **SECONDED BY Councillor Gord Maddock**
 BE IT RESOLVED that we do now adjourn.

(Carried)

Next regular meeting of Council scheduled for July 20, 2020 at 7:00pm.

CITY OF MORDEN

Mayor

Interim City Manager