

**CITY OF MORDEN**  
**Regular Meeting**  
**July 26, 2021**

Minutes of the Regular Meeting of the Council of the City of Morden held in Council Chambers at Morden, Manitoba this 26<sup>th</sup> day of July, A.D. 2021 at 7:00 P.M.

- 1.0 Present** **Present:** Mayor Brandon Burley (chair), Deputy Mayor Gordon Maddock, Councillors Hank Hildebrand, Doug Frost, Jim Hunt, Garry Hiebert, City Manager Nicole Enns, Executive Assistant Michelle Braun. Councillor Nancy Penner joined via Zoom.

- 2.0 Agenda** **ADDITIONS TO/APPROVAL OF AGENDA**  
**MOVED BY Councillor Hank Hildebrand**  
**SECONDED BY Councillor Jim Hunt**  
**BE IT RESOLVED** that the agenda for the meeting of July 26, 2021 is hereby adopted as distributed.

(Carried)

Mayor Burley declared a conflict of interest and excused himself from the following public hearing and related resolutions.

- 3.0 Conditional Use 03-2021** **3.1 PUBLIC HEARING**  
**MOVED BY Councillor Hank Hildebrand**  
**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 Conditional Use 03-2021.

(Carried)

Applicant/Proponent: Jeff Gionet of Bob Gionet Construction  
Purpose: To allow for the construction of an addition to a single-family dwelling in a "CR" Community Reserve district, on the property legally described as Lot 2, Plan 50249 MLTO, located at 40 Willcocks Road. Opponents: None

**MOVED BY Councillor Doug Frost**  
**SECONDED BY Councillor Garry Hiebert**  
**BE IT RESOLVED** that the public hearing for Conditional Use Order 03-2021 does now close to resume the Regular meeting of Council.

(Carried)

**MOVED BY Councillor Doug Frost  
SECONDED BY Councillor Garry Hiebert**

**BE IT RESOLVED** that Council of the City of Morden approve Conditional Use Order CO 03-2021, to allow for the construction of an addition to a single-family dwelling in a “CR” Community Reserve district, on the property legally described as Lot 2, Plan 50249, located at 40 Willcocks Road;

**AND BE IT FURTHER RESOLVED** that said approval is subject to the condition that the property owner enter into a development agreement with the City of Morden, to ensure current and future use of this property does not impede industrial development in the broader area.

(Carried)

Mayor Burley returned to the meeting at this time.

**4.0 DELEGATIONS/PRESENTATIONS**

*None*

**5.0 CONFIRMATION OF MINUTES**

**5.1**  
June 21/2021  
Regular Meeting  
**MOVED BY Councillor Gord Maddock  
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 June 2021 be adopted as presented.

(Carried)

**5.2**  
July 5/2021  
Special Meeting  
**MOVED BY Councillor Garry Hiebert  
SECONDED BY Councillor Gord Maddock  
BE IT RESOLVED** that the minutes of the Special meeting of Council held on the 5<sup>th</sup> day of July 2021 be adopted as presented.

(Carried)

**5.3**  
July 13/2021  
CoW Meeting  
**MOVED BY Councillor Jim Hunt  
SECONDED BY Councillor Hank Hildebrand  
BE IT RESOLVED** that the minutes of Committee of the Whole meeting held on the 13<sup>th</sup> day of July 2021 be adopted as presented.

(Carried)

**5.4**  
July 13/2021  
Special meeting  
**MOVED BY Councillor Jim Hunt  
SECONDED BY Councillor Hank Hildebrand  
BE IT RESOLVED** that the minutes of the Special meeting of Council held on the 13<sup>th</sup> day of July 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 Mrs. Christine Barron a Happy 100<sup>th</sup> Birthday! Mrs. Barron has been a long-time resident of the City of Morden.

**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 June 30, 2021 be confirmed.

(Carried)

**8.2**  
Supplementary  
Taxes        **MOVED BY Councillor Garry Hiebert**  
**SECONDED BY Councillor Doug Frost**  
**BE IT RESOLVED** that Council of the City of Morden approve the supplementary taxes for 2020 and 2021 as follows:  
Deletions – (\$69,967.14)  
Additions – \$398,178.97  
Totaling \$     \$328,211.83    .

(Carried)

**8.3**  
By-law  
09-2021, 2<sup>nd</sup>  
reading    **MOVED BY Councillor Hank Hildebrand**  
**SECONDED BY Councillor Gord Maddock**  
**BE IT RESOLVED** that Council of the City of Morden give 2<sup>nd</sup> reading to By-law 09-2021, being a by-law to provide for a designated officer to approve minor subdivisions.

(Carried)

**By-law**  
**09-2021, 3<sup>rd</sup>**  
**reading**    **MOVED BY Councillor Gord Maddock**  
**SECONDED BY Councillor Hank Hildebrand**  
**BE IT RESOLVED** that Council of the City of Morden give 3<sup>rd</sup> reading to and pass By-law 09-2021, being a by-law to provide for a designated officer to approve minor subdivisions.

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

(Carried 7-0)

8.4 **MOVED BY Councillor Gord Maddock**  
By-law **SECONDED BY Councillor Garry Hiebert**  
11-2021, 1<sup>st</sup> **BE IT RESOLVED** that Council of the City of Morden give 1<sup>st</sup> reading  
reading to By-law 11-2021, being a by-law to establish maximum speed limits  
on City roads, highways or portions of highways for which the City of  
Morden has jurisdiction.

(Carried)

8.5 **MOVED BY Councillor Garry Hiebert**  
By-law **SECONDED BY Councillor Gord Maddock**  
12-2021, 1<sup>st</sup> **BE IT RESOLVED** that Council of the City of Morden give 1<sup>st</sup> reading  
reading to By-law 12-2021, being a by-law to provide for the maintenance,  
management and conduct of the Morden Waterworks System, and to  
regulate the use of public and private sewers and drains, the disposal  
of wastewater and the discharge of industrial wastewater into the  
Morden Wastewater System, and to provide for imposing rates and  
surcharges for acceptance of such domestic wastewater and/or  
industrial wastewater into said Wastewater System, to be known as  
the "Water and Wastewater By-law".

(Carried)

8.6 **MOVED BY Councillor Hank Hildebrand**  
Enterprise **SECONDED BY Councillor Jim Hunt**  
Fleet **BE IT RESOLVED** that Council of the City of Morden enter into an  
Management agreement with Enterprise for managing 12 vehicles in Phase 1: 6  
vehicles to be replaced in 2022, and 6 additional vehicles to be  
replaced in 2023.

(Carried)

8.7 **MOVED BY Councillor Jim Hunt**  
Subdivision **SECONDED BY Councillor Hank Hildebrand**  
4433-21-8109 **BE IT RESOLVED** that Council of the City of Morden approve  
subdivision 4433-21-8109, being a subdivision to modify existing lots,  
resulting in the number of lots being reduced from 29 to 26 for the  
properties legally described as Lots 15-28 and 56-70, Plan 52314  
MLTO on Evergreen Drive.

(Carried)

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

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

- 11.0**            **IN-CAMERA**  
**MOVED BY Councillor Gord Maddock**  
**SECONDED BY Councillor Doug Frost**  
**BE IT RESOLVED** that Council moves from the Regular Meeting to In-Camera to discuss land, as per *The Municipal Act*, Section 152(3).

(Carried)

**MOVED BY Councillor Doug Frost**  
**SECONDED BY Councillor Gord Maddock**  
**BE IT RESOLVED** that Council move out of camera and resume the Regular Meeting of Council.

(Carried)

- 12.0**            **ADJOURN**  
**MOVED BY Councillor Garry Hiebert**  
**SECONDED BY Councillor Gord Maddock**  
**BE IT RESOLVED** that we do now adjourn.

Adjourn at  
8:00PM

(Carried)

Next regular meeting of Council scheduled for August 23, 2021 at 7:00pm.

**CITY OF MORDEN**

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**Mayor**

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**City Manager**