

**CITY OF MORDEN
Regular Meeting
December 20, 2021**

Minutes of the Regular Meeting of the Council of the City of Morden held in Council Chambers at Morden, Manitoba this 20th day of December, A.D. 2021 at 7:00 P.M.

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

- 2.0 Agenda** **ADDITIONS TO/APPROVAL OF AGENDA**
MOVED BY Councillor Gord Maddock
SECONDED BY Councillor Garry Hiebert
BE IT RESOLVED that the agenda for the meeting of December 20, 2021 is hereby adopted with the following addition:
11.4 In-Camera: Legal

(Carried)

- 3.0** **PUBLIC HEARING**
MOVED BY Councillor Hank Hildebrand
SECONDED BY Councillor Gord Maddock
BE IT RESOLVED that the regular meeting of Council of the City of Morden be closed, and hereby convenes as a public hearing for Variation Order No. 05-2021 for 427 Loren Drive.

(Carried)

The applicant/proponent, Ashton Wiebe was present to give a summary of his plan. No other persons appeared to be heard.

MOVED BY Councillor Nancy Penner
SECONDED BY Councillor Hank Hildebrand
BE IT RESOLVED that the public hearing for Variation Order No. 05-2021 does now close to resume the Regular meeting of Council.

(Carried)

Councillor Hildebrand proposed to amend the resolution to approve as per the discussion with the DCM-Operations and the City Planner, however there was no seconder on the amendment.

MOVED BY Councillor Jim Hunt

SECONDED BY Councillor Gord Maddock

BE IT RESOLVED that Council of the City of Morden approve Variation Order No. 05-2021-427 Loren Drive, to vary the requirements as follows:

Building A

- To reduce the minimum rear yard from 25 feet to 12.75 feet

Building B

- To reduce the minimum front yard from 25 feet to 10.3 feet
- To reduce the minimum rear yard from 25 feet to 21.6 feet
- To reduce the minimum parking area front yard from 15 feet to 11.5 feet

Building C

- To reduce the minimum front yard from 25 feet to 10.3 feet
- To reduce the minimum rear yard from 25 feet to 18.3 feet
- To reduce the minimum parking area front yard from 15 feet to 5 feet
- To reduce the minimum parking aisle from 20 feet to 18.4 feet

(Carried)

4.0 DELEGATIONS/PRESENTATIONS

None

5.0 CONFIRMATION OF MINUTES

MOVED BY Councillor Garry Hiebert

5.1
Nov 29/2021
Regular
Meeting

SECONDED BY Councillor Doug Frost

BE IT RESOLVED that the minutes of the Regular Meeting of Council held on the 29th day of November 2021 be adopted as presented.

(Carried)

Mayor Burley abstained from voting for the following resolution due to not being present at the meeting in question.

5.2
Dec 7/2021
CoW
meeting

MOVED BY Councillor Doug Frost

SECONDED BY Councillor Garry Hiebert

BE IT RESOLVED that the minutes of Committee of the Whole meeting held on the 7th day of December 2021 be adopted as presented.

(Carried)

6.0 Recognition of Individuals and/or Organizations Accomplishments in the Community

None

7.0 Youth Member Report

- Bijan informed Council that the youth in the community were not aware of what a youth council member was, or what the position entailed. The City Manager stated that we would issue a press release to inform the public of the position.

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 November 30th, 2021 be confirmed, from cheque numbers 16533 to 16783, in the amount of \$1,813,980.75.

(Carried)

8.2
November
Financial
Statements

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

BE IT RESOLVED that Council of the City of Morden approve the November 30th, 2021 Financial Statements as presented.

(Carried)

8.3
Interim
Budget

**MOVED BY Councillor Hank Hildebrand
SECONDED BY Councillor Gord Maddock**

BE IT RESOLVED that Council of the City of Morden approve the 2022 Provisional Estimates as follows:

Provisional Estimates 2022	2022 Interim
Expense	\$ 6,817,250
Community Services	\$ 1,350,000
Economic Development Services	\$ 460,000
Environmental Development Services	\$ 1,250
Environmental Health Services	\$ 300,000
Fiscal Services	\$ 460,000
General Gov't Services	\$ 650,000
Other	\$ 965,000
Protective Services	\$ 1,400,000
Public Health & Welfare	\$ 83,000
Transfers	\$ 448,000
Transportation Services	\$ 700,000
Expense – Utility	\$ 1,530,000
Administration	\$ 87,000
Debenture Debt Charges	\$ 462,000
Engineering	\$ -
Sewage Collection & Disposal	\$ 86,000
Transfers to Reserves	\$ 320,000
Water Supply	\$ 575,000
Total	\$ 8,347,250

(Carried)

8.4
Morden
Community
Handi-Van

MOVED BY Councillor Gord Maddock
SECONDED BY Councillor Hank Hildebrand

BE IT RESOLVED that Council of the City of Morden authorize a grant to the Morden Community Handi Van in the amount of \$10,000.00, subject to an audited financial statement showing a deficit for December 31, 2021.

(Defeated)

8.5
Audited
Financial
Statement

MOVED BY Councillor Garry Hiebert
SECONDED BY Councillor Doug Frost

BE IT RESOLVED that Council of the City of Morden authorize the Mayor and City Manager to sign the 2020 audited financial statements as presented by Krahn Friesen Neufeld.

(Carried)

8.6
CFDC Lease
Agreement

MOVED BY Councillor Hank Hildebrand
SECONDED BY Councillor Doug Frost

BE IT RESOLVED that Council of the City of Morden authorize the renewal of the lease agreement with the Canadian Fossil Discovery Centre for 2021-2031, subject to the following conditions:

- That the per square foot rate be amended to \$12.00, effective immediately and applicable until December 1st, 2024, and;
- The per square foot rate be subject to a municipal rate review on December 31, 2024.

(Carried)

8.7
Legion
Memorial
Banners

MOVED BY Councillor Doug Frost
SECONDED BY Councillor Jim Hunt

BE IT RESOLVED that Council of the City of Morden shall pay for the installation and removal of the Royal Canadian Legion Memorial Banners along Stephen Street on an annual basis to a maximum contribution of \$1,500.00, with installation occurring at the end of October and being removed in conjunction with the installation of the City of Morden Christmas banners;

AND BE IT FURTHER RESOLVED that the cost of installation shall be added to Annual Grant Policy F/A 020 as a grant to the Royal Canadian Legion.

(Carried)

8.8
Boundary
Trails Health
Centre Fdn.
Grant

MOVED BY Councillor Jim Hunt
SECONDED BY Councillor Nancy Penner
WHEREAS the City of Morden has an annual grant policy that authorizes a donation in the amount of \$2,500.00 to the Boundary Trails Health Centre Foundation for a table at their annual gala;

AND WHEREAS the Foundation has cancelled the gala for 2021 due to provincial health restrictions;

THEREFORE BE IT RESOLVED that Council of the City of Morden authorize a grant to the Boundary Trails Health Centre Foundation in the amount of \$2,500.00, to be paid in lieu of the gala dinner that was cancelled in 2021.

(Carried)

8.9
SEO for 2022
Election

MOVED BY Councillor Nancy Penner
SECONDED BY Councillor Hank Hildebrand
BE IT RESOLVED that Council of the City of Morden appoint Ted Fransen as the Senior Election Official for the City of Morden for the 2022 Municipal Election.

(Carried)

8.10
SERC
Reserve
Fund
By-law
13-2021
1st reading

MOVED BY Councillor Gord Maddock
SECONDED BY Councillor Hank Hildebrand
BE IT RESOLVED that Council of the City of Morden give 1st reading to By-law 13-2021, being a by-law to authorize the creation of the Southern Emergency Response Committee (SERC) Reserve Fund.

(Carried)

8.11
2022
Emergency
Plan

MOVED BY Councillor Gord Maddock
SECONDED BY Councillor Hank Hildebrand
BE IT RESOLVED that Council of the City of Morden adopt the 2022 SERC Emergency Plan as presented.

(Carried)

8.12
2022
Emergency
Plan

MOVED BY Councillor Garry Hiebert
SECONDED BY Councillor Nancy Penner
WHEREAS Pembina Valley Local Immigration Partnership (PVLIP) has been established by communities in Pembina Valley with the intention and vision of connecting cultures and communities within the area;

AND WHEREAS PVLIP has developed a welcoming and Inclusive Communities Policy Framework for all municipalities within the Pembina Valley and set a Mission Statement to enhance collaboration, coordination and strategic planning at the community level that will foster more welcoming and inclusive communities while improving settlement and integration outcomes for newcomers in the Pembina Valley;

AND WHEREAS this Inclusive Communities Policy Framework has set principles of upholding the Manitoba Human Rights Code; Embracing all cultures and peoples, and welcome their unique talents, abilities, and resilience; Understanding that personal and community wellness is made up of many parts collectively; and If we invest in each other, helping all residents grow deep roots in our communities and flourish;

AND WHEREAS it is of the opinion that it is in the best interests of this organization to have all municipalities within the Pembina Valley adopt this policy;

NOW THEREFORE BE IT RESOLVED the Council of the City of Morden hereby adopts the PVLIP Welcoming & Inclusive Communities Policy Framework as outlined in Schedule "A", as presented.

(Carried)

8.13 Way to Go Consulting proposal
Way to Go Consulting proposal
8.13 Way to Go Consulting proposal – Pre-election/Council Orientation Program
- Received as information

8.14 Way to Go Consulting proposal
8.14 Way to Go Consulting proposal
MOVED BY Councillor Doug Frost
SECONDED BY Councillor Jim Hunt
BE IT RESOLVED that Council of the City of Morden appoint Sensus CPA as the municipal auditor for the year 2021, at a cost of \$27,994.40, as per their proposal.

(Carried)

9.0 **NEW BUSINESS**
None

10.0 **OTHER BUSINESS**
None

11.0 **IN-CAMERA**

MOVED BY Councillor Jim Hunt

11.1-11.4 **SECONDED BY Councillor Garry Hiebert**

BE IT RESOLVED that Council moves from the Regular Meeting to In-Camera to discuss affordable housing, economic development, and personnel 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)

11.2
MCDC-
affordable
housing

MOVED BY Councillor Gord Maddock

SECONDED BY Councillor Hank Hildebrand

BE IT RESOLVED that Council of the City of Morden requests MCDC to act on the City's behalf to respond to appropriate opportunities which support increased access to local affordable housing.

(Carried)

12.0 **ADJOURN**

MOVED BY Councillor Garry Hiebert

Adjourn at
9:06PM

SECONDED BY Councillor Jim Hunt

BE IT RESOLVED that we do now adjourn.

(Carried)

Next regular meeting of Council scheduled for January 31, 2022 at 7:00pm.

CITY OF MORDEN

Mayor

City Manager