

**CITY OF MORDEN
Regular Meeting
December 21, 2020**

Minutes of the Regular Meeting of the Council of the City of Morden held via ZOOM in Morden in the Province of Manitoba this 21st day of December, A.D. 2020 at 7:00 P.M.

- 1.0 Present** **Present:** Mayor Brandon Burley, Deputy Mayor Gordon Maddock, Hank Hildebrand, Doug Frost, Jim Hunt, Nancy Penner, Garry Hiebert, City Manager Nicole Enns, Deputy City Manager-Operations Santokh Randhawa, City Planner Martin Sandhurst, Executive Assistant Michelle Braun.

- 2.0 Agenda** **ADDITIONS TO/APPROVAL OF AGENDA**
MOVED BY Councillor Doug Frost
SECONDED BY Councillor Garry Hiebert
BE IT RESOLVED that the agenda for the meeting of December 21, 2020 is hereby adopted with the following additions:
6.1 Recognition of Councillor Penner as AMM Director
6.2 Recognition of City Staff & Administration
6.3 Recognition of Council & Committee Members

(Carried)

- 3.0** **PUBLIC HEARING**
MOVED BY Councillor Gord Maddock
SECONDED BY Councillor Hank Hildebrand
BE IT RESOLVED that the regular meeting of Council of the City of Morden be closed, and hereby convenes as a public hearing for By-law 13-2020.

(Carried)

Proponents: John Froese, applicant
 Opponents: None

MOVED BY Councillor Garry Hiebert
SECONDED BY Councillor Jim Hunt
BE IT RESOLVED that the regular meeting of Council does now reconvene.

(Carried)

MOVED BY Councillor Hank Hildebrand
SECONDED BY Councillor Doug Frost
BE IT RESOLVED that Council of the City of Morden give 2nd reading to By-law 13-2020, being a by-law to amend the zoning by-law for the property legally described as Lot 2, Plan 56665 MLTO.

(Carried)

MOVED BY Councillor Gord Maddock

SECONDED BY Councillor Garry Hiebert

BE IT RESOLVED that Council of the City of Morden give 3rd reading to and pass By-law 13-2020, being a by-law to amend the zoning by-law for the property legally described as Lot 2, Plan 56665 MLTO.

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

(Carried 7-0)

4.0

DELEGATIONS/PRESENTATIONS

None

5.0

CONFIRMATION OF MINUTES

MOVED BY Councillor Nancy Penner

5.1
Nov. 6/2020
Special
Meeting

SECONDED BY Councillor Jim Hunt

BE IT RESOLVED that the minutes of the Special Meeting of Council of the City of Morden held on the 6th day of November 2020 be adopted as presented.

(Carried)

5.2
Nov. 23/2020
Regular
Meeting

MOVED BY Councillor Hank Hildebrand

SECONDED BY Councillor Doug Frost

BE IT RESOLVED that the minutes of the Regular Meeting of Council held on the 23rd day of November 2020 be adopted as presented.

(Carried)

5.3
Dec.3/2020
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 3rd day of December 2020 be adopted as presented.

(Carried)

5.4
Dec.10/2020
CoW
Meeting

MOVED BY Councillor Jim Hunt

SECONDED BY Councillor Hank Hildebrand

BE IT RESOLVED that the minutes of the Committee of the Whole meeting held on the 10th day of December 2020 be adopted as presented.

(Carried)

- 6.0** **Recognition of Individuals and/or Organizations Accomplishments in the Community**
6.1 Recognition of Councillor Penner as AMM Director
- Mayor Burley and Council would like to congratulate Councillor Nancy Penner on being elected Central District Director on the AMM Board.
6.2 Recognition of City Staff & Administration
- Mayor Burley and Council would like to say “thank-you” to staff and administration on all your hard work this past year.
6.3 Recognition of Council & Committee Members
- Mayor Burley would like to say a word of thanks to Council.
Council is strong and has been working together for the betterment of the community.

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 November 30, 2020 be confirmed.

(Carried)

- 8.2
2nd reading
to By-law
14-2020 **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 14-2020, being a by-law to establish a rate for the collection of solid waste, compost and recycling services within the City of Morden as a special service for 2021 to 2025 inclusive.

(Carried)

- 8.3
3rd reading
to By-law
14-2020 **MOVED BY Councillor Nancy Penner**
SECONDED BY Councillor Gord Maddock
BE IT RESOLVED that Council of the City of Morden give 3rd reading to and pass By-law 14-2020, being a by-law to establish a rate for the collection of solid waste, compost and recycling services within the City of Morden as a special service for 2021 to 2025 inclusive.

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

(Carried 7-0)

- 8.3
2021 Council
& Committee
meeting
schedule **MOVED BY Councillor Nancy Penner**
SECONDED BY Councillor Gord Maddock
BE IT RESOLVED that Council of the City of Morden adopt the 2021 Council & Committee Meetings schedule as presented.

(Carried)

8.4
Menzies
Medical
Centre
Board
appointment

MOVED BY Councillor Garry Hiebert
SECONDED BY Councillor Doug Frost
WHEREAS Myrna Mayor has submitted her resignation to the
Menzies Medical Centre Board, effective January 31, 2021;

THEREFORE BE IT RESOLVED that Council of the City of Morden
appoint Paulette Goossen to the Menzies Medical Centre Board,
effective February 1, 2021.

(Carried)

8.5
Roll number
333180
inquiry

MOVED BY Councillor Garry Hiebert
SECONDED BY Councillor Jim Hunt
BE IT RESOLVED that Council of the City of Morden deny the
request to cancel tax penalties on Roll Number 333180.

(Carried)

8.6
Genesis
House Grant

MOVED BY Councillor Gord Maddock
SECONDED BY Councillor Doug Frost
BE IT RESOLVED that Council of the City of Morden authorize a
grant in the amount of \$500.00 to Genesis House.

(Carried)

8.7
Landscape
Spec. policy

MOVED BY Councillor Doug Frost
SECONDED BY Councillor Jim Hunt
BE IT RESOLVED that Council of the City of Morden approve the
Landscape Specifications & Detail document through the creation of
Policy CS 016.

(Carried)

8.8
Hillside
Cemetery

MOVED BY Councillor Nancy Penner
SECONDED BY Councillor Jim Hunt
BE IT RESOLVED that Council of the City of Morden approve the
expansion of plots at Hillside Cemetery, as per the report from the
Parks & Urban Forestry department;

AND BE IT FURTHER RESOLVED that Council of the City of
Morden approve the pre-need sale of Columbarium Niches.

(Carried)

8.9
2021 Interim
Budget

MOVED BY Councillor Garry Hiebert
SECONDED BY Councillor Doug Frost
BE IT RESOLVED that Council of the City of Morden approve the 2021 Provisional Estimates as follows:

<u>Provisional Estimates 2021</u>	<u>2021 Interim</u>
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)

9.0 **NEW BUSINESS**
None

10.0 **OTHER BUSINESS**
None

11.0 **IN-CAMERA**
Move in-camera **MOVED BY Councillor Doug Frost**
SECONDED BY Councillor Gord Maddock
BE IT RESOLVED that Council moves from the Regular Meeting to In-Camera to discuss personnel matters and street naming, as per *The Municipal Act*, Section 152(3)(b).

(Carried)

Move out of camera **MOVED BY Councillor Jim Hunt**
SECONDED BY Councillor Nancy Penner
BE IT RESOLVED that Council move out of camera and resume the regular meeting of Council.

(Carried)

11.1
BTRPA
Agreement

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 Boundary Trails Regional Police Association agreement.

(Carried)

12.0
Adjourn

ADJOURN
MOVED BY Councillor Gord Maddock
BE IT RESOLVED that we do now adjourn.

(Carried)

Next regular meeting of Council scheduled for January 25, 2021 at 7:00pm.

CITY OF MORDEN

Mayor

City Manager