

**CITY OF MORDEN
EMERGENCY SPECIAL MEETING
MINUTES
April 30, 2022 – 1:30PM**

The Emergency Special Meeting of the Council of the City of Morden was called pursuant to the provisions of *The Municipal Act* and in accordance with the provisions of the City of Morden Procedure By-law No. 10-2020. Due notice of the meeting was served to all members of Council.

Present: Deputy Mayor Doug Frost, Councillors Gord Maddock, Garry Hiebert, Jim Hunt, City Manager Nicole Reidle, Executive Assistant Michelle Braun. Mayor Brandon Burley (Chair) and Councillors Hank Hildebrand and Nancy Penner joined via Zoom.

MOVED BY Councillor Doug Frost

SECONDED BY Councillor Gord Maddock

BE IT RESOLVED that the agenda for the special meeting of April 30, 2022 is hereby adopted as presented.

(Carried)

MOVED BY Councillor Garry Hiebert

SECONDED BY Councillor Nancy Penner

WHEREAS the City of Morden is encountering a flood emergency, that requires prompt action to prevent harm or damage to the safety, health or welfare of persons located within the boundaries, of the City of Morden, and to prevent damage to property within those boundaries.

THEREFORE BE IT RESOLVED that pursuant to Section 11(1) of The Emergency Measures Act, Chapter E80 of the Continuing Consolidation of the Statutes of Manitoba, the Council of the City of Morden declares that a state of local emergency exists for all of the City of Morden, from this 30th day of April, 2022 to the 30th day of May, 2022.

IN WITNESS WHEREOF of the Council of the City of Morden has by resolution carried, declared this state of local emergency this 30th day of April, 2022.

(Carried)

MOVED BY Councillor Jim Hunt

SECONDED BY Councillor Hank Hildebrand

BE IT RESOLVED that the special meeting of Council does now adjourn.

(Carried)

Mayor

City Manager