

**CITY OF MORDEN
SPECIAL MEETING
MINUTES**

5.2

June 29, 2020 – 10:00 A.M.

The 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. 10-2018. Due notice of the meeting was served to all members of Council.

Present: Mayor Brandon Burley, Deputy Mayor Gord Maddock, Councillors Garry Hiebert, Doug Frost, Hank Hildebrand, Jim Hunt, Nancy Penner, Interim City Manager Nicole Enns, Deputy City Manager – Corporate Patrick Dueck, Deputy City Manager – Operations Santokh Randhawa, Executive Assistant Michelle Braun.

MOVED BY Councillor Gord Maddock

SECONDED BY Councillor Hank Hildebrand

BE IT RESOLVED that Council of the City of Morden approve the agenda of the Special meeting with the following additions:

- 2.0 In-Camera – LEGAL
- 3.0 In-Camera – LEGAL

(Carried)

MOVED BY Councillor Garry Hiebert

SECONDED BY Councillor Doug Frost

BE IT RESOLVED that Council of the City of Morden go in-camera to discuss wastewater treatment and other legal matters, as per section 152(3)(iii) of *The Municipal Act*.

(Carried)

MOVED BY Councillor Doug Frost

SECONDED BY Councillor Garry Hiebert

BE IT RESOLVED that Council of the City of Morden move out of camera and back to the special meeting of Council.

(Carried)

MOVED BY Councillor Hank Hildebrand

SECONDED BY Councillor Nancy Penner

BE IT RESOLVED that Council of the City of Morden authorizes the Interim City Manager to sign the agreement with Stantec Consulting Ltd. For the Wastewater Lagoon Assessment, at a cost not to exceed \$20,000.00;

AND BE IT FURTHER RESOLVED that the project cost be borne by the utility reserve.

(Carried)

MOVED BY Councillor Gord Maddock

SECONDED BY Councillor Hank Hildebrand

BE IT RESOLVED that Council of the City of Morden approves the Manitoba Water Services Board estimate of the study budget, in the amount of \$70,000.00, with the City of Morden's portion being \$35,000.00;

AND BE IT FURTHER RESOLVED that the project cost be borne by the utility reserve.

(Carried)

MOVED BY Councillor Garry Hiebert
SECONDED BY Councillor Doug Frost
BE IT RESOLVED that the special meeting of Council does now adjourn.

Mayor

Interim City Manager