

**CITY OF MORDEN
SPECIAL MEETING
MINUTES
August 31, 2021 – 2:15 P.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. 10-2020. Due notice of the meeting was served to all members of Council.

Present: Mayor Brandon Burley (chair), Deputy Mayor Gord Maddock, Councillors Doug Frost, Garry Hiebert, Jim Hunt, Nancy Penner, Hank Hildebrand, City Manager Nicole Enns, Director of Finance & Administration Edwin Barnuevo, Deputy City Manager-Operations, Santokh Randhawa.

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

BE IT RESOLVED that the agenda for the special meeting of August 31, 2021 is hereby adopted with the following additions:

5. Police Board appointment of Chair
6. Affordable Housing

(Carried)

Travis Parson from the Manitoba Water Services Board and Brent Timmerman, the Assistant District Manager of Capital Projects and Planning, Department of Central Services, attended the meeting to discuss drought mitigation.

**MOVED BY Councillor Nancy Penner
SECONDED BY Councillor Doug Frost**

BE IT RESOLVED that Council of the City of Morden request assistance from Manitoba Water Services Board for design and construction of necessary infrastructure for Pembina Valley Water Co-op to supply up to 12 litres/second to the City of Morden.

(Carried)

**MOVED BY Mayor Brandon Burley
SECONDED BY Councillor Garry Hiebert**

BE IT RESOLVED that Council of the City of Morden appoint Lee Bassett as Chair of the Police Board for the year 2022;

AND BE IT FURTHER RESOLVED that Councillor Jim Hunt be appointed as Vice Chair.

(Carried)

**MOVED BY Councillor Jim Hunt
SECONDED BY Councillor Doug Frost**

BE IT RESOLVED that Council of the City of Morden approve the \$520,000.00 investment of grant funding received from Manitoba Housing to the affordable housing initiative with Anhart based on review of the proforma received, with the following conditions:

- That additional funding received by Anhart from the Rapid Housing Initiative, and that approvals are received by November 2021.

(Carried)

MOVED BY Councillor Gord Maddock
SECONDED BY Councillor Hank Hildebrand
BE IT RESOLVED that Council moves from the special meeting to in-camera to discuss personnel and land, as per *The Municipal Act*, Section 152(3).

(Carried)

MOVED BY Councillor Gord Maddock
SECONDED BY Councillor Hank Hildebrand
BE IT RESOLVED that Council move out of camera and resume the special meeting of Council.

(Carried)

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

(Carried)

Mayor

City Manager