

**CITY OF MORDEN  
SPECIAL MEETING  
MINUTES  
March 8, 2022 – 12:00PM**

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 Doug Frost, Councillors Gord Maddock, Garry Hiebert, Nancy Penner, Jim Hunt, Hank Hildebrand, City Manager Nicole Reidle, Director of Finance & Administration Edwin Barnuevo, Executive Assistant Michelle Braun.

**MOVED BY Councillor Doug Frost**

**SECONDED BY Councillor Jim Hunt**

**BE IT RESOLVED** that the agenda for the special meeting of March 8, 2022 is hereby adopted as presented.

(Carried)

**MOVED BY Councillor Garry Hiebert**

**SECONDED BY Councillor Gord Maddock**

**BE IT RESOLVED** that Council of the City of Morden supports the 5-year capital plan for 2023-2028, to be submitted to Manitoba Water Services Board.

(Carried)

**MOVED BY Councillor Doug Frost**

**SECONDED BY Councillor Hank Hildebrand**

**BE IT RESOLVED** that Council of the City of Morden awards the RFP for the Utility Rate Study to DFA Infrastructure International, at a cost of \$33,725.00 plus GST.

(Carried)

**MOVED BY Councillor Hank Hildebrand**

**SECONDED BY Councillor Doug Frost**

**BE IT RESOLVED** that Council of the City of Morden authorizes the Mayor and City Manager to sign the Specific Assignment of Lease for airport hangar lots 1 & 3 for Spartan Farms Inc.

(Carried)

**MOVED BY Councillor Jim Hunt**

**SECONDED BY Councillor Nancy Penner**

**BE IT RESOLVED** that Council of the City of Morden withdraws the letter of objection sent to the Rural Municipality of Thompson regarding their proposed Zoning Amendment By-law 07-2021.

(Carried)

**MOVED BY Councillor Garry Hiebert**  
**SECONDED BY Councillor Gord Maddock**  
**BE IT RESOLVED** that the special meeting of Council does now adjourn.

(Carried)

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Mayor

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City Manager