

**CITY OF MORDEN
SPECIAL MEETING
MINUTES
July 12, 2022 – 11:30AM**

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, Executive Assistant Michelle Braun.

MOVED BY Councillor Garry Hiebert

SECONDED BY Councillor Jim Hunt

BE IT RESOLVED that the agenda for the special meeting of July 12, 2022 is hereby adopted as presented.

(Carried)

MOVED BY Councillor Gord Maddock

SECONDED BY Councillor Hank Hildebrand

BE IT RESOLVED that Council of the City of Morden award the work for preliminary design of Alvey Bridge to WSP for an amount of \$58,000.00 plus GST.

(Carried)

MOVED BY Councillor Doug Frost

SECONDED BY Councillor Gord Maddock

BE IT RESOLVED that Council of the City of Morden award the work for preliminary design of Parkhill Bridge to WSP for an amount of \$45,700.00 plus GST.

(Carried)

MOVED BY Councillor Nancy Penner

SECONDED BY Councillor Gord Maddock

BE IT RESOLVED that Council of the City of Morden award the tender for the New Cemetery Road Project to Silver Creek Construction in the amount of \$362,561.29 plus GST, as per their proposal.

(Carried)

MOVED BY Councillor Garry Hiebert

SECONDED BY Councillor Jim Hunt

BE IT RESOLVED that, in accordance with Section 134(1) of *The Municipal Act*, Council of the City of Morden does hereby remove Clare Agnew as a signing authority for the Access Event Centre and Beach/Campground accounts at the Access Credit Union, effective immediately.

(Carried)

MOVED BY Councillor Gord Maddock
SECONDED BY Councillor Jim Hunt
BE IT RESOLVED that the special meeting of Council does now adjourn.

(Carried)

Mayor

City Manager