

**CITY OF MORDEN
SPECIAL MEETING
MINUTES
November 25, 2021 – 1:00PM**

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

MOVED BY Councillor Hank Hildebrand

SECONDED BY Councillor Jim Hunt

BE IT RESOLVED that the agenda for the special meeting of November 25, 2021 is hereby adopted as presented.

(Carried)

MOVED BY Councillor Garry Hiebert

SECONDED BY Councillor Doug Frost

WHEREAS the City of Morden's water demand has exceeded the water rights license limit and the city needs more raw water supply to meet its future growth;

AND WHEREAS it has been determined that there is very minimal chance of City of Morden getting an increase to its water rights license from Lake Minnewasta under current conditions;

AND WHEREAS the City of Morden has completed a feasibility study to divert water from Pembina River to the Dead Horse creek to increase the raw water supply from Lake Minnewasta, and for drought resiliency in partnership with PVWD and RM of Stanley, which shows that project is feasible;

AND WHEREAS this project may be eligible for technical and financial assistance from Manitoba Water Services Board (MWSB) for preparing functional design and Environment Act proposal;

THEREFORE BE IT RESOLVED that Council of the City of Morden requests Manitoba Water Services Board to provide financial and technical assistance for preparing functional design and EAP and any other required investigations related to Pembina River to Dead Horse Creek Water Diversion Project.

(Carried)

MOVED BY Councillor Gord Maddock

SECONDED BY Councillor Nancy Penner

BE IT RESOLVED that Council moves from the special meeting to in-camera to discuss personnel matters, as per *The Municipal Act*, Section 152(3).

(Carried)

MOVED BY Councillor Garry Hiebert
SECONDED BY Councillor Doug Frost

BE IT RESOLVED that Council move out of camera and resume the special meeting of Council.

(Carried)

MOVED BY Councillor Hank Hildebrand
SECONDED BY Councillor Gord Maddock

BE IT RESOLVED that Council of the City of Morden approve the 2.4% COLA Adjustment to the 2022 compensation schedule, derived by averaging a 5-year average cost of living indicated by the Consumer Price Index.

(Carried)

MOVED BY Councillor Hank Hildebrand
SECONDED BY Councillor Jim Hunt

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

(Carried)

Mayor

City Manager

