

**CITY OF MORDEN
SPECIAL MEETING
MINUTES
May 10, 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: Deputy Mayor Doug Frost (Chair), Councillors Gord Maddock, Garry Hiebert, Nancy Penner, Jim Hunt, Hank Hildebrand, City Manager Nicole Reidle, Executive Assistant Michelle Braun.

Absent with Regrets: Mayor Brandon Burley

MOVED BY Councillor Garry Hiebert

SECONDED BY Councillor Jim Hunt

BE IT RESOLVED that the agenda for the special meeting of May 10, 2022 is hereby adopted as presented.

(Carried)

MOVED BY Councillor Hank Hildebrand

SECONDED BY Councillor Jim Hunt

BE IT RESOLVED that Council of the City of Morden shall no longer permit any gas-powered watercraft on Lake Minnewasta, and shall only allow the following watercraft to operate on the lake, effective immediately.

- Boats with electric trolling motors up to 10 hp
- Non-motorized watercrafts

(Carried)

MOVED BY Councillor Garry Hiebert

SECONDED BY Councillor Nancy Penner

WHEREAS the City of Morden has realized response and repair costs for the 2022 Spring Flooding Event;

AND WHEREAS the Provincial Government has announced a Disaster Financial Assistance Program regarding the 2022 Spring Flooding Event;

THEREFORE BE IT RESOLVED that the City of Morden respectfully requests the Province to participate in this program (public sector) as it has incurred expenses as a result of this event;

AND BE IT FURTHER BE IT RESOLVED that the City of Morden also respectfully requests the Province, on behalf of their residents, to participate in this program (private sector) in the event that residents have incurred financials costs to the 2022 Spring Flooding Event.

(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