

**CITY OF MORDEN
SPECIAL MEETING
MINUTES
August 9, 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, Executive Assistant Michelle Braun.

**MOVED BY Councillor Doug Frost
SECONDED BY Councillor Hank Hildebrand**

BE IT RESOLVED that the agenda for the special meeting of August 9, 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 authorize the street closures for the 2022 Morden Corn & Apple Festival as follows:

- Street closures shall be effective 12:00pm on Wednesday, August 24 until 12:00pm on Monday, August 29 from the west side of 4th Street to the East side of 7th Street, the South side of the lane North of Stephen Street on 5th, and 6th Street to the North side of the lane South of Stephen Street on 5th, and 6th Streets
- 8th Street between Stephen Street and North Railway Street shall be closed off on Tuesday, August 23, at 4:00 p.m. so that the Bleachers and Main Stage can be put into place. The Street closure shall remain in effect until their safe removal on Monday, August 29.
- 8th Street and 9th Street shall be clear from Grant Street to Thornhill on Wednesday, August 24th for the moving of the stage.
- 9th Street between Stephen Street and the north side of the back alley shall be closed off on Wednesday, August 24 at 5:00 p.m. for the Cottonwood Stage and Tent to be put in place. The Street closure will remain in effect until its removal on Sunday, August 28.
- 7th Street shall be closed north of Stephen Street until the North end of the Kenmor Theatre Thursday on August 27 in the evening, leaving all back lanes open for emergency vehicles
- Stephen Street from the East side of 7th Street to the East side of 11th Street from the South side of the lane North of Stephen Street to the North side of North Railway on the following streets: 7th, 8th, Nelson, 9th, and 10th, leaving all back lanes open for emergency vehicles.
- Street Closures shall be effective 5:00 p.m. Thursday, August 25 until 9:00 p.m. Sunday, August 28, EXCEPT the closure of 9th and 8th Streets between Stephen Street and North Railway Street which would be closed one day earlier (5:00 p.m. Wednesday).

- Barricades shall be provided for each north and south lane, to be left at the end of each entrance.
- 8th Street shall be barricaded and there shall be signage blocking off the street at the back-lane.
- The traffic by-law regarding parking of trailers shall be suspended from Monday, August 22, until Monday, August 29 at 5:00 pm so that trailers and other units have time to evacuate the street.
- 10th Street North and South from Stephen Street to back lane shall be closed by 10:00 a.m. on Thursday, August 25th, and 11th Street down Stephen to 10th Street, and the traffic by-law regarding street closure be suspended, to allow the Art and Artisan alley street closures to be effective 10:00 a.m. on Thursday until 9:00 p.m. on Sunday.
- The lane North of Stephen Street from 5th to 7th Street shall be converted into a one-way route from West to East, and the necessary barricades shall be provided, erected, and kept in place and only local traffic, service vehicles and emergency vehicles be authorized to travel on said lanes, along with 'No Parking' signs by all entrances.

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(Carried)

MOVED BY Councillor Nancy Penner

SECONDED BY Councillor Doug Frost

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

(Carried)

Mayor

City Manager