

**CITY OF MORDEN
SPECIAL MEETING
MINUTES
December 13, 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 Gord Maddock (Chair), Councillors Doug Frost, Garry Hiebert, Nancy Penner, Sheldon Friesen, City Manager Nicole Reidle, Deputy City Manager-Operations Santokh Randhawa and Executive Assistant Michelle Braun. Mayor Brandon Burley & Councillor Florian Lassnig attended via ZOOM.

MOVED BY Councillor Garry Hiebert

SECONDED BY Councillor Sheldon Friesen

BE IT RESOLVED that the agenda for the special meeting of December 13, 2022 is hereby adopted as presented.

(Carried)

MOVED BY Councillor Doug Frost

SECONDED BY Councillor Garry Hiebert

BE IT RESOLVED that Council of the City of Morden authorize the change order submitted by WSP regarding the Detailed Design Extension for the Alvey Street crossing replacement at a cost of \$95,000.00, with said cost to be reimbursed through the DFA program.

(Carried)

MOVED BY Councillor Garry Hiebert

SECONDED BY Councillor Doug Frost

BE IT RESOLVED that Council of the City of Morden authorize the change order submitted by WSP regarding the Detailed Design Extension for the Parkhill Drive crossing replacement at a cost of \$39,967.00, with said cost to be reimbursed through the DFA program.

(Carried)

MOVED BY Councillor Nancy Penner

SECONDED BY Councillor Sheldon Friesen

WHEREAS Council of the City of Morden passed a resolution on November 28th, 2022 to approve the City Manager to work with the Access Credit Union and Minnewasta Golf & Country Club to accept a donation of shares on behalf of the Minnewasta Golf & Country Club, and provide signing authority for the same;

THEREFORE BE IT RESOLVED that Council of the City of Morden (The Company) open and operate one or more accounts with Qtrade Direct Investing (Qtrade);

AND BE IT FURTHER RESOLVED that all transactions for the Company's account(s) shall be effected and controlled with respect to settlement and all other matters pursuant to the terms and conditions of Qtrade's agreements with the Company governing such account(s), which agreement(s) have been duly executed by the Company and are hereby ratified and confirmed.

(Carried)

MOVED BY Councillor Nancy Penner

SECONDED BY Councillor Garry Hiebert

BE IT RESOLVED that Council of the City of Morden authorize WSP to prepare a concept plan for the City of Morden Industrial Park at a cost of \$17,000.00, as per their proposal, with the cost to be borne by the Economic Development Reserve Fund.

(Carried)

MOVED BY Councillor Doug Frost

SECONDED BY Councillor Sheldon Friesen

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

(Carried)

Mayor

City Manager