

**CITY OF MORDEN
SPECIAL MEETING
MINUTES
April 12, 2024 11:00 AM**

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. 08-2023. Due notice of the meeting was served to all members of Council.

Present: Mayor Nancy Penner, Deputy Mayor Gord Maddock, Councillors Doug Frost, Garry Hiebert, Sheldon Friesen, Tracey Krause, Brenda Klassen, City Manager Nicole Reidle, Deputy City Manager Sanktokh Randhawa (via Zoom), Director of Finance and Administration Edwin Barnuevo, Human Resources Officer Mary Anne Nuefeld, and Executive Assistant Ruziel Relatores.

**MOVED BY Councillor Doug Frost
SECONDED BY Councillor Brenda Klassen**

BE IT RESOLVED that the agenda for the special meeting of April 12, 2024 be adopted as presented.

(Carried)

**MOVED BY Councillor Sheldon Friesen
SECONDED BY Councillor Garry Hiebert**

BE IT RESOLVED that Council of the City of Morden give 2nd reading to By-law 01-2024, being a by-law to levy property taxes for the City of Morden for the year 2024.

(Carried)

**MOVED BY Councillor Garry Hiebert
SECONDED BY Councillor Doug Frost**

BE IT RESOLVED that Council of the City of Morden give 3rd reading to By-law 01-2024, being a by-law to levy property taxes for the City of Morden for the year 2024.

Recorded Vote:

For: Frost, Friesen, Hiebert, Penner, Maddock, Klassen, Krause

Against: None

(Carried)

**MOVED BY Councillor Brenda Klassen
SECONDED BY Councillor Sheldon Friesen**

BE IT RESOLVED that Council of the City of Morden will provide financial commitment and endorsement for comprehensive public transit study to support Rural Transit Solutions Funding application.

(Carried)

**MOVED BY Councillor Tracey Krause
SECONDED BY Councillor Doug Frost**

BE IT RESOLVED that the City of Morden will accept Subdivision/Development Bonds in addition to Letter of Credit as security for the urban development projects in the City, being a cost-effective and flexible option to ensure infrastructure completion without straining developers' finances.

(Carried)

MOVED BY Councillor Brenda Klassen

SECONDED BY Councillor Sheldon Friesen

BE IT RESOLVED THAT Council moves from the Regular Meeting to In-Camera to discuss Personnel matters, as per the Municipal Act, Section 152 (3).

(Carried)

MOVED BY Councillor Sheldon Friesen

SECONDED BY Councillor Garry Hiebert

BE IT RESOLVED that Council moves out of In-camera to resume the Special Meeting of Council.

(Carried)

MOVED BY Councillor Gord Maddock

SECONDED BY Councillor Brenda Klassen

BE IT RESOLVED that Council of the City of Morden approves the In-Camera recommendation.

(Carried)

MOVED BY Councillor Garry Hiebert

SECONDED BY Councillor Tracey Krause

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

(Carried)

Mayor

City Manager