

**CITY OF MORDEN
SPECIAL MEETING
MINUTES
June 14, 2021 – 11:00 A.M.**

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 (chair), Councillors Doug Frost, Garry Hiebert, Jim Hunt, Nancy Penner, Hank Hildebrand, City Manager Nicole Enns, Executive Assistant Michelle Braun.

MOVED BY Councillor Jim Hunt

SECONDED BY Councillor Gord Maddock

BE IT RESOLVED that the agenda for the special meeting of June 14, 2021 is hereby adopted as presented.

(Carried)

MOVED BY Councillor Nancy Penner

SECONDED BY Councillor Doug Frost

BE IT RESOLVED that Council of the City of Morden give 2nd reading to By-law 10-2021, being a by-law to regulate the usage of City of Morden-sourced water and the imposition of fines for unauthorized consumption.

(Carried)

MOVED BY Councillor Gord Maddock

SECONDED BY Councillor Garry Hiebert

BE IT RESOLVED that Council of the City of Morden give 3rd reading to and pass By-law 10-2021, being a by-law to regulate the usage of City of Morden-sourced water and the imposition of fines for unauthorized consumption.

For: Mayor Burley and Councillors Maddock, Hildebrand, Penner, Hunt, Frost, Hiebert

Against: None

(Carried)

MOVED BY Councillor Garry Hiebert

SECONDED BY Councillor Jim Hunt

BE IT RESOLVED that Council of the City of Morden approve Conditional Use Order CO 05-2020, to split Lots 13-25, Plan 64784 on Elam Street, to 26 lots for the development of 2-family dwellings, subject to the developer entering into a development agreement with the City of Morden.

(Carried)

MOVED BY Councillor Jim Hunt

SECONDED BY Councillor Doug Frost

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

(Carried)

Mayor

City Manager