

**MINUTES  
CITY OF MORDEN  
COMMITTEE-OF-THE-WHOLE MEETING  
January 7, 2019 – 6:00 PM**

**Present:** Mayor Brandon Burley, Councillors Doug Frost, Garry Hiebert, Hank Hildebrand, Jim Hunt, Gordon Maddock, and Nancy Penner.

City Manager Faisal Anwar, Deputy City Manager - Corporate Patrick Dueck; Fire Chief Andy Thiessen, Police Chief Brad Neduzak, Community Services and Events Coordinator Clare Agnew, Exec Asst Kelsey Wood

**1.0 ADDITIONS TO AGENDA**

**2.0 BUSINESS ARISING OUT OF THE MINUTES**

**3.0 PUBLIC PRESENTATIONS**

Rick Hiebert – Concerns regarding road conditions on Maple Street South with a request to have the street hard surfaced like what has been done with Maple Street North.

- Councillor Hiebert indicated that the extra coating on Maple North was not action taken by the City but was completed by the contractor who was filling in the potholes and did not charge the city.
- Approximately 300 feet of road would require the coating.
- Previous Council indicated that Rick refer to the Development Agreement which indicated for an all-weather road.

Accepted as information and Rick can expect response from PW, the Mayor or City Manager.

**4.0 CORPORATE** (*finance, city planning, community services*)

Councilor Hank Hildebrand chaired the Corporate section.

**4.1 Financial Statements to December 30, 2018**

That the Committee accept the Financial Statements to the end of December 30, 2018 be true and accurate as presented.

- Council Hiebert indicates that the December report is inaccurate and that it should not be carried until the budget is correctly processed and balanced.
- A financial report is to be sent to council for review.
- A vote for a motion was defeated.

Accepted as information only.

**4.2 Mobile Home Trailer Fees**

Moved by Councillor Frost Second by Councillor Hiebert

(Carried)

That the Council approves the mobile home trailer fees as a compounded 2% annually for 6 years, subject to change based on review as required or deemed necessary.

#### **4.3 Deputy City Manager Corporate Report**

#### **4.4 Subdivision 4433-18-7821**

Moved by Councillor Hiebert Second by Councillor Hunt

That the Committee approve the application as presented for subdivision 4433 18-7821.  
(Carried)

Mayor Burley exited for Conflict of Interest in regards to a client (Access Credit Union) conflict at 6:41pm

Mayor Burley returned at 6:42pm

#### **4.5 By-law 19-2018, 216 9<sup>th</sup> Street Architectural or Historic Value**

Moved by Councillor Hiebert Seconded by Mayor Burley

That the Committee agree to designate the property commonly known as 216 9<sup>th</sup> Street [Lot 4 Bock 8 Plan 863], situated in the City of Morden, Manitoba as being a site of architectural or historic value.

Approved on the subject to report back as to whether there have been fees of \$687.50 paid before moving forward to a reading.

Furthermore, the City Manager will review with the Planner and report back to Council.

Move By-law 19-2018 to Council for 1<sup>st</sup> reading.

(Carried)

#### **4.6 2019 Fee Schedule Report**

Moved by Councillor Frost Seconded by Councillor Maddock

That the Committee approve the Community Fee Schedule for 2019 effective April 1, 2019 with changes.

(Carried)

Break at 7:14pm

Resumed at 7:18pm

#### **4.7 Sponsorship/Community Service & Events Report**

- Confirming application for Dauphin Country Fest by Events Staff.
- Confirm a Charity Organization for the proceeds from the music festival to contribute to.

Councillor Doug Frost chaired the Operations section

**5.0 OPERATIONS** (*maintenance – facilities, parks, pw catchall, utilities, engineering*)

**5.1 Deputy City Manager Operations Report – N/A**

**5.2 Progress on the Stephen Street Snow Clearing**

- The City does not have adequate equipment to clean the entire capacity of Stephen Street. If the City used their most ideal piece of machinery to clean the sidewalks they would leave windrows.
- The City Manager will review the situation with Public Works and report back to Council.

**5.3 Parks and Urban Forestry Report**

- 150 trees are going to be taken out on boulevards.
- Removed trees will include those from the Ash Strategy and trees that have been compromised.
- Pucks from the parks are continuing to be a concern as they are shot over the boards and are hitting garage doors, lawns, and vehicles.

Councillor Hildebrand chaired the Committee of the Whole section

**6.0 COMMITTEE-OF-THE-WHOLE**

**6.1 Fire Chief Report - Received for information**

- Pedestrian accident, they were sent to Boundary Trails for treatment but were not seriously harmed.
- Call numbers were average.
- 50% of call out time in December was in the RM of Stanley.

**6.2 Elected Officials Seminar**

- To inform Council as to what responsibilities they have in regards to Emergency Response.
- Morden Fire Department is looking to host a seminar with Morris, Carman, RM of Pembina etc. during the month of March.
- Date negotiation for this seminar is ongoing.

**6.3 Police Chief Report -Received for information**

- Cannabis legalization has not yet been a major concern.

**6.4 City Manager Report** (*CM report, HR, Communications*) –I Received for information

**6.4 Mayor Report – Verbal**

**6.5 Façade Improvement Program**

- Memorial monument.
- Extending the program outside of Stephen Street

**6.6 Establishment of “Mayor’s Awards of Merit”**

- Outline for the award is needed.
- Summary ideas for the award include an award for volunteering, bravery or outstanding citizen and can be given to an individual, team or organization.
- One or two awards would be given annually.
- Nominees recommended to Council and Council would ultimately award that who was most deserving.

**6.8 External Organizations** *(if decisions of Council committee are needed)*

-Financial Statements Review

- Accepted as information.

-Fred Mayor Resignation from Tabor Home Board of Directors

- Review of the By-law will indicate whether the representative must be a citizen or if it can be a Council member in place of.
- Councillor Hildebrand volunteered to sit on the board as a Council Representative if possible.

**6.9 Organizational Strategies** *(corp plan, asset mgmt., future projects)*

None

**7.0 IN-CAMERA**

Personnel

- 7.1** Moved by Councillor Hiebert Seconded by Councillor Hunt  
That the Committee move In-Camera

(Carried)

- 7.2** Moved by Councillor Penner Seconded by Councillor Maddock  
That the Committee move back to the Committee-of-the-Whole and approve the recommendations for the In-Camera meeting.

(Carried)

- 8.0** Moved by Councillor Hunt Seconded by Councillor Maddock  
That we now do adjourn at 9:33pm

(Carried)