

**MINUTES OF THE CITY OF MORDEN  
COMMITTEE-OF-THE-WHOLE MEETING  
February 14, 2023, 9:00 A.M**

Minutes of the Committee of the Whole Meeting of the City of Morden held in Council Chambers of the Civic Centre in Morden in the Province of Manitoba this 14<sup>th</sup> Day of February, A.D. 2023 at 9:00 AM.

**Present:** Mayor Brandon Burley (Chair), Deputy Mayor Gord Maddock, Councillors Nancy Penner, Doug Frost, Sheldon Friesen, Florian Lassnig, Garry Hiebert, City Manager Nicole Reidle, Director of Operations Tim Reimer, Director of Finance & Administration Edwin Barnuevo, Fire Chief Andy Thiessen, Police Chief Brad Neduzak, Deputy City Manager-Operations Santokh Randhawa, Director of Parks & Urban Forestry Shawn Dias, Director of IT Mike Breiter, Director of Community Services Chris Moffatt; Recording Secretary, Tara Viallet.

**1.0 ADDITIONS/DELTEIONS TO AGENDA**

- *Remove Item 9.5 for further review*

**2.0 PRESENTATIONS /DELEGATIONS**

*None*

**3.0 BUSINESS ARISING OUT OF THE MINUTES**

*None*

**4.0 FIRE & POLICE**

4.1 Fire Chief Report

- Received as information
- Fire Department is hosting a 3 on 3 hockey tournament in March. Planning is going well and hopes this will be a yearly event.
- Morden Fire department assisted Winkler Fire department at the fire a Janzen's Paint & Decorating Ltd.

4.2 Police Chief Report

- Received as information
- Calls were down, very quiet January
- Pembina Valley Humane Society is hosting a fundraiser in honor of Chase to collect funds to go towards a new mobile shelter.

4.2.1 By-law Enforcement Officer Report

- Received as information

## 5.0 OPERATIONS

### 5.1 Deputy City Manager-Operations Report

- Received as information
- Signage to be set up at the beach warning the LG Sonic and LG Control are active. Deputy City Manager to follow up on the frequency and intensity of the ultrasonic buoys
- Resolution recommended for a 4 way stop at Exeter and Parkhill. Tim Reimer will order stop signs.
- Administration will send a note to Council regarding development plan review workshop on March 7<sup>th</sup>

### 5.2 Director of Operations Report

- Received as information

#### 5.2.1 Windrow policy review

- Policy will be left up to Director of Operations
- In previous years, the Bylaw Officer has issued letters with a reminder not to push snow onto the street

## 6.0 COMMUNITY SERVICES

### 6.1 Community Services report

- Received as information
- Would like to have the presenter of the ice maintenance course come to Morden
- Plan for yurts to be complete by May

#### 6.1.1 Campground Rates

- Director of Community Services will email rates to Council and the By-law is to be amended

## 7.0 PARKS & URBAN FORESTRY

### 7.1 Director of Parks and Urban Forestry report

- Received as information
- List of approved pesticides to be published in local paper
- Program to identify areas needing weed control will happen in the fall
- Splash pad will be open this summer
- Next COW, Director of Parks and Urban Forestry will provide updated plan for the Lakeside Cemetery phase 1

#### 7.1.1 Master Plan-Community Consultation Package

- Received as information

#### 7.1.2 Park Engagement Summary

- Received as information

#### 7.1.3 Memorial Tree & Bench Policy

- Rescheduled to February 27<sup>th</sup> Council meeting

## **8.0 FINANCE AND ADMINISTRATION**

- 8.1 Director of Finance & Administration Report
- Received as information
  - 2022 year end audit will begin in March 2023
  - 2022 year end cash balance was 7.5 million
  - The City of Morden received a Value For Money Provincial Grant in the amount of 150,000
- 8.1.1 December 31, 2022 – GOF – Balance Sheet & Statement of Operations
- Received as information
- 8.1.2 December 31, 2022 – Utility – Balance Sheet & Statement of Operations
- Received as information
- 8.2 Director of IT Report
- Received as information
  - Director of IT will reach out to CFDC to discuss funding a new City of Morden sign – due West on Howard Sagar’s land
- 8.3 City Manager Report
- Received as information
  - Recommend that Council approves the appointments and Nominations to the MCDC Board and that Councilor Friesen be appointed as a Council Representative
  - Accommodation Tax by-law will be discussed at the Tri Council meeting
  - An RFP for a strategic plan will be issued
- 8.4 Mayor Report

## **9.0 COMMITTEE-OF-THE-WHOLE**

- 9.1 Boundary Trails Clinical Teaching Unit – Funding Request
- Declined
- 9.2 Sensus Chartered Professional Accountants- Engagement Letter – 2022 Audit
- Received as information
- 9.3 By-law 04-2023 – Rezoning 23 Stephen St
- Public Hearing will be scheduled for March Council meeting
- 9.4 Bench Policy C/S-009 – Amended
- Moved to Council
- 9.5 Council Member Expense Provisions Policy G/A-022
- Removed from agenda-to be reviewed further
- 9.6 Red River Basin Commission – Appointee Request
- No appointment
- 9.7 Sensus Chartered Professional Accountants – Interim Audit Report
- Received as information
- 9.8 Menzies Medical Centre – Funding Request
- Tabled

- 9.9 Portable Asphalt Plant Proposal
- Public Hearing scheduled for February 27, 2023
- 9.10 Winkler Senior Centre – Sponsorship Request for Expo
- Declined

## 10.0 OTHER BUSINESS

- 10.1 Emergency Measures Organization – Letter re: Emergency Plan Approved (info)
- Received as information
- 10.2 Many Hands Resource Centre – Request for Representation
- Mayor Burley will attend
- 10.3 Veterinary Services District Agreement (info only)
- Received as information

## 11.0 EXTERNAL ORGANIZATIONS

- 11.1 South Central Regional Library
- 11.2 SWAMP
- 11.3 MSTW Planning District
- 11.4 Central Manitoba Tourism
- 11.5 Menzies Medical Centre
- 11.6 Community Futures Heartland
- 11.7 Pembina Valley Child Care Centre
- 11.8 Tabor Home
- 11.9 Pembina Valley Local Immigration Partnership
- 11.10 Explore Morden-Winkler
- 11.11 Morden Stanley Fire Service
- 11.12 Morden Veterinary District
- 11.13 Pembina Valley Water Cooperative
- 11.14 Pembina Valley Watershed District
- 11.15 Western School Division
- 11.16 Boundary Trails Health Centre Foundation

## 12.0 IN-CAMERA

**MOVED BY** Mayor Brandon Burley

**SECONDED BY** \_\_\_\_\_

**BE IT RESOLVED** that the Committee moves in camera.

(Carried)

**MOVED BY** Councillor Florian Lassnig

**SECONDED BY** Councillor Sheldon Friesen

**BE IT RESOLVED** that the Committee moves out of camera and back to the Committee-of the Whole meeting.

(Carried)

**13.0 ADJOURN****MOVED BY** Councillor Doug Frost

Resolved that the Committee-of-the-Whole does now adjourn.

(Carried)