

**MINUTES OF THE CITY OF MORDEN
COMMITTEE-OF-THE-WHOLE MEETING
May 12, 2020 9:00 A.M.**

Present: Mayor Brandon Burley, Deputy Mayor Gord Maddock, Councillors Nancy Penner, Doug Frost, Garry Hiebert, Hank Hildebrand, Jim Hunt, Interim City Manager Nicole Enns, Deputy City Manager-Corporate Patrick Dueck, Deputy City Manager-Operations Santokh Randhawa, City Planner Martin Sandhurst, Police Chief Brad Neduzak, Fire Chief Andy Thiessen, Executive Assistant Michelle Braun.

1.0 ADDITIONS/DELETIONS TO AGENDA

- 7.4 Legal – RFP re: Assistance with Finances

2.0 PRESENTATIONS

- None

3.0 BUSINESS ARISING OUT OF THE MINUTES

- None

4.0 CORPORATE (*finance, city planning, community services*) – *Chaired by Councillor Hiebert*

4.1 Deputy City Manager-Corporate – N/A

4.2 Community Services and Events Report

- Received as information only.

4.3 City of Morden Policy G/A – 020

- **MOVED BY** Councillor Garry Hiebert
SECONDED BY Councillor Doug Frost
Recommend amending the policy at a future meeting.
- Discuss FCM at future Strategic Planning session

4.4 RM of Stanley Condition Use

- Received as information only

5.0 OPERATIONS (*maintenance – facilities, parks, pw catchall, utilities, engineering*) – *Chaired by Councillor Frost*

5.1 Deputy City Manager – Operations

- Received as information only.

5.2 Speed Limit Request

- **MOVED BY** Councillor Hank Hildebrand
SECONDED BY Councillor Gord Maddock
Administration to bring forth recommendation at the May 25th, 2020 Council meeting.
- Consider requesting having a traffic counter put in at La Verendrye

5.3 Neptune Water Meters

- **MOVED BY** Councillor Hank Hildebrand
SECONDED BY Councillor Jim Hunt
Administration to bring forth recommendation to purchase the upgraded meters at the May 25th, 2020 Council meeting.

5.4 Access Event Centre - Generator

- Recommend to Council to purchase as per the report from Fire Chief Andy Thiessen – Council will forward this item to the Special Meeting that is scheduled for 1:00 P.M. so that the resolution can get passed immediately.

6.0 COMMITTEE-OF-THE-WHOLE

6.1 City Manager Report (including Marketing & Communications report)

- Received as information only.

6.2 Fire Chief Report – Fire Chief Andy Thiessen

- Received as information
- Discussion on CodeRED – will talk about the program at the next Meet the Mayor broadcast

6.3 Police Chief Report – Police Chief Brad Neduzak

- Received as information
- Thank-you to Fire Chief Andy Thiessen and Morden Fire & Rescue for assistance with armed and barricaded situation on April 23rd, 2020.

6.4 Mayor Report

- Has been busy working on interim solutions, COVID-19 response

6.5 External Organizations

- None

6.6 Organizational Strategies

6.6.1 City of Morden Procedures By-law

- Administration to bring forth recommendations regarding amendments at a future Council meeting

6.6.2 City of Morden Organizational By-law

- Administration to bring forth recommendations regarding amendments at a future Council meeting

7.0 IN-CAMERA7.1 - 7.4 **MOVED BY** Councillor Hank Hildebrand**SECONDED BY** Councillor Jim Hunt

Resolved that the Committee-of-the-Whole move in-camera to discuss land and legal matters, as per *The Municipal Act*, Section 152(3)(lii).

(Carried)

MOVED BY Councillor Hank Hildebrand**SECONDED BY** Councillor Nancy Penner

Resolved that the Committee move out of camera and back to the Committee-of-the-Whole meeting.

(Carried)

8.0 MOVED BY Councillor Garry Hiebert**SECONDED BY** Councillor Jim Hunt

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

(Carried)