

**MINUTES OF THE CITY OF MORDEN  
COMMITTEE-OF-THE-WHOLE MEETING  
November 12, 2019 9:00 A.M.**

**Present:** Mayor Brandon Burley, Councillors Nancy Penner (joined through Facetime), Doug Frost, Garry Hiebert, Jim Hunt, Hank Hildebrand, and Gordon Maddock

City Manager Faisal Anwar, Police Chief Brad Neduzak, Fire Chief Andy Thiessen, City Planner Martin Sandhurst, Marketing & Communications Coordinator Viktor Karklins, Executive Assistant Michelle Braun

**1.0 ADDITIONS TO AGENDA**

- *None*

**2.0 BUSINESS ARISING OUT OF THE MINUTES – September 9, 2019**

- *None*

**3.0 PRESENTATIONS**

**3.1 9:00am- Genesis House**

- Ms. Kari Kauenhofen and Ms. Angela Braun from Genesis House attended the meeting at 9:00am. They made a presentation to Council to let them know what their organization all encompassed. They also put forth a request for a grant since, over the last 12 years, they have not received any increase to their funding from the Province of Manitoba. Council will consider their request when preparing the 2020 budget.

**4.0 CORPORATE** (*finance, city planning, community services*) – Chaired by Hank Hildebrand

**4.1 Deputy City Manager – Corporate – N/A**

**4.2 Financial Statements to October 31, 2019**

- For information only

**4.3 Community Services and Events Report**

- For information only

**4.4 Subdivision 4433-19-7886 – remove condition on approval**

- Administration will bring forth recommendation to Council to approve at the regular meeting on November 18.

**4.5 Community Signs – Community service symbols**

- Administration will bring forth recommendation to Council to approve at the regular meeting on November 18.

**4.6 Information re: Process of Notice of Motion**

- For information only

**4.7 Proposed subdivision – Collaborative planning area**

- For information only – The City of Morden would be supportive of any proposed development in this area.

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

**5.1 Not applicable**

- 5.2 Facilities Report
  - For information only
- 5.3 Parks and Urban Forestry Report
  - For information only
- 5.4 Water Treatment Report
  - For information only
- 5.5 Utilities Report
  - For information only
  
- 6.0 COMMITTEE-OF-THE-WHOLE**
- 6.1 City Manager Report
  - For information only
- 6.2 Fire Chief Report – Fire Chief Andy Thiessen
  - Assembly of new fire truck is almost complete. Anyone can view the truck being built on [www.e-oneinprocess.com](http://www.e-oneinprocess.com), single sign-on (SSO) code 142610.
- 6.3 Police Chief Report – Police Chief Brad Neduzak
  - Reported that a needle was found in a child’s package of Halloween candy. Reminder to parents to check all candy that their child collects.
- 6.4 Mayor Report
  - Attended a number of events in official Mayor capacity, including:
    - NWU18 Hockey Championship games; Morden & District Chamber of Commerce Awards Gala; Remembrance Day Service at Maple Leaf School; Annual Remembrance Day Dinner hosted by the Royal Canadian Legion, Morden Branch #11; Remembrance Day Service at the Access Event Centre.
  - Currently preparing the annual performance review documents for the City Manager.
  - Continuing to keep the attention of various internet providers.
- 6.5 External Organizations *(if recommendations of Council committee are needed)*
  - 6.5.1 Morden Veterinary Services District Board – Grant Request
    - Council will consider their request when preparing the 2020 budget.
  - 6.5.2 Katie Cares – revisit grant request from June 10, 2019
    - Council will consider their request when preparing the 2020 budget.
  - 6.5.3 Red River Basin Commission – 6<sup>th</sup> Annual Gala - sponsorship & attendance
    - Council recommends sending Nancy Penner to attend. Administration will bring forth recommendation to regular Council meeting on November 18.
  - 6.5.4 Pembina Valley Water Co-op – Arrange meeting with Greg Archibald, CEO
    - Administration will speak with Mr. Archibald and arrange for him to attend a future meeting.

At this time, Councillor Hank Hildebrand excused himself and left the meeting.

**7.0 IN-CAMERA**

7.1-7.5

**MOVED BY** Councillor Hank Hildebrand

**SECONDED BY** Councillor Doug Frost

Resolved that the Committee-of-the-Whole move in-camera to discuss legal, land and H/R personnel issues.

(Carried)

**MOVED BY** Councillor Jim Hunt

**SECONDED BY** Councillor Garry Hiebert

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

(Carried)

**8.0 ADJOURN**

**MOVED BY** Councillor Jim Hunt

**SECONDED BY** Councillor Gord Maddock

Resolved that the Committee-of-the-Whole meeting does now adjourn at 1:05pm.

(Carried)