

**MINUTES OF THE CITY OF MORDEN
COMMITTEE-OF-THE-WHOLE MEETING
January 11, 2022 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 11th day of January, A.D. 2021 at 9:00 A.M.

Present: Mayor Brandon Burley (chair), Deputy Mayor Gord Maddock, Councillors Nancy Penner, Doug Frost, Garry Hiebert, Jim Hunt, City Manager Nicole Reidle, Deputy City Manager-Operations Santokh Randhawa, Director of Operations Tim Reimer, Director of Finance & Administration Edwin Barnuevo, Director of Community Services Clare Agnew, Fire Chief Andy Thiessen, Police Chief Brad Neduzak, City Planner Martin Sandhurst and Executive Assistant Michelle Braun.

1.0 ADDITIONS/DELETIONS TO AGENDA

- *8.10 Committee Appointments*
- *10.1 In-camera – Personnel*

2.0 PRESENTATIONS/DELEGATIONS

- Regional Connections – Steve Reynolds & Rhoda Keck
 - Attended the meeting to give Council an annual update and give an overview of their organization.
- Gilmour & Brault – Loren Brault
 - Attended the meeting to discuss legal matters, therefore the Committee moved in-camera for this delegation only.

3.0 BUSINESS ARISING OUT OF THE MINUTES

- *None*

4.0 FIRE & POLICE

4.1 Fire Chief Report

- Received as information
- Call numbers were down compared to this time last year – relatively quiet holiday season

4.2 Police Chief Report

- Received as information
- No more warnings for non-compliance with Covid restrictions – police have been directed to issue tickets each time

5.0 OPERATIONS

5.1 Deputy City Manager-Operations Report

- Received as information
- Water consumption has gone up in the last 2 months – need to remind residents to conserve, even in winter

- Mid-February we should find out what kind of spring run-off to expect
- Proposed lagoon land did not pass geotechnical inspection – Golden Plains looking at new locations
- Getting water at 7.5L/sec from Pembina Valley Water Co-op
- Mid-February new PVWC booster station should be in operation

5.2 Director of Operations Report

- Received as information
- Hauling snow to escarpment/lake not recommended due to potential contamination
- “No Parking” signs at Alvey & Maple requested by resident-will bring a recommendation to February Committee of the Whole meeting.
- Need to remind businesses to clear sidewalk in front of businesses

6.0 COMMUNITY SERVICES

6.1 Director of Community Services Report

- Received as information
- No vehicles or ice fishing shacks allowed on the lake this year due to extremely low water/ice levels

7.0 FINANCE AND ADMINISTRATION

7.1 Director of Finance & Administration Report

- Received as information
- 7.1.1 Financial Statements to December 31, 2021
 - Received as information

7.2 City Manager’s Report

- Received as information
- Meetings with Economic Development Officer and Cameron Friesen regarding affordable housing
- Payment plans have been set up for some outstanding A/R accounts
- Finalized recycling with GFL in Winnipeg, who has taken over the processing of recycling materials due to the fire at Gateway in Winkler.
- Been in touch with Minnewasta Golf Club – they will bring information to Council once they have a plan in place for rebuilding

7.3 Mayor’s Report

- Attended various meetings in official mayoral capacity.

8.0 COMMITTEE-OF-THE-WHOLE

8.1 Low-flow Fixture Rebate Program

- Recommend approval at January 31st Council meeting

8.2 Water & Sewer Rates By-law 2-2022 – PVWC Pass-through Rate Increase

- Recommend 1st reading at January 31st, 2022 Council meeting

8.3 Morden Activity Centre – Grant Request

- Grant-in-lieu of taxes
- Council would like to see a financial statement prior to making a commitment to funding the organization

- 8.4 Morden Drought Plan
- To create a committee with terms of reference – appoint whoever is on PVWC committee
- 8.5 By-law 03-2022 – Amend Traffic Control By-law 10-2017
- Recommend 1st reading at January 31st, 2022 Council meeting
- 8.6 Subdivision Application 4433-21-8174 – 1 Burntwood Bay
- Bring to January 31st Council meeting for further discussion
- 8.7 Pembina Hills Arts Council – Request for Funding
- Recommend approval at January 31st Council meeting
- 8.8 By-law 02-2017 – Municipal Enforcement By-law amendment
- Recommend approval at January 31st Council meeting
- 8.9 Lake Minnewasta Fee Schedule - 2022
- Recommend approval of schedule at January 31st Council meeting
 - Clare will have a separate report regarding boats for the February Committee of the Whole meeting
- 8.10 Committee Appointments – 2022
- Changes include:
 - Councillor Nancy Penner being moved to Operations chair
 - Doug Frost to be appointed Deputy Mayor
 - Creation of Drought Committee, with the same rep as PVWC Committee

9.0 OTHER BUSINESS

None

10.0 IN-CAMERA

MOVED BY Councillor Jim Hunt

SECONDED BY Councillor Hank Hildebrand

Resolved that the Committee-of-the-Whole moves in-camera to discuss personnel matters, as per *The Municipal Act*, Section 152(3).

(Carried)

MOVED BY Councillor Jim Hunt

SECONDED BY Councillor Nancy Penner

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

(Carried)

11.0 ADJOURN

MOVED BY Councillor Hank Hildebrand

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

(Carried)