

**MINUTES OF THE CITY OF MORDEN
COMMITTEE-OF-THE-WHOLE MEETING
January 12, 2021 9:00 A.M.**

Present: Mayor Brandon Burley, Deputy Mayor Gord Maddock, Councillors Nancy Penner, Doug Frost, Garry Hiebert, Hank Hildebrand, Jim Hunt, City Manager Nicole Enns, Deputy City Manager-Operations Santokh Randhawa, Director of Community Services Clare Agnew, Police Chief Brad Neduzak, Executive Assistant Michelle Braun. Fire Chief Andy Thiessen joined by ZOOM.

1.0 ADDITIONS/DELETIONS TO AGENDA

- In-Camera – LEGAL

2.0 PRESENTATIONS/DELEGATIONS

- Morden Chamber of Commerce
 - Candace Olafson and members of the Chamber board were present give Council a quarterly update.
 - “Santa’s Sleigh” delivery service was a hit over the holidays.
 - Candace will be sharing the results of the survey with the Economic Development Officer re: impact of COVID on holidays
 - Shop local has been trending
 - Chambers have been asking the province for more regionalized COVID response models, as the need to reopen small businesses is increasing.
 - Goal is to get wastewater issue dealt with in the next 2 years
 - Strategic plan for City is to be worked on soon and will address tourism, development, etc...a copy of the plan will be sent to the Chamber for review when it is complete.

3.0 BUSINESS ARISING OUT OF THE MINUTES

- *None*

4.0 FIRE & POLICE

4.1 4.1.1 Fire Chief Report

- For information only
- OFC has been dealing with how to disburse funds for grant – Fire Chief will keep Council posted.

4.1.2 Police Chief Report

- Received as information
- Most calls recently have been for COVID checks

5.0 OPERATIONS

5.1 5.1.1 Deputy City Manager-Operations Report

- Received as information
- Residents can contact the office with complaints regarding installs. It is recommended that they include a picture.

- Suggestion that admin should address a by-law regarding residents mowing boulevards in front of property, and make a similar by-law for shoveling sidewalks.

6.0 COMMUNITY SERVICES

6.1 6.1.1 2021 Fee Schedule

- For review – will be added to updated Fees & Charges by-law being worked on currently.

6.2 Items for Information

6.2.1 Director of Community Services Report

- Received as information
- Leave ice until January 22 – decide after that what will be done, as it depends on the provincial announcement.
- Splish Splash was such a success last year that it will be bigger and better this year.

7.0 FINANCE AND ADMINISTRATION

7.1 7.1.1 Director of Finance & Administration Report

- Received as information
- November-December will be the timeline for the preliminary budget meeting in the future.

7.1.2 Financial Statements to December 30, 2020

- Received as information

7.2 Items for Information

7.2.1 City Manager's Report

7.2.1.1 North Railway Street RFP

- Received as information
- Get Economic Development Officer to talk to Activity Centre

7.2.2 Mayor's Report

- PVRAM meeting

8.0 COMMITTEE-OF-THE-WHOLE

8.1 8.1.1 AEC Debenture By-law 02-2021

- By-law to replace By-law 07-2020
- For review – public hearing and 1st reading scheduled for January 25th Council meeting.

8.1.2 2021 SERC Emergency Plan

- Recommend to approve at January 25th Council meeting.

9.0 OTHER BUSINESS

9.1.1 Habitat for Humanity – Thank-you letter

- Received as information

9.1.2 RM of Stanley – Conditional Use

- Received as information

10.0 IN-CAMERA

10.1-10.3 MOVED BY Councillor Gord Maddock
SECONDED BY Councillor Doug Frost
Resolved that the Committee-of-the-Whole move in-camera.

(Carried)

MOVED BY Councillor Nancy Penner
SECONDED BY Councillor Gord Maddock
Resolved that the Committee move out of camera and back to the Committee-of-the-Whole meeting.

(Carried)

11.0 ADJOURN

MOVED BY Councillor Garry Hiebert
SECONDED BY Councillor Jim Hunt
Resolved that the Committee-of-the-Whole does now adjourn.

(Carried)