

**MINUTES OF THE CITY OF MORDEN
COMMITTEE-OF-THE-WHOLE MEETING
February 9, 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, Fire Chief Andy Thiessen, Police Chief Brad Neduzak, Executive Assistant Michelle Braun.

1.0 ADDITIONS/DELETIONS TO AGENDA

- 10.1.4 In-Camera – PERSONNEL

2.0 PRESENTATIONS/DELEGATIONS

- *None*

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 awarded the City of Morden a grant in the amount of \$260,000.00, to be potentially used in the purchase of a tanker truck.

4.1.2 Police Chief Report

- Received as information
- Calls for COVID checks have been down since restrictions have loosened.
- Firearms by-law will be approved by Council once final draft is complete.

5.0 OPERATIONS

5.1 5.1.1 Deputy City Manager-Operations Report

- Received as information
- Need a by-law for water meter installation
- Approximately 100 residences on the list to not be installed due to various reasons.

6.0 COMMUNITY SERVICES

6.1 Items for Information

6.1.1 Director of Community Services Report

- Received as information
- Need to figure out seating for arena

7.0 FINANCE AND ADMINISTRATION

7.1 7.1.1 Director of Finance & Administration Report

- Received as information

- Report also includes status update from Way to Go Consulting
- Hope to have complete audit by June 30 in the future.
- Management of books will affect that date

7.1.2 Financial Statements to December 31, 2020

- Correction to agenda – Statements included are to December 31, 2020, not January 31, 2021.
- Received as information

7.2 Items for Information

7.2.1 City Manager's Report

7.2.1.1 RFP for Strategic Plan

- Received as information

7.2.1.2 City of Morden Cleaning Tender

- Received as information
- Question regarding whether the tender should include the requirement that applicants need to be bonded, as well as sign a confidentiality agreement

7.2.2 Mayor's Report

- Met with the Economic Development Officer and a new manufacturing business that is potentially locating in the City of Morden

8.0 COMMITTEE-OF-THE-WHOLE

8.1 8.1.1 Morden Stanley Fire & Emergency Services Agreement

- Renewal on the current agreement
- Recommend to approve at February 22nd Council meeting.

8.1.2 By-law 03-2021

- Recommend to give 1st reading at February 22nd Council meeting.

8.1.3 MB Public Safety Communications Service Participation

- Recommend to approve at February 22nd Council meeting.

8.1.4 Letter re: intersection safety-Gaslight Drive and Dollar Store parking lot

- Dollar Store would have to install a stop sign
- Property does not belong to City of Morden
- Admin to respond

9.0 OTHER BUSINESS

9.1.1 Morden Chamber of Commerce – Sponsorship request

- Received as information

9.1.2 Pembina Thresherman's Museum

- Received as information

10.0 IN-CAMERA

10.1-10.4 **MOVED BY** Councillor Hank Hildebrand

SECONDED BY Councillor Jim Hunt

Resolved that the Committee-of-the-Whole move in-camera.

(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)

10.1.1 PERSONNEL

- Recommend to approve creation of Facilities Maintenance Foreman position at February 22nd Council meeting

10.1.2 PERSONNEL

- Recommend to approve creation of Beach/Campground Manager position at February 22nd Council meeting.

10.1.3 PERSONNEL

- Recommend to approve changes to Event Coordinator position at February 22nd Council meeting.

10.1.4 PERSONNEL

- Recommend City Manager to move forward as per discussion.

11.0

ADJOURN

MOVED BY Councillor Jim Hunt

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

(Carried)