

**MINUTES OF THE CITY OF MORDEN  
COMMITTEE-OF-THE-WHOLE MEETING  
March 8, 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 8<sup>th</sup> day of March, A.D. 2022 at 9:00 A.M.

**Present:** Mayor Brandon Burley (chair), Deputy Mayor Doug Frost, Councillors Nancy Penner, Gord Maddock, 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, and Executive Assistant Michelle Braun.

**1.0 ADDITIONS/DELETIONS TO AGENDA**

- *None*

**2.0 PRESENTATIONS/DELEGATIONS**

- Morden & District Chamber of Commerce – Candace Collins & Board
  - Attended the meeting to give Council their quarterly update.
  - Looking forward to in-person events again, although the AGM and the State of the City Address will both be virtual again this year.
  - Working on a 3-year strategic plan
  - Planning a “lunch & learn” at the AEC
- Jason Dyck, Economic Development Officer and Earl Gardiner of Morden Community Development Corporation
  - Attended the meeting to present the Ag-Tech Feasibility Study

**3.0 BUSINESS ARISING OUT OF THE MINUTES**

- *None*

**4.0 FIRE & POLICE**

4.1 Fire Chief Report

- Received as information

4.2 Police Chief Report

- Received as information

**5.0 OPERATIONS**

5.1 Deputy City Manager-Operations Report

- Received as information
- Drought restrictions reduced to “Moderate Level” based on the provincial spring runoff forecast.
- Coordinating and providing engineering and administration assistance for new school project.

- Working with LG Sonic for filing the temporary authorization for ultrasonic algae control at Lake Minnewasta.

#### 8.1.1 Xplornet Tower Information

- Received as information

#### 5.2 Director of Operations Report

- Received as information
- Opening up ditches and culverts soon to accommodate spring runoff

## 6.0 COMMUNITY SERVICES

### 6.1 Director of Community Services Report

- Received as information
- Continue working on finding solution to noise concern at ice plant
- Generator installed at AEC works – automatically activated during February 23 power outage – this is the first time the generator was put to the test
- Received confirmation of \$5,000 grant to be used for spray park recirculation system

## 7.0 FINANCE AND ADMINISTRATION

### 7.1 Director of Finance & Administration Report

- Received as information
- Financial Plan presentation will be sent out later today
- 2021 audited financial statements will be done by June

### 7.2 Director of IT Report

- Received as information

#### 7.2.1 Social Media Policy

- Director of IT to clarify various points, then forward to lawyer for review

#### 7.2.2 Council Laptop Policy

- Tabled – to be discussed at Council meeting later in the year

Committee of the Whole then recessed so that Council could convene for a special meeting that had been scheduled for 12:00PM. Committee of the Whole reconvened after the closing of the special meeting.

### 7.3 City Manager's Report

- Received as information
- Canadian Fossil Discovery Centre – CFDC & Council to meet on March 28 prior to Council meeting

### 7.4 Mayor's Report

- Attended various meetings in mayoral capacity.

## 8.0 COMMITTEE-OF-THE-WHOLE

### 8.1 Rezoning By-law 04-2022 – 325 Mountain St. S.

- Recommend 1<sup>st</sup> reading at March 28<sup>th</sup> Council meeting

- 8.2 Subdivision 4433-21-8146/Variation 01-2022 – 325 Mountain St. S
  - Recommend approval of subdivision and variation with rezoning and variation requirements, pending their hearings, at March 28<sup>th</sup> Council meeting
- 8.3 Subdivision 4433-21-8132 – Saban & Company Inc.
  - Recommend approval at March 28<sup>th</sup> Council meeting
- 8.4 Updated Fees & Charges By-law 05-2022
  - Recommend 1<sup>st</sup> reading at March 28<sup>th</sup> Council meeting
- 8.5 Morden Friendship Centre – Financial Statements
  - Request financial statements for 2019 & 2020
  - Admin to send letter
- 8.6 MB Softball Hall of Fame – 19<sup>th</sup> Annual Induction Ceremony & Ad
  - Received as information only
- 8.7 MB Good Roads Association – Banquet & Awards Presentation
  - Received as information only

**9.0 OTHER BUSINESS**

*None*

**10.0 IN-CAMERA**

*None*

**11.0 ADJOURN**

1:25PM

**MOVED BY** Councillor Garry Hiebert

**SECONDED BY** Councillor Gord Maddock

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

(Carried)