

**MINUTES OF THE CITY OF MORDEN
COMMITTEE-OF-THE-WHOLE MEETING
May 11, 2021 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 May, A.D. 2021 at 9:00 A.M.

Present: Deputy Mayor Gord Maddock (chair), 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, City Planner Martin Sandhurst, Executive Assistant Michelle Braun.

Delayed with Regrets: Mayor Brandon Burley

1.0 ADDITIONS/DELETIONS TO AGENDA

- *None*

2.0 PRESENTATIONS/DELEGATIONS

- ZOOM delegation – Pembina Valley Water Co-op
 - PVWC gave a provincial drought update
 - There was discussion regarding drought pricing/proposed by-law

3.0 BUSINESS ARISING OUT OF THE MINUTES

- *None*

4.0 FIRE & POLICE

4.1 4.1.1 Fire Chief Report

- Received as information
- Increase in grass fires
- Mutual Aid Agreement – Recommend to Council for approval
- Concrete was repaired at boat launch

4.1.2 Police Chief Report

- Received as information
 - Working with Manitoba Health and Manitoba Justice on gatherings and the best approach to prevent/deal with them.

5.0 OPERATIONS

5.1 5.1.1 Deputy City Manager-Operations Report

- Received as information
- Postpone Fairway Drive project
- Bridge on Maple St. and Mountain/Stephen Street repair, to compensate for the increased cost of Buhler Drive (leave golf cart path as-is).
- Enterprise Fleet Management – Bring report back to Council with costing

6.0 COMMUNITY SERVICES

- 6.1 6.1.1 AEC condenser - \$2.7 million in funding possible
- Operations looking after flooring
- Campground - waiting for geotechnical
- There are a few steps/months until it can go to tender
 - Won't be building until approximately September
- Water Conservation Plan - Drought Mitigation adjustments were presented
- Parks department has been looking at alternate water sources, as well as adjusting numerous community services such as discontinuing flower pots, finding a non-city source of water for tree planting and watering
- Algae Control – suggesting an environmental study prior to treatment
- Boats – added a barricade-locking gate
- Water Conservation – Consider implementing a drought by-law so things can be enforced? In the meantime, we need police enforcement.

Items for Information

- 6.2.1 Director of Community Services Report
- Received as information

7.0 FINANCE AND ADMINISTRATION

- 7.1 7.1.1 Director of Finance & Administration Report
- Received as information
- 7.1.2 Financial Statements to April 30, 2021
- Received as information
- 7.2 Items for Information
- 7.2.1 City Manager's Report
- 7.2.1.1 Council authorizes admin to look into the *smart* condenser purchase
- 7.2.2 Mayor's Report
- N/A

8.0 COMMITTEE-OF-THE-WHOLE

- 8.1 8.1.1 KidSport
- Received as information only

At 12:30PM, Committee of the Whole was recessed for lunch, and to hold a special meeting that had been scheduled for 1:00PM. They returned to the Committee of the Whole meeting at 1:26PM.

Mayor Brandon Burley joined the meeting at this time.

- 8.1.2 Subdivision 4433-21-8059 – Dennis Thiessen
- Everyone in neighborhood was advised of subdivision – there were no objections
 - Recommend to Council for approval

- 8.1.3 Rose Street – PR Closing – By-law 07-2021
 - Already lined up land surveyor
 - Recommend 1st reading at May 25 Council meeting.
- 8.1.4 6th Street – Rezoning By-law 08-2021
 - Recommend 1st reading at May 25 Council meeting.
- 8.1.5 Letter of Concern – Buhler Drive Reconstruction
 - Addressed previously in Item 5.1.1 – DCM-Operations report
- 8.1.6 AMM Nomination for District Director
 - Nancy Penner to be nominated
 - Received as information

9.0 OTHER BUSINESS

- *None*

10.0 IN-CAMERA

10.1.1 **MOVED BY** Councillor Jim Hunt

-10.1.3 **SECONDED BY** Councillor Doug Frost

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

(Carried)

MOVED BY Councillor Doug Frost

SECONDED BY Councillor Garry Hiebert

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

(Carried)

11.0 ADJOURN

MOVED BY Councillor Doug Frost

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

(Carried)