

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

Present: Mayor Brandon Burley (chair), Deputy Mayor Gord Maddock, Councillors Nancy Penner, Doug Frost, Jim Hunt, City Manager Nicole Reidle, Deputy City Manager-Operations Santokh Randhawa, 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. Councillor Garry Hiebert joined via Zoom.

Absent with Regrets: Councillor Hank Hildebrand

1.0 ADDITIONS/DELETIONS TO AGENDA

2.0 PRESENTATIONS/DELEGATIONS

- Pembina Thresherman's Museum
 - Jake Buhler and Ike Elias of the Pembina Thresherman's Museum attended the meeting at 9:00AM to thank Council for their financial support in the past, and gave a brief summary of the projects for which the museum uses the funds.
- Stanley Trail Association
 - Leanna Fehr, James Friesen and John Loewen from the Stanley Trail Association attended the meeting at 9:15AM to discuss the survey report results.

3.0 BUSINESS ARISING OUT OF THE MINUTES

- *None*

4.0 FIRE & POLICE

4.1 Fire Chief Report

- Received as information
- Expecting water tanker truck to be delivered tomorrow.

4.2 Police Chief Report

- Received as information
- Conducting Covid compliance checks more often
- Completed annual firearms training, including less-lethal weapons

5.0 OPERATIONS

5.1 Deputy City Manager-Operations Report

- Received as information

5.2 Director of Operations Report

- Received as information

6.0 COMMUNITY SERVICES

6.1 Director of Community Services Report

- Received as information
- Vaccine site still in operation – lobby and washrooms are no longer needed by them and are now accessible by the general public.
- Tying in Co-op Arena today with new ice plant, then will decommission the old one.

7.0 FINANCE AND ADMINISTRATION

7.1 Director of Finance & Administration Report

- Received as information
- 2020 Audit – financial statement completed last week
- Budget template has been sent to all departments
- Budget will be finalized after Council approves CPI for 2022

7.1.1 Financial Statements to October 31, 2021

- Received as information

7.2 City Manager's Report

- Received as information
- Semi-truck Parking – Recommend amending by-laws 08-2017 and 11-2017 as presented.

7.3 Mayor's Report

- Attended various meetings in official mayoral capacity.

8.0 COMMITTEE-OF-THE-WHOLE

8.1 Letter of Concern re: 1st Street intersection; residential water usage

- Admin to respond, and c.c. MLA Cameron Friesen re-1st Street intersection

8.2 Letter of Concern re: Parkwood Street

- Admin to look into ideas and get back to Council

8.3 Border Valley Sno-Goers – Sponsorship Request

- Received as information – no ad purchase this year

8.4 Morden Community Handi-Van – Funding Request

- To be discussed with Handi-Van board further before making a decision

8.5 Letter of Concern re: tax penalties

- Request was declined – admin to respond

8.6 Proposed Variation Order 05-2021: 427 Loren Drive

- City Manager will ensure proposal is circulated amongst all necessary City departments and get back to Council

8.7 Cell Phone Policy GA-027

- Recommend approval at November 29th Council meeting

8.8 1 Burntwood Bay inquiry

- Council not interested in proposal – admin to respond

9.0 OTHER BUSINESS

- *None*

10.0 IN-CAMERA

MOVED BY Councillor Nancy Penner

SECONDED BY Councillor Jim Hunt

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

(Carried)

MOVED BY Councillor Doug Frost

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 Jim Hunt

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

(Carried)