

**MINUTES OF THE CITY OF MORDEN
COMMITTEE-OF-THE-WHOLE MEETING
May 10, 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 10th day of May, A.D. 2022 at 9:00 A.M.

Present: Deputy Mayor Doug Frost (chair), 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.

Absent with Regrets: Mayor Brandon Burley

1.0 ADDITIONS/DELETIONS TO AGENDA

None

2.0 PRESENTATIONS/DELEGATIONS

2.1 Morden Activity Centre – Evelyn, Currie, Barb Heide, Gloria Penner

- Attended the meeting to discuss their financial needs, the mural on their building, as well as a request for possible insurance coverage under the City of Morden.
- These items will be brought to the Council meeting on May 30th for further discussion.

3.0 BUSINESS ARISING OUT OF THE MINUTES

None

4.0 FIRE & POLICE

4.1 Fire Chief Report

- Received as information
- Council expressed gratitude and commended the Morden Fire Department on their hard work during the flooding this past month.

4.2 Police Chief Report

- Received as information
- The new K9 handler, Constable Curtis Warkentin and the Police Service Dog named Ice have passed their first stage of training

5.0 OPERATIONS

5.1 Deputy City Manager-Operations Report

- Received as information

- Looking into the possibility of retention ponds
 - Stantec is sending reports to EMO regarding the Parkhill Bridge – we will be keeping the bridge closed to all traffic until further notice.
 - We will look at putting together a master drainage plan for the City of Morden
- 5.2 Director of Operations Report
- Received as information
 - Street sweeper currently cleaning

6.0 COMMUNITY SERVICES

- 6.1 Director of Community Services Report
- Received as information
 - Waiting on cooperative weather to pour a concrete pad to relocate the compressor at the AEC – by June 1st it should be moved

7.0 FINANCE AND ADMINISTRATION

- 7.1 Director of Finance & Administration Report
- Received as information
 - Tax bills will be ordered soon
 - Response regarding financial statement question: escrow deposit refers to a trust account set up with Gilmour Brault Hiebert to hold water/wastewater funds from the Province of Manitoba.
- 7.2 Director of IT Report
- N/A
- 7.3 City Manager's Report
- Received as information
 - Enterprise Fleet Management – sourcing new trucks right now is challenging due to supply chain issues, but we have managed to source one truck from Calgary – it should be shipped to us today
- 7.4 Mayor's Report
- N/A
 - Deputy Mayor reported that they attended a few meetings, including a tour of the City of Morden with Premier Heather Stefanson to look at the flood damage.

8.0 COMMITTEE-OF-THE-WHOLE

- 8.1 Minor Subdivision 4433-22-8195
- Recommend approval at May 30th Council meeting
- 8.2 Subdivision 4433-20-7958
- Recommend approval at May 30th Council meeting
- 8.3 Subdivision 44332-22-8201
- Recommend approval at May 30th Council meeting
- 8.4 Farmers Market – Street Closure Request
- Recommend approval at May 30th Council meeting
- 8.5 Manitoba Good Roads Association – 2022 nominations

- Councillors Maddock and Penner will contact a potential nominee and bring to Council on May 30th for a resolution.
- 8.6 Silver Creek Construction – Request regarding land access
- Request denied – admin to send response
- 8.7 Manitoba Baseball Hall of Fame – Induction Banquet
- Councillor Hildebrand will attend
 - Admin to respond
- 8.8 New Parks Shop – Bid Report
- Accept recommendation of Option 1
 - Recommend approval at May 30th Council meeting
- 8.9 Minnewasta Golf & Country Club – Funding Request
- Committee would be willing to recommend to Council to approve the “buying power” option for current year, as there are no funds in the 2022 budget for this project, if MGCC would agree to that
 - City Manager will contact MGCC and get back to Council

9.0 OTHER BUSINESS

- 9.1 JetPro letter re: Transport Canada Advisory AC 301-001
- Received as information only
- 9.2 2022 AMM District Meeting Information
- Admin to register all Council members

10.0 IN-CAMERA

10.1-10.2 **MOVED BY** Councillor Hank Hildebrand

SECONDED BY Councillor Nancy Penner

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

(Carried)

MOVED BY Councillor Hank Hildebrand

SECONDED BY Councillor Jim Hunt

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

(Carried)

11.0 ADJOURN

MOVED BY Councillor Nancy Penner

SECONDED BY Councillor Hank Hildebrand

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

(Carried)