

**MINUTES OF THE CITY OF MORDEN
COMMITTEE-OF-THE-WHOLE MEETING
July 7, 2020 9:00 A.M.**

Present: Mayor Brandon Burley, Deputy Mayor Gord Maddock, Councillors Nancy Penner, Doug Frost, Garry Hiebert, Hank Hildebrand, Jim Hunt, Interim City Manager Nicole Enns, Deputy City Manager-Corporate Patrick Dueck, Deputy City Manager-Operations Santokh Randhawa, Community Services Coordinator Clare Agnew, Police Chief Brad Neduzak, Fire Chief Andy Thiessen, Executive Assistant Michelle Braun.

1.0 ADDITIONS/DELETIONS TO AGENDA

- 6.5 *Transfer of Ownership-Hangar 21-Mountain City Aviation to Northern Agritech Inc.*
- 7.4 *IN-CAMERA-Wastewater*

2.0 PRESENTATIONS

- *Canadian Fossil Discovery Centre – Chris Leach & Adolfo Cuetara*
 - Mr. Leach and Mr. Cuetara distributed a report titled “Retrospective Assessment and Future of the Canadian Fossil Discovery Centre.”
 - There was discussion surrounding the need for a new agreement for financial support for the CFDC as the previous agreement expired December 2019, however no recommendation was made at this time.

3.0 BUSINESS ARISING OUT OF THE MINUTES

- *None*

4.0 CORPORATE (*finance, city planning, community services, parks*) – *Chaired by Councillor Hiebert*

4.1 Deputy City Manager-Corporate – *N/A*

4.2 Community Services and Events Report

- Received as information only.

4.3 Lake Minnewasta/Stanley Trail

- Recommend to partner with the Stanley Trail Association to integrate the Minnewasta Trail with the Great Trail. Recommend to Council meeting on July 20, 2020.

4.4 Debenture for AEC upgrades

- Recommend increasing AEC debenture amount for 2021 to \$2.2 million, which will include 3 projects, these being the ice plant, generator installation and floor replacement. Recommend to Council meeting on July 20, 2020.
- Administration to draft by-law and begin local improvement process.

4.5 City of Winkler rezoning by-law 2254/20

- Received as information.

5.0 OPERATIONS (*maintenance – facilities, pw catchall, utilities, engineering*) – *Chaired by Councillor Frost*

5.1 Deputy City Manager – Operations

- Received as information.
- Santokh will look into the possibility of getting security cameras for the compost site.

6.0 COMMITTEE-OF-THE-WHOLE

6.1 City Manager Report

- Marketing & Communications Report-Received as information.

6.2 Fire Chief Report

- Received as information.
- Current Splish Splash location is the landing zone for Canada Day fireworks. Was not an issue this year with the cancellation of the fireworks, however Splish Splash will have to be relocated for 2021.

6.3 Police Chief Report

- Received as information.
- Issued a number of tickets for unregistered boats on Lake Minnewasta.
- Discussion regarding the possibility of beginning a “Citizens on Patrol” group.

6.4 Mayor Report

- Various meetings, including two with the Province of Manitoba, interactions with Winkler, meeting with the Tri-Lake Development Group in Swan Lake, and a discussion/lead with a major retailer considering locating in Morden.

6.5 Transfer of Ownership-Hangar 21-Mountain City Aviation to Northern Agritech Inc.

- Recommend to Council meeting on July 20, 2020.

7.0 IN-CAMERA

7.1 - 7.4 **MOVED BY** Councillor Gord Maddock

SECONDED BY Councillor Jim Hunt

Resolved that the Committee-of-the-Whole move in-camera to discuss legal and personnel matters, as per *The Municipal Act*, Sections 152(3)(ii) and 152(3)(iii).

(Carried)

MOVED BY Councillor Nancy Penner

SECONDED BY Councillor Jim Hunt

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

(Carried)

8.0 MOVED BY Councillor Gord Maddock

Resolved that the Committee-of-the-Whole does now adjourn at 12:57 P.M.