

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

Present: Mayor Brandon Burley, Councillors Nancy Penner, Garry Hiebert, Jim Hunt, Hank Hildebrand, and Gordon Maddock, Deputy City Manager-Corporate Patrick Dueck, Police Chief Brad Neduzak, Fire Chief Andy Thiessen, Executive Assistant Michelle Braun.

Absent with Regrets: City Manager Faisal Anwar, Youth Member Mollie Wheeler

1.0 ADDITIONS/DELETIONS TO AGENDA

- *ADD - 7.3 LEGAL, as per The Municipal Act Section 152(3)(iii)*
- *ADD - 7.4 LEGAL, as per The Municipal Act Section 152(3)(iii)*

2.0 PRESENTATIONS

- Pembina Valley Water Co-op – Greg Archibald, CEO
- Attended the meeting to brief Council on what PVWC does, as well as give an update on what they have been working on recently.

3.0 BUSINESS ARISING OUT OF THE MINUTES

- December 19th, 2019 – *NONE*

4.0 CORPORATE (*finance, city planning, community services*) – Chaired by Hank Hildebrand

4.1 Deputy City Manager-Corporate – N/A

4.2 Financial Statements to December 31, 2019 – N/A

4.3 Community Services and Events Report

- Presented by Clare Agnew and received as information

Councillor Hildebrand excused himself due to a conflict of interest for item number 4.4.

4.4 2020 Tax Sale

- Administration will bring forth recommendation to Council to approve at the regular meeting on January 27.

Councillor Hildebrand rejoined the meeting at this time.

4.5 Formal Complaint – re: outdoor ice rink at Lions Park

- Complaint regarding hockey pucks not staying within the boundaries of the rink. Temporarily resolved prior to the Committee-of-the-Whole meeting, with the setting up of netting. Administration will review the situation further and recommend a more permanent solution at a future meeting.

4.6 Access Event Centre – 2020 fee schedule

- Administration will bring forth the recommendation for Council to approve at the regular meeting on January 27.

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

5.1 Not applicable

- 5.2 Facilities Report
- Received as information
- 5.3 Parks and Urban Forestry Report
- N/A
- 5.4 Water Treatment Report
- N/A
- 5.5 Utilities Report
- Received as information
- 6.0 COMMITTEE-OF-THE-WHOLE**
- 6.1 City Manager Report
- N/A
- 6.2 Fire Chief Report – Fire Chief Andy Thiessen presented a verbal report
- The new fire truck is being delivered to Winnipeg by January 10th for the final touches, and will be in our fire hall by the end of this month.
- 6.3 Police Chief Report – Police Chief Brad Neduzak
- Received as information
- 6.4 Mayor Report
- Attended a variety of meetings and events in the past month and over the holiday season.
- 6.5 External Organizations (*if recommendations of Council committee are needed*)
- 6.5.1 Morden Elks Lottery Committee
- Council had no comments – item was received as information
- 6.5.2 Canadian Fossil Discovery Centre – City of Morden providing Letter of Support to CFDC for their application re: MB Building Sustainable Communities grant
- For information only

7.0 IN-CAMERA

7.1-7.4

MOVED BY Councillor Hank Hildebrand

SECONDED BY Councillor Garry Hiebert

Resolved that the Committee-of-the-Whole move in-camera to discuss legal and H/R issues.

(Carried)

MOVED BY Councillor Hank Hildebrand

SECONDED BY Councillor Gord Maddock

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

(Carried)

8.0 MOVED BY Councillor Nancy Penner

SECONDED BY Councillor Jim Hunt

Resolved that the Committee-of-the-Whole does now adjourn, at 1:45 P.M.