

**MINUTES OF THE CITY OF MORDEN
COMMITTEE-OF-THE-WHOLE MEETING
February 11, 2020 9:00 A.M.**

Present: Deputy Mayor Gord Maddock, Councillors Nancy Penner, Jim Hunt, City Manager Faisal Anwar, Deputy City Manager-Corporate Patrick Dueck, Youth Member Mollie Wheeler, Police Chief Brad Neduzak, Fire Chief Andy Thiessen, Executive Assistant Michelle Braun.

Absent with Regrets: Mayor Brandon Burley, and Councillors Hank Hildebrand and Garry Hiebert.

1.0 ADDITIONS/DELETIONS TO AGENDA

- NONE

2.0 PRESENTATIONS

- NONE

3.0 BUSINESS ARISING OUT OF THE MINUTES

- January 7th, 2020 – Committee-of-the-Whole – NONE
- January 27th, 2020 – Regular Council – NONE

4.0 CORPORATE (*finance, city planning, community services*) – Chaired by Nancy Penner for: Garry Hiebert

4.1 Deputy City Manager-Corporate – N/A

4.2 Financial Statements to January 31, 2020 – N/A

4.3 Community Services and Events Report

- Presented by Clare Agnew and received as information

4.4 Pembina Valley Water Co-op – Meeting Request

- Administration will contact PVWC and confirm a date to meet in April, as per their request.

4.5 Collaborative Planning Area subdivision

- Administration will bring forth the recommendation to support this proposed subdivision for Council to approve at their regular meeting on February 24.

4.6 Copy of Approval for Subdivision-Lot 15, Block 1, Plan 856 for Hive Development

- Received as information.

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

5.1 Deputy City Manager – Operations – N/A

5.2 DFA 2019 Report

- Administration will work with Deputy City Manager-Operations to get the necessary paperwork together.

5.2 Facilities Report

- Received as information

5.3 Parks and Urban Forestry Report

- Received as information

5.4 Water Treatment Report

- Received as information

5.5 Utilities Report

- N/A

6.0 COMMITTEE-OF-THE-WHOLE**6.1 City Manager Report**

- N/A

6.2 Fire Chief Report – Fire Chief Andy Thiessen

- The new fire truck has been delivered to the Fire Hall and it has exceeded their expectations. They know that it will serve the City of Morden and the RM of Stanley well in the future.

6.3 Morden-Stanley Fire Services Committee

- Administration will bring forth the recommendation to appoint Doug Frost to this committee at the regular Council meeting on February 24.

6.4 Police Chief Report – Police Chief Brad Neduzak

- Received as information

~~**6.5 Mayor Report**~~**6.6 External Organizations (if recommendations of Council committee are needed)****6.6.1 Habitat for Humanity – Fundraising Golf Tournament**

- Administration will bring forth the recommendation to be a Bronze Sponsor at a cost of \$1500 at the regular Council meeting on February 24.

6.6.2 Manitoba Softball Hall of Fame & Museum – Induction Banquet

- Administration will bring forth the recommendation to purchase a ¼ page ad at a cost of \$100 at the regular Council meeting on February 24.

6.6.3 Red River Basin Commission, North Chapter – Fish Dinner Gala invitation

- Item was received as information

6.6.4 Royal Canadian Legion, Morden Branch – Banner Project

- Council requested more information regarding pricing; item will be forwarded to the next Committee-of-the-Whole meeting.

7.0 IN-CAMERA

7.1-7.3

MOVED BY Councillor Doug Frost**SECONDED BY** Councillor Nancy Penner

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

(Carried)

MOVED BY Councillor Jim Hunt**SECONDED BY** Councillor Nancy Penner

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

(Carried)

8.0 MOVED BY Councillor Doug Frost**SECONDED BY** Councillor Nancy Penner

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

(Carried)