

**MINUTES OF THE CITY OF MORDEN
COMMITTEE-OF-THE-WHOLE MEETING
April 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, Deputy City Manager-Corporate Patrick Dueck, Deputy City Manager-Operations Santokh Randhawa, Police Chief Brad Neduzak, Fire Chief Andy Thiessen, Executive Assistant Michelle Braun.

1.0 ADDITIONS/DELETIONS TO AGENDA

2.0 PRESENTATIONS

2.1 9:00 A.M. – Jason Dyck, Economic Development Officer – Library Development Project

- Administration will bring forth the recommendation to procure a “Class C Cost Estimate” on the proposed development, as per the written report by the Economic Development Officer, at the April 20th, 2020 Council meeting.

3.0 BUSINESS ARISING OUT OF THE MINUTES

- *None*

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

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

4.2 Community Services and Events Report

- Received as information only.
- Clare Agnew noted that The Hub Food Bank is no longer leasing space in the Canadian Fossil Discovery Centre. The organization has now relocated to the Morden Mennonite Church.
- It was also noted that revenue for the year for the Access Event Centre will be substantially affected because of COVID-19.

4.3 Fiscal Borrowing

- Administration will bring forth recommendation to pass borrowing resolution at the April 20th, 2020 Council meeting.

4.4 Signing Authority for Access Event Centre

- Administration will bring forth recommendation to add Clare Agnew to AEC signing authority at the April 20th, 2020 Council meeting.

4.5 Waste Levy By-law – Rate Change

- For discussion only – administration awaiting a response from Municipal Advisory Services on procedure.

4.6 By-law 02-2018 – Council Compensation By-law

- Administration will bring forth recommendation to give 1st reading to an amended by-law at the April 20th, 2020 Council meeting.

4.7 Province of Manitoba Media Release from April 3, 2020

- Received as information only.

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

5.1 Deputy City Manager – Operations

- Received as information only.

5.2 Water Treatment Plant Report

- Received as information only.

6.0 COMMITTEE-OF-THE-WHOLE

6.1 City Manager Report – N/A

6.2 Fire Chief Report – Fire Chief Andy Thiessen

- Received as information
- He stated that as part of COVID-19 precautions, the fire crew has been split into 2 groups and are working with a “platoon style schedule” to avoid coming into contact with too many people. He also stated that the hall gets sterilized once a week and has been using an ozonator in the building.

6.3 Police Chief Report – Police Chief Brad Neduzak

- Received as information

6.4 Mayor Report

- Has been busy working on interim solutions, COVID-19 response
- Stated that “Meet the Mayor” will be moving to an online format once a week.

6.5 External Organizations

- None

7.0 IN-CAMERA**MOVED BY** Councillor Doug Frost**SECONDED BY** Councillor Garry Hiebert

Resolved that the Committee-of-the-Whole move in-camera to discuss H/R matters, as per *The Municipal Act*, Section 152(3)(ii).

(Carried)

MOVED BY Councillor Gord Maddock**SECONDED BY** Councillor Nancy Penner

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

(Carried)

7.1 COVID-19 – Sick time

- It was agreed that, for full-time employees, any sick time necessary to be taken due to COVID-19, whether to self-isolate, care for someone else in isolation or quarantine, would be taken out of “Sick Leave” hours.
- It was also agreed that Sick Leave hours would be allowed to go into a negative situation, up to a maximum of 80 hours.

8.0 MOVED BY Councillor Garry Hiebert**SECONDED BY** Councillor Jim Hunt

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

(Carried)