

MINUTES
CITY OF MORDEN
COMMITTEE-OF-THE-WHOLE MEETING
May 13, 2019 9:00 AM

Present: Mayor Brandon Burley, Councillors Nancy Penner, Doug Frost, Garry Hiebert, Jim Hunt, Hank Hildebrand, and Councillor Gordon Maddock.

City Manager Faisal Anwar, Deputy City Manager Corporate Patrick Dueck, Fire Chief Andy Thiessen, Police Chief Brad Neduzak, Executive Assistant Kelsey Wood.

1.0 ADDITIONS TO AGENDA

2.0 BUSINESS ARISING OUT OF THE MINUTES

3.0 PRESENTATIONS

The Corporate section is chaired by Councillor Hildebrand

4.0 CORPORATE (finance, city planning, community services)

4.1 Financial Statements to April 30, 2019

Moved by Councillor Doug Frost and Second by Councillor Jim Hunt
That Council approve the Financial Statements to April 30, 2019.

(Carried)

4.2 Community Services and Events Report

- For information
- Suncatch starts on May 24th, 2019
- Mural books are available for \$50.00 at Art Gallery, Access Event Centre and Civic Centre.
- MS Walk on May 26th, 2019

4.3 Subdivision 4433-18-7850 Loren Drive Townhouses

- For information
- The proposed subdivision includes the opening of two public roads to provide access to the townhouse lots.
- The proposed subdivision will require extension of municipal water and sewer services from the Loren Drive right-of-way.

4.4 Pembina Connection Hydrants Report

- Necessary but not approved in 2019 Financial Plan.
- 85,000
- Community Development Reserve for supporting the project.

Moved by Councillor Gordon Maddock and Second by Mayor Brandon Burley
That Council approve the following fire protection service improvements:

- expenditure of up to \$28 250 for immediate installation of fire hydrant at 183 Loren Drive;
- expenditure of up to \$56 500 for subsequent installation of two fire hydrants, one at 201 Loren Drive and the other at 253 Loren Drive;

As well as authorize the City Manager to draw on Community Reserve Fund to finance these improvements.

(Carried)

4.5 Deputy City Manager Report – Corporate

- For information

The Operations section is chaired by Councillor Frost.

5.0 **OPERATIONS** (*maintenance – facilities, parks, pw catchall, utilities, engineering*)

5.1 Facilities Report

- For information

5.2 Parks and Urban Forestry Report

- For information

5.3 Water Treatment Report

- For information

5.4 Utilities Report

- For information

5.8 ~~Deputy City Manager Operations Report~~

6.0 **COMMITTEE-OF-THE-WHOLE**

6.1 Fire Chief Report

- For information

- Elected Officials Seminar, highly recommended for Council to attend. One seminar in May and one seminar in June.

- 6.2 Police Chief Report
- For information

- 6.3 City Manager Report (*CM report, HR, Communications*)
- Verbal information
 - New Marketing Coordinator starts today.
 - Economic Development Officer interviews this week.

- 6.4 Mayor Report
- Just returned from Ottawa for Immigration Conference.
 - Morden was praised for their Immigration program.

External Organizations (*if decisions of Council committee are needed*)

- 6.5 Manitoba Goods Road Association 2019 Competition
- Recognizing well-groomed yards.
 - Many candidates from Morden have been recognized in the past.

Moved by Councillor Hank Hildebrand and Second by Councillor Nancy Penner

That Council approve participation in 2019 and nominate Max Friesen or an alternate participant.

(Carried)

- 6.6 Genesis House Sponsorship Request

Moved by Councillor Hank Hildebrand and Second by Councillor Doug Frost
That Council approve sponsorship option two, \$250.00 sponsored hole and 2 golf passes.

(Carried)

Organizational Strategies (*corp plan, asset mgmt., future projects*)

- 7.0 **IN-CAMERA**
- 7.1 Personnel
- 7.2 Legal

- 8.0 **ADJOURN**