

**MINUTES OF THE CITY OF MORDEN
COMMITTEE-OF-THE-WHOLE MEETING
June 9, 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

- 4.8 *Update on financials*
- 6.7 *Council communication protocols*
- 7.6 *In-Camera - H/R – Personnel*
- 7.7 *In-Camera - LAND*

2.0 PRESENTATIONS

- *None*

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.

4.3 AEC/Campground/Beach – Phase 2: Restoring Services Plan

- Received as information only
- Splish Splash installed but not open as of yet. Owner is in charge of security.

4.4 3M Morden – Verification of Communication

- Received as information only

4.5 Closing of 8th Street – Farmer's Market

- Recommend authorizing the MDCC to use 4 City of Morden barricades for the closure of 8th Street from Stephen Street to North Railway, and the use of the parking lot at the corner of Stephen and 8th, from June 25th – October 8th, both inclusive, for the 2020 Farmer's Market.
- Bring forth recommendation at the special meeting scheduled for 11:30 A.M. following the Committee of the Whole meeting to pass a resolution.

4.6 Lake Minnewasta – Boating concerns

- There were concerns surrounding boating on the lake and the lack of the public adhering to the policies. There were ideas on whether the lake should be designated as a “no power boat lake”, whether we should we have a dock pass that would limit access to the dock/locked gates operated by a staff person, or whether we should have a gate controlled by a swipe-card.
- Council will establish a steering committee for Lake Minnewasta to decide how to move forward with these concerns, with Councillor Penner as Chair. The committee would also include the Fire Chief, Police Chief, Deputy City Manager of Operations and the Director of Community Services.
- Administration will bring this recommendation to the June 22nd Council meeting.

- 4.7 “Larke Lane” sign design
- Received as information only
- 4.8 2018 Financials/Way to Go Consulting – Update
- 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
 - Compost site getting full – will have to be addressed soon
- 5.2 Mowing Contract
- Parks are not being mowed properly
 - Discussion on whether we should we get a caretaker for just cemetery lands on contract
- 5.3 Park – Speed Limits
- Discussion on how to address speeding around parks, such as lower speed limit or install speed bumps
- 6.0 COMMITTEE-OF-THE-WHOLE**
- 6.1 City Manager Report
- Received as information only.
- 6.2 Fire Chief Report
- Received as information
- 6.3 Police Chief Report
- Received as information
 - MPI will soon be conducting “Distracted Driving Checkstops”
 - There will be 3 solar-powered speed-reader boards mounted permanently in Morden soon. We have to decide where to install them...possibly on Thornhill, near Maple Leaf School, and at the east entrance to the City
- 6.4 Mayor Report
- Will be resuming Meet the Mayor in person soon, less frequently than before and possibly on a different day of the week...maybe once every 2 weeks instead of every week
 - Will reduce frequency of live-stream Meet the Mayor as well
- 6.5 External Organizations
- None
- 6.6 Organizational Strategies
- 6.6.1 City of Morden Procedures By-law
- Administration to bring forth draft by-law for 1st reading at June 22, 2020 Council meeting
- 6.6.2 City of Morden Organizational By-law
- Administration to bring forth draft by-law for 1st reading at June 22, 2020 Council meeting
- 6.7 Council Communication Protocols
- Policy for Council on how to handle emails – work with Viktor for best practice...possibly add to procedure by-law?

7.0 IN-CAMERA

7.1 - 7.7 **MOVED BY** Councillor Doug Frost

SECONDED BY Councillor Jim Hunt

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

(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 Garry Hiebert

SECONDED BY Councillor Jim Hunt

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

(Carried)