

**MINUTES OF THE CITY OF MORDEN  
COMMITTEE-OF-THE-WHOLE MEETING  
August 8, 2023 9:00 A.M.**

Minutes of the Committee of the Whole Meeting of the City of Morden held in Council Chambers of the Civic Centre in Morden in the Province of Manitoba this 8<sup>th</sup> day of August, A.D. 2023 at 9:00 A.M.

**Present:** Mayor Burley, Deputy Mayor Gord Maddock, Councillors Nancy Penner, Doug Frost, Sheldon Friesen, Florian Lassnig, Garry Hiebert, City Manager Nicole Reidle, Deputy City Manager Santokh Randhawa, Police Chief Brad Neduzak, Fire Chief Andy Thiessen, Director of Community Service Chris Moffatt, Director of Parks & Urban Forestry Shawn Dias.

**1.0 ADDITIONS/DELETIONS TO AGENDA**

13.4 – Land In camera

**2.0 PRESENTATIONS/DELEGATIONS**

2.1 – Jordan Lontajo from Western Financial and Denys Volkov from AMM attended to present the AMM Insurance Employee Benefits program.

**3.0 BUSINESS ARISING OUT OF THE MINUTES**

*None*

**4.0 FIRE & POLICE**

4.1 Fire Chief Report – received as information

4.2 Police Chief Report – received as information

- Discussion regarding the use of scooters and laws surrounding the use on sidewalks/roadways, waiting on direction from MPI.

4.2.1 By-law Enforcement Officer Report – received as information

**5.0 OPERATIONS**

5.1 Deputy City Manager of Operations Report – Received as information

- DMAF funding application has been submitted
- Completion of bridges expected to be end of September

5.2 Director of Operations Report – Received as information

**6.0 COMMUNITY SERVICES**

- 6.1 Director of Community Services Report – Received as information
- Yurts officially opened on Friday August 4th

**7.0 PARKS & URBAN FORESTRY**

- 7.1 Director of Parks & Urban Forestry Report – Received as information
- Proposed relocation of garden plots
  - Triple E playground installation on Falcon Drive concerns from residents for safety of kids crossing the street and no sidewalk

**8.0 ECONOMIC DEVELOPMENT**

- 8.1 Economic Development Officer report – deferred to in-camera

**9.0 FINANCE AND ADMINISTRATION**

- 9.1 Director of Finance & Administration Report – Received as information
- General Operating/Utility Financial Reports received to end of July
- 9.2 Director of IT Report – N/A
- 9.3 City Manager Report – verbal report/discussion
- 9.4 Mayor Report – verbal report/discussion

**10.0 COMMITTEE-OF-THE-WHOLE**

- 10.1 2 Bro'zz Food Truck – request to park in the Suncatch approved for \$10.00 per day and must purchase a business license.
- 10.2 Hanover speed reduction – DCM of Operations to check Development Agreement to see if sidewalk was referenced. Further review of sidewalks throughout the City will take place during budget deliberations.
- 10.3 Sidewalk request Sunset Estates – further review of sidewalks during budget deliberations.

**11.0 OTHER BUSINESS**

- 11.1 Appelt's Letter re: Suncatch Closure
- 11.2 Urban Policing Grant increase in funding

**12.0 EXTERNAL ORGANIZATIONS**

- 12.1 South Central Regional Library
- 12.2 SWAMP - Audited FS received as information
- 12.3 MSTW Planning District – Received as information
- 12.4 Central Manitoba Tourism
- 12.5 Menzies Medical Centre
- 12.6 Community Futures Heartland
- 12.7 Pembina Valley Child Care Centre
- 12.8 Tabor Home
- 12.9 Pembina Valley Local Immigration Partnership
- 12.10 Explore Morden-Winkler

- 12.11 Morden Stanley Fire Service
- 12.12 Morden Veterinary District
- 12.13 Pembina Valley Water Cooperative – received as information
- 12.14 Pembina Valley Watershed District
- 12.15 Western School Division – received as information
- 12.16 Boundary Trails Health Centre Foundation

**13.0**      **MOVED BY Councillor Gord Maddock**  
**SECONDED BY Florian Lassnig**

That the Committee now moves in camera.

- 13.1 – Land
- 13.2 – Personnel
- 13.3 – Land
- 13.4 – Land

**MOVED BY Councillor Nancy Penner**  
**SECONDED BY Councillor Florian Lassnig**

That Council now moves out of in camera and back to Committee of the Whole.

**ADJOURN**

**MOVED BY Councillor Garry Hiebert**  
Resolved that the Committee-of-the-Whole does now adjourn.

(Carried)

Meeting adjourned at 1:15 P.M.