

**MINUTES OF THE CITY OF MORDEN
COMMITTEE-OF-THE-WHOLE MEETING
September 12, 2023 9:00 A.M.**

Minutes of the Committee of the Whole Meeting of the City of Morden held at the Access Event Center MCC Meeting Room in Morden in the Province of Manitoba this 12th day of September, A.D. 2023 at 9:00 A.M.

Present: Deputy Mayor Gord Maddock (Chair), Councillors Nancy Penner, Doug Frost, Sheldon Friesen, Garry Hiebert, City Manager Nicole Reidle, Deputy City Manager Santokh Randhawa, Police Chief Brad Neduzak, Fire Chief Andy Thiessen, Director of Operations Tim Reimer, Director of Community Service Chris Moffatt, Director of Parks & Urban Forestry Shawn Dias, Economic Development Officer Jason Dyck, Director of Finance Edwin Barnuevo, Executive Assistant Ruziel Relatores.

Absent with Regrets: Mayor Brandon Burley

1.0 ADDITIONS/DELETIONS TO AGENDA

None

2.0 PRESENTATIONS/DELEGATIONS

None

3.0 BUSINESS ARISING OUT OF THE MINUTES

None

4.1 FIRE & POLICE

4.1 Fire Chief Report - Received as information

- A property owner was made aware of relevant penalties/ charges for contacting the Police Station for 3 (three) false alarm calls.
- The first Truck Planning Committee Meeting expected to happen next Tuesday

4.2 Police Chief Report – Received as information

- No major issues were encountered during the Corn and Apple Festival. New Security provider was deployed.
- One (1) Police Officer will be dedicated as the official point of contact for the Western School Division and will be in charge of all school related inquiries/programs/activities, etc.
- Discussion on the use of sidewalk for E-bike owners
- A written request for street closure for a parade was discussed. Police Chief to notify the requestor regarding the decision.

4.2.1 By-law Enforcement Officer Report – Received as information

5. OPERATIONS

5.1 Deputy City Manager of Operations Report – Received as information

- Updates on Parkhill and Alvey bridge installation were discussed
- Discussion on Industrial Development and council requested meeting to discuss phases of Development and review of design

5.2 Director of Operations Report – Received as information

- The possibility of acquiring a secondary snow dump site was looked into as well as updating the relevant By-law for contractors

6.0 COMMUNITY SERVICES

6.1 Director of Community Services Report – Received as information

- A proposal for seasonal Campsite Parking/ seasonal RV Parking at the lake during winter was presented and suggestion on reservation process was discussed
- Lease Agreement for 2 Old Crows Canteen and acquisition of additional kitchen equipment (coffee machines) are being looked into

7.0 PARKS & URBAN FORESTRY

7.1 Director of Parks & Urban Forestry Report – Received as information

- Policies and procedures in advertising and selling plots
- Use of Cemetery Reserve funds for the repair of monuments 75 years or older
- 2024 Community Gardens

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

- Financial expectations are met this year
- General Operating/ Utility Financial Reports received end of August 2023
- 2024 Budget Plan was presented

9.2 Director of IT Report – N/A

9.3 City Manager Report – Received as information/discussion

- Recommended a public survey for Suncatch Plaza
- Discussion on Morden – Winkler Pathway
- Discussion on Asset Management Program
- Council Member Resignation

9.4 Mayor Report – N/A

10.0 COMMITTEE-OF-THE-WHOLE

10.1 339 Mountain St N - Received as information

10.2 Truth and Action Working Group Event Permit – to prepare a Resolution for the next Council Meeting

10.3 Fence Appeal Letter – Council confirmed the By-law enforcement order and approved the cost of variance application to be \$350

11.0 OTHER BUSINESS

11.1 Morden RCL Br.#11 Color Party Parade – Police Chief to respond to the requesting organization

11.2 Krushel Honorary Sign – Approved for installation

11.3 Water Availability and Drought Conditions Report - Received as information

11.4 Veteran's War Memorial Re-dedication Ceremony – Councillor Nancy Penner to take part in the ceremony

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 - Received as information

13.0 MOVED BY Councillor Nancy Penner

SECONDED BY Sheldon Friesen

That the Committee now moves in camera.

13.1 Personnel (No supporting docs)

13.2 Economic Development Office

MOVED BY Councillor Doug Frost

SECONDED BY Councillor Sheldon Friesen

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

ADJOURN BY Councillor Garry Hiebert

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

(Carried)

Meeting adjourned at 1:54 P.M.