

**MINUTES OF THE CITY OF MORDEN
COMMITTEE-OF-THE-WHOLE MEETING
September 14, 2021 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 14th day of September, A.D. 2021 at 9:00 A.M.

Present: Mayor Brandon Burley (chair), Deputy Mayor Gord Maddock, Councillors Nancy Penner, Doug Frost, Garry Hiebert, Hank Hildebrand, Jim Hunt, City Manager Nicole Enns, Deputy City Manager-Operations Santokh Randhawa, Director of Finance & Administration Edwin Barnuevo, Director of Community Services Clare Agnew, Fire Chief Andy Thiessen, Police Chief Brad Neduzak, Executive Assistant Michelle Braun.

1.0 ADDITIONS/DELETIONS TO AGENDA

- *In-camera: Personnel*

2.0 PRESENTATIONS/DELEGATIONS

- *None*

3.0 BUSINESS ARISING OUT OF THE MINUTES

- *None*

4.0 FIRE & POLICE

4.1 4.1.1 Fire Chief Report

- Received as information
- Water tanker – going in for painting today – also waiting on valves for pumps as everything is out of stock/backordered due to COVID
- City Manager will check on timeline for incubator mall construction for water tanker storage
- Had meeting with province – Morden firefighters were given high accolades by the Manitoba Fire Commissioners office for their work at Davidson Lake wildfires.
- Greensview Lane – there was a concern with onlookers hindering the movement of the firetrucks, due to it being a dead-end street
- Valleyfield Drive – will need to enforce better development guidelines in the future to ensure homes are built further apart if they are using vinyl siding, for fire safety purposes – Fire Chief will have discussion with City Manager and City Planner

4.1.2 Police Chief Report

- Received as information
- Thefts – items seized from break & enters
- 11th and Thornhill – work with them every year to ensure safety

- Lights/arms lower down on posts instead of just lights up above (letter to province – City Manager, Police Chief and Deputy City Manager-Operations to write a letter)
- Police Chief will talk to school division re: intersection
- Annual firearms training will be starting soon, as well as “less lethal” training
- All quiet on COVID front right now

Mayor Burley had been delayed and joined the meeting at 9:17AM.

5.0 OPERATIONS

- 5.1 5.1.1 Deputy City Manager-Operations Report
- Design for booster station is in progress
 - Councillor Frost – suggestion to send out press release regarding what the City of Morden is doing for water sourcing
 - Bump outs on 9th Street – One side could be removed
 - 9th Street – Can we issue tickets for trucks if it is a no-truck route?
 - 1st St. North – sewer line – remove lift station in the future
- 5.1.2 Director of Operations Report
- Received as information
 - Compost site – get Director of IT to check prices on trail cams to set up at site
 - Unlawful dumping – admin to look into whether the City of Morden has a by-law
 - Snow clearing tender – extend to 2022 season for those that want it

6.0 COMMUNITY SERVICES

- 6.1 6.1.1 Director of Community Services Report
- Received as information
 - Equipment for ice plant is in
 - Splish Splash end of year numbers – Director of Community Services will find out
 - Parks department has set up a 600-gallon tank behind Rendevous Brewery, to collect their excess water that they use in their cooling process for their brewing system
 - Campground office tender due today

7.0 FINANCE AND ADMINISTRATION

- 7.1 7.1.1 Director of Finance & Administration Report
- Received as information
 - 2020 audit being working on
 - 2022 capital budget – will be discussed at next management meeting
- 7.1.2 Financial Statements to August 31, 2021
- Received as information

7.2 Items for Information

7.2.1 City Manager's Report

- Received as information only

7.2.2 Mayor's Report

- Attended various meetings in official mayoral capacity

8.0 COMMITTEE-OF-THE-WHOLE

8.1 8.1.1 Boundary Trails Health Centre Foundation – AGM Invitation

- Send regrets, due to conflicting date and time with September Council meeting.

8.1.2 Rose Street Public Reserve

- Recommend 2nd & 3rd reading to September 27th Council meeting
- Council to have further discussion on conditions at that time

8.1.3 Police Board Appointment

- Recommend Serge Peters to be third member of public on Board – approve at September 27th Council meeting

8.1.4 Truth & Reconciliation Day – September 30th

- Recommend to September 27th Council meeting and amend personnel policy

8.1.5 Corn & Apple Festival – Mobile Stage

- City Manager to invite Festival Board to next Committee of the Whole meeting.

9.0 OTHER BUSINESS

9.1.1 Boundary Trails Health Centre Foundation – Thank-you letter

- Received as information

9.1.2 Katie Cares – Fundraiser info

- Received as information
- Forward to Marketing & Communications Coordinator to advertise

10.0 IN-CAMERA10.1.1 **MOVED BY** Councillor Gord Maddock**SECONDED BY** Councillor Garry Hiebert

Resolved that the Committee-of-the-Whole moves in-camera to discuss personnel.

(Carried)

MOVED BY Councillor Hank Hildebrand**SECONDED BY** Councillor Nancy Penner

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

(Carried)

11.0 ADJOURN**MOVED BY** Councillor Garry Hiebert

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

(Carried)