

**MINUTES OF THE CITY OF MORDEN  
COMMITTEE-OF-THE-WHOLE MEETING  
October 7, 2019 9:00 A.M.**

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

City Manager Faisal Anwar, Police Chief Brad Neduzak, Fire Chief Andy Thiessen, City Planner Martin Sandhurst, Marketing & Communications Coordinator Viktor Karklins, Executive Assistant Michelle Braun

**1.0 ADDITIONS TO AGENDA**

- *Add 7.1 – In Camera – Legal issues*

**2.0 BUSINESS ARISING OUT OF THE MINUTES – September 9, 2019**

- *None*

**3.0 PRESENTATIONS**

**3.1 9:00am-Bob Frost – Royal Canadian Legion – AMM Resolution proposal**

- Mr. Bob Frost attended the meeting at 9:02am. He has written a letter to Council with a suggestion to bring forth to the annual Association of Manitoba Municipalities (AMM) convention, regarding the distribution of poppies in schools. Administration will work with him to prepare a draft resolution that can be approved by Council.

**4.0 CORPORATE** (*finance, city planning, community services*)

**4.1 Deputy City Manager – Corporate – N/A**

**4.2 Financial Statements to September 30, 2019**

- For information only

**4.3 Community Services and Events Report**

- For information only

**4.4 Youth Council Member**

- Administration will bring forth recommendation to Council to approve at the regular Council meeting on October 28.

**4.5 Variation Order – VO 03-2019- 427 Loren Dr.**

- For information only – will be reviewed at a public hearing at the regular Council meeting on October 28.

**4.6 Variation Order – VO 07-2019- 421 12<sup>th</sup> St.**

- For information only – will be reviewed at a public hearing at the regular Council meeting on October 28.

**4.7 Local Improvement By-Law- 03-2019-New fire rescue truck**

- For information only – notice will be out in the paper in a few days, and the first reading of the by-law will be held at the regular Council meeting on October 28.

**4.8 City of Winkler rezoning notice**

- For information only

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

5.1 Not applicable

5.2 Facilities Report

- For information only

5.3 Parks and Urban Forestry Report

- For information only

5.4 Water Treatment Report

- For information only

5.5 Utilities Report

- For information only

5.6 Planning &amp; Engineering – Crosswalks and Speed zones

- Recommend to Council to approve at their regular meeting on October 28.

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

6.1 City Manager Report – N/A

6.2 Fire Chief Report by Fire Chief Andy Thiessen

- New fire truck will likely be here in January. Anyone can view the truck being built on [www.e-oneinprocess.com](http://www.e-oneinprocess.com), single sign-on (SSO) code 142610.
- Accident prone intersections have been pointed out to Manitoba Highways more than once.
- RM of Stanley will be purchasing a new tanker truck and the City of Morden will store it.
- Attended the 16th Annual Canadian Firefighters Memorial Ceremony in Ottawa. He spent time with some families that had lost someone, helping where needed.

6.3 Police Chief Report by Police Chief Brad Neduzak

- Reminding people to lock their vehicles to prevent theft

6.4 Mayor Report

- Attended the CAPIC conference in Niagara Falls, made some contacts in the field of immigration
- Attended the National Student Debate Seminar at MCI
- Been working on the Morenet issue with Council and administration

6.5 External Organizations (*if recommendations of Council committee are needed*)

6.5.1 Request re: parking on Stephen St.

- Administration to review and make recommendations to Council

6.5.2 SnoPass – Topic of resolution that has been submitted to the AMM by the City of Thompson

- For information only

6.5.3 South Central Regional Library – Signage at entrance to City of Morden

- Recommend that administration write a letter
- Need to talk about library funding for 2020 budget

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

6.6.1 Council meeting and C/W time changes for remainder of 2019-  
Nov. 12, Nov. 18, Dec. 10 and Dec. 16

- For recommendation to Council: Change C/W meetings (Nov. 12 and Dec. 10) to 9:00am and have the Council meeting (Dec. 16) remain in the evening at 7:00pm.

**7.0 IN-CAMERA**

7.1 Legal

**MOVED BY** Councillor Hank Hildebrand

**SECONDED BY** Councillor Nancy Penner

Resolved that the Committee-of-the-Whole move in-camera to discuss legal issues.

(Carried)

**MOVED BY** Councillor Gord Maddock

**SECONDED BY** Councillor Jim Hunt

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

(Carried)

**8.0 ADJOURN**

**MOVED BY** Councillor Doug Frost

**SECONDED BY** Councillor Jim Hunt

Resolved that the Committee-of-the-Whole meeting does now adjourn, at 11:17am.

(Carried)