

**MINUTES OF THE CITY OF MORDEN
COMMITTEE-OF-THE-WHOLE MEETING
November 10, 2020 9:00 A.M.**

Present: Mayor Brandon Burley, 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 Community Services Clare Agnew, Police Chief Brad Neduzak, Fire Chief Andy Thiessen, Executive Assistant Michelle Braun

1.0 ADDITIONS/DELETIONS TO AGENDA

- 8.1.10 Morden Citizen Representative for Library Board
- 10.1.5 In-Camera-Personnel

2.0 PRESENTATIONS

- *None*

3.0 BUSINESS ARISING OUT OF THE MINUTES

- *None*

4.0 FIRE & POLICE

- 4.1 4.1.1 Fire Chief Report
- For information only
- 4.1.2 Police Chief Report
- Received as information
 - Councillor Frost expressed his congratulations to Chief Neduzak on 35 years of service, and Sergeant Aune on 20 years of service.

5.0 OPERATIONS

- 5.1 5.1.1 Deputy City Manager-Operations Report
- Water meter installations – sanitizing is being done prior to entering each home
 - Last year not everything was discharged from the lagoon – limited capacity – this year they discharged more volume
- 5.1.2 4-way stop at 12th and River Road – resident request
- Recommend no 4-way stop, however Deputy City Manager-Operations/Police Chief could use a speed calculator at intersection
- 5.1.3 VO 07-2020/Subdivision 4433-20-8028
- Recommend to approve at Council
- 5.2 Items for Information
- 5.2.1 Subdivision 4433-20-8017 Conditional Approval

6.0 COMMUNITY SERVICES

- 6.1 6.1.1 Lions Park – ice rink
- Table discussion for now – wait for parks master plan

6.2 Items for Information

6.2.1 Director of Community Services Report

- Received as information
- Still waiting for Municipal Board approval on debenture on AEC upgrades
- If total amount of required borrowing decreases, it was suggested that we keep the debenture for the same amount and use any possible extra funds towards other repairs/upgrades at AEC

6.2.2 AEC Covid 19 Site Plan – plan submitted was obsolete as of November 9th, 2020 due to last minute changes to provincial guidelines.

7.0 FINANCE AND ADMINISTRATION

7.1 7.1.1 Financial Statements to October 30, 2020

7.2 Items for Information

7.2.1 City Manager's Report

7.2.1.1 Curling Club Agreement

- Discuss further
- Hank/Doug - \$5,000 grant – sign in return...instead of insurance
- Look at it again at budget time

7.2.1.2 Lakeside Lane Utility

- Recommend option 1
- Admin staff to review how many accounts have had estimates for the last 5 quarters

7.2.1.3 Way to Go Consulting Report

7.2.2 Director of Finance & Administration Report

- Received as information

~~7.2.3 Marketing and Communications Report – N/A~~

7.2.4 Mayor's Report

- Mayor Burley provided a verbal report
- Attended various meetings in official Mayor capacity, including the PVRAM, and worked on the City Manager performance review

8.0 COMMITTEE-OF-THE-WHOLE

8.1 8.1.1 Explore Morden Winkler – Funding Renewal Request

- Put it in budget

8.1.2 Morden Bombers Hockey Club – Request to waive ice rental fees

- Recommend to Council to authorize \$10,000 grant-to be discussed further

8.1.3 Prairie Cross Roads – Ice Time request

- Recommend sponsor ice-time in return for \$2 reimbursement per student

8.1.4 INFO ONLY – Response to AMM resolution re: Remembrance Day Poppy Distribution

8.1.5 2020 Christmas Bonus

- Recommend to Council \$250

8.1.6 COLA Adjustment to Compensation Schedules – 2021

- Recommend to Council 1.1%
- 8.1.7 Coffee Culture – Parking request
 - Recommend to Council to designate 2 parking spots to Coffee Culture
- 8.1.8 Morden & District Handi-Van
 - Table for now
 - Schedule zoom meeting with Council
- 8.1.9 Municipal Enforcement Support Program
 - Recommend to special meeting for resolution to apply
- 8.1.10 Morden Citizen Representative for Library Board
 - Harry Dahl resigned as citizen rep. Councillor Hiebert asked if anyone had any names to recommend, and commented that they should consider giving a small token of thanks to Mr. Dahl.

At this time, Mayor Burley called for a recess of the Committee of the Whole meeting to convene as Council for a Special Meeting that was originally scheduled for 11:30AM.

The Committee of the Whole then reconvened following the adjournment of the special meeting.

9.0 OTHER BUSINESS

10.0 IN-CAMERA

- 10.1 **MOVED BY** Councillor Jim Hunt
SECONDED BY Councillor Gord Maddock
 Resolved that the Committee-of-the-Whole move in-camera.

(Carried)

Mayor Burley left the in-camera meeting following the discussion of item 10.1.3, and Deputy Mayor Gord Maddock assumed the chair for the remainder of the meeting.

- MOVED BY** Councillor Doug Frost
SECONDED BY Councillor Nancy Penner
 Resolved that the Committee move out of camera and back to the Committee-of-the-Whole meeting and accept the recommendations of the in-camera discussion.

(Carried)

11.0 ADJOURN

- MOVED BY** Councillor Jim Hunt
 Resolved that the Committee-of-the-Whole does now adjourn.