

**MINUTES OF THE CITY OF MORDEN
COMMITTEE-OF-THE-WHOLE MEETING
November 14, 2023 9:00 A.M.**

Minutes of the Committee of the Whole Meeting of the City of Morden held at the Council Chambers of the Civic Center in Morden in the Province of Manitoba this 14th day of November, A.D. 2023 at 9:00 A.M.

Present: Deputy Mayor Gord Maddock (Chair), Councillors Doug Frost, Sheldon Friesen, City Manager Nicole Reidle, Police Chief Brad Neduzak, 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: Councillor Garry Hiebert, Director of Operations Tim Reimer, and Deputy City Manager Santokh Randhawa

1.0 ADDITIONS/DELETIONS TO AGENDA

13.2 In Camera - Legal

2.0 PRESENTATIONS/DELEGATIONS

2.1 Corn and Apple Committee

- Tim Hodge attended the meeting to discuss budget and additional funding request from the City and expressed thanks to the City as the largest financial partner of the committee. Due to the low number of volunteer turnover the committee had to hire local groups to help in various pre and post festival activities such as setting up the stage, etc. Sponsorship revenue was down this year. Estimated 85,000 attended.

3.0 BUSINESS ARISING OUT OF THE MINUTES

None

4.0 FIRE & POLICE

4.1 Fire Chief Report - Received as information (N/A)

4.2 Police Chief Report – Received as information

- COPP group in Morden got recognition from the Manitoba Citizens on Patrol Program in Winnipeg
- Possible funding for fuel cost for officers traveling in Winnipeg
- Community Resource Officer received positive comments from school staff and is even looking into the possibility of the program being extended until the end of the school year.

- Traffic committee is working with MPI with regard to the use of E-scooters

4.2.1 By-law Enforcement Officer Report – Received as information

5. OPERATIONS

5.1 Deputy City Manager of Operations Report – Received as information

5.2 Director of Operations Report – Received as information

6.0 COMMUNITY SERVICES

6.1 Director of Community Services Report – Received as information

7.0 PARKS & URBAN FORESTRY

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

- Discussion and clarification on the Public Reserve's Policy
- Discussion on cemetery plot sales

8.0 ECONOMIC DEVELOPMENT

8.1 Economic Development Officer report – Received as information

- Discussion on MCDII's access to grant funding and insurance.
- Discussion on RFP for the downtown, Council would like to keep the historical detailing of Stephen Street. Discussion on the possession of the Land Titles Office and possible development proposals that would enhance the downtown.

9.0 FINANCE AND ADMINISTRATION

9.1 Director of Finance & Administration Report – Received as information

9.2 Director of IT Report – Received as information/discussion

9.3 City Manager Report – Received as information/discussion

- Discussion on the Subdivision for Saban & Company, development agreement for signing was presented but they decided not to proceed
- Annual Calendars – discussion on the possibility of trying something else this year

- Menzies Health Information Session to be held November 15th at the Morden Activity Center to help residents navigate the medical system and how to use the community clinic and its services.

9.4 Deputy Mayor Report – Received as information/discussion

- Shared experience attending the Newcomers' Night held at the 500 Stephen Street Immigration. He had the chance to attend the Boundary Trails banquet, Remembrance Day and Morden Fire & Rescue Annual Appreciation Dinner.

10.0 COMMITTEE-OF-THE-WHOLE

10.1 Small Wonders Community Nursery School

10.2 Douglas Kuhl School of Music (Funding Application)

10.3 Funding Application for Morden Food Bank

10.4 Multi - Year Funding Request (Morden Chamber of Commerce)

10.5 Morden Area Foundation - Learn and Return for Health Care Bursary

11.0 OTHER BUSINESS

11.1 Manitoba Good Road Association Banquet and Awards Presentation

11.2 Appeal by the Applicant of a Decision to Amend By-law No. 08-2017

12.0 EXTERNAL ORGANIZATIONS

12.1 South Central Regional Library - Received as information

12.2 SWAMP - Received as information

12.3 MSTW Planning District

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

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 Doug Frost
SECONDED BY Councillor Sheldon Friesen
That the Committee now moves in camera.

13.1 Personnel

13.2 Legal

MOVED BY Councillor Sheldon Friesen
SECONDED BY Councillor Doug Frost
That Council now moves out of in camera and back to Committee of the Whole.

ADJOURN BY Deputy Mayor Gord Maddock
Resolved that the Committee-of-the-Whole does now adjourn.

(Carried)

Meeting adjourned at 12:22 P.M.