

**MINUTES OF THE CITY OF MORDEN
COMMITTEE-OF-THE-WHOLE MEETING
December 10, 2019 9:00 A.M.**

Present: Mayor Brandon Burley, Councillors Nancy Penner, 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.

Absent with Regrets: Doug Frost

1.0 ADDITIONS/DELETIONS TO AGENDA

- *ADD* - 6.8 Executive Committee – Committee structure & responsibilities
- *DELETE* - 6.5.3 CFDC request re: The Hub (resolved prior to meeting)

2.0 BUSINESS ARISING OUT OF THE MINUTES

- November 12th, 2019 – *NONE*
- November 18th, 2019 – *NONE*

3.0 PRESENTATIONS

- *NONE*

4.0 CORPORATE (*finance, city planning, community services*) – Chaired by Hank Hildebrand

4.1 Deputy City Manager-Corporate – N/A

4.2 Financial Statements to November 30, 2019

- Received as information

4.3 Community Services and Events Report

- Received as information

4.4 Mar.11/19 – CoW meeting, re: Add Tabor Home Board of Directors to Policy GA-022

- Administration will bring forth recommendation to Council to approve at the regular meeting on December 16.

4.5 Cannatoba Agreement

- Administration will review the agreement and clarify some of the wording for Council.

4.6 Subdivision 4433-19-7849 – 111 9th Street South – Residential Phased Condominium

- Administration will bring forth recommendation to Council to approve at the regular meeting on December 16.

4.7 Notice of Hearing from RM of Stanley – Cond. Use order CU818-17

- Received as information

4.8 Notice of Hearing from RM of Stanley – Cond. Use order CU818-22

- Received as information

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

5.1 Not applicable

5.2 Facilities Report

- Received as information

- 5.3 Parks and Urban Forestry Report
- Received as information
- 5.4 Water Treatment Report
- N/A
- 5.5 Utilities Report
- Received as information
- 6.0 COMMITTEE-OF-THE-WHOLE**
- 6.1 City Manager Report
- Received as information
- 6.2 Fire Chief Report – Fire Chief Andy Thiessen
- Received as information
 - Next week will be going to do final inspection of the new fire truck.
 - Will be doing a presentation at Minnewasta School, as a student there won a contest for creating a fire plan for their family.
- 6.3 Police Chief Report – Police Chief Brad Neduzak
- Received as information
 - Challenged Councillors to join him in the Polar Bear Plunge in the new year.
 - It was requested that the Police Tactical Team do a presentation to at Council's regular meeting in January, as it has proven very informative in the past. Administration will look into setting that up.
 - New Constable will start January 13, 2020.
- 6.4 Mayor Report
- Attended numerous meetings and events in official Mayor capacity
 - Currently finalizing the annual performance review documents for the City Manager.
- 6.5 External Organizations *(if recommendations of Council committee are needed)*
- 6.5.1 Western School Division – Draft amendment to Policy 5, Board Operations
- Council had no comments – item was received as information
- 6.5.2 Proposed Resolution re: Remembrance Day poppies
- Administration will bring forth recommendation to Council to approve at the regular meeting on December 16.
- 6.5.3 DELETED FROM AGENDA
- 6.5.4 MB Good Road Association Banquet – April 14, 2020
- Administration will bring forth a recommendation to Council to approve attendance and related expenses at the regular meeting on December 16.
- 6.5.5 2020 Municipal Officials Seminar – April 15, 2020-April 16, 2020
- Received as information
- 6.5.6 Red River Basin Commission – LiDar workshop on December 12, 2019
- Council recommends that Deputy Mayor Nancy Penner attend this workshop. Administration will bring forth recommendation to Council to approve at the regular meeting on December 16, 2019.
- 6.5.7 Cdn. Fallen Heroes Fdn–Sponsorship request and Memorials avail. to purchase
- Received as information

6.6 South Central Regional Library – cc. of letter sent to Town of Altona

- Received as information

6.7 Board of Revision – Minutes of December 2nd, 2019 hearing

6.8 Executive Committee

- Administration to develop an outline of the committee structure as well as the responsibilities of the committee, and bring back to Council.

7.0 IN-CAMERA

7.1-7.5

MOVED BY Councillor Hank Hildebrand

SECONDED BY Councillor Gord Maddock

Resolved that the Committee-of-the-Whole move in-camera to discuss legal and H/R personnel issues.

(Carried)

Councillor Jim Hunt excused himself and left the meeting after discussion on item 7.2 was complete.

MOVED BY Councillor Nancy Penner

SECONDED BY Councillor Hank Hildebrand

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

(Carried)

8.0 **ADJOURN at 3:30pm.**