

**MINUTES OF THE CITY OF MORDEN
COMMITTEE-OF-THE-WHOLE MEETING
April 6, 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 6th day of April, A.D. 2021 at 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 Finance & Administration Ed Barnuevo, Director of Community Services Clare Agnew, Fire Chief Andy Thiessen, Police Chief Brad Neduzak, City Planner Martin Sandhurst, Executive Assistant Michelle Braun.

1.0 ADDITIONS/DELETIONS TO AGENDA

- 8.1.3 Water conservation
- 8.1.4 Lake Minnewasta

2.0 PRESENTATIONS/DELEGATIONS

- Morden & District Chamber of Commerce
 - Candace Olafson & Scott Hoepfner were present to give Council a quarterly update
 - They stated they were pleased with lake study and requested that we send them a copy of the document once Sputnik provides results of the study.
 - Candace has been working with Marketing and Communications Coordinator Danny Rocha, Director of Community Services Clare Agnew and Economic Development Officer Jason Dyck to come up with a marketing plan for the Access Event Centre Covid19 Vaccine site.

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
 - Police knew nothing about the church gathering incident (in violation of Covid rules) until 12:50PM that day – they will be investigating the incident.
 - 4.1.2.1 Firearms By-law – permit can be issued by Chief of Police or By-law Officer
 - Recommend giving 1st reading at April 19 Council meeting

5.0 OPERATIONS

- 5.1 5.1.1 Deputy City Manager-Operations Report
- Received as information
 - Working on removing concrete at AEC arena

- Beach/campground – we need to have a sketch regarding location of new building – In 1995, the City signed an agreement with the Province which states campground is located on Crown property and allows all the City of Morden to erect a campground and related projects on the property

6.0 COMMUNITY SERVICES

- 6.1 6.1.1 Algae Blooms on Lake Minnewasta
- Recommend to have assessment done by Clean Water Pro
- 6.1.2 Mowing Contract
- Shawn will prepare RFP in August – campground (in-house mowing, cemetery mowing to be contracted)

Items for Information

- 6.2.1 Director of Community Services Report
- Received as information
 - Process to install the new generator for the AEC has begun.

7.0 FINANCE AND ADMINISTRATION

- 7.1 7.1.1 Director of Finance & Administration Report
- Received as information
 - Councillor Hiebert inquired about a breakdown of grants that have been given out so far this year. Admin will look into.
- 7.1.2 Financial Statements to March 31, 2021
- Received as information
- 7.2 Items for Information
- 7.2.1 City Manager's Report
- 7.2.1.1 MHRC Funding Letter
- would need a board to determine eligibility.
 - Administration to look into and come forward with a recommendation regarding a committee/board.
- 7.2.1.2 Capital Lot Levy by-law
- Fees to increase by 20% over 2013 rates
 - Recommend giving 1st reading at April 19th Council meeting
- 7.2.2 Mayor's Report
- Had various meetings in official Mayor capacity
 - Met with two possible new businesses for Morden

At 12:30PM, Committee of the Whole was recessed to hold a special meeting that had been scheduled for this time. They returned to the Committee of the Whole meeting at 1:17PM.

8.0 COMMITTEE-OF-THE-WHOLE

- 8.1 8.1.1 Manitoba Possible – Grant Request
- Recommend approving at April 19th Council meeting
- 8.1.2 Municipal Services Delivery Improvement Program

- Application deadline is April 30th, 2021.
 - Admin will investigate possible projects.
- 8.1.3 Water Conservation
- Look into requesting residents to restrict water usage due to draught conditions. This item will be added to the next special meeting agenda for discussion.
- 8.1.4 Lake Minnewasta
- Due to the low water level, we should consider banning motorized boats at this time. This item will be added to the next special meeting agenda for discussion.

9.0 OTHER BUSINESS

9.1.1 Council wanted to give recognition to Clare Agnew and AEC staff on all the hard work done on Covid site. Great job!

10.0 IN-CAMERA

10.1-10.5 **MOVED BY** Councillor Garry Hiebert
SECONDED BY Councillor Hank Hildebrand
Resolved that the Committee-of-the-Whole move in-camera.

(Carried)

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.

(Carried)

11.0 ADJOURN

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

(Carried)