

**MINUTES OF THE CITY OF MORDEN  
COMMITTEE-OF-THE-WHOLE MEETING  
September 13, 2022 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 13<sup>th</sup> day of September, A.D. 2022 at 9:00 A.M.

**Present:** Deputy Mayor Doug Frost (chair), Councillors Nancy Penner, Gord Maddock, Garry Hiebert, Jim Hunt, City Manager Nicole Reidle, Deputy City Manager-Operations Santokh Randhawa, Director of Operations Tim Reimer, Director of Parks & Urban Forestry Shawn Dias, Director of Finance & Administration Edwin Barnuevo, Police Chief Brad Neduzak, and Executive Assistant Michelle Braun.

**Absent with Regrets:** Mayor Brandon Burley

**1.0 ADDITIONS/DELETIONS TO AGENDA**

*None*

**2.0 PRESENTATIONS/DELEGATIONS**

Boundary Trails Health Centre Foundation

- Ben Friesen & Kyle McNair attended the meeting to give Council an update on the hospital expansion project. They will be seeking a financial contribution from the City of Morden \$275,000/year from 2023 to 2026.

**3.0 BUSINESS ARISING OUT OF THE MINUTES**

*None*

**4.0 FIRE & POLICE**

4.1 Fire Chief Report

- Received as information

4.2 Police Chief Report

- Received as information
- Council discussed Agenda Item 9.4 regarding whether it was necessary to put up a sign to prohibit bicycles on sidewalks in the vicinity of Homestead South – Police Chief is in agreement with this.

4.2.1 By-law Enforcement Officer Report

- Received as information
- There has been meetings with By-law Enforcement Officer to follow up on the new organizational structure.

**5.0 OPERATIONS**

5.1 Deputy City Manager-Operations Report

- Received as information

- Magna Engineering Services submitted draft feasibility study report.
- Presented Pembina River Diversion project to Red River Basin Commission on September 12<sup>th</sup>.  
5.1.1 Capital Levies reviewed about once every 5 years. Should have a public session or meeting with developers first before passing a resolution to change capital levies. There was also discussion on whether to add levies for park development as well.

- 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
  - Received \$50,000 for Conner Hill Park from Canada Healthy Communities Initiative
  - Meeting with Rose Sawatzky and the local Pickle Ball organization to discuss future courts

## 8.0 FINANCE AND ADMINISTRATION

- 8.1 Director of Finance & Administration Report
- Received as information
  - 2021 Audit – draft financial statements will be available on October 24<sup>th</sup>, 2022, which is the last Council meeting prior to the election.
  - Utilities Clerk has resigned – Darien Dyck has been shifted to that position, and an ad has gone out for a term A/R-A/P clerk.
- 8.2 Director of IT Report
- N/A
- 8.3 City Manager Report
- Office renovations have begun, with new furniture being delivered next month
  - Chris Moffat has been hired as the new Director of Community Services
  - 2022 Christmas Party – details to be determined
  - Pembina Valley Water Cooperative – current agreement in effect until January 2023 – amendments to be discussed
- ~~8.4 Mayor Report~~
- ~~• N/A~~

## 9.0 COMMITTEE-OF-THE-WHOLE

- 9.1 Speed Limit on Mountain Street North
  - Send Council request to Manitoba Infrastructure for speed limit reduction – – add to September 26<sup>th</sup> Council meeting agenda
- 9.2 Speed Limit on Stephen Street
  - Move to September 26<sup>th</sup> Council meeting for further discussion and resolution
- 9.3 Central Manitoba Tourism Awards Night
  - Recommend to purchase two tickets and reimburse mileage for attendance at event – add to September 26<sup>th</sup> Council meeting agenda
- 9.4 Letter of Concern re: Bicycles on Sidewalks
  - Recommend putting up a sign – add to September 26<sup>th</sup> Council meeting agenda

**10.0 OTHER BUSINESS**

- 10.1 Pembina Valley Watershed District 2021-2022 Financial Statement
  - Received as information
- 10.2 Breaking Barriers Together Association letter
  - Received as information

**11.0 IN-CAMERA**

*N/A*

**12.0 ADJOURN**

**MOVED BY** Councillor Nancy Penner

**SECONDED BY** Councillor Jim Hunt

Resolved that the Committee-of-the-Whole does now adjourn at 11:50AM.

(Carried)