

**MINUTES OF THE CITY OF MORDEN
COMMITTEE-OF-THE-WHOLE MEETING
July 13, 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 9th day of June, A.D. 2021 at 9:00 A.M.

Present: Deputy Mayor Gord Maddock (chair), 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, Fire Chief Andy Thiessen, Police Chief Brad Neduzak, City Planner Martin Sandhurst, Executive Assistant Michelle Braun.

Delayed with Regrets: Mayor Brandon Burley

1.0 ADDITIONS/DELETIONS TO AGENDA

- *None*

2.0 PRESENTATIONS/DELEGATIONS

- Western School Division – Robyn Wiebe, Barb Petkau, Darcy Wolfe
 - Attended the meeting to discuss their concerns with Bill 64.
- Tabor Home – Carolyn Fenny, CEO of Tabor Home Board
 - Attended the meeting to discuss recruitment ideas for new nursing staff.

3.0 BUSINESS ARISING OUT OF THE MINUTES

- *None*

Mayor Burley joined the meeting at this time and chaired the remainder of the meeting.

4.0 FIRE & POLICE

4.1 4.1.1 Fire Chief Report

- Received as information
- Still waiting for water tanker to arrive – should be here in mid-late August

4.1.2 Police Chief Report

- Received as information
- Not receiving as many Covid related calls, but still doing quarantine checks
- MPI purchased two license plate readers for Morden Police – have already issued \$8,000 worth of fines based on license plate readings that have been picked up.
- Need a vehicle for emergency response team – may be able to lease vehicle previously used as an ambulance, probably in August – lease from year to year and would be shared by Winkler/Morden/Altona

5.0 OPERATIONS

- 5.1 5.1.1 Deputy City Manager-Operations Report
- Received as information
 - Will need an easement for McKennitt land for drainage
 - Algae solution needed for Lake Minnewasta – have received one quote, waiting for another – will make decision once all quotes have been received.
 - Still working on Waste Water Treatment plan

6.0 COMMUNITY SERVICES

- 6.1 6.1.1 Director of Community Services Report
- Received as information
 - Waiting on material and supplies to be done generator work
 - Still using Levi's pit for water source
 - Losing a few significant trees this year, including one on courthouse yard.
 - 516 responses received for Parks & Urban Forestry Master Plan survey
 - Will be sending out notices re: Conner Hill park land in next few days

7.0 FINANCE AND ADMINISTRATION

- 7.1 7.1.1 Director of Finance & Administration Report
- Received as information
- 7.1.2 Financial Statements to June 30, 2021
- Received as information
 - Balance sheet not available due to iCity technological issues this month
- 7.2 Items for Information
- 7.2.1 City Manager's Report
- 7.2.1.1 – 585 Thornhill Street – Sewer line break
 - City will pay deductible due to being on city property
 - Administration to respond
 - 7.2.1.2 – Indemnity By-laws
 - Received as information only
- 7.2.2 Mayor's Report
- Attended various meetings in official Mayor capacity.

8.0 COMMITTEE-OF-THE-WHOLE

- 8.1 8.1.1 21BL11 – City of Morden speed limits
- Recommend to Council for 1st reading at July 26th Council meeting
- 8.1.2 Letter re: No power boats on Lake Minnewasta
- Received as information only

Mayor Burley declared a conflict of interest and excused himself from the meeting for the discussion on Item 8.1.3.

8.1.3 Conditional Use CO 03-2021 – 40 Willcocks Rd.

- Public hearing set up for July 26th 7:00PM.
- For information only at this time.

Mayor Burley rejoined the meeting at this time.

8.1.4 North Railway RFP

- Recommendation to be brought forth at Special Meeting scheduled for 12:30PM.
- Would like to engage the activity centre with the development – access to be moved for friendship centre? DCM-Operations will take a look

Councillor Hunt left the meeting at this time due to a previous engagement.

8.1.5 South of Lake Minnewasta – development proposal

- Received as information only at this time, as Committee is opposed to idea and therefore will not be making a recommendation to Council.
- City Planner will contact RM of Stanley to advise.

8.1.6 21BL12 – Water & Wastewater By-law

- Recommend to Council for 1st reading at July 26th Council meeting

9.0 OTHER BUSINESS

9.1.1 South Central Natural Gas Project

- Received as information

Committee of the Whole then took a brief recess to hold a special meeting that had been scheduled for 12:30PM. They returned to the Committee of the Whole meeting at 12:45PM.

10.0 IN-CAMERA

10.1.1 **MOVED BY** Councillor Hank Hildebrand

& 10.1.2 **SECONDED BY** Councillor Gord Maddock

Resolved that the Committee-of-the-Whole moves in-camera.

(Carried)

MOVED BY Councillor Doug Frost

SECONDED BY Councillor Garry Hiebert

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

(Carried)

11.0 ADJOURN

MOVED BY Councillor Garry Hiebert

SECONDED BY Councillor Doug Frost

Resolved that the Committee-of-the-Whole does now adjourn.

(Carried)