

**MINUTES OF THE CITY OF MORDEN
COMMITTEE-OF-THE-WHOLE MEETING
November 8, 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 8th day of November, A.D. 2022 at 9:00 A.M.

Present: Mayor Brandon Burley (chair), Deputy Mayor Gord Maddock, Councillors Nancy Penner, Doug Frost, Garry Hiebert, Sheldon Friesen, Florian Lassnig, City Manager Nicole Reidle, Director of Operations Tim Reimer, Director of Finance & Administration Edwin Barnuevo, Fire Chief Andy Thiessen, Police Chief Brad Neduzak, Deputy City Manager-Operations Santokh Randhawa and Executive Assistant Michelle Braun.

1.0 ADDITIONS/DELETIONS TO AGENDA

None

2.0 PRESENTATIONS/DELEGATIONS

2.1 – 9:00AM-Pembina Valley Humane Society – Scott Wilson & Audrey Wiebe from the PVHS were present to provide up-to-date 2022 statistics, information on their proposed Trap-Neuter-Release (TNR) Program, and a request for a \$7,000 grant for the organization and an additional \$3,000 for the TNR program.

2.2 Brett Fordyce from Sensus Chartered Professional Accountants joined the meeting via ZOOM to present the 2021 Draft Financial Statements and give their recommendations. These statements will be approved by resolution of Council at the November 28th meeting.

3.0 BUSINESS ARISING OUT OF THE MINUTES

None

4.0 FIRE & POLICE

4.1 Fire Chief Report

- Received as information
- BBQs on Patios – There was a concern brought up regarding the safety of having barbeques on patios. Fire Chief will write something up that can be sent out.

4.2 Police Chief Report

- Received as information
- Speed – Councillor Friesen inquired whether the speed sign could be moved to the east exit out of the city.
- Pedestrian Safety – Police Chief will send out a reminder to pedestrians to wear clothing that makes them visible when walking when it's dark

4.2.1 By-law Enforcement Officer Report

- Received as information

5.0 OPERATIONS

5.1 Deputy City Manager-Operations Report

- Received as information
- Parkhill Bridge demolition work to begin this week
- Obtained consent from landowners for geotechnical testing for new lagoon option
- Development levies under review
- Mountain/Willcocks intersection – Manitoba Infrastructure is not looking at roundabout options

5.2 Director of Operations Report

- Received as information
- New raw water pumps being installed
- Schedule a water plant tour for councillors

6.0 COMMUNITY SERVICES

6.1 Director of Community Services Report

- Received as information
- Suggestion to rent or lease out the concession to a restaurant or caterer

7.0 PARKS & URBAN FORESTRY

7.1 Director of Parks & Urban Forestry Report

- Received as information
- Move “bench dedication request” and “tree removal request” to next Committee of the Whole meeting on December 13th.

8.0 FINANCE AND ADMINISTRATION

8.1 Director of Finance & Administration Report

- Received as information
- Have begun budget discussions with directors
- Inflation high

8.2 Director of IT Report

- N/A

8.3 City Manager Report

- Request from Morden Condo Corp #37 – Councillor Friesen declared a conflict of interest and left the room for the discussion
 - Requesting reimbursement for snow removal fees from property taxes, as they pay privately to have their snow removed.
 - Request was denied.
- Request from Minnewasta Golf & Country Club – re: fundraising efforts
 - There was a request from a donor to donate shares in a publicly traded company in-kind instead of cash, which would require the City to open up a security trading account to start the process. Due to tax

implications for the City, the Committee will not be recommending this to Council for approval.

- Youth Councillor
 - Recommendation from Mayor Burley to be forwarded to November 28th Council meeting

8.4 Mayor Report

- Attended various meetings in official mayoral capacity, including Association of Manitoba Bilingual Municipalities (AMBM), Cities Caucus and 16 constituent meetings

9.0 COMMITTEE-OF-THE-WHOLE

9.1 Subdivision 4433-22-8233 – Junco Drive/Pelican Street

- Recommend approval, pending a successful public hearing at November 28th Council meeting

9.2 Subdivision 4433-22-8238

- Recommend approval, pending a successful public hearing at November 28th Council meeting

9.3 Morden Chamber of Commerce – 2022 Business Awards Gala

- City of Morden will get a table at the gala, in the amount of \$840.00 for a table of 8 people.

9.4 2021 Draft Financial Statements

- Recommend approving at the November 28th Council meeting

9.5 Council Compensation

- Received as information only

9.6 Rezoning By-law 15-2022 – Victoria Street

- Recommend 2nd & 3rd reading, pending a successful public hearing at November 28th Council meeting

10.0 OTHER BUSINESS

10.1 Senior Election Official – Final Report to Council

- Received as information

10.2 2022 Board of Revision Minutes

- Received as information

10.3 Morden Senior Citizens Friendship Centre – Financial Statements

- Received as information

11.0 EXTERNAL ORGANIZATIONS

11.1 South Central Regional Library

11.2 SWAMP

11.3 MSTW Planning District

11.4 Central Manitoba Tourism – Portage la Prairie pulled out of the organization – they are trying to get them back

- 11.5 Menzies Medical Centre – three key staff members left; received \$83,000 of donations recently
- 11.6 Community Futures Heartland
- 11.7 Pembina Valley Child Care Centre
- 11.8 Tabor Home
- 11.9 Pembina Valley Local Immigration Partnership
- 11.10 Explore Morden-Winkler
- 11.11 Morden Stanley Fire Service
- 11.12 Morden Veterinary District – levies staying the same for 2023
- 11.13 Pembina Valley Water Cooperative – contract complete and signed
- 11.14 Pembina Valley Watershed District – meeting yesterday, where there was mention of a new grant (Director of Parks & Urban Forestry aware of the grant)
- 11.15 Western School Division

12.0 IN-CAMERA

12.1

MOVED BY Councillor Nancy Penner

SECONDED BY Councillor Florian Lassnig

BE IT RESOLVED that the Committee moves in camera to discuss land matters.

(Carried)

MOVED BY Councillor Garry Hiebert

SECONDED BY Councillor Gord Maddock

BE IT RESOLVED that the Committee moves out of camera to and back to the Committee-of-the-Whole meeting.

(Carried)

13.0 ADJOURN

MOVED BY Councillor Hank Hildebrand

SECONDED BY Councillor Gord Maddock

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

(Carried)