

**MINUTES OF THE CITY OF MORDEN
COMMITTEE-OF-THE-WHOLE MEETING
April 5, 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 5th day of April, A.D. 2022 at 9:00 A.M.

Present: Mayor Brandon Burley (chair), Deputy Mayor Doug Frost, 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 Finance & Administration Edwin Barnuevo, Director of Community Services Clare Agnew, Fire Chief Andy Thiessen, Police Chief Brad Neduzak, and Executive Assistant Michelle Braun.

1.0 ADDITIONS/DELETIONS TO AGENDA

- 8.6 Humanitarian efforts of Ukrainian community

2.0 PRESENTATIONS/DELEGATIONS

2.1 Minnewasta Golf & Country Club – Tyler Sawatzky & Greg Hesom

- Attended the meeting to request funding to assist in bringing their groundskeeping and maintenance fleet up to date – will bring to Council for further discussion.
- They also requested an annual grant, which will be discussed further at the April 28th Council meeting

2.2 Clare Agnew, Director of Community Services and Shawn Dias, Parks & Urban Forestry Manager

- Attended the meeting to present the Parks & Urban Forestry Master Plan.
- Recommend approval at April 28th Council meeting

3.0 BUSINESS ARISING OUT OF THE MINUTES

None

4.0 FIRE & POLICE

4.1 Fire Chief Report

- Received as information
- Had one member retire in March, leaving department with three openings currently

4.2 Police Chief Report

- Received as information
- Noted that there was a concerning increase in impaired driving being reported
- Position of Special Constable position is being posted, as the employee currently holding that position has given notice

5.0 OPERATIONS

5.1 Deputy City Manager-Operations Report

- Received as information

5.2 Director of Operations Report

- Received as information
- Lead sampling in water lines to soon commence – 30 samples to be taken throughout the year
- Meeting planned with Pembina Valley Water Co-op regarding possible contract

6.0 COMMUNITY SERVICES

6.1 Director of Community Services Report

- Received as information
- City Manager will sign quote with Cimco for ice plant relocation
- Outstanding Sport Volunteer presentations to be done April 27th, 2022 – there are three volunteers being recognized.
- Boats on Lake Minnewasta – electric trolling motors only is what would be preferred by Community Services – Council will discuss further at April 28th Council meeting

6.1.1 Shop Construction Report

- Committee consents to proposed location
- Community Services will put the project to tender

6.1.2 Spray Park – Water Recirculation System

- Project was part of the 2022 Financial Plan and will go ahead this year

6.1.3 Yurts for Campground

- Project was part of the 2022 Financial Plan and will go ahead this year

7.0 FINANCE AND ADMINISTRATION

7.1 Director of Finance & Administration Report

- Received as information

7.2 Director of IT Report

- Received as information

7.2.1 Social Media Policy

- Tabled for further discussion

7.3 City Manager's Report

- Received as information

7.4 Mayor's Report

- Attended various meetings in mayoral capacity.

8.0 COMMITTEE-OF-THE-WHOLE

8.1 Stanley Trail Association – Proposal

- Recommend approval at April 28th Council meeting

- 8.2 Stanley Trail Association – Funding Request
 - Recommend approval at April 28th Council meeting
- 8.3 Back 40 Festival – Funding Request
 - Recommend approval at April 28th Council meeting
- 8.4 Rezoning By-law 07-2022 for 230 19th Street
 - Recommend 1st reading at April 28th Council meeting
- 8.5 Road Closure Request from 500 Stephen Street Community Centre for Grand Opening
 - Recommend approval at April 28th Council meeting
- 8.6 Humanitarian efforts of Ukrainian Community
 - Add to April 28th agenda

9.0 OTHER BUSINESS

None

10.0 IN-CAMERA

10.1-10.2 **MOVED BY** Councillor Nancy Penner

SECONDED BY Councillor Hank Hildebrand

Resolved that the Committee-of-the-Whole moves in-camera to discuss land and personnel matters, as per *The Municipal Act*, Section 152(3).

(Carried)

MOVED BY Councillor Jim Hunt

SECONDED BY Councillor Doug Frost

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

(Carried)

11.0 ADJOURN

MOVED BY Councillor Nancy Penner

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

(Carried)