

**MINUTES**  
**CITY OF MORDEN**  
**COMMITTEE-OF-THE-WHOLE MEETING**  
**April 8, 2019- 6:07 P.M.**

**Present:** Mayor Brandon Burley, Councillors Nancy Penner, Doug Frost, Garry Hiebert, Jim Hunt, and Hank Hildebrand.

**Absent with Regrets:** Councillor Gordon Maddock.

City Manager Faisal Anwar, Deputy City Manager Corporate Patrick Dueck, Fire Chief Andy Thiessen, Police Chief Brad Neduzak, Executive Assistant Kelsey Wood.

**1.0 ADDITIONS TO AGENDA**

**2.0 BUSINESS ARISING OUT OF THE MINUTES**

**3.0 PRESENTATIONS**

3.1 Landmark Planning and Design

- Update on Winkler Water Supply Project.

3.2 Steve Raizen with Canadian Blood Services

- Discuss how Council can help support.

The Corporate section is chaired by Councillor Hildebrand

**4.0 CORPORATE** (finance, city planning, community services)

4.1 Financial Statements to March 31, 2019

- For information

4.2 Community Services and Events Report

- For information

4.3 Subdivision 4433-18-7760 Exeter/Parkhill Area

- Entering in to development agreement application.

Moved by Councillor Garry Hiebert Second by Councillor Jim Hunt

That Council authorize the Mayor and City Manager to enter into a Development Agreement pursuant to subdivision application 4433-18-7760.

(Carried)

4.4 Deputy City Manager Report – Corporate

- Completing budget
- New Financial Officer, Serena Aguinaldo has started and doing very well.

The Operations section is chaired by Councillor Frost.

**5.0 OPERATIONS** (*maintenance – facilities, parks, pw catchall, utilities, engineering*)

5.1 Facilities Report

- For information

5.2 Parks and Urban Forestry Report

- For information

5.3 ~~Water Treatment Report~~

5.4 Utilities Report

- For information

5.5 Community Gardens Report

Moved by Councillor Hank Hildebrand Second by Councillor Jim Hunt  
That Council approve the recommendation for the City to continue providing community garden plots in 2019 at the current level of 106 plots with an increased fee of \$46.70 per plot to cover operational and administrative cost.

WHERE AS the administration and operations of the plots will become the responsibility of the City of Morden, Parks and Urban Forestry Department for 2019.

(Carried)

5.6 Waste Collection By-law 8-2015 Schedule B additions/deletions

- The schedule has been updated and required a resolution to approve the update.

Moved by Councillor Hank Hildebrand Second by Councillor Garry Hiebert  
That Council approve the updates to Schedule B within By-law 8-2015 as presented.

(Carried)

5.7 Sanitation Tipping Fees By-law 5-97 Schedule A additions/deletions

- The schedule has been updated and required a resolution to approve the update.

Moved by Councillor Garry Hiebert Second by Councillor Nancy Penner  
That Council approve the updates to Schedule A within By-law 5-97 as presented.

(Carried)

5.8 ~~Deputy City Manager Operations Report~~

**6.0 COMMITTEE-OF-THE-WHOLE**

6.1 Fire Chief Report

- For information
- Call numbers in comparison to last year are down approximately 20%, closer relating to numbers from 2017.
- Rescue truck construction update indicates a 2 – 3 month delay in receiving it due to the shortage of steel in the United States.

6.2 Police Chief Report

- For information

6.3 Lighting at Crosswalks

- Request Manitoba infrastructure to supply more lighting at crosswalks.

Moved by Councillor Hank Hildebrand Second by Councillor Jim Hunt  
That Council approve the request for the City of Morden to send a letter to Manitoba Infrastructure requesting additional lighting at controlled crosswalks in Morden.

(Carried)

6.4 City Manager Report (*CM report, HR, Communications*)

- 2019 Financial Plan Budget Hearing April 29, 2019
- Water Treatment Plant Plan

6.5 Mayor Report

- Enjoyed speaking at State of the City
- Travelled to Winnipeg for meetings
- Cemetery Progress

6.6 **External Organizations** (*if decisions of Council committee are needed*)

6.7 2019 Travel Manitoba Central Manitoba Tourism Gala

For information

- Mayor Burley and Councillor Maddock plan to attend.

6.8 Canadian Fossil Discovery Centre Request for Board Representation

- Council decided to defer the discussion until Councillor Maddock's return.

6.9 Habitat for Humanity Fundraising Dinner

Moved by Councillor Hank Hildebrand Second by Councillor Doug Frost  
That Council support Deputy Mayor Nancy Penner to attend on Council's  
behalf.

(Carried)

6.10 South Central Cancer Resource Partnership Request

Moved by Councillor Doug Frost Second by Councillor Garry Hiebert  
That Council approve the request for support in the form of Champion Partner  
at \$2000.00 to South Central Cancer Resource.

(Carried)

6.11 Explore Winkler Morden AGM

- Council agreed to defer the discussion until the new Marketing  
Communications Coordinator is hired.

6.12 Royal Canadian Air Cadets Invitation

- For information

6.13 Back Forty Music Festival

Moved by Councillor Hank Hildebrand Second by Councillor Nancy Penner  
That Council approve the request from the Back 40 Folk Festival for the City  
of Morden to contribute, in kind, \$906.26 to offset the Community Services  
Department's rental charges for the event on June 2, 2019

(Carried)

6.14 **Organizational Strategies** (*corp plan, asset mgmt., future projects*)

Break at 7:34 PM

Resume at 7:45 PM

**7.0 IN-CAMERA**

7.1 Land

7.2 Land

7.3 Discussion

**8.0 ADJOURN**