

**MINUTES OF THE CITY OF MORDEN
COMMITTEE-OF-THE-WHOLE MEETING
April 11, 2023 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 11th day of April, A.D. 2023 at 9:00 A.M.

Present: Mayor Brandon Burley, Deputy Mayor Gord Maddock, Councillors Nancy Penner, Doug Frost, Sheldon Friesen, Florian Lassnig, Garry Hiebert, City Manager Nicole Reidle, Police Chief Brad Neduzak, Director of Parks & Urban Forestry Shawn Dias, Economic Development Officer Jason Dyck.

1.0 ADDITIONS/DELETIONS TO AGENDA

None

2.0 PRESENTATIONS/DELEGATIONS

2.1 Belle Jarniewski Executive Director of the Jewish Heritage Centre of Canada, Reverend Dr. James Christie and Peter Cantelon presented to Council to bring awareness to Antisemitism and how the City of Morden could take a leadership role in educating and combating Antisemitism. Requested that Council for the City of Morden pass a motion to promote a safe and inclusive community for all residents of Morden and that the City takes an active role in combating Antisemitism in all its forms.

2.2 Darcy Wolfe and David Guenther from the Board of Western School Division presented to Council the concept drawings of the proposed running track at the New Discovery Trails School being built in Morden. The board is intending on submitting a grant application and initiating a fundraising campaign. Their ask from the City is \$50,000 per year over 5 years with funding to begin in 2024.

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
- Discussion on reducing speeds on Stephen St as well as reviewing speed limits throughout the City.

4.2.1 By-law Enforcement Officer Report

- Received as information

5.0 OPERATIONS

5.1 Deputy City Manager-Operations Report

- Received as information
- Capital Lot Levy report received as information – Council deferred discussion to May COW.

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

- Updated Council on the planning of the new cemetery
- Community Gardens will be moving from Grant St. to Loren Drive, Many Hands will assist in registrations as well as providing education on gardening and redistribute extra produce to those in need.

8.0 FINANCE AND ADMINISTRATION

8.1 Director of Finance & Administration Report

- General Operating/Utility Financial Reports received to end of March
- Property Tax Updates
- Staff updates

8.2 Director of IT Report

- Discussion on the benefits of “In the Mayor’s Chair” with CFAM
- Update to Council on new Municipal Software and Website

8.3 City Manager Report

- N/A

8.4 Mayor Report

- N/A

9.0 COMMITTEE-OF-THE-WHOLE

9.1 Gateway Resources Gala

- Councillors Lassnig and Friesen will attend

9.2 No Parking Sign Request

- Council directed City Manager to request a resolution from Condominium Board before proceeding

9.3 Request for reduction to water bill due to a leak

- Council denied this request

9.4 Fees and Charges By-Law 05-2023

- Recommend to Council at April 24th meeting for 1st reading

9.5 Appoint of Vice Chair to Police Board

- Recommend to Council at April 24th meeting to appoint Councillor Maddock as Vice Chair

10.0 OTHER BUSINESS

10.1 BTHC Info Session

- 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
- 11.5 Menzies Medical Centre
- 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
- 11.13 Pembina Valley Water Cooperative
- 11.14 Pembina Valley Watershed District
- 11.15 Western School Division

13.0 ADJOURN

MOVED BY Councillor Sheldon Friesen

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

(Carried)