

**MINUTES OF THE CITY OF MORDEN
COMMITTEE-OF-THE-WHOLE MEETING
June 13, 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 13th day of June, 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, Fire Chief Andy Thiessen, Deputy City Manager Santokh Randhawa, Director of Operations Tim Reimer, Director of Community Service Chris Moffatt, Director of Parks & Urban Forestry Shawn Dias.

1.0 ADDITIONS/DELETIONS TO AGENDA

None

2.0 PRESENTATIONS/DELEGATIONS

2.1 – Tim Hodge, Nathan Knight and Dale Stambuski presented to Council on behalf of the Corn and Apple Committee on the success of the festival and the needs for the future that will ensure it's success in the future. 2 major areas of concern are the lack of hydro on Stephen Street available for the vendors and the availability of water filing stations. They recognize the City of Morden to be their largest financial contributor and are thankful for the in-kind contributions of City staff in set-up and takedown. The cost to host the festival is approximately \$320,000 and the economic impact it brings to the City is estimated at \$1.2M. They are very supportive of the temporary closure of 8th St. and would like Council to consider a permanent closure and expand it to North Railway to facilitate the construction of a permanent year round stage.

3.0 BUSINESS ARISING OUT OF THE MINUTES

None

4.0 FIRE & POLICE

4.1 Fire Chief Report – received as information

- Plan Council tour of Firehall

4.2 Police Chief Report

- Received as information
- Discussion on the installation of 4 way stops on Stephen St. at 9th St.
- 3 way stop at the corner of LaVerendrye and Lorne Drive

4.2.1 By-law Enforcement Officer Report – received as information

5.0 OPERATIONS

5.1 Deputy City Manager-Operations Report

- Received as information

5.2 Director of Operations Report

- Received as information
- Thanked Council for joining the tour of the Water plant, very well received by staff.

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

- Received as information
- Land Dedication Backgrounder report – tabled for further comment from other departments.
- Land dedication policy – tabled for further comment from other departments.

8.0 ECONOMIC DEVELOPMENT

8.1 Economic Development Officer report

- Discussion on the construction of new Daycare facility and land negotiation for same.

9.0 FINANCE AND ADMINISTRATION

9.1 Director of Finance & Administration Report

- General Operating/Utility Financial Reports received to end of May
- Report received as information

9.2 Director of IT Report – N/A

9.3 City Manager Report – verbal report/discussion

9.4 Mayor Report – verbal report/discussion

10.0 COMMITTEE-OF-THE-WHOLE

10.1 Procedures By-Law 08-2023 – recommended to Council for 1st reading.

10.2 Morden Minor Soccer – Council requested a meeting with Daniel Rocha MMSA President.

10.3 Airport Hanger Application – recommended to Council for approval

10.4 Sub-Division 4433-23-8313 Jefferson – recommended it be moved to Council for further consideration.

11.0 OTHER BUSINESS

11.1 PWC Draft Financial Review - reviewed

11.2 Public Hearing By-Law 06-2023 – received as information

12.0 EXTERNAL ORGANIZATIONS

- 12.1 South Central Regional Library – Received as information
- 12.2 SWAMP
- 12.3 MSTW Planning District – Received as information
- 12.4 Central Manitoba Tourism
- 12.5 Menzies Medical Centre
- 12.6 Community Futures Heartland
- 12.7 Pembina Valley Child Care Centre
- 12.8 Tabor Home
- 12.9 Pembina Valley Local Immigration Partnership
- 12.10 Explore Morden-Winkler – Received as information
- 12.11 Morden Stanley Fire Service
- 12.12 Morden Veterinary District
- 12.13 Pembina Valley Water Cooperative – Received as information
- 12.14 Pembina Valley Watershed District
- 12.15 Western School Division – received as information
- 12.16 Boundary Trails Health Centre Foundation

13.0 IN CAMERA

MOVED BY Councillor Gord Maddock

SECONDED BY Councillor Florian Lassnig

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

(Carried)

13.1 Personnel

MOVED BY Councillor Florian Lassnig

SECONDED BY Councillor Sheldon Friesen

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

(Carried)

14.0 ADJOURN

MOVED BY Councillor Garry Hiebert

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

(Carried)

Meeting adjourned at 12:38 P.M.