

MINUTES
CITY OF MORDEN
COMMITTEE-OF-THE-WHOLE MEETING
July 08, 2019 9:00 AM

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

City Manager Faisal Anwar, Deputy City Manager Corporate Patrick Dueck, Fire Chief Andy Thiessen, Police Chief Brad Neduzak, Community Services Manager Clare Agnew, Human Resources Officer Mary Anne Neufeld.

1.0 ADDITIONS TO AGENDA

2.0 BUSINESS ARISING OUT OF THE MINUTES

3.0 PRESENTATIONS

3.1 Pembina Valley Conservation District (Cliff Greenfield)

- Reduction of flood-peak strategy
- Reduces water velocity flow; improves water quality and attenuates
- Prevention of zebra mussels into Lake Minnewasta – enhance provincial program requirements
- Riparian enhancement; source water protection planning

3.2 Community Futures Heartland (Ken Reimer)

- Provide Business Development and Community Development Services
- Provide assistance to entrepreneurs in our region

3.3

Parking on Conner Hill Drive

- Narrow street; for safety purposes; would be wise to allow parking only on one side of the street
- Defer proposal of allowing parking on one side of street only to management team for further planning

4.0 CORPORATE (finance, city planning, community services)

4.1 Financial Statements to June 30, 2019

- Discussion re Handivan finances; additional funding may be required to cover their loss.

Moved by Councillor Doug Frost Seconded by Councillor Nancy Penner
That Council approve the Financial Statements to June 30, 2019.

(Carried)

- 4.2 Community Services and Events Report
- For information
 - Lisa Krueger retirement – July 12, 2019 drop-in for coffee afternoon
- 4.3 19BL02 Rezoning 212 6th Street and Variation Order Public Notices
- For information
 - First reading took place at the Council Meeting on June 24, 2019
- 4.4 Variance and Conditional Use Delegation By-Law 08-2018
- Administration has the authority to approve minor variances if no objections registered.
 - Notices go out within 100 meter radius of property; if no objections presented, municipality may move forward with project; if objections raised, goes to public hearing.
 - No procedural changes recommended. Received for information only.
- 4.5 Deputy City Manager Report – Corporate
- Tax bills were sent out
 - Status of 2017 Audit – auditors are planning to conduct on-site portion of audit next week

The Operations section is chaired by Councillor Frost.

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

- 5.1 Street Projects 2019
- For Information
- 5.2 Facilities Report
- For information
- 5.3 Parks and Urban Forestry Report
- For information
 - Fairway Drive – priority of tree planting in this area
 - Cemetery appearance improved dramatically
- 5.4 Water Treatment Report
- For information
- 5.5 Utilities Report
- For information

5.6 ~~Deputy City Manager Operations Report~~

6.0 COMMITTEE-OF-THE-WHOLE

6.1 Fire Chief Report

- For information
- Fire-works on July 1 were deemed wonderful; some behind the scenes difficulties were averted.
- Received Thrift Store contribution of \$20,000 today for development of Training Site – placement of stairs and safety traps; installation of sprinkler site which can be hooked up to our truck. Tabor home site made available all of their sprinkler system pipe which will be utilized for this project.
- Elks Park Place senior housing – surprise fire drill took place two weeks ago including mock rescue. Hoping to create increased interest in other senior homes. Negative impact to come out of this is we created some damage to their building – soot marks on the walls; damage by fire hose to hand rails, etc. City of Morden will be faced with a cost associated with repair.
- New fire truck anticipated to arrive prior to end of 2019; however, tools and equipment will require mounting to vehicle prior to service date.

6.2 Police Chief Report

- For information
- Motorized boat complaints; education/enforcement day on July 1 with twenty non-complying boats being pulled from the lake and advised to not return; had assistance of Conservation Officer. Efforts are being made to police Lake Minnewasta more often. Limited number of boats should be allowed on Lake at one time. Checking for registration, licenses and alcohol.
- Maximum horse power will be reviewed in fall; 2 cycle engines should not be allowed; environmental concern – erosion from wake of boats.
- Previous years “found” bike auction took place; now will keep bikes for a period of 30 days and then hand over to Thrift Store for sale.

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

- 6.3
- For information only

6.4 Mayor Report

- For information only

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

Katie Cares Donation request - item will be reviewed in fall with eye toward 2020 budget. It was mentioned that Council members might enjoy a tour of the facility as per invitation extended.

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

7.0 IN-CAMERA

Moved by Gordon Maddock Seconded by Garry Hiebert
That the Committee move In-Camera. (Carried)

7.1 Moved by Jim Hunt Seconded by Gordon Maddock

That the Committee move back to Committee-of-the-Whole and approve the recommendations for the In-Camera meeting. (Carried)

8.0 Moved by Jim Hunt Seconded by Gordon Maddock that we do now adjourn
at 12:08 pm. (Carried)