

**MINUTES OF THE CITY OF MORDEN
COMMITTEE-OF-THE-WHOLE MEETING
July 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 13th day of June, A.D. 2023 at 9:00 A.M.

Present: Councillors Nancy Penner, Doug Frost, Sheldon Friesen, Florian Lassnig, Garry Hiebert, City Manager Nicole Reidle, Police Chief Brad Neduzak, Fire Chief Andy Thiessen, Director of Operations Tim Reimer, Director of Community Service Chris Moffatt, Director of Parks & Urban Forestry Shawn Dias. Mayor Burley joined meeting at 11:06 a.m.

Absent with regrets: Deputy Mayor Gord Maddock

1.0 ADDITIONS/DELETIONS TO AGENDA

None

2.0 PRESENTATIONS/DELEGATIONS

2.1 – Danny Rocha attended as a delegation on behalf of Morden Minor Soccer to discuss the fee structure and concerns from the organization. Currently the fee structure is \$24.00 per player, in the 2022 soccer season fees paid to the City were approximately \$3000.00 with the growth of the organization they are anticipating the cost to be \$5616.00 for 2023. Morden Minor Soccer feels that the fee for the service and shape of the fields is not realistic. There are health and safety issues such as large rocks popping up and uneven ground which is a hazard for players and the lack of space to play is limiting the growth of the organization. They have requested that Council re-visit the fee structure and expressed interest in assisting the City with fundraising to raise funds to assist with capital of the proposed new fields in the 40 acres.

3.0 BUSINESS ARISING OUT OF THE MINUTES

None

4.0 FIRE & POLICE

4.1 Fire Chief Report – received as information

- 6 new recruits have been selected to join the Morden Fire Dept.

4.2 Police Chief Report – received as information

4.2.1 By-law Enforcement Officer Report – received as information

5.0 OPERATIONS

5.1 Deputy City Manager of Operations Report – Received as information

5.2 Director of Operations Report – Received as information

- Discussion on a 3 way stop at Parkhill and Elam

6.0 COMMUNITY SERVICES

6.1 Director of Community Services Report – Received as information

- Discussion on Suncatch Plaza and recommendation of a Strategic Planning session for programming in 2024

7.0 PARKS & URBAN FORESTRY

7.1 Director of Parks & Urban Forestry Report – Received as information

8.0 ECONOMIC DEVELOPMENT

8.1 Economic Development Officer report – received as information

- RFP for Strategic Plan to be issued
- RFP for Day Care Provider for new Day Care Facility

9.0 FINANCE AND ADMINISTRATION

9.1 Director of Finance & Administration Report – Received as information

- General Operating/Utility Financial Reports received to end of June

9.2 Director of IT Report – N/A

9.3 City Manager Report – report received as information

- Prepare RFP for 351 Stephen Street
- Approval to plan for an in person Christmas Party for 2023
- Approval to increase AEC Flooring budget to \$125,000.00 should it be necessary.

9.4 Mayor Report – verbal report/discussion

Committee of the whole recessed to move to Special Meeting at 12:00 p.m.

Move back to Committee of the Whole 12:04 p.m.

10.0 COMMITTEE-OF-THE-WHOLE

10.1 Sign Krushel Drive – after review it is determined that the referenced “road” is on private property, request will have to be sent to Farm King

10.2 Fees and Charges By-law 10-2023 Fees and Charges – recommended be moved to Council for approval

10.3 Property Tax Arrears Appeal for 2022 property taxes- not approved

10.4 20 Victoria Street Municipal Board Order – move to Council for approval of rezoning by-law

10.5 Airport Hanger/lease fees – further review in fall of 2023

11.0 OTHER BUSINESS

11.1 Katie Cares Annual Fashion Show – shared as information

- 11.2 Country Club Lane golf ball issue – as per legal opinion the City is not responsible should be worked out between residents and golf course
- 11.3 Thank you letter from Joe Wiwchar

12.0 EXTERNAL ORGANIZATIONS

- 12.1 South Central Regional Library
- 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
- 12.14 Pembina Valley Watershed District
- 12.15 Western School Division – received as information
- 12.16 Boundary Trails Health Centre Foundation

13.0 ADJOURN

MOVED BY Councillor Sheldon Friesen
Resolved that the Committee-of-the-Whole does now adjourn.

(Carried)

Meeting adjourned at 12:40 P.M.