

**MINUTES OF THE CITY OF MORDEN
COMMITTEE-OF-THE-WHOLE MEETING
June 8, 2021 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 9th day of June, A.D. 2021 at 9:00 A.M.

Present: Deputy Mayor Gord Maddock (chair), Councillors Nancy Penner, Doug Frost, Garry Hiebert, Hank Hildebrand, Jim Hunt, City Manager Nicole Enns, Deputy City Manager-Operations Santokh Randhawa, Director of Community Services Clare Agnew, Fire Chief Andy Thiessen, Police Chief Brad Neduzak, City Planner Martin Sandhurst, Executive Assistant Michelle Braun.

Absent with Regrets: Mayor Brandon Burley

1.0 ADDITIONS/DELETIONS TO AGENDA

- 9.1.2 Council indemnity/per diems

2.0 PRESENTATIONS/DELEGATIONS

- None

3.0 BUSINESS ARISING OUT OF THE MINUTES

- None

4.0 FIRE & POLICE

4.1 4.1.1 Fire Chief Report

- Received as information
- Since restrictions, they have not been using water in drills or washing trucks
- Truck manufacturer said new water tanker should be ready soon

4.1.2 Police Chief Report

- Received as information
- Home invasion on May 29th – one in custody, police are looking for second suspect

5.0 OPERATIONS

5.1 5.1.1 Enterprise Fleet Management Program

- Recommend Option 1 to Council for approval at June 21st Council meeting
- Looking into possibility of buying bulk fuel

5.2 5.2.1 Deputy City Manager-Operations Report

- Received as information
- Speed reduction request with Manitoba Highways-still waiting for response
- Santokh working on a speed reduction by-law
- Turning lights at Route 100 (1st Street) – request not approved by highways
- Conveyor – look into possibility of purchasing one

- Looking into whether a second dam is a possibility
- Water option from Chris Unrau – administration to look into

6.0 COMMUNITY SERVICES

- 6.1 6.1.1 Water Conservation Plan
- using water from Levi Wiens gravel pit
 - Haul 500 gallons at a time
 - 2 weeks of staff time just to water
- Campground
- washroom tender going out today
- Swimming lessons
- waiting until June 12 to hear about restrictions
 - no health concerns with green water
- Events Coordinator position
- no events due to restrictions so there have been no interviews yet
 - hope to have someone in position by September
- Splish Splash
- Community Services will measure depth of lake the day before installation to make sure it's deep enough

Items for Information

- 6.2 6.2.1 Director of Community Services Report
- Received as information

7.0 FINANCE AND ADMINISTRATION

- 7.1 7.1.1 Director of Finance & Administration Report
- Received as information
 - Auditors almost done with 2019
 - Manitoba Education Property Tax Credit
 - gradual reduction – being phased out by the province
 - 2020 is last year of auditor contract – will have to tender for new contract later this year.
 - Utility rate study will have to be done in the near future – depreciation should be taken into account

7.1.2 Financial Statements to May 31, 2021

- Received as information

7.2 Items for Information

- 7.2.1 City Manager's Report
- Civic Centre Redesign
 - Nicole will be bringing preliminary plan to Management Meeting to consult with department directors tomorrow.
 - For information only at this time.
 - Valley Fiber Agreement – Addendum
 - Recommend to Council for approval at June 21st Council meeting

- New Phone System
 - Recommend Option 1 to Council

7.2.2 Mayor's Report

- N/A

8.0 COMMITTEE-OF-THE-WHOLE

- 8.1
- 8.1.1 By-law 09-2021 – Minor Subdivision Designated Officer
- Received as information only
- 8.1.2 Conditional Use CO 02-2021 – 507 6th Street
- Recommend Council for approval at June 21st Council meeting, subject to scheduled public hearing
- 8.1.3 Conditional Use CO 05-2020 – Elam subdivision
- Public hearing set up for June 14th at 10:00AM.
 - For information only at this time.
- 8.1.4 Letter from Candace Bergen re: 3-digit Suicide Prevention Hotline
- Recommend Option 1 to Council for approval at June 21st Council meeting
- 8.1.5 Pembina Valley Orioles – Letter of Request re: signage
- Request for funding to pay for new signage was denied. New signage is needed due to the Orioles sharing a sign with the Morden Mudhens, who completed their rebranding in the spring. The City of Morden granted the Morden Mudhens \$3,000.00 in March 2021 to assist with the cost of rebranding, which included signage.
 - Administration to follow-up
- 8.1.6 Morden Farmer's Market – Street Closure Request
- Recommend to Council for approval at June 21st Council meeting
- 8.1.7 COU 001-Organization Chart - Revised
- Recommend to Council for approval at June 21st Council meeting

9.0 OTHER BUSINESS

- 9.1.1 Larke Family letter
- Thank-you letter re: "Larke Lane" honorary street sign
 - Received as information
- 9.1.2 Council Indemnities/Per Diems
- Administration to look into information from other municipalities for comparison and bring back to Council

10.0 IN-CAMERA

- 10.1.1 **MOVED BY** Councillor Nancy Penner
SECONDED BY Councillor Doug Frost
 Resolved that the Committee-of-the-Whole moves in-camera.

(Carried)

MOVED BY Councillor Jim Hunt

SECONDED BY Councillor Garry Hiebert

Resolved that the Committee move out of camera and back to the Committee-of-the-Whole meeting.

(Carried)

11.0 ADJOURN

12:20PM **MOVED BY** Councillor Doug Frost

SECONDED BY Councillor Garry Hiebert

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

(Carried)