

**MINUTES OF THE CITY OF MORDEN
COMMITTEE-OF-THE-WHOLE MEETING
July 12, 2022 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 12th day of July, A.D. 2022 at 9:00 A.M.

Present: Deputy Mayor Doug Frost (Chair), Councillors Nancy Penner, Gord Maddock, Garry Hiebert, Jim Hunt, City Manager Nicole Reidle, Deputy City Manager-Operations Santokh Randhawa, Director of Operations Tim Reimer, Director of Finance & Administration Edwin Barnuevo, Fire Chief Andy Thiessen, Police Chief Brad Neduzak, and Executive Assistant Michelle Braun. Mayor Brandon Burley was delayed due to other meetings and arrived later.

1.0 ADDITIONS/DELETIONS TO AGENDA

None

2.0 PRESENTATIONS/DELEGATIONS

None

3.0 BUSINESS ARISING OUT OF THE MINUTES

None

4.0 FIRE & POLICE

4.1 Fire Chief Report

- Received as information
- Mutual aid call – Carman Fire Dept. requested assistance in the water rescue of two swimmers in need of assistance at Stephenfield Lake. After water rescue team arrived, the swimmers were recovered and safe and crews left the scene

4.2 Police Chief Report

- Received as information

5.0 OPERATIONS

5.1 Deputy City Manager-Operations Report

- Received as information

5.1.1 Recommendation to award work re: Preliminary Design of Parkhill Bridge

- Recommend WPS be awarded the work at the July 12th, 2022 special meeting of Council.

5.1.2 Recommendation to award work re: Preliminary Design of Alvey Bridge

- Recommend WPS be awarded the work at the July 12th, 2022 special meeting of Council.

5.1.3 Future subdivision layout – concept drawings

- Received as information
- 5.1.4 Award of Tender re: Cemetery Road Project
 - Forward item to the special meeting scheduled immediately after Committee of the Whole for further discussion.
- 5.2 Director of Operations Report
 - Received as information
 - Water sampling – Director of Operations recommended that we continue to use a new polymer for the remainder of the year, then evaluate it to see if we should add it as a permanent treatment option.

Mayor Brandon Burley joined the meeting at this time and assumed the chair.

6.0 COMMUNITY SERVICES

- 6.1 Director of Community Services Report
- Received as information

7.0 FINANCE AND ADMINISTRATION

- 7.1 Director of Finance & Administration Report
- Received as information
 - Advance funds – the City has approximately \$5.835 million in funds/grants that are reserved for projects that are not yet completed.
 - Auditor – Sensus is short-staffed and cannot commit to when they will complete the 2021 audit. They will keep us updated on their progress.
 - MCDC – draft report for 2021 should be completed within the next couple of weeks.
- 7.2 Director of IT Report
- N/A
- City Manager's Report
- Rose Street lot update – received as information
 - 911 Gilmour Street variance – decision to deny variance application occurred at the June 27th Council meeting. Applicant inquired about appealing the decision, however according to The Municipal Act, the order of a Council regarding an application for a variance is final and is not subject to an appeal. If the applicant chooses, he has the option to initiate a new application or amend his construction plans.
 - Many Hands Resource Centre – recommend further discussion at the July 25th Council meeting.
 - Morden Activity Centre – Council would like to see up-to-date audited financials before making any decisions on funding. Regarding the mural on their building, Council authorizes the Activity Centre to work with the Truth and Action Working Group (TAWG) in taking whatever steps are necessary to remedy the situation, providing quotes for all proposed work be sent to Council prior to any work being commenced.

7.4 Mayor's Report

- Mayor Burley reported that June was a busy month, as he attended many meetings, festivals & celebrations within Morden and neighboring communities.

8.0 COMMITTEE-OF-THE-WHOLE

8.1 By-law 10-2022 – Amend Water & Wastewater By-law 12-2021

- Recommend 1st reading at July 25th Council meeting

9.0 OTHER BUSINESS

9.1 INFO ONLY – Night with STARS Gala 2022

10.0 IN-CAMERA

MOVED BY Councillor Nancy Penner

SECONDED BY Councillor Jim Hunt

Resolved that the Committee-of-the-Whole moves in-camera to discuss personnel and land matters, as per *The Municipal Act*, Section 152(3).

(Carried)

MOVED BY Councillor Doug Frost

SECONDED BY Councillor Jim Hunt

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

(Carried)

11.0 ADJOURN

MOVED BY Mayor Brandon Burley

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

(Carried)