

**MINUTES OF THE CITY OF MORDEN
COMMITTEE-OF-THE-WHOLE MEETING
August 10, 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 10th day of August, 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 Finance & Administration Edwin Barnuevo, Director of Community Services Clare Agnew, Fire Chief Andy Thiessen, Police Chief Brad Neduzak, Executive Assistant Michelle Braun.

Absent with Regrets: Mayor Brandon Burley

1.0 ADDITIONS/DELETIONS TO AGENDA

- *None*

2.0 PRESENTATIONS/DELEGATIONS

- Morden & District Chamber of Commerce – Candace Olafson and three additional members of the Chamber.
 - Attended the meeting to give Council their quarterly update.
- Krahn Friesen Neufeld – Tyler Sawatzky
 - Attended the meeting to review the draft 2019 audited financial statements with Council.
 - Recommend Council approve statements at the special meeting following the Committee of the Whole meeting.

3.0 BUSINESS ARISING OUT OF THE MINUTES

- *None*

4.0 FIRE & POLICE

4.1 4.1.1 Fire Chief Report

- Received as information

4.1.2 Police Chief Report

- Received as information
- Not receiving as many Covid related calls, but still doing quarantine checks
- A couple of break & enters, one where copper wire was stolen from a business, one was a church break-in
- Brief discussion on if there are rules for electric bikes?
- Speeding on Stephen street – what can be done?

5.0 OPERATIONS

5.1 5.112 Tim Hortons traffic issue

- Option 1: convert to 2-lanes going north at that intersection (would need traffic counts which would be done in September)
- Option 2: close entrance at Mountain Ave. and bring drive-thru lane around to connect to service road on Thornhill – DCM-Operations will continue to work on this.

Committee of the Whole then took a brief recess to hold a special meeting that had been scheduled for 12:00PM. They returned to the Committee of the Whole meeting at 12:15PM.

5.1.2 Deputy City Manager-Operations Report

- Received as information
- Lake Minnewasta – can we adjust intake? Other options: pump from Pembina River to Deadhorse Creek or add another retention pond/reservoir

6.0 COMMUNITY SERVICES

6.1 6.1.1 Director of Community Services Report

- Received as information
- \$50,000-\$60,000 extra for electrical for washrooms (will come out of next year's budget for new campground office electrical, as they are all tied in)
- Compressor – brine lines being installed in next couple of days
- 38% of people who have used Splish Splash have never been to Morden before
- Water conservation at the campground– have turned off foot-wash stations, lowered floats in toilet tanks and have converted to push-button showers

7.0 FINANCE AND ADMINISTRATION

7.1 7.1.1 Director of Finance & Administration Report

- Received as information

7.1.2 Financial Statements to July 31, 2021

- Received as information

7.2 Items for Information

7.2.1 City Manager's Report

- Received as information only

7.2.2 Mayor's Report

- N/A

8.0 COMMITTEE-OF-THE-WHOLE

8.1 8.1.1 Pembina Valley Local Immigration Partnership – Sponsorship request

- Recommend Silver Sponsorship of \$250 to August 23rd Council meeting

8.1.2 Petition re: Animal Control Officer

- City Manager will look into

9.0 OTHER BUSINESS

9.1.1 CRTC Letter re: Suicide Crisis Line

- Received as information

10.0 IN-CAMERA

10.1.1 **MOVED BY** Councillor Jim Hunt

& 10.1.2 **SECONDED BY** Councillor Garry Hiebert

Resolved that the Committee-of-the-Whole moves in-camera.

(Carried)

MOVED BY Councillor Hank Hildebrand

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

MOVED BY Councillor Doug Frost

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

(Carried)