

**MINUTES OF THE CITY OF MORDEN
COMMITTEE-OF-THE-WHOLE MEETING
February 8, 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 8th day of February, A.D. 2022 at 9:00 A.M.

Present: Mayor Brandon Burley (chair), Deputy Mayor Doug Frost, 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, Director of Community Services Clare Agnew, Fire Chief Andy Thiessen, Police Chief Brad Neduzak, and Executive Assistant Michelle Braun.

1.0 ADDITIONS/DELETIONS TO AGENDA

- *None*

2.0 PRESENTATIONS/DELEGATIONS

- Stacey Lassnig & Jeff Stoesz
 - Attended the meeting to present a proposal regarding a food forest and pollinator garden

3.0 BUSINESS ARISING OUT OF THE MINUTES

- *None*

4.0 FIRE & POLICE

4.1 Fire Chief Report

- Received as information
- Acquired 6 masks with voice amplifiers for a good deal

4.2 Police Chief Report

- Received as information

5.0 OPERATIONS

5.1 Deputy City Manager-Operations Report

- Received as information
- New lagoon site being explored
- Discussed the Town of Morris resolution regarding PVWC – will discuss more on the 18th at an upcoming meeting

5.2 Director of Operations Report

- Received as information
- Snow clearing still on budget

6.0 COMMUNITY SERVICES

6.1 Director of Community Services Report

- Received as information
- Noise concern at ice plant – getting close to finding a solution
- Working on water recirculation system quotes/grants for Splash Park – will need its own building because it's like a mini water plant

7.0 FINANCE AND ADMINISTRATION

7.1 Director of Finance & Administration Report

- Received as information
- 2021 books should be closed by the end of February

7.2 Director of IT Report

- Received as information

7.3 City Manager's Report

- Received as information
- CAMA 2022 and FCM 2022 –City Manager to attend both conferences in Regina. Council invited to register for FCM - Councillor Hildebrand declined, all other council members will attend

7.4 Mayor's Report

- Nothing of note to report.

8.0 COMMITTEE-OF-THE-WHOLE

8.1 MGRA Newsletter

- Received as information

8.2 Board of Revision appointment

- Recommend appointments at February 28th Council meeting

9.0 OTHER BUSINESS

None

10.0 IN-CAMERA

None

11.0 ADJOURN

12:07PM **MOVED BY** Councillor Garry Hiebert

SECONDED BY Councillor Gord Maddock

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

(Carried)