

**MINUTES OF THE CITY OF MORDEN  
COMMITTEE-OF-THE-WHOLE MEETING  
October 12, 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 12<sup>th</sup> day of October, A.D. 2021 at 9:00 A.M.

**Present:** Mayor Brandon Burley (chair), Deputy Mayor Gord Maddock, 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.

**1.0 ADDITIONS/DELETIONS TO AGENDA**

- 8.1.8 Youth Council Member
- 10.1 In-camera: Land

**2.0 PRESENTATIONS/DELEGATIONS**

- Morden Corn & Apple Festival Board
  - Tim Hodge, Dale Stambuski and Richard Klassen of the Morden Corn & Apple Festival Board attended the meeting at 9:00AM to discuss the potential of partnering with the City of Morden to purchase a portable event stage.
  - The topic will be discussed further a future Council 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
- Expecting water tanker truck to be delivered this week

4.1.2 Police Chief Report

- Received as information
- Lights needed at Mountain & Stephen Street? Deputy City Manager-Operations will have to look into whether this may be a highways request
- Performed a hostage taking exercise on Willcocks Rd. – joint exercise with other police departments from Altona and Winkler, as well as the RCMP

**5.0 OPERATIONS**

5.1 5.1.1 Deputy City Manager-Operations Report

- Received as information
- 10'8" lake level currently

5.1.1.1 Will recommend amending Schedule “A” of By-law 10-2017 to October 25<sup>th</sup> Council meeting

5.1.2 Director of Operations Report

- Received as information
- Question from Council regarding manholes on Thornhill and whether they are lower than the new asphalt – the department will look into that in the spring.

**6.0 COMMUNITY SERVICES**

6.1 6.1.1 Director of Community Services Report

- Received as information
- New generator will be connected on October 25 – on that day there will be no hydro from 8:00AM-5:00PM (will run on generator)
- Director of CS will send the cost breakdown of the Scott Howard Contracting quote to the City Manager
- Campground – Are more seasonal sites needed?
- Deputy Mayor Maddock will bring the Splish Splash survey result to Explore Morden Winkler
- Trail markers are going to be added to the trail by the lake
- Received approval for grant extension for Conner Hill Park – will retender in 2022 for the project as there were no bids received the first time

6.1.2 Mowing Contract

- Will recommend to October 25<sup>th</sup> Council meeting

**7.0 FINANCE AND ADMINISTRATION**

7.1 7.1.1 Director of Finance & Administration Report

- Received as information

7.1.2 Financial Statements to September 31, 2021

- Received as information

7.2 Items for Information

7.2.1 City Manager’s Report

- Received as information
- In lieu of a Christmas Party this year due to Covid restrictions, Council will hand out dinners to all staff as was done last year.
- Recommend FT3 fee proposal to October 25<sup>th</sup> Council meeting

7.2.2 Mayor’s Report

- Attended various meetings in official mayoral capacity, including the Cities Caucus meeting with Deputy Mayor Gord Maddock, in Dauphin, Manitoba.

**8.0 COMMITTEE-OF-THE-WHOLE**

8.1 8.1.1 Subdivision 4433-21-8123 – Lot 5, Plan 27969 MLTO

- Forward discussion to October 25<sup>th</sup> Council meeting, no recommendation at this time.

- 8.1.2 Boundary Trails Health Centre Foundation – Director appointment
  - Send out advertisement for Director position, including terms of reference, for the position
- 8.1.3 Affordable Housing Development – Draft RFP
  - Received as information only at this time
- 8.1.4 Truth & Action Working Group – Friendship Centre Mural
  - Received as information
- 8.1.5 Morden Fire & Rescue Annual Appreciation Dinner
  - All of Council will attend
- 8.1.6 Brandon Flight Centre – Satellite Flight School
  - City Manager will forward the request to the Economic Development Officer
- 8.1.7 2021 AMM Convention
  - Due to Covid restrictions, only 5 members of Council may attend the convention in-person this year.
  - Mayor Burley and Councillors Maddock, Frost, Hunt and City Manager Nicole Enns will attend in-person
- 8.1.8 Youth Council Member
  - Bijan Salimi, a Grade 11 student from Morden Collegiate Institute, has submitted a letter indicating that he is interested in becoming the Youth Council Member for the City of Morden.
  - Recommend to October 25<sup>th</sup> Council meeting

## 9.0 OTHER BUSINESS

- *None*

## 10.0 IN-CAMERA

10.1 **MOVED BY** Councillor Hank Hildebrand

**SECONDED BY** Councillor Gord Maddock

Resolved that the Committee-of-the-Whole moves in-camera to discuss personnel.

(Carried)

**MOVED BY** Councillor Hank Hildebrand

**SECONDED BY** Councillor Gord Maddock

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

(Carried)

## 11.0 ADJOURN

**MOVED BY** Councillor Garry Hiebert

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

(Carried)