

**MINUTES OF THE CITY OF MORDEN  
COMMITTEE-OF-THE-WHOLE ZOOM MEETING  
December 10, 2020 9:00 A.M.**

**Present:** Mayor Brandon Burley, 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 Community Services Clare Agnew, Police Chief Brad Neduzak, Fire Chief Andy Thiessen, Executive Assistant Michelle Braun

**1.0 ADDITIONS/DELETIONS TO AGENDA**

- 10.3 In-Camera-Street naming

**2.0 PRESENTATIONS/DELEGATIONS**

- Jim Peters re: Airport Hanger
  - Mr. Peters inquired as to the reasoning behind the City of Morden declining to enter into an agreement with him regarding one of his airport hangars. Administration was advised to communicate with him outside of the Council meeting.

**3.0 BUSINESS ARISING OUT OF THE MINUTES**

- *None*

**4.0 FIRE & POLICE**

- 4.1 4.1.1 Fire Chief Report
- For information only
- 4.1.2 Police Chief Report
- Received as information

**5.0 OPERATIONS**

- 5.1 5.1.1 Deputy City Manager-Operations Report
- Received as information

**6.0 COMMUNITY SERVICES**

- 6.1 6.1.1 Parks & Urban Forestry – Rose Street Lot
- To discuss further
- 6.1.2 Parks & Urban Forestry – Landscape Specification Standards
- Recommend to approve at December 21<sup>st</sup> Council meeting
- 6.1.3 Parks & Urban Forestry – Hillside Cemetery expansion
- Recommend to approve at December 21<sup>st</sup> Council meeting

6.2 Items for Information

- 6.2.1 Director of Community Services Report
- Received as information
  - Need both rinks at AEC if businesses/buildings can reopen. Not removing ice yet. Will monitor situation as the Province amends their protocols.

- Do we need an RFP for cemetery upkeep? Administration will review the by-law and advise.

## 7.0 FINANCE AND ADMINISTRATION

### 7.1 7.1.1 Financial Statements to November 30, 2020

### 7.2 Items for Information

#### 7.2.1 City Manager's Report

##### 7.2.1.1 Way to Go Consulting Report

- Received as information

#### 7.2.2 Director of Finance & Administration Report

- Received as information

#### 7.2.3 Mayor's Report

- Due to Mayor Burley being ill recently, Deputy Mayor Maddock gave a verbal report for the activities over the past month. There was nothing of note to report.

## 8.0 COMMITTEE-OF-THE-WHOLE

### 8.1 8.1.1 2021 Council & Committee Meeting Schedule

- Recommend to approve at December 21<sup>st</sup> Council meeting

### 8.1.2 North Railway development RFP

- Administration is authorized to send out

### 8.1.3 Genesis House funding request

- Recommend to authorize a \$500 grant at the December 21<sup>st</sup> Council meeting, and look at it again for the 2021 budget

### 8.1.4 Agassiz Medical Centre – Board Member resignation

- Recommend that Council appoint Paulette Goossen, at the December 21<sup>st</sup> Council meeting.

### 8.1.5 Red River Basin Commission voting

- Received as information

## 9.0 OTHER BUSINESS

## 10.0 IN-CAMERA

### 10.1-10.3 **MOVED BY** Councillor Jim Hunt

#### **SECONDED BY** Councillor Gord Maddock

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

(Carried)

#### **MOVED BY** Councillor Gord Maddock

#### **SECONDED BY** Councillor Hank Hildebrand

Resolved that the Committee move out of camera and back to the Committee-of-the-Whole meeting and accept the recommendations of the in-camera discussion.

(Carried)

## 11.0 ADJOURN

### **MOVED BY** Councillor Garry Hiebert

#### **SECONDED BY** Councillor Doug Frost

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