

**MINUTES OF THE CITY OF MORDEN
COMMITTEE-OF-THE-WHOLE MEETING
June 14, 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 14th day of June, 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

2.1 Many Hands Resource Centre – Tracey Krause, Darcy Wolfe, Julie Plett, and Daniel Klauke

- Attended the meeting to present an overview of their organization, as well as their financial needs moving into the future.
- They reported that the need for hampers has increased since last year. This is partly due to receiving a large influx of Ukrainian immigrants, causing the need to surpass what their existing funds can support.
- Stated that any funding that the City of Morden could provide would be appreciated.

3.0 BUSINESS ARISING OUT OF THE MINUTES

None

4.0 FIRE & POLICE

4.1 Fire Chief Report

- Received as information
- Final drafts of tender for hall expansion will be ready in a few weeks

4.2 Police Chief Report

- Received as information
- Reported that there has been an increase in impaired driving – may have to increase the public education on that issue
- New constable applications are being reviewed

5.0 OPERATIONS

5.1 Deputy City Manager-Operations Report

- Received as information

5.1.1 472 Loren Drive – Sub. 4433-15-7381 Dev. Agmt. Conditions

- should be requesting a letter of credit from all developers in the future
- consensus that we will pay out

5.2 Director of Operations Report

- Received as information
- Pothole patching on a weekly basis
- Assessed damages from flood at Alvey Bridge, Parkhill Bridge, 9th and North Railway sewer main, South Railway drainage ditch, Road 14 North at highway 432, driveway north of 14 North on highway 432, and all other streets with asphalt damage from water runoff
- Inspected these areas of damage from flood with Stantec for Disaster Financial Assistance

6.0 COMMUNITY SERVICES

6.1 Director of Community Services Report

- Received as information
- Compressor is ready to be installed
- Ordered yurt packages – they should be here the first week of July
- Clare gave a brief speech of thanks for the last 14 years with the City of Morden, as she had previously announced her retirement with her last day scheduled for July 8th, 2022. Council thanked Clare for all her hard work and wished her well with her new endeavor as the Executive Director for the Morden and District Chamber of Commerce.

7.0 FINANCE AND ADMINISTRATION

7.1 Director of Finance & Administration Report

- Received as information
- Auditor – has been slightly delayed due to auditor's staff shortages
- Tax Sale – looking to sell one property in tax sale in September
- Insurance – adjuster is working on our claims from the spring flooding
- Gas Tax – working on gas tax financial statement

7.2 Director of IT Report

- N/A

7.3 City Manager's Report

7.3.1 Business Expenditure Policy G/A 001

- This policy has not been reviewed or updated since 2011 and it is recognized that due to increased inflation this policy requires a review and an update
- Recommend proposed changes at June 27th Council meeting

7.4 Mayor's Report

- Mayor Burley reported that he had attended 13 community engagements in the last month, including Filipino Independence Day and Arbor Day in Morden, and the Pembina Valley Pride festivities in Altona. He also shared that while at the Federation of Canadian Municipalities (FCM) conference in Regina, he had been acclaimed as the Director for Manitoba to the Board of FCM.

8.0 COMMITTEE-OF-THE-WHOLE

8.1 Variation Order 02-2022 for 911 Gilmour St.

- City Manager will ask MSTW for their input on the application
- Public hearing to be held at June 27th Council meeting

8.2 Explore Morden Winkler – Annual General Meeting Invitation

- Councillor Maddock to continue representing City of Morden on the Board of Directors
- Admin to respond

8.3 Rezoning By-law 09-2022 – Manila Road Subdivision

- Recommend 1st reading of by-law at June 27th Council meeting

8.4 Subdivision 4190-22-8214 – K. Loutchan re: SE 36-2-6W in RM of Stanley

- Recommend approval at June 27th Council meeting, with condition that development agreement and caveat between owner, RM of Stanley and City of Morden restricts further buildings on residual parcel of agricultural land

9.0 OTHER BUSINESS

None

10.0 IN-CAMERA

MOVED BY Councillor Jim Hunt

SECONDED BY Councillor Doug Frost

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

(Carried)

MOVED BY Councillor Doug Frost

SECONDED BY Councillor Gord Maddock

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

(Carried)

10.1 Land

- Tabled to June 27th Council meeting for further discussion with Deputy City Manager of Operations and Economic Development Officer.

10.2 Personnel

- Council to review job description of Director of Community Services and make amendments.

10.3 Land

- Council authorizes City Manager to work with the operations department to get a water line installed at the campground.
- Council agrees that tender for new campground office will be put on hold for the time being.

11.0

ADJOURN

MOVED BY Councillor Garry Hiebert

SECONDED BY Councillor Hank Hildebrand

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

(Carried)

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