

**CITY OF MORDEN
SPECIAL MEETING
MINUTES
March 22, 2024 01:00 PM**

The Special Meeting of the Council of the City of Morden was called pursuant to the provisions of *The Municipal Act* and in accordance with the provisions of the City of Morden Procedure By-law No. 08-2023. Due notice of the meeting was served to all members of Council.

Present: Deputy Mayor Gord Maddock, Councillors Doug Frost, Garry Hiebert, Sheldon Friesen, Tracey Krause, Brenda Klassen, City Manager Nicole Reidle, Fire Chief Andy Thiessen, and Executive Assistant Ruziel Relatores.

Absent with Regrets: Mayor Nancy Penner

**MOVED BY Councillor Garry Hiebert
SECONDED BY Councillor Brenda Klassen**

BE IT RESOLVED that the agenda for the special meeting of March 22, 2024 be adopted as presented.

(Carried)

FIRE CHIEF REPORT

Fire Chief, Andy Thiessen, presented before Council a budgetary surprise related to Honeywell's rescinded certification of the current breathing apparatus. This sparked concerns about equipment functionality and the need for costly replacements. Discussion focused on finding alternative suppliers. Detailed comparisons of equipment options, financial planning, and resource allocation were explored, emphasizing the urgency of replacing the non-compliant equipment while balancing cost considerations. Council recommended the purchase of MSA fire breathing equipment thru Reliant Action Seal Safety Solutions amounting to \$ 189, 052.50 being an approved vendor thru the Canoe Procurement Program.

**MOVED BY Councillor Doug Frost
SECONDED BY Councillor Brenda Klassen**

BE IT RESOLVED THAT that Council appoint Bob McCulloch and Brent Menzies as the citizen representatives for the City of Morden on the Board of the Boundary Trails Health Care Center Foundation, effective immediately.

(Carried)

**MOVED BY Councillor Sheldon Friesen
SECONDED BY Councillor Tracey Krause**

BE IT RESOLVED that Council moves from the Regular Meeting to In-Camera to discuss Lease Agreements, as per The Municipal Act, Section 152(3).

(Carried)

**MOVED BY Councillor Doug Frost
SECONDED BY Councillor Sheldon Friesen**

BE IT RESOLVED that Council moves out of In-camera to resume the Special Meeting of Council.

(Carried)

MOVED BY Councillor Doug Frost

SECONDED BY Councillor Tracey Krause

BE IT RESOLVED that Council of the City of Morden approve the recommendations of the in-camera discussion.

(Carried)

MOVED BY Councillor Garry Hiebert

SECONDED BY Councillor Tracey Krause

BE IT RESOLVED that the special meeting of Council does now adjourn.

(Carried)

Deputy Mayor

City Manager