

**MINUTES
TOWN OF MORDEN
COMMITTEE-OF-THE-WHOLE MEETING**

March 15, 2010 - 9:00 A.M.

Present: Mayor Doug Wilson; Councillors, Maurice Butler, Wayne Hosea, Ron Lavery and Irvin Wiebe;

CAO, Ernie Epp; Dir F/A, Garry Hiebert; Exec Asst, Darlene Ehnes; Police Chief Brad Neduzak; Fire Chief, Andy Thiessen; MaryAnne Neufeld, Human Resources

Absent with Regrets: Councillor Alex Fedorchuk; Youth Member Shelisa Klassen; Dir C/S, Clare Agnew; Dir P/W, Les Wieler

- 1.0 CONFIRMATION OF MINUTES** – Works & Operations Feb 17/10; Finance & Administration Feb 16/10; Community Services March 2/10
Moved by Wayne Hosea Seconded by Maurice Butler
That the minutes of February 16 and 17, 2010 and March 2, 2010 be approved as circulated.

(Carried)

2.0 ADDITIONS TO AGENDA

3.0 WORKS AND OPERATIONS

3.1 Business Arising Out of the Minutes

3.2 Police

3.2.1 Police Chief's Report - received for information

3.2.2 Purchase of Police Vehicle - 2010

The existing unmarked car is not being traded in with this purchase (200,000km). Any other dept needing a vehicle?

Agenda
03/22/10

Moved by Maurice Butler Seconded by Irvin Wiebe

That the Committee recommend to Council the Town purchase a 2010 Dodge Charger from Pembina Valley Chrysler at the quoted price of \$29,211.14,

As well as emergency equipment from Action Fire EMS for approximately \$8,000.00,

Authorizing a total cost for the Police vehicle to approximately \$37, 211.14 including taxes with the intent to replace the existing 2004 Chevrolet Impala.

(Carried)

Andy Thiessen joined meeting at 9:10am

3.3 Fire

3.3.1 Fire Chief's Report – received for information

3.3.2 75ft Quint Fire Truck update – received for information

Ernie Epp left meeting at 9:15am

Brad Neduzak and Andy Thiessen left meeting at 9:17am

3.4 Public Works

3.4.1 Director's Report – received for information

3.4.2 East Commercial Area Re: Ground Water Issue

Implement basement depth regulations in to the development agreement.

CAO

Moved by Wayne Hosea Seconded by Maurice Butler

That the Committee approve in principle the recommendations of the Director of Public Works and recommend to the CAO the Town investigate further the implementation of building restrictions be put in place regarding basement depths in areas that deem appropriate (i.e. area north of east commercial area).

(Carried)

3.5 Emergency Measures

3.6 External Organizations

3.6 MB Water Stewardship – Update 2009 Chemistry Results – received for information

4.0 FINANCE AND ADMINISTRATION

4.1 Business Arising Out of the Minutes

4.2 4.2.1 Request for Banking Tenders 2010-2015

Agenda
03/22/10

Moved by Wayne Hosea Seconded by Maurice Butler

That the Committee recommend to Council the Town of Morden renew its banking services with Access Credit Union for a further 5 year term from May 1, 2010 to April 30, 2015.

(Carried)

4.2.2 Election Workers 2010

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Moved by Wayne Hosea Seconded by Maurice Butler

That the Committee recommend to Council the following rates for election workers for the 2010 Election for the day of October 22, 2010:

Enumerators - \$0.65/per name

Data Entry - \$0/17/per name

Voting Officer - \$180/day

Assistant Voting Officer - \$165/day

Senior Voting Officer - \$190/day

Counter - \$25

(Carried)

4.3 Items for Information

4.3.a Director of Finance & Administration Report – received for information

4.3.b Community Resources Officer Report – received for information

4.3.c Community Development Officer Report – n/a

4.3.d Human Resources Report (*part of in-camera agenda*)

4.4 MSTW Planning District Update

4.4.1 City of Winkler – zoning amendment – “MB” to “CH” – received for information

4.5 Morden Veterinary Services Update

Councillor Wiebe reported

4.6 PVDC Update

4.6.1 PVDC Public Transportation Study – for information

5.0 COMMUNITY SERVICES

5.1 Business Arising Out of the Minutes

5.2 5.2.1 Boundary Trails Health Centre Foundation – Board Rep

Garry Hiebert joined meeting at 9:40am

Defer

The Committee acknowledged receipt of Nadine Gropp's resignation from the Boundary Trails Health Centre Foundation Board, and will explore possible candidates for a recommend.

5.3 ITEMS FOR INFORMATION

5.3.a Director's Report – n/a

5.3.b Facilities Manager – n/a

5.3.c Parks Manager – n/a

5.3.d Program Coordinator – n/a

5.3.e Catering – n/a

5.3.f Community Justice Coordinator – n/a

5.3.g By-Law Officer – n/a

5.4 External Organizations

6.0 COMMITTEE-OF-THE-WHOLE

Defer

6.1 Appoint Interim Deputy Mayor

Deferred.

6.2 Winkler Chamber Annual Gala Dinner – April 15, 2010

Agenda
03/22/10

Moved by Wayne Hosea Seconded by Ron Laverty
That the Committee recommend to Council that Mayor Wilson and Councillors Butler and Wiebe and spouses be authorized to attend the Winkler Chamber Annual Gala Dinner on April 15, 2010 and the cost of tickets, per diem and travel be paid.

(Carried)

6.3 PVWC – Retirement Dinner – Sam Schellenberg – April 16, 2010

The Committee recommend Mayor Wilson be authorized to attend the PVWC Retirement Dinner for Sam Schellenberg on April 16, 2010.

7.0 CHIEF ADMINISTRATIVE OFFICER’S REPORT

8.0 OTHER BUSINESS

Mary Anne Neufeld joined meeting at 9:53am

9.0 IN-CAMERA – on a separate agenda
Human Resources

9:53am **9.1** Moved by Maurice Butler Seconded by Wayne Hosea
That we do now move In-Camera.

(Carried)

10:19pm **9.2** Moved by Maurice Butler Seconded by Wayne Hosea
That the In-Camera meeting be adjourned and move back to the
Committee-of-the-Whole Meeting, and we accept the recommendations of
the In-Camera meeting.

(Carried)

10.0 Moved by Maurice Butler that we do now adjourn at 10:20am