

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

April 6, 2010 - 9:00 A.M.

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

CAO, Ernie Epp; Dir F/A, Garry Hiebert; Exec Asst, Darlene Ehnes; Dir C/S, Clare Agnew; CDO, Cheryl Digby

Absent with Regrets: Youth Member Shelisa Klassen; Dir P/W, Les Wieler; Police Chief Brad Neduzak; Fire Chief, Andy Thiessen;

1.0 CONFIRMATION OF MINUTES – March 15, 2010

Moved by Wayne Hosea Seconded by Ron Laverty
That the minutes of March 15, 2010 be approved as circulated.

(Carried)

2.0 ADDITIONS TO AGENDA

3.0 COMMUNITY SERVICES

3.1 Business Arising Out of the Minutes

3.2 3.2.1 Letter from Bill & Carolyn Peters – Public Reserve

When a property owner with property adjacent to public reserve along the creek wishes to plant on the public reserve, a plan must be presented to PVCD for approval, and then to CS for final approval and permission before any planting may take place.

Agenda
04/12/10

Moved by Ron Laverty Seconded by Wayne Hosea
That the Committee recommend to Council a letter of reply be issued informing Bill & Carolyn Peters of 27 Willow Creek, a 25 foot buffer zone must be maintained along the creek bank.

(Carried)

3.2.2 Municipal Weed Inspectors

Agenda
04/12/10

Moved by Irvin Wiebe Seconded by Ron Laverty
That the Committee recommend to Council that the Morden Parks Manager be designated as the Weed Inspector for our community and MAFRI be notified of same.

(Carried)

3.2.3 Boundary Trails Health Centre Foundation – citizen rep appointment

The Town of Morden appoints two citizens to the Board. Henry Hoepfner currently sits on the Board. The Committee would like to hear suggestions on from the Foundation as to whom may be interested with sitting on the Board.

Moved by Irvin Wiebe Seconded by Alex Fedorchuk
That the Committee recommend the Foundation be approached regarding selecting a person for sitting on the BTHCF Board as a Citizen Rep for the Town of Morden for Council to authorize.

(Carried)

3.2.4 Tabor Home Inc. – citizen rep appointment

Agenda
04/12/10

Moved by Irvin Wiebe Seconded by Wayne Hosea
That the Committee recommend Fred Mayor be approached regarding sitting on the Tabor Home Inc Board as a citizen rep for the Town of Morden.

(Carried)

3.2.5 Community Centre Construction Costs – Phase 3

Maintain the Acrylic Stucco on East Arena south wall for \$10,000.
Maintain the current fixed stage until such time a new fixed stage can be built.

Agenda
04/12/10

Moved by Wayne Hosea Seconded by Maurice Butler
That the Committee recommend to Council the above-mentioned revisions be added to the presented revisions with associated costs as outlined by the Community Services Director for Phase 3 Construction of the Community Centre.

(Carried)

3.3 Items for Information

- 3.3.1** Director's Report – received for information
- 3.3.2** Facilities Manager – received for information
- 3.3.3** Parks Manager - received for information
- 3.3.4** Program Coordinator – received for information
- 3.3.5** Catering – received for information
- 3.3.6** Community Justice Coordinator – n/a
- 3.3.7** By-Law Officer – received for information
- 3.3.8** Minister of Healthy Living, Youth and Seniors – received for information

3.4 External Organizations

9.0 IN-CAMERA – on a separate agenda

9:47am

9.1 Moved by Maurice Butler Seconded by Wayne Hosea
That we do now move In-Camera.

(Carried)

Clare left meeting at 10:06am

10:37pm

9.2 Moved by Irvin Wiebe Seconded by Alex Fedorchuk
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)

- 9.3.1** Moved by Irvin Wiebe Seconded by Wayne Hosea
That the Committee recommend to Council the CAO be authorize to proceed with the development of a development agreement for subdivision application 4433-09-5530 between the Town and Highland Park Financial.

(Carried)

Agenda
04/12/10

- 9.3.2** Moved by Ron Laverty Seconded by Wayne Hosea
That the Committee recommend to Council the greenspace dedication value be placed at \$15,000 per acre effective immediately.

(Carried)

Agenda
04/12/10

- 9.3.3** Moved by Ron Laverty Seconded by Alex Fedorchuk
That the Committee recommend to Council CDO be authorized to extend the option to purchase to Valley Concrete to December 31, 2010.

(Carried)

4.0 WORKS AND OPERATIONS

4.1 Business Arising Out of the Minutes

4.2 Police

4.2.1 Police Chief's Report – n/a

4.2.2 Provincial Police Funding

Agenda
04/12/10

Moved by Irvin Wiebe Seconded by Maurice Butler
That the Committee recommend to Council that letters be sent to other municipalities in the province with community police services advising them of our findings regarding the Provincial funding for police officers to Winnipeg and Brandon, requesting feedback on pursuing similar finding for the balance of the communities.

(Carried)

4.3 Fire

4.3.1 Fire Chief's Report – n/a

Public Works

4.4 4.4.1 Director's Report – n/a

4.5 Emergency Measures

4.6 External Organizations

5.0 FINANCE AND ADMINISTRATION

5.1 Business Arising Out of the Minutes

5.2 5.2.1 Review of Financial Statements to the end of 2009.

Agenda
04/12/10

Moved by Alex Fedorchuk Seconded by Wayne Hosea
That the Committee recommend to Council the financial statements to
December 31, 2009.

(Carried)

5.2.2 Administration Fleet Vehicle

Brad

Moved by Maurice Butler Seconded by Irvin Wiebe
That the Committee recommend to Council the 2004 Chevrolet Impala be
disposed of (i.e. traded or sold).

(Carried)

5.2.3 Closure of Parkhill Greenspace

Agenda
04/12/10

Moved by Alex Fedorchuk Seconded by Irvin Wiebe
That the Committee recommend to Council the Town of Morden initiate the
closure of the Parkhill greenspace with the intent of selling the land to a
developer through an RFP, and using the funds raised towards
development of the 40 acre recreation space.

(Carried)

5.2.4 Lake Minnewasta Area Development Plan Amendment

CAO

MSTW is having a meeting with MB Water Stewardship regarding the
matter.

Defer

Moved by Wayne Hosea Seconded by Alex Fedorchuk
That the Committee recommend the CAO attend the meeting with MSTW
and MB Water Stewardship to obtain more information on the subject.

(Carried)

5.2.5 Public Hearings under Provincial Legislation

Moved by Irvin Wiebe Seconded by Wayne Hosea
That the Committee recommend to Council a resolution be developed for
presentation at the AMM June District Meeting pursuing changes to
Provincial legislation regarding public hearings, with the expectation the
legislation is amended so representation would only be presented from
those with a real interest.

(Carried)

Cheryl Digby joined meeting at 11:12am

5.2.6 Community Garden

Agenda
04/12/10

Moved by Wayne Hosea Seconded by Maurice Butler
That the Committee recommend to Council the east portion of 189 Grant
Street be approved as a future community garden location with part of lot 7
plan 44521 along Willcocks Rd as a temporary lot for this year.

(Carried)

Councillor Wiebe and Cheryl Digby left meeting at 11:25am

- Agenda
04/12/10
- 5.2.7 Junior Achievement request**
Moved by Alex Fedorchuk Seconded by Wayne Hosea
That the Committee recommend to Council a grant in the amount of \$500 to the Junior Achievement.

(Carried)

- Agenda
04/12/10
- 5.2.8 MS Walk Grant Application**
Moved by Alex Fedorchuk Seconded by Wayne Hosea
That the Committee recommend to Council a grant to the MS Society of Canada, South Central Chapter in an amount to offset costs associated with rental fees at the Morden Community Center for the MS Walk to be held on April 8, 2010.

(Carried)

- Agenda
04/12/10
- 5.2.9 Hometown Manitoba Grant Application**
Moved by Ron Laverty Seconded by Maurice Butler
That the Committee recommend to Council the Town apply for a grant to Hometown Manitoba for the Library Façade Project.

(Carried)

- Agenda
04/12/10
- 5.2.10 Autism Awareness Week Proclamation**
Moved by Wayne Hosea Seconded by Alex Fedorchuk
That the Committee recommend to Council the Town proclaim April 24th – 30th, 2010 as Autism Awareness Week.

(Carried)

5.3 Items for Information

- 5.3.1** Director of Finance & Administration Report – n/a
5.3.2 Community Resources Officer Report – n/a
5.3.3 Community Development Officer Report – n/a
5.4.4 Human Resources Report – n/a

5.4 MSTW Planning District Update

- City of Winkler – rezoning “CR” to “RS”
- Development Plan – RM Stanley “R” to “RR” (A on the map)
- Development Plan - RM of Stanley “R” to “RR” (B on the map)
- Development Plan - RM of Stanley “R” to “RR” (C on the map)

Receive the above for information.

Discuss implementing tax sharing for Residential Rural Development in the RM located just outside Town annexed property.

5.5 Morden Veterinary Services Update - nil

5.6 PVDC Update - nil

6.0 COMMITTEE-OF-THE-WHOLE

- 6.1** Candice's Fundraiser Dinner – April 8, 2010
Received for information

7.0 CHIEF ADMINISTRATIVE OFFICER'S REPORT – received for information

8.0 OTHER BUSINESS

- 10.0** Moved by Maurice Butler that we do now adjourn at 11:42am.