

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

April 20, 2010 - 9:10 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; Dir C/S, Clare Agnew; Dir P/W, Les Wieler; Police Chief Brad Neduzak; Human Resource Officer, Mary Anne Neufeld

Absent with Regrets: Councillor Alex Fedorchuk; Youth Member Shelisa Klassen; Fire Chief, Andy Thiessen;

- 1.0 CONFIRMATION OF MINUTES – April 6, 2010**
Moved by Maurice Butler Seconded by Wayne Hosea
That the minutes of April 6, 2010 be approved as circulated.
(Carried)

2.0 ADDITIONS TO AGENDA

3.0 WORKS AND OPERATIONS – Ron Lavery, Chair

3.1 Business Arising Out of the Minutes

3.2 Police

3.2.1 Police Chief's Report – received for information

3.2.2 Bob Janick – Parking Ticket

The Police Chief reported the owner (from out of town) had pushed their car, which had broken down, to the lane in front of the garage at Rural Repair for repair.

- Agenda
05/10/1
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Moved by Wayne Hosea Seconded by Irvin Wiebe
That the Committee recommend to Council Police Services Ticket No. 1229 be waived as pre recommendation of the Police Chief.
(Carried)

3.2.3 L Thiessen letter (items 1 & 3)

- Agenda
05/10/1
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Moved by Irvin Wiebe Seconded by Maurice Butler
That the Committee recommend to Council a letter of response be issued to Mrs. L Thiessen as per the Police Chief's report.
(Carried)

3.2.4 Purchase of Patrol Carbine

Agenda
05/10/1
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Moved by Wayne Hosea Seconded by Maurice Butler
That the Committee recommend to Council a letter of request be issued to the Minister of Justice requesting authorization for the Morden Police Service to obtain a colt, semi-auto C8A2 patrol carbine.

(Carried)

3.3

Fire

3.3.1 Fire Chief's Report – received for information (picking up Quint)

Public Works

3.4

3.4.1 Director's Report - received for information

Buhler Dr pavement will need to be replaced in the future.

3.4.2 MWSB Funding Report

Brad Neduzak left meeting at 9:31am

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Moved by Maurice Butler Seconded by Irvin Wiebe
That the Committee recommend to Council a funding request be made to the MWSB Long Term Capital Plan for 2011-12 & Beyond for sewer relining in the amount of \$500,000 and lagoon dredging in the amount of \$750,000 for a total renewal program of \$1.25 million.

(Carried)

3.4.3 9th St and S Railway Intersection

C/W
Agenda

Councillor Laverty suggested removing "Truck Route" status on 9th St. – Committee to explore Town's designated Truck Routes further

Agenda
05/10/1
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Moved by Wayne Hosea Seconded by Maurice Butler
That the Committee recommend to Council the radius of the road at the intersection of 9th St and S Railway St be increased as per the recommendations of the Dir of Public Works for a total of approximately \$5500.

(Carried)

3.4.4 1st St Reconstruction

Les
C/W
Agenda

-Repairs to 1st St be postponed for one year.
-The area of Parkhill Dr east be replaced with concrete.
Director to present paving program at next meeting.

3.4.5 Construction Specifications

Received for information.

3.5

Emergency Measures

3.6

External Organizations

3.6.1 PVWC

Councillor Wiebe reported on farewell for Sam Schellenberg. Water Treatment Plant in Morris working well.

Les Wieler left meeting at 9:57am

4.0 FINANCE AND ADMINISTRATION – Irvin Wiebe, Chair

Clare Agnew joined meeting at 9:58am

4.1 Business Arising Out of the Minutes

4.2 4.2.1 By-law 5-2010 (rezoning Lots 20, 39 & 4 1 Plan 2020 including pt Lot 1, Plan 24518 MLTO)

Agenda
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Moved by Wayne Hosea Seconded by Maurice Butler
That the Committee recommend to Council By-law 5-2010 for first reading.
(Carried)

4.2.2 2010 Welcome Wagon Week Proclamation

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Moved by Ron Laverty Seconded by Wayne Hosea
That the Committee recommend to Council the Town proclaim April 18th to
24th as Welcome Wagon Week.
(Carried)

4.2.3 Development Fees Policy

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Moved by Wayne Hosea Seconded by Maurice Butler
That the Committee recommend the Development Fee Policy be presented
to Council for adoption.
(Carried)

4.2.4 Development Fee for Highland Park Financial Inc. Subdivision

Agenda
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Moved by Wayne Hosea Seconded by Maurice Butler
That the Committee recommend to Council that Highland Park Financial
Inc. be charged a fee of \$600 for the generation of the Development
Agreement required for subdivision application 4433-09-5530.
(Carried)

4.2.5 Lake Minnewasta Area Development Plan Amendment (deferred from April 6/10)

Defer

Moved by Doug Wilson Seconded by Maurice Butler
That the Committee recommend Morden Council defer the topic until after
MSTW has met.
(Carried)

4.3 Items for Information

- 4.3.1** Director of Finance & Administration Report – n/a
- 4.3.2** Community Resources Officer Report – received for information
- 4.3.3** Community Development Officer Report – n/a
- 4.3.4** Human Resources Report – (part of In-Camera agenda)

4.4 MSTW Planning District Update

4.5 Morden Veterinary Services Update Councillor Wiebe reported on open house.

4.6 PVDC Update

4.6.1 Request for meeting re PV Transportation Study
April 29th – Tri-Council meeting

5.0 COMMUNITY SERVICES – Maurice Butler, Chair

5.1 Business Arising Out of the Minutes

5.2 5.2.1 Writing Off of Outstanding Debt

Agenda
05/10/1
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Moved by Ron Laverty Seconded by Wayne Hosea
That the Committee recommend to Council that invoice no. 9826 in the amount of \$168.00 plus incurring penalties be cancelled as per the recommendations of the Community Services Director.

(Carried)

5.2.2 Letter from Sharron Wiens

Doug Wilson left meeting at 10:13am

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Moved by Wayne Hosea Seconded by Ron Laverty
That the Committee recommend to Council a letter of reply be issued to Mrs. S. Wiens thanking her for her letter.

(Carried)

5.2.3 Proposed Fee Schedule for Community Services 2010

The Director suggests reviewing the schedule earlier in the year.

Doug Wilson rejoined meeting at 10:15am

Goal is to eventually generate a 50% recovery on Community Service Rentals.

Cautious re: over pricing & possibly loose cliental, find middle ground. Comparable to surrounding communities.

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Moved by Ron Laverty Seconded by Wayne Hosea
That the Committee recommend the Community Services 2010 Fee Schedule as presented.

(Carried)

5.2.4 Capital Purchase of Utility Vehicles – Community Services

Moved by Ron Laverty Seconded by Wayne Hosea
That the Committee recommend to Administration for decisions.

(Carried)

5.3 Items for Information

- 5.3.1** Director's Report – n/a
- 5.3.2** Facilities Manager – n/a
- 5.3.3** Parks Manager – n/a
- 5.3.4** Program Coordinator- n/a
- 5.3.5** Catering – n/a
- 5.3.6** Community Justice Coordinator
- 5.3.7** By-Law Officer – n/a

Clare left meeting at 10:40am

5.4 External Organizations

5.4.1 CFDC

Councillor Lavery reported on Constitution of CFDC. Constitution currently states that majority of Board members are to be Morden residents. Reviewing this component along with nominating process for future.

6.0 COMMITTEE-OF-THE-WHOLE – Doug Wilson, Chair

7.0 CHIEF ADMINISTRATIVE OFFICER'S REPORT – received for information
Medical Clinic – Dr Bob Menzies appointed as lead hand for a residency program.

8.0 OTHER BUSINESS

8.1 Discussion: Clarification regarding Council Expense Claims

C/W
Agenda

- Outline in detail – which meetings & time frames that qualify for claim of per diem.

Garry Hiebert joined meeting at 11:01am and left meeting at 11:08am

9.0 IN-CAMERA – on separate agenda Finance and Administration – Human Resources

11:08am

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

(Carried)

Mary Anne Neufeld joined meeting at 11:09am

11:43pm

9.2 Moved by Irvin Wiebe Seconded by Maurice Butler
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 Irvin Wiebe that we do now adjourn at 11:44am