

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

**May 4, 2010 - 9:04 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;

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

Councillor Lavery - Chair

- 1.0 CONFIRMATION OF MINUTES** – April 20, 2010  
Moved by Wayne Hosea      Seconded by Maurice Butler  
That the minutes of April 20, 2010 be approved as circulated. (Carried)

- 2.0 ADDITIONS TO AGENDA**
- In-Camera Item (F&A)

**3.0 WORKS AND OPERATIONS**

**3.1 Business Arising Out of the Minutes**

**3.2 Police**

**3.2.1 Police Chief's Report** – n/a

**3.2.2 Regional Policing – Appointment to Committee**

Moved by Wayne Hosea      Seconded by Irvin Wiebe

That the Committee recommend Councillors Butler and Lavery along with the CAO and Police Chief be designated as members to a joint regional policing committee with Winkler for the purpose of reviewing requests for proposals and recommending further direction. (Carried)

**3.3 Fire**

**3.3.1 Fire Chief's Report** – n/a

**Public Works**

**3.4 3.4.1 Director's Report** – n/a

**3.4.2 Capital Purchase - Sewer Camera**

Moved by Irvin Wiebe      Seconded by Wayne Hosea  
That the Committee refer to Administration for decision under the  
Purchasing Policy.

(Carried)

### **3.4.3 19<sup>th</sup> St Watermain Realignment**

Moved by Irvin Wiebe      Seconded by Wayne Hosea  
That decision be deferred to allow for clarification on the submissions.

(Carried)

### **3.4.4 2010 Sidewalk Program**

Agenda  
05/10/10

Moved by Wayne Hosea      Seconded by Maurice Butler  
That the Committee recommend to Council the 2010 Sidewalk Program as  
presented by the Director of Public Works.

(Carried)

### **3.4.6 Regional Sewage Treatment**

Agenda  
05/10/10

Moved by Wayne Hosea      Seconded by Irvin Wiebe  
That the Committee recommend to Council that a joint application with the  
RM of Stanley and City of Winkler be made to MWSB for the regional  
sewage treatment facility.

(Carried)

### **3.4.5 RM of Stanley – Blue Moon Water Line Extension**

Defer

Committee expressed concerns with a large line being installed with low  
usage. If a smaller line were installed, those to be now serviced would  
most likely not wish to contribute to the future upsizing. Annexation of area  
in the future? Defer until annexation area better defined. Consider fire  
protection. Les provide more info.

Garry Hiebert and Clare Agnew joined meeting at 9:41am

## **3.5 Emergency Measures**

## **3.6 External Organizations**

Councillor Wiebe - chair

## **4.0 FINANCE AND ADMINISTRATION**

### **4.1 Business Arising Out of the Minutes**

#### **4.2 4.2.1 Genesis House Golf Tournament Request**

Agenda  
05/10/10

Moved by Ron Laverty      Seconded by Maurice Butler  
That the Committee recommend to Council the Town of Morden provide a  
hole sponsor in the amount of \$200 to Genesis House Women's Shelter for  
their 2010 annual Golf Tournament.

(Carried)

**4.2.2 Policy F/A-029 “Accounts Payable Cheque Issue”**

Moved by Maurice Butler      Seconded by Wayne Hosea

That the Committee recommend to Administration as a procedure Policy FA-029 “Accounts Payable Cheque Issue” for adoption.

(Carried)

**4.2.3 Letter to Minister of Health regarding Tabor Home**

Submit letter when timing is suitable.

Moved by Wayne Hosea      Seconded by Maurice Butler

That the Committee recommend to Council a letter be issued to the Minister of Health regarding Tabor Home.

(Carried)

Agenda  
05/10/10

**4.2.4 2010-2011 Business Plan**

Mayor Wilson joined meeting at 9:53am

Moved by Maurice Butler      Seconded by Wayne Hosea

That the Committee recommend to Council the 2010 – 2011 Business Plan for approval.

(Carried)

Agenda  
05/10/10

**4.2.5 2660955 Manitoba Ltd – Evergreen Condominium – Consent form**

Moved by Wayne Hosea      Seconded by Maurice Butler

That the Committee recommend to Council the Mayor and CAO be authorized to sign the consent form to allow the 2660955 Manitoba Ltd Evergreen development to be registered as a condominium.

(Carried)

Agenda  
05/10/10

**4.2.6 2660955 Manitoba Ltd – 64 Valleyfield Dr Subdivision**

Address to be Parkhill Dr - a variation would need to be obtained due to rear and front yard not complying; separate water and sewer lines for each unit;

Moved by Ron Laverty      Seconded by Wayne Hosea

That the Committee recommend to Council that the CAO proceed with the application.

(Carried)

Agenda  
05/10/10

**4.3 Items for Information**

**4.3.1** Director of Finance & Administration Report – n/a

**4.3.2** Community Resources Officer Report – n/a

**4.3.3** Community Development Officer Report - n/a

**4.4.4** Human Resources Report – n/a

**4.4 MSTW Planning District Update**

**4.5 Morden Veterinary Services Update**

**4.6 PVDC Update**

Garry Hiebert left meeting at 9:59am

Mayor Wilson - chair

## **6.0 COMMITTEE-OF-THE-WHOLE**

### **6.1 RHA Central meeting with Dean Sandham, U of M ; May 26, 2010; BTHC**

Agenda  
05/10/10

Moved by Wayne Hosea    Seconded by Maurice Butler  
That the Committee recommend to Council that Mayor Wilson and Councillor Wiebe or Hosea attend the RHA Central meeting with Dean Sandham on May 26, 2010 at BTHC.

(Carried)

### **6.2 AMM Education – Strategic Thinking; May 17, 2010, Brandon**

Agenda  
05/10/10

Moved by Ron Laverty    Seconded by Wayne Hosea  
That the Committee recommend to Council that Councillor Butler attend the AMM Education – Strategic Thinking session in Brandon on May 17, 2010 with registration and travel to be paid for same.

(Carried)

Councillor Butler - chair

## **5.0 COMMUNITY SERVICES**

### **5.1 Business Arising Out of the Minutes**

#### **5.2 5.2.1 40 acre Design Plan (Derek fr Scatliff + Miller + Murray Inc) 10:00am**

- Create a park within a park atmosphere
- 3 entrances/exits
- Centrally located Clubhouse
- older children's' fields are located around perimeter; younger children in centre – closer to parking/washrooms
- Fitness area centrally located near clubhouse
- Tennis/basketball/roller hockey centrally located in an area
- Space allowed around the soccer fields to allow for drainage, movement of field to avoid wear spots
- toboggan hill
- use ponds for drainage / irrigation
- allowed space for a future enclosed soccer field (if need should demand)
- Parks Dept yard
- two years for construction / seeding – before use of facility

Rent out land this spring, possibly start construction in the fall with land excavation.

Phase the plan so that the area is functional.

Derek left meeting at 11:11am

Moved by Maurice Butler      Seconded by Wayne Hosea  
That the Committee approve the proposed concept plan for the 40 acre  
project as a phased plan.

(Carried)

Phase over 10yrs while providing some use in 2 yrs  
Explore costs of a building for covered fields

Moved by Ron Laverty      Seconded by Wayne Hosea  
That the Committee recommends comparing costs for the construction and  
operating of an indoor multi-use facility compared to constructing numerous  
outdoor fields.

(Carried)

### **5.3      Items for Information**

**5.3.1**    Director's Report – received for information

### **5.4      External Organizations**

**7.0      CHIEF ADMINISTRATIVE OFFICER'S REPORT** – received for information

### **8.0      OTHER BUSINESS**

### **9.0      IN-CAMERA** – on a separate agenda

Community Services; Works & Operations; Finance and Administration

11:33am    **9.1**      Moved by Wayne Hosea      Seconded by Ron Laverty  
That we do now move In-Camera.

(Carried)

Clare Agnew left meeting at 11:39am

11:57am    **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)

Agenda  
05/10/10    **9.3**      Moved by Wayne Hosea      Seconded by Irvin Wiebe  
That the Committee recommend to Council the agreement between the  
Town of Morden and Alexa Consulting Inc. and the CAO be authorized to  
sign same.

(Carried)

Agenda  
05/10/10    **9.4**      Moved by Maurice Butler      Seconded by Ron Laverty  
That the Committee recommend to Council the Lease Agreement between

the Town of Morden and Mountain City Aviation Inc be approved and the Mayor and CAO be authorized to sign same.

(Carried)

Agenda  
05/10/10

**9.5** Moved by Wayne Hosea      Seconded by Irvin Wiebe  
That the Committee recommend to Council the Lease Agreement between the Town of Morden and Lawrence Appleford be approved and the Mayor and CAO be authorized to sign same.

(Carried)

Agenda  
05/10/10

**9.6** Moved by Maurice Butler      Seconded by Wayne Hosea  
That the Committee recommend sale of Lots 4, 5 & 6 Plan 44521 to MCDC.

(Carried)

**10.0** Moved by Wayne Hosea that we do now adjourn at 11:58am.