

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

**May 18, 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; Fire Chief, Andy Thiessen; Dir P/W, Les Wieler; Police Chief Brad Neduzak; CDO, Cheryl Digby; Human Resource Officer, Mary Anne Neufeld

**Absent with Regrets:** Councillor Alex Fedorchuk; Youth Member Shelisa Klassen; Dir C/S, Clare Agnew;

Councillor Lavery - Chair

- 1.0 CONFIRMATION OF MINUTES – May 4, 2010**  
Moved by Maurice Butler      Seconded by Ron Lavery  
That the minutes of May 4, 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 Jeremy Winslow – Parking Ticket**

Moved by Irvin Wiebe      Seconded by Maurice Butler  
That the Committee recommend to Council the ticket no. 1228 be reissued as a warning, and the issue be discussed further internally for clarification. (Carried)

Wayne Hosea joined meeting at 9:09am

**3.2.3 Garden Court – Parking Issue**

Moved by Maurice Butler      Seconded by Irvin Wiebe  
That the Committee recommend to Council “No Parking – Emergency Vehicles Only” signs be placed in front of 125 Stephen Street, as well as have the curb painted yellow in this area for approximately two car lengths, and By-law 35-07 updated with same. (Carried)

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### 3.3.3 “The Block Party” – request Street Closures

Moved by Irvin Wiebe                      Seconded by Maurice Butler

That the Committee recommend to Council that permission be granted to the “Block Party” Committee to close Stephen Street between 5<sup>th</sup> & 8<sup>th</sup> Streets and the streets going north/south to the back alleys on 5<sup>th</sup>, 6<sup>th</sup>, 7<sup>th</sup> & 8<sup>th</sup> Streets on June 4<sup>th</sup>, 2010 starting at 6:00pm until June 5<sup>th</sup>, 2010 at 6:00pm,

And furthermore the Committee be responsible for the placement and removal of barricades, and the Fire Chief be notified of the street closures.

(Carried)

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### 3.3.4 Market Days Requests

Moved by Maurice Butler                      Seconded by Wayne Hosea

That the Committee recommend to Council that permission be granted to close 8<sup>th</sup> Street between N Railway St and Stephen St for the annual Famer’s Market to be held on Thursdays from 3:00pm to 7:00pm commencing June 17, 2010 until October 7, 2010

And furthermore, barricades be made available for the Market Days Committee for set up, take down and storage of same by the Committee for the season.

(Carried)

Brad Neduzak left meeting at 9:15am

## 3.3 Fire

### 3.3.1 Fire Chief’s Report – received for information

### 3.3.2 Fire Dept Spouses Attending Conferences

Mgmt  
Mtg

Moved by Irvin Wiebe                      Seconded by Maurice Butler

That the Committee recommend to Council that Policy G/A-020 be revised to include the Town of Morden Deputy Fire Chief’s spouse for expense coverage for Partners Programs for spouses attending the MB Fire Chiefs conference with the volunteer Deputy Fire Chief.

(Carried)

### 3.3.3 Fire Commissioner – Wildfire Prevention Strategy (verbal report)

The Fire Chief has forwarded the report to the RM of Stanley. Has not heard back from them. Will report to Council when the RM responds. Town of Morden has a burning by-law.

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Moved by Maurice Butler                      Seconded by Wayne Hosea

That the Committee recommend to Council a letter be issued to the RM of Stanley regarding the Fire Commissioner Wildfire Prevention Strategy.

(Carried)

## Public Works

## 3.4

### 3.4.1 Director’s Report – received for information

### **3.4.2 Public Works Shop Expansion**

Hope to add 2 bays.

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Moved by Irvin Wiebe                      Seconded by Wayne Hosea  
That the Committee recommend to Council award the tender for the Public Works Shop Expansion to Wiebe's Welding Works for the quoted price of \$93,400.30 taxes included,  
And furthermore the balance for plumbing, water and sewer, and electrical service for approximately \$17,500 to come from Utility Capital.

(Carried)

### **3.4.3 1<sup>st</sup> St Reconstruction**

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Moved by Maurice Butler                      Seconded by Wayne Hosea  
That the Committee recommend to Council a letter be issued to the RM of Stanley regarding the reconstruction of 1<sup>st</sup> St.

(Carried)

### **3.4.4 2010 Paving Program**

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

(Carried)

### **3.4.5 Sewer Relining 2010**

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Moved by Wayne Hosea                      Seconded by Maurice Butler  
That the Committee recommend to Council the 2010 Sewer Relining Project be awarded to Insituform Technologies for up to \$250,000.00, taxes included.

(Carried)

Andy Thiessen and Les Wieler left meeting at 9:44am

## **3.5 Emergency Measures**

## **3.6 External Organizations**

Garry Hiebert joined meeting at 9:45am

Councillor Irvin Wiebe - Chair

## **4.0 FINANCE AND ADMINISTRATION**

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

#### **4.2 4.2.1 Review of Financial Statements to the end of April 30, 2010.**

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Moved by Wayne Hosea                      Seconded by Maurice Butler  
That the Committee recommend to Council the Financial Statements to the end of April 30, 2010 for adoption.

(Carried)

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**4.2.2 Gas Tax Funding Agreement**  
Moved by Maurice Butler                      Seconded by Ron Laverty  
That the Committee recommend to Council the Town of Morden enter in to agreement with the Province of Manitoba for Gas Tax Funding for the years 2010/11 to 2013/14.  
  
(Carried)

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**4.2.3 Draft Resolution for Council consideration for AMM**  
Moved by Ron Laverty                      Seconded by Maurice Butler  
That the Committee recommend to Council the resolution to AMM regarding amending the Municipal Act and Planning Act with respect to representation at a hearing as presented by the CAO.  
  
(Carried)

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**4.2.4 Proclamation Policy**  
Moved by Ron Laverty                      Seconded by Maurice Butler  
That the Committee recommend to Council the Town of Morden suspend with the policy of doing Proclamations.  
  
(Carried)

Carol Wilkinson joined meeting at 10:00am

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**4.2.5 Community Survey 2010**  
Moved by Wayne Hosea                      Seconded by Ron Laverty  
That the Committee recommend to Council the Community survey questions as presented by the CRO with any necessary revisions by the management team to be delivered via quarterly newsletter insert.  
  
(Carried)

Carol Wilkinson left meeting at 10:19am

**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**

**4.4.4 Human Resources Report – (in-camera)**

**4.4 MSTW Planning District**

**4.4.1 Update**

**4.4.2 Public Hearing - City of Winkler – rezoning CR & RS to I & RMA**  
Received for information

10:20am **4.4.3 CLER Action Plan (2008-2012) - Kelly Stock was present to answer questions**  
Wishing to Partner with A Rocha on a rain barrel program.  
Suggesting a curb side weekend Give Away.

Kelly left meeting at 10:46am

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Moved by Wayne Hosea                      Seconded by Maurice Butler  
That the Committee recommend to Council to endorse in principle the  
CLER Action Plan.  
  
(Carried)

The Committee suggests partaking in the following programs:  
rain barrel rebate program through A Rocha; compost bin rebate program;  
programmable thermostat rebate program; green procurement policy; fleet  
audit; CO2 sensor installation; motion lighting; energy management control  
system study; waste audits on facilities; mini bins; curbside free cycle  
weekend; carpooling program; hire a person to do and oversee all of the  
above

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Moved by Ron Laverty                      Seconded by Wayne Hosea  
That the Committee recommend to Council a letter be issued to MSTW to  
encourage them to hire a person to carry on with the CLER program.  
  
(Carried)

#### **4.5 Morden Veterinary Services Update**

#### **4.6 PVDC Update**

Councillor Maurice Butler - Chair

### **5.0 COMMUNITY SERVICES**

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

##### **5.2 5.2.1 Capital Purchase Installation of Spray Park – Community Services**

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Moved by Ron Laverty                      Seconded by Wayne Hosea  
That the Committee recommend to Council the quotation from Cornerstone  
Construction in the amount of \$58,096.50 taxes included for the installation  
of the Spray Park in the Morden Park.  
  
(Carried)

##### **5.2.2 Mohawks Baseball Team Fees**

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Moved by Wayne Hosea                      Seconded by Irvin Wiebe  
That the Committee recommend to Council the C/S Fee Schedule be  
amended to include the option for baseball teams to pay on a per use fee  
as well as a per season fee.  
  
(Carried)

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Moved by Ron Laverty                      Seconded by Irvin Wiebe  
That the Committee recommend to Council the outstanding invoice for the  
Morden Mohawks be paid in full before use of the diamond is allowed this  
season.  
  
(Carried)

**5.3 Items for Information**  
**5.3.1 Director's Report – n/a**

**5.4 External Organizations**

Mayor Doug Wilson - Chair

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

**6.1 Regional Policing**

Moved by Irvin Wiebe                      Seconded by Wayne Hosea

That the Committee recommend to Council that the Town of Morden, together with the City of Winkler, accept the proposal from M-H Learning Opportunities to undertake a study determining the feasibility of amalgamating the two police forces by proceeding with Phase 1 at a cost not to exceed a total of \$17, 729, with each municipality paying 50% of the cost,

And further Councillors Laverty and Butler, together with the Chief Administrative Officer and Police Chief be authorized to meet with the Minister of Justice or his representatives to lobby for funding for phase 2 of the study, and be reimbursed indemnity and out of pocket expenses as appropriate.

(Carried)

**6.2 Grants versus Sponsorship**

defer

Moved by Maurice Butler                      Seconded by Irvin Wiebe

That the Grants versus Sponsorship be deferred to the next meeting.

(Carried)

**6.3 Stanley Subdivision 4190-10-5545**

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Moved by Wayne Hosea                      Seconded by Maurice Butler

That the Committee recommend to Council that consent for subdivision application 4190-10-5546 be given on the condition there is either a development agreement for the 35 acre parcel preventing residential development on the property, or alternately that the 35 acres be amalgamated with adjoining agricultural land if the purchaser is owner of adjoining agricultural land.

(Carried)

**6.4 MSTW By-law 1-10**

Moved by Ron Laverty                      Seconded by Wayne Hosea

That the Committee recommend to Council that letters of response be issued outlining the process involved around the issue of MSTW By-law 1-10.

(Carried)

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**6.5 Chamber of Commerce BR+E report**

Moved by Maurice Butler      Seconded by Wayne Hosea

That the Committee recommend to Council a letter be sent to the Morden & District Chamber of commerce outlining the Town's expectation the BR+E report be corrected in order for the information gathered to have value.

(Carried)

**6.6 MCDC Letter re: Truck Routes**

That the Committee receives the letter from MCDC regarding truck routes for information while the Town reviews the truck routes.

**6.7 Potable Water Committee**

Moved by Wayne Hosea      Seconded by Maurice Butler

That the Committee recommend the Potable Water report be received for information.

(Carried)

**6.8 AMM Resolutions**

Received for information.

**6.9 Threshermen's Museum Open House – June 5<sup>th</sup> (Irv ?)**

That the Committee recommend that Councillor Wiebe be authorized to attend the Threshermen's Museum Open House on June 5, 2010.

**6.10 Inter-Municipal; Golf Tournament – June 10, 2010 @ Maplewood Golf Course**

Received for information

**6.11 Morden Tourism Marketing Team – Spring Tourism Stakeholders Event –**

June 24, 2010; 7:00pm @ MGCC

Received for information

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

**8.0 OTHER BUSINESS**

**9.0 IN-CAMERA**

Finance & Administration (Human Resources; Community Development)

11:33am

**9.1** Moved by Maurice Butler      Seconded by Ron Laverty

That we do now move In-Camera.

(Carried)

Cheryl Digby joined meeting at 11:37am and left at 11:44am

Mary Anne Neufeld joined meeting at 11:48am

12:00pm

**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)

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- 9.3** Moved by Wayne Hosea      Seconded by Maurice Butler  
That the Committee recommend to Council the amendments to the  
Compensation Schedule as presented by the Human Resource Officer.  
(Carried)

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- 9.4** Moved by Maurice Butler      Seconded by Wayne Hosea  
That the Committee recommend to Council the Town of Morden accept the  
conditional offer to purchase as presented by the Community Development  
Officer, for Lots 8 & 9, Plan 43334 MLTO and grant a one-year option to  
purchase for Lot 7, Plan 43334 MLTO.  
(Carried)

- 10.0** Moved by Maurice Butler that we do now adjourn at 12:02pm