

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

June 22, 2010 - 9:00 A.M.

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

CAO, Ernie Epp; Dir F/A, Garry Hiebert; Janice Reimer, Acting-Recording Secretary; Fire Chief, Andy Thiessen; Dir P/W, Les Wieler; Police Chief Brad Neduzak; CDO, Cheryl Digby; Dir C/S, Clare Agnew;

Absent with Regrets: Councillors Alex Fedorchuk and Irvin Wiebe; Youth Member Shelisa Klassen; Exec Asst, Darlene Ehnes; Human Resource Officer, Mary Anne Neufeld

- 1.0 CONFIRMATION OF MINUTES – June 14, 2010**
Moved by Wayne Hosea Seconded by Maurice Butler
That the minutes of June 14, 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**
Chief Neduzak also noted that Dale Hiebert has completed his initial training in Winnipeg.

3.3 Fire

- 3.3.1 Fire Chief's Report – received for information**

3.3.2 Fire Department Member Numbers

- Moved by Wayne Hosea Seconded by Maurice Butler
That the Committee recommend to Council the number of fire fighter members be increased to 33.

(Carried)

Public Works

- 3.4 3.4.1 Director's Report – received for information**

3.4.2 Manitoba Hydro – Street lights on Conner Hill Dr

- Moved by Wayne Hosea Seconded by Maurice Butler
That the Committee recommend to Council the Town authorize Manitoba Hydro to install the street lights on Conner Hill Dr as presented:

- 4 x 100 watt HPS lights on galvanized standards

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And the monthly street light account be increased by \$47.36 upon the completion of installation.

(Carried)

3.4.3 9th St at South Railway Walk way/foot bridge Report

Moved by Maurice Butler Seconded by Wayne Hosea

That the Committee recommend to Council the damaged walking bridge on 9th St & S Railway St be replaced with a paraplegic sidewalk.

(Carried)

3.4.4 Landfill Site Fire

Received for information

3.4.5 Greywater Recycling

Administration was requested to investigate this matter further.

3.5 Emergency Measures

3.6 External Organizations

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 May 31, 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 May 31, 2010 for adoption.

(Carried)

4.2.2 Insurance Agreement with Organizations

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Moved by Maurice Butler Seconded by Ron Laverty

That the Committee recommend to Council approval of the agreement to be entered in to between the Town of Morden and the Organizations that are included in the Town's insurance policy.

(Carried)

4.2.3 Big Brothers – Big Sisters Golf

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Moved by Wayne Hosea Seconded by Maurice Butler

That the Committee recommend to Council a silver sponsorship of \$300 be authorized for the 2010 Big Brothers Big Sisters of Morden –Winkler Charity Golf Tournament.

(Carried)

4.2.4 Stepler Street

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Moved by Wayne Hosea Seconded by Maurice Butler

That the Committee recommend to Council the closing of Stepler Street

and the opening of a new street directly south of 9th St S connecting 9th St S and Willcocks Rd.

(Carried)

4.2.5 Development Agreement for Subdivision 4433-10-5574

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Moved by Wayne Hosea Seconded by Maurice Butler

That the Committee recommend to Council the conditions for conditional approval to subdivision application 4433-10-5574 be amended as follows:

1. Variations being obtained for front and rear yards; and
2. A Development Agreement be entered in to.

(Carried)

4.3 Items for Information

4.3.1 Director of Finance & Administration Report

4.3.2 Community Resources Officer Report

4.3.3 Community Development Officer Report – n/a

4.4.4 Human Resources Report – in-camera

4.4 MSTW Planning District Update

4.5 Morden Veterinary Services Update

4.6 PVDC Update

5.0 COMMUNITY SERVICES

5.1 Business Arising Out of the Minutes

5.2 5.2.1 Sale of Public Reserve Land

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Moved by Wayne Hosea Seconded by Maurice Butler

That the Committee recommend to Council the public reserve lands greater than 50' from top of bank behind Len and Dorothy Penner's property of 8 Glenwood Place be offered for sale to the Penners at a cost of \$15,000 per acre, plus all costs for the transaction, on the condition the Penners provide a deposit to cover the Town's costs for the process; and further the land sale revenue be placed in the Recreation Trust Fund.

(Carried)

5.2.2 Manitoba Homecoming - 2010

Received as information

5.2.3 Back 40 Bike Race

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Moved by Wayne Hosea Seconded by Maurice Butler

That the Committee recommend to Council authorize a grant in the amount of \$300 to the Back 40 Bike Race to assist with offsetting the costs for insurance for the event.

(Carried)

5.2.4 Corn and Apple Banner on the Highway – Concern with the Trees

Moved by Wayne Hosea Seconded by Maurice Butler
That the Committee recommend to Council approval for investigation of alternative ways of displaying the Corn and Apple Banner on Thornhill St.
(Carried)

5.2.5 Public Reserve – Creek Bank

Moved by Maurice Butler Seconded by Wayne Hosea
That the Committee recommend to Council the following regarding Public Reserve – Creek Bank areas:

- approve a 25' natural state "maintenance free" zone in all Town owned property along the creek – provide information in the paper as well as a plaque on a stand explaining briefly the reason for not mowing the area.

(Carried)

5.3 Items for Information

5.3.1 Director's Report

5.4 External Organizations

6.0 COMMITTEE-OF-THE-WHOLE

6.1 Boundary Trails Clinical Teaching Unit – funding request

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Moved by Maurice Butler Seconded by Wayne Hosea
That the Committee recommend to Council the Town of Morden agree to \$4,167 per year for 2010 and 2011 towards the furnishing of apartments for the Boundary Trails Clinical Teaching Unit subject to:

1. the City of Winkler and Rural Municipality of Stanley both contribute the same, and
2. on the understanding this is a one-time contribution towards the program.

(Carried)

6.2 Retention and Detention Ponds as Green Space Contribution

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Moved by Maurice Butler Seconded by Wayne Hosea
That the Committee recommend to Council that retention and detention ponds be accepted as green space in subdivisions provided the area does not normally exceed 2.5% of the entire area it will service.

(Carried)

Cheryl Digby joined meeting at 11:10 am

6.3 Grants vs Sponsorship – deferred from May 18, 2010

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Moved by Maurice Butler Seconded by Wayne Hosea
That the Committee recommend to Council that grants to organizations be set up to allow for a portion of the grant to be provided in the form of sponsorship and/or fundraising where the organization holds a fundraising event as part of its revenue generating program, that organizations be advised of this, and that a policy outlining this be developed for

consideration.

(Carried)

7.0 CHIEF ADMINISTRATIVE OFFICER'S REPORT

8.0 OTHER BUSINESS

8.1 Susan Popkes letter – re: Art & Mary Thiessen Subdivision
Moved by Wayne Hosea Seconded by Maurice Butler
That a letter of response be sent to Susan Popkes.

8.2 City of Winkler – AECOM Report: Regional Wastewater System Feasibility Study
Received for information

9.0 IN-CAMERA

Finance and Administration – Human Resources; Community Development

11:20am

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

(Carried)

12:00pm

9.2 Moved by Ron Laverty 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)

9.3 Moved by Ron Laverty Seconded by Wayne Hosea
That the Committee recommend to Council that the Town of Morden guarantee a further \$120,000.00 loan between the Morden Community Development Corporation and the Agassiz Medical Centre.

(Carried)

9.4 Moved by Maurice Butler Seconded by Wayne Hosea
That the Committee recommend to Council a local improvement by-law be prepared for paving of Elam and Parkhill Streets as per the CAO's report.

(Carried)

10.0 Moved by Wayne Hosea Seconded by Ron Laverty
That we do now adjourn at 12:00 p.m.