

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

July 13, 2010 - 9:05 A.M.

Present: Mayor Doug Wilson; Councillors, Maurice Butler, Wayne Hosea, Ron Laverty 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; Dir C/S, Clare Agnew;

Absent with Regrets: Councillors Alex Fedorchuk; Youth Member Shelisa Klassen;

Councillor Laverty chaired W&O portion of meeting

1.0 CONFIRMATION OF MINUTES – July 6, 2010

Moved by Maurice Butler Seconded by Wayne Hosea
That the minutes of July 6, 2010 be approved as circulated.

(Carried)

2.0 ADDITIONS TO AGENDA

Moved by Wayne Hosea Seconded by Maurice Butler
That the following topics be added to the agenda

- BTHCFoundation Rep
- Query regarding ice rentals

(Carried)

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

Les Wieler joined meeting at 9:08am

3.2.2 Morden Police Service – K9 Unit

Question availability of Gov't funding for CSVA safety inspections
A dog in each Winkler & Morden – overlap?
Time allotment to dog should not impact handlers regular shifts
Council wishes to view power point presentation

3.2.3 E R Dolyniuk – Speed Zone and Signage

Moved by Seconded by
That the Committee recommend to Council that S sharp curve signs be posted on Buhler Dr with the possibility of a suggested reduced speed, along with a "blind intersection" for traffic exiting the golf course.

(Carried)

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3.3 Fire

- 3.3.1 Fire Chief's Report** – received for information (ladder truck expected within 30 days)

Brad Neduzak and Andy Thiessen left meeting at 9:42am

Public Works

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

- 3.4.2 Policy & Procedure W/O-018 Lot Grading – amended**

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Moved by Maurice Butler Seconded by Irvin Wiebe
That the Committee recommend to Council Policy WO-018 Lot Grading for approval.

(Carried)

- 3.4.3 Policy & Procedure Paving Protocol - new**

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Moved by Irvin Wiebe Seconded by Wayne Hosea
That the Committee recommend to Council the Paving Protocol Policy as amended for approval.

(Carried)

Les Wieler left meeting at 9:56am

3.5 Emergency Measures

3.6 External Organizations

- 3.6.1 CLER Project** Councillor Laverty reported committee is reviewing what criteria would be best presented to Council for recommendation to the Prov regarding landfills.

Councillor Wiebe chaired F& A portion of meeting

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 June 30, 2010.**

Mayor Wilson joined meeting at 10:00am

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Moved by Wayne Hosea Seconded by Maurice Butler
That the Committee recommend to Council adoption of the June 30, 2010 financial statement.

(Carried)

- 4.2.2 By-law 8-2010 review for 1st Reading**

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Moved by Wayne Hosea Seconded by Ron Laverty
That the Committee recommend to Council By-law 8-2010 for 1st Reading and Administration be authorized to do all that is necessary to bring the by-law into affect.

(Carried)

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4.2.3 RM Stanley S/D application 4190-10-5599 (Al & Margie Toews)
Moved by Wayne Hosea Seconded by Ron Laverty
That the Committee recommend to Council that a recommendation be made for the land to be made compliant with the zoning requirements for the airport.

(Carried)

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4.2.4 Minimum Wage in Manitoba – October 1, 2010
Moved by Maurice Butler Seconded by Wayne Hosea
That the Committee recommend to Council the Town of Morden Compensation Schedule be amended to increase the minimum hourly rate to \$9.50 per hour effective October 1, 2010.

(Carried)

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4.2.5 Pembina Threshermen's Museum funding
Moved by Maurice Butler Seconded by Wayne Hosea
That the Committee recommend to Council that the Town's commitment to provide funding of \$1 per capita be extended to the end of 2011.

(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

4.4 MSTW Planning District Update n/a

4.5 Morden Veterinary Services

Councillor Wiebe reported that the occupancy permit issue with MSTW has been resolved.

4.6 PVDC Update n/a

Councillor Butler chaired the C/S portion of the meeting

5.0 COMMUNITY SERVICES

5.1 Business Arising Out of the Minutes

5.2

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5.2.2 By-law covering roads, parks, and reserves
Moved by Irvin Wiebe Seconded by Wayne Hosea
That the Committee recommend to Council By-law 9-2010 for 1st Reading.

(Carried)

5.2.3 George and Wendy Penner Offer to Purchase

- Bank unstable

- Drainage pipe on site

Clare Agnew joined meeting at 10:24am

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Moved by Irvin Wiebe Seconded by Wayne Hosea
That the Committee recommend to Council that the public reserve should not be closed, and the Penners be advised the property will not be made available to the public for purchase.

(Carried)

5.2.1 Town of Morden Mowing Contract

Direct Administration to explore the cost effectiveness of contract vs Town for next year and report to Committee.

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Moved by Irvin Wiebe Seconded by Wayne Hosea
That the Committee recommend to Council the following be added to the 2010 Mowing Contract:

1. South side of Hwy 3 east from the Town sign to former Tupperware building (\$75 per rough cut every two weeks)
2. Oval centre meridian of Hwy 3 east from the Town sign to Laverondrey Blvd (\$30 per rough cut every two weeks); and to the former Tupperware building (\$215 per rough cut)
3. Road 14 North adjacent to Sunset Estates (\$40 per rough cut)

(Carried)

5.2.4 Melvin Toews proposal for land trade

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Moved by Wayne Hosea Seconded by Irvin Wiebe
That the Committee recommend to Council that Mr. Toews be informed the Town has already invested too much in the development of the 40 acres to consider a trade for other property.

(Carried)

5.2.5 Manitou / PVCD Golf Tournament - July 9, 2010

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Moved by Irvin Wiebe Seconded by Wayne Hosea
That the Committee recommend to Council that Councillor Hosea and Gary Thompson be authorized to attend the annual Manitou/PVCD Golf Tournament on July 9, 2010 and registration and travel expenses be paid for same.

(Carried)

5.2.6 Query regarding Ice Rentals

Councillor Lavery requested the Committee consider making the ice available to elite young athletes in the region that may wish to use our facilities during the off season for an hour or so in the mornings as program.

5.3 Items for Information

5.3.1 Director's Report – received for information

5.4 External Organizations

PVCD – Councillor Butler reported on the A Rocha information session on July 16/10

Clare Agnew left meeting at 11:27am
Mayor Wilson chaired the C/W portion of the meeting

6.0 COMMITTEE-OF-THE-WHOLE

7.0 CHIEF ADMINISTRATIVE OFFICER’S REPORT

8.0 OTHER BUSINESS

8.1 City of Winkler – letter re wastewater systems effluent regulations – received for information

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8.2 Moved by Ron Laverty Seconded by Irvin Wiebe
That the Committee recommend to Council that Len Penner be nominated to the BTHCFoundation Board.
(Carried)

9.0 IN-CAMERA

On separate agenda – Finance & Administration; Human Resources, Community Development

11:42am **9.1** Moved by Wayne Hosea Seconded by Maurice Butler
That we do now move In-Camera.
(Carried)

11:47am **9.2** Moved by Maurice Butler Seconded by Irvin Wiebe
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 Irvin Wiebe
That the Committee recommend to Council they approve a further 2-week extension to July 30’ 2010 to Burnett Management Company Ltd for the offer to purchase of 4 acres of Lot 2, Plan 44579 MLTO.
(Carried)

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9.4 Moved by Maurice Butler Seconded by Ron Laverty
That the Committee recommend a one-year option on lots 4,5 & 6 of plan 44521 and the deposit of \$1000 be used for the option.
(Carried)

10.0 Moved by Councillor Butler that we do now adjourn at 11:48am