

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

**August 17, 2010 - 9:00 A.M.**

**Present:** Mayor Doug Wilson; Councillors, Maurice Butler, Wayne Hosea, Ron Lavery and Irvin Wiebe

CAO, Ernie Epp; Exec Asst, Darlene Ehnes; Police Chief Brad Neduzak; Dir C/S, Clare Agnew;

**Absent with Regrets:** Councillors Alex Fedorchuk; Youth Member Shelisa Klassen; Dir F/A, Garry Hiebert; Fire Chief, Andy Thiessen; Dir P/W, Les Wieler

- 1.0 CONFIRMATION OF MINUTES – July 13, 2010**  
Moved by Wayne Hosea      Seconded by Maurice Butler  
That the minutes of July 13, 2010 be approved as circulated.

(Carried)

**2.0 ADDITIONS TO AGENDA**

Councillor Lavery chaired W&O portion of meeting

**3.0 WORKS AND OPERATIONS**

**3.1 Business Arising Out of the Minutes**

**Public Works**

**3.3 Police**

**3.3.1 Police Chief's Report** – received as information; will be attending CACP meetings in Edmonton

**3.3.2 Town of Altona – Proportionate Funding for Municipal Police**  
Received for information

**3.2 3.2.1 Director's Report** – received as information

**3.2.2 Public Water System Results**  
Received for information

**3.2.3 Sale of Hangar at Airport (Lot 21)**  
Moved by Irvin Wiebe      Seconded by Wayne Hosea  
That the Committee recommend to Council approval be granted for the sale of hangar on Lot 21 at the Morden Airport.

(Carried)

Brad Neduzak left meeting at 915am

**3.4 Fire**

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**3.4.1 Fire Chief's Report** – received as information

**3.4.2 Winkler Aerial Ladder Invoice**

Moved by Wayne Hosea    Seconded by Maurice Butler

That the Committee recommend the CAO arrange for a meeting with Winkler representatives along with a provincial representative to review the merit and intent of mutual aid.

(Carried)

**3.5 Emergency Measures**

**3.5.1** The CAO reported a tower will be placed beside the Winkler Fire Hall to help provide emergency radio service for the area. SERC has received funding in the amount of \$25,000 to help cover the costs of same.

**3.6 External Organizations**

**3.6.1 PVWC** Plant opening on Sept 15/10 @ 1-4pm

**3.7 Items for Information**

**3.7.1 West-Can Seal Coating Notice** – received for information

Irvin Wiebe chaired the F&A portion of the 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 July 31, 2010.**

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Moved by Maurice Butler    Seconded by Wayne Hosea

That the Committee recommend to Council adoption of the July 31, 2010 financial statement.

(Carried)

**4.2.2 Appointment of Board of Revision for 2011 Assessment Roll**

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Moved by Maurice Butler    Seconded by Wayne Hosea

That the Committee recommend to Council the 2011 Board of Revision consist of members of Council with the Deputy-Mayor or his alternate Irvin Wiebe as Chairperson, and the Secretary be Garry Hiebert or alternate Ernie Epp.

(Carried)

**4.2.3 2010 Added Taxes (Batch #1)**

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Moved by Ron Laverty    Seconded by Wayne Hosea

That the Committee recommend to Council 2010 Added Taxes (Batch #1) in the amount of \$164,350.85 plus any adjustments for Waste collection levies for approval.

(Carried)

**4.2.4 Morden Corn & Apple Festival Street Closures**

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Moved by Maurice Butler      Seconded by Ron Laverty  
That the Committee recommend to Council the following street closures for the annual Corn and Apple Festival:

1. August 26, 2010 5:00 p.m. to August 29, 2010 9:00 p.m.
  - a. Stephen Street from the west side of 7<sup>th</sup> Street to the east side of 11<sup>th</sup> Street
  - b. From the south side of the lane north of Stephen Street to Stephen Street on 7<sup>th</sup>, 8<sup>th</sup>, Nelson, 9<sup>th</sup>, and 10<sup>th</sup> Streets
  - c. From Stephen Street to the north side of North Railway Street on 7<sup>th</sup>, Nelson and 10<sup>th</sup> Streets.
2. August 25, 2010 5:00 p.m. to August 29, 2010 9:00 p.m.
  - a. From Stephen Street to the north side of north Railway Street on 8<sup>th</sup> and 9<sup>th</sup> Streets.

Along with the other special requests as presented in their letters.

(Carried)

#### **4.2.5 Grant of Easement for Utilities**

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Moved by Maurice Butler      Seconded by Wayne Hosea  
That the Committee recommend to Council the Town of Morden enter in to easement agreement and grant of right of user with The Manitoba Hydro-electric Board, MTS Allstream Inc and Centra Gas Manitoba Inc. for the pubic reserve located between 101 and 105 Conner Hill Dr.

(Carried)

Councillor Laverty declared and interest in item 4.2.6 and left meeting

#### **4.2.6 Amendments to Restriction Agreement and Grant of Easements-Pembina Connection Area**

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Moved by Maurice Butler      Seconded by Wayne Hosea  
That the Committee recommend to Council approval for Article 3, paragraphs 3.1 and 3.2 be deleted on the Restriction Agreement and Grant of Easements instrument number 1098551 and the amending agreement be approved to allow for ease of access in the Pembina Connection area.

(Carried)

Councillor Laverty returned to meeting

#### **4.2.7 Steckley Engineering letter re: south of lake**

- area be part of the town before development be allowed
- appropriate infrastructure be put in place
- rural – urban development not favorable next to an urban centre

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Moved by Wayne Hosea      Seconded by Maurice Butler  
That the Committee recommend to Council a letter of reply be sent to Steckley Engineering advising of the Town's expectation for how the development immediately south of Lake Minnewasta might proceed, wastewater disposal concerns, together with the zoning requirement and Provincial direction.

(Carried)

- 4.2.8 CLER Program Priorities**  
Council to provide the CAO with a list

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- 4.2.9 Great West Life Assurance Policy Renewal – 2010/2011**  
Moved by Maurice Butler    Seconded by Wayne Hosea  
That the Committee recommend to Council the Town of Morden accept the Group Policy renewal proposal beginning August 1, 2010 from Great West Life Assurance Co., providing Short Term Disability, Extended health, Dental and Vision coverage for all permanent full-time employees and designated officers of the company, as presented with an increase in premiums of 6.3%, with the total of all premiums to be divided equally between Employees and the Employer (Town of Morden).  
  
(Carried)

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- 4.2.10 2010 “Golf Fore the Cure” request**  
Moved by Ron Laverty    Seconded by Wayne Hosea  
That the Committee recommend to Council authorize a donation of 4 golf shirts and a \$300 sponsorship to the 2010 “Golf fore the Cure” tournament.  
  
(Carried)

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- 4.2.11 Morden Area Foundation Inc flow through fund**  
Moved by Wayne Hosea    Seconded by Maurice Butler  
That the Committee recommend to Council the Town of Morden enter in to an agreement with Morden Area Foundation Inc. to establish the Town of Morden Flow-Through Fund.  
  
(Carried)

The CAO to meet with the Foundation Board, re criteria regarding designating funds to help fund administration.

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- 4.2.12 2010 Christmas Decorations**  
Moved by Ron Laverty    Seconded by Maurice Butler  
That the Committee recommend to Council the 2010 Christmas Decoration ideas as presented by the CRO at an approximate cost of \$9, 410. plus tax and shipping.  
  
(Carried)

- 4.2.13 New Rope Lights on the Art Gallery Building**  
The Committee would like to have the possibility of flood lights rather than rope lights.

Clare Agnew joined meeting at 10:23am

- 4.2.14 Community Survey Results**  
Received for information

- 4.2.14 Community Futures Westman – 2010 Community Futures Conference**  
Received for information

#### **4.3 Items for Information**

- 4.3.1** Director of Finance & Administration Report – received for information
- 4.3.2** Community Resources Officer Report – n/a
- 4.3.3** Community Development Officer Report – n/a
- 4.4.4** Human Resources Report – received for information

#### **4.4 MSTW Planning District Update**

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

#### **4.6 PVDC Update**

Maurice Butler chaired C/S portion of meeting

### **5.0 COMMUNITY SERVICES**

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

#### **5.2 5.2. Bench Policy Revisions**

**1**

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Rename as Bench Policy

Moved by Ron Laverty    Seconded by Irvin Wiebe

That the Committee recommend to Council the amendments to Policy C/S-009 “Benches” as presented.

(Carried)

#### **5.2. 5.2. Arena Board Advertising / Over Charge of Accounting**

**2**

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Moved by Ron Laverty    Seconded by Wayne Hosea

That the Committee recommend to Council the Morden Times outstanding invoice no. 10397 in the amount of \$693.04 be cancelled.

(Carried)

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Moved by Ron Laverty    Seconded by Wayne Hosea

That the Committee recommend to Council the Town of Morden allow the four mentioned advertisements to continue as Trade of Service where it is deemed to be of equal value until they expire, and then proceed on a regular billing basis for future years.

(Carried)

#### **5.2. 5.2. Library Caretaker Agreement**

**3**

Defer

Should the caretaker be the responsibility of the library?

#### **5.2. 5.2. MSTW Bike to Work 2010 petition**

**4**

Received for information

#### **5.3 Items for Information**

**5.3.** Director's Report – received for information  
1

**5.4 External Organizations**

**5.4. Brandon University School of Medicine Update**  
1

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Moved by Wayne Hosea      Seconded by Ron Laverty  
That the Committee recommend to Council a letter of support be sent to the  
Assiniboine Municipal Health Committee.

(Carried)

Mayor Wilson chaired C/W portion of meeting

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

**7.0 CHIEF ADMINISTRATIVE OFFICER'S REPORT**

**8.0 OTHER BUSINESS**

**9.0 IN-CAMERA**

Works & Operations; Finance & Administration – Community Development;  
Community Services

11:14am

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

(Carried)

Clare Agnew left meeting at 11:32am

12:02 pm

**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 Ron Laverty      Seconded by Wayne Hosea  
That the Committee recommend to Council authorization be granted to  
administration to enter in to naming rights agreements for various  
Community Services facilities.

(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 enter in to  
development agreement with Highland Park Financial Inc for subdivision  
application no 4433-09-5530.

(Carried)

**10.0** Moved by Maurice Butler that we do now adjourn at 12:04pm