

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

September 7, 2010 - 9:02 A.M.

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

CAO, Ernie Epp; Exec Asst, Darlene Ehnes; Dir F/A, Garry Hiebert; Dir P/W, Les Wieler; Dir C/S, Clare Agnew;

Absent with Regrets: Councillors Alex Fedorchuk and Ron Laverty; Fire Chief, Andy Thiessen; Police Chief Brad Neduzak;

1.0 CONFIRMATION OF MINUTES – August 17, 2010

Moved by Wayne Hosea Seconded by Maurice Butler
That the minutes of August 17, 2010 be approved as circulated.

(Carried)

2.0 ADDITIONS TO AGENDA

Councillor Hosea chaired W&O portion of meeting

3.0 WORKS AND OPERATIONS

3.1 Business Arising Out of the Minutes

3.2 Public Works

3.2.1 Director's Report – n/a

3.2.2 Signage for Hearing Impaired Children

- suggest parent notifies neighbours
- letter of reply and personal contact

Agenda
09/15/10

Moved by Irvin Wiebe Seconded by Maurice Butler

That the Committee recommend to Council a letter of reply be sent to Mr. Zacharias informing him the Town of Morden follows the Manitoba Highway Traffic Board recommendations, and will not be installing street signs as requested.

(Carried)

3.2.3 Drainage Problem re: Nelson St North

Agenda
09/15/10

Moved by Irvin Wiebe Seconded by Maurice Butler

That the Committee approve the Director's recommendations for installation of a temporary berm and recommend to Council funds be allocated in the 2011 budget for a permanent repair of the intersection of Parkhill Dr and Nelson St.

(Carried)

Agenda
09/15/10

3.2.4 Blue Moon Water Line Extension

Moved by Maurice Butler Seconded by Irvin Wiebe
That the Committee recommend to Council the RM of Stanley be advised that it is not in the best interests of the Town of Morden to provide water along Blue Moon Road at this time.

(Carried)

3.3 Fire

3.3.1 Fire Chief's Report – n/a

Police

3.4 **3.4.1** Police Chief's Report – n/a

3.5 Emergency Measures

3.6 External Organizations

Les Wieler left meeting at 9:25am
Councillor Wiebe chaired Finance & Administration portion of meeting

4.0 FINANCE AND ADMINISTRATION

4.1 Business Arising Out of the Minutes

4.2 **4.2.4** 9:26am Delegation - **Minnewasta Meadows Inc – Re Zoning By-law 22-2008**
Debbie Penner – Zoning By-law currently only allows for garages to be placed in front of modular home living room windows. Would prefer to have the garage setback at 10' rather than 20' from property line along private lane.

Debbie Penner left meeting at 9:38am

Review and confirm with Curwood Ateah.

4.2.1 Review of Financial Statements to the end of August 31, 2010.

Agenda
09/15/10

Moved by Wayne Hosea Seconded by Maurice Butler
That the Committee recommend to Council the Financial Statement to the end of August 31, 2010 be adopted.

(Carried)

4.2.2 Boundary Trails Health Centre Foundation Fundraising Banquet

Agenda
09/15/10

Moved by Wayne Hosea Seconded by Maurice Butler
That the Committee recommend to Council approval for sponsorship for a table of eight (8) for the Boundary Trails Health Centre Foundation annual fundraising banquet at a cost of \$1,000,00.

(Carried)

DW IW WH
MB

4.2.3 RM of Stanley – Variation Order - V2008-6 Allan K & Margie R Toews
Received for information.

4.2.5 Subdivision Application 4433-07-5121

Agenda
09/15/10

Moved by Wayne Hosea Seconded by Maurice Butler
That the Committee recommend to Council that Subdivision Application 4433-07-5121, from 2660955 Manitoba Ltd. be given conditional approval subject to entering in to a development agreement.

(Carried)

Agenda
09/15/10

Moved by Maurice Butler Seconded by Wayne Hosea
That the Committee recommend to Council the fee for preparation of the development agreement for Subdivision Application 4433-07-5121, from 2660955 Manitoba Ltd. be set at \$600.00.

(Carried)

4.3 Items for Information

- 4.3.1** Director of Finance & Administration Report – n/a
- 4.3.2** Community Resources Officer Report – received as information
- 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

Councillor Wiebe reported the dog pound has been full.

4.6 PVDC Update

Councillor Butler noted last meeting scheduled did not have a quorum and was deferred

Mayor Wilson chaired the Committee of-the-Whole Meeting

6.0 COMMITTEE-OF-THE-WHOLE

Clare Agnew joined meeting at 10:02am

- 6.1** 10:00am Delegation – **Dr Isabelle Lafontaine re: Nuclear Medicine @ BTHC**
- looking for the support to the community in order for BTHC to proceed with trying to implement as a service
 - would provide options for treatment for patients sooner
 - help to develop BTHC as a centre for multiple services
 - has contact, Scott Kirk to bring Nuclear Medicine to region
 - will help BTHC to compete with Brandon and Winnipeg for services and physicians
 - cost for set up Nuclear Medicine is about half of an MRI
 - funding not requested at this time

Dr Lafontaine left meeting at 10:30am

That the Committee recommend a letter of support in principle be provided

to BTHC to pursue investigation of bring Nuclear Medicine to the hospital.
CAO to inquire on the content of the needed letter.

Councillor Butler chaired the Community Services portion of the meeting.

5.0 COMMUNITY SERVICES

5.1 Business Arising Out of the Minutes

5.2 5.2.1 Library Caretaker Agreement (deferred from Aug 17/10)

Agenda
09/15/10

Moved by Wayne Hosea Seconded by Irvin Wiebe
That the Committee recommend to Council the Town of Morden enter in to agreement with Bud Barkley for Caretaker services for the Regional Library Building in Morden to the end of 2010.

(Carried)

5.2.2 40 Acre Recreation Development

Architect design is complete. Waiting for proposed dollar amounts for each phase.

5.2.3 Community Centre Lighting Project

Agenda
09/15/10

Moved by Irvin Wiebe Seconded by Wayne Hosea
That the Committee recommend to Council the Town proceed with the Community Centre Lighting project in early 2011 using funds from the general reserve with the money being returned to the fund in 2011-2014.

(Carried)

5.2.4 Buhler Inc and Area Flooring Agreement

Agenda
09/15/10

Moved by Wayne Hosea Seconded by Irvin Wiebe
That the Committee recommend to Council the Town of Morden rescind the agreement with Buhler Inc regarding the Arena Flooring effective immediately.

(Carried)

5.3 Items for Information

5.3.1 Director's Report – received for information

5.4 External Organizations

Mayor Wilson chaired the Committee-of-the-Whole portion of the meeting.

6.0 COMMITTEE-OF-THE-WHOLE

6.2 Youth Member of Council

Develop and review a job description for the Youth Member.

6.3 RCMP – meetings at AMM

Received as information

7.0 CHIEF ADMINISTRATIVE OFFICER'S REPORT

8.0 OTHER BUSINESS

**9.0 IN-CAMERA – on separate agenda
Finance & Administration; Community Services**

11:00am **9.1** Moved by Maurice Butler Seconded by Wayne Hosea
That we do now move In-Camera.

(Carried)

Clare Agnew left meeting at 11:26am

11:48 am **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)

10.0 Moved by Irvin Wiebe that we do now adjourn at 11:49am