

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

September 21, 2010 - 9:00 A.M.

Present: Mayor Doug Wilson; Councillors, Maurice Butler, Alex Fedorchuk Wayne Hosea, Ron Laverty and Irvin Wiebe

CAO, Ernie Epp; Exec Asst, Darlene Ehnes; Dir F/A, Garry Hiebert; Police Chief Brad Neduzak; Dir C/S, Clare Agnew; Engineer, David Haines

Absent with Regrets: Fire Chief, Andy Thiessen; Dir P/W, Les Wieler;

1.0 CONFIRMATION OF MINUTES – September 7, 2010

Moved by Maurice Butler Seconded by Wayne Hosea
That the minutes of September 7, 2010 be approved as circulated.

(Carried)

2.0 ADDITIONS TO AGENDA

4.2.3 2010 Added Taxes (Batch #2)

Councillor Laverty chaired the W/O portion of the meeting

3.0 WORKS AND OPERATIONS

3.1 Business Arising Out of the Minutes

3.2 Police

3.2.1 Police Chief's Report – received as information; Dog Naming Contest - Chase

Mayor Wilson left meeting at 9:08am

3.2.2 Rick Bergmann – Truck Parking

Clare Agnew joined meeting at 9:11am

Mayor Wilson returned to meeting at 9:12am

CAO
CDO

The Committee requests more information to determine a future possible site for parking.

3.2.3 M-H Learning Opportunities Police Feasibility Study

Defer to Monday night gathering at 5pm (Council, CAO & Police Chief)

3.3 Fire

3.3.1 Fire Chief's Report – received as information

Brad Neduzak left meeting at 9:18am

Mayor Wilson left meeting at 9:18am

Public Works

3.4 3.4.1 Director's Report – n/a

3.5 Emergency Measures

3.6 External Organizations

3.6.1 SWAMP

Councillor Butler chaired the C/S portion of the meeting

5.0 COMMUNITY SERVICES

5.1 Business Arising Out of the Minutes

5.2 5.2.1 Equitable Library Cost Sharing

- projected rent monies may be \$10,000 more than presented in report

Mayor Wilson returned to meeting at 9:22am

- discuss the format of library funding with Winkler & Altona

Moved by Ron Laverty Seconded by Wayne Hosea

That the Committee recommend the CAO and Concillour Wiebe have a meeting with the CAO's from the City of Winkler and Town of Altona to discuss and investigate a more equitable form of distribution of costs to members and provide the finding to the member municipalities and South Central Regional Library for further consideration.

(Carried)

5.2.2 Knuckles Hockey Club ice Rental Cost

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Moved by Alex Fedorchuk Seconded by Wayne Hosea

That the Committee recommend to Council the Knuckles Hockey Club be granted the non-prime time ice rate for a Friday 8:30pm time slot in keeping with previous special arrangements with the team, and this time slot now be reallocated to non-prime time rate, to be reviewed at the end of the 2010-2011 season.

(Carried)

5.2.3 Reduced Ice Cost Request - Woods

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09/27/1
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Moved by Ron Laverty Seconded by Irvin Wiebe

That the Committee recommend to Council the Karen Woods be granted the frequent user rate for an individual skater, and furthermore the rate schedule be amended to reflect 24 – 1hr slots at \$1382 for timeslots between (9am – 4pm) during the weekday.

(Carried)

5.3 Items for Information

5.3.1 Director's Report

5.4 External Organizations

Clare Agnew left meeting at 9:40am

Councillor Fedorchuk 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 Policy GA- “Floral Arrangements”

Policy GA- “Floral Arrangements” be deferred to the next Council for discussion regarding determining which members of Council delivery same.
(Carried)

4.2.2 Boundary Trails Place Easement Requirement

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Moved by Irvin Wiebe Seconded by Maurice Butler
That the Committee recommend to Council a request be forwarded to Boundary Trails Place for an easement where the ditch traverses the property owned by Boundary Trails Place.
(Carried)

4.2.3 2010 Added Taxes (Batch #2)

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Moved by Wayne Hosea Seconded by Maurice Butler
That the Committee recommend to Council the 2010 Added Taxes (Batch #2) in the amount of \$152,034.93 plus any adjustments for Waste Collection levies be approved.
(Carried)

4.3 Items for Information

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

4.4 MSTW Planning District Update

4.5 Morden Veterinary Services Update

4.6 PVDC Update

Mayor Wilson chaired the C/W portion of the meeting.

6.0 COMMITTEE-OF-THE-WHOLE

6.1 Agreements with Purchasers re: Public Reserve

Agenda
09/27/1
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Moved by Wayne Hosea Seconded by Maurice Butler
That the Committee recommend to Council the Town of Morden enter in to Agreement with the Property Owners wishing to purchase a portion of the Public Reserve abutting their property along Glenwood Pl and Parkhill Pl.
(Carried)

6.2 Youth Member Responsibilities

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Moved by Alex Fedorchuk Seconded by Irvin Wiebe
That the Committee recommend to Council the Youth Member Policy for adoption.
(Carried)

IW MB
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- 6.3 Morden Chamber of Commerce Gala – Oct 14/10; 5:30pm; Timbers**
Moved by Alex Fedorchuk Seconded by Ron Lavery
That the Committee recommend to Council the Town purchase 4 tickets for
the Morden Chamber of Commerce Gala.
(Carried)

- 6.4 RHA Annual Public Meeting – Oct 6/10; 7pm; Portage la Prairie**
Received for information. – Absent with regrets due to another
engagement.

7.0 CHIEF ADMINISTRATIVE OFFICER’S REPORT- received for information

8.0 OTHER BUSINESS

9.0 IN-CAMERA - separate agenda
Finance & Administration

- 10:15am **9.1** Moved by Maurice Butler Seconded by Irvin Wiebe
That we do now move In-Camera.
(Carried)

Darlene Ehnes & Garry Hiebert left meeting at 10:16am
Councillor Wiebe left meeting at 10:58am
Darlene Ehnes & David Haines joined meeting at 11:24am

- 11:51 am **9.2** Moved by Maurice Butler Seconded by Alex Fedorchuk
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 Ron Lavery that we do now adjourn at 11:52am