

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

October 6, 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; Dir C/S, Clare Agnew;

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

- 1.0 CONFIRMATION OF MINUTES** – September 21, 2010
Moved by Wayne Hosea Seconded by Maurice Butler
That the minutes of September 21, 2010 be approved as circulated.

(Carried)

2.0 ADDITIONS TO AGENDA

- 6.1 Mayor Invite – In Celebration of Twenty Years of German Unity
6.2 2011 Provincial Pre-Budget Consultations

9:02am 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

3.3 Fire

- 3.3.1 Enhanced 911 Service Fee for 2011** – received as information

Public Works

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

3.4.2 MB Hydro – Street Light Request – Fairway Dr

Moved by Alex Fedorchuk Seconded by Wayne Hosea

That the Committee recommend to Council authorization to MB Hydro to install the following street lights on Fairway Drive:

- 5 – 100 watt HPS lights on galvanized standards

With the understanding that upon installation of the lights the Town's monthly street light account will increase by \$59.20 a month.

(Carried)

3.4.3 Letter from R.P. Kruger re: snow clearing

Agenda
10/12/10

Agenda
10/12/10

Moved by Alex Fedorchuk Seconded by Wayne Hosea
That the Committee recommend to Council the CAO be authorized to send a letter of reply to Mr, Kruger outlining the current snow clearing policy and provide information on taxes.

(Carried)

Agenda
10/12/10

3.4.4 Snow Removal Agreement

Moved by Alex Fedorchuk Seconded by Irvin Wiebe
That the Committee recommend to Council the Town of Morden enter in to Snow Removal Agreement with Bernie's Backhoe Service Ltd. for the period of November 1, 2010 to and including March 31, 2011.

(Carried)

3.4.5 Regional Wastewater Treatment – Detailed Update

- review Consultant's report before decisions are made
- discuss forming a committee to review a regional facility
- who pays for the sewer line going to Winkler? cost-sharing of \$5M?
- further discussions at tri-council

3.5 Emergency Measures

Chris Kalansky on vacation. Arranging a table top exercise for next month.

3.6 External Organizations

3.6.1 SWAMP Update

Councillor Lavery reported that discussions will take place at tri-council regarding finding a more enhanced system of municipal waste mgmt. CLER report forth coming.

Develop a compost site at SWAMP for leaves/grass?

Portion of levy forwarded to SWAMP?

3.6.2 PVWC Update

Councillor Wiebe reported on the new plant opening in Sept. A \$15M project.

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 Resolutions of Support for Grant Applications – Indoor Playstructure

Agenda
10/12/10

Moved by Irvin Wiebe Seconded by Maurice Butler
That the Committee recommend to Council the CRO be authorized to make applications to various organizations as outlined in her report for grants for the new Indoor Playstructure in the Community Centre.

(Carried)

4.2.2 Canada Celebrations Grant Application for 2011

Agenda
10/12/10

Moved by Wayne Hosea Seconded by Maurice Butler
That the Committee recommend to Council the CRO be authorized to make application to the Celebrate Canada Program and designate the CAO as the signing authority for this application.

(Carried)

Agenda
10/12/10

4.2.3 Water & Sewer Lines to Service Lots 7, 8 & 9 Plan 44521

Moved by Irvin Wiebe Seconded by Wayne Hosea
That the Committee recommend to Council approval of declaration granting an easement along the most southerly 10 meters of Lots 1 – 6, Plan 44521.

(Carried)

4.2.4 Semi-truck Parking on Industrial Streets

- what are the fees?
- Town not subsidizing parking
- place signs on Cochlan Dr restricting parking i.e. time limits

4.2.5 Garages in Mobile Home Zonings

Clare Agnew joined meeting at 9:54am

Agenda
10/12/10

Moved by Maurice Butler Seconded by Wayne Hosea
That the Committee recommend to Council the following:

- the zoning by-law be amended to allow garages to be located in front of trailers in RMH – Residential Mobile Home zoning with the same setback requirements as the trailer is subject to.

(Carried)

Moved by Irvin Wiebe Seconded by Wayne Hosea
That the Committee recommend the following

- that a review of the current trailer tax format be undertaken by administration, with a report to be presented to Council.

(Carried)

4.3 Items for Information

4.3.1 Director of Finance & Administration Report

4.4 MSTW Planning District Update

Councillors Hosea & Wiebe reported on the consulting review of MSTW. Overall permits are down this year.

4.5 Morden Veterinary Services Update

Councillor Wiebe reported that most of the invoices regarding the new building are in. 12 vets in total; 7 located here. Dog pound well used. Working with Humane Society. Review dog licencing fees, process and program structure.

4.6 PVDC Update

10:14am Councillor Butler chaired the C/S portion of the meeting

5.0 COMMUNITY SERVICES

Councillor Hosea left meeting at 10:14am

5.1 Business Arising Out of the Minutes

5.2 5.2.1 Seating Risers for Huron Windows Corporation Arena Viewing Area

- may be able to sell individual seats – i.e. donations

Councillor Hosea returned to meeting at 10:20am

Agenda
10/12/10

Moved by Wayne Hosea Seconded by Irvin Wiebe
That the Committee recommend to Council approve to purchase seating and risers for the Huron Windows Corporation Area Viewing Area at a cost of \$25,745.31 including taxes, and furthermore the project be funded from CSD capital budget slippage.

(Carried)

5.3 Items for Information

5.3.1 Director's Report – received for information
Receiving another \$100,000 from the RiNC grant – will help fund the new bar area for the hall and new admin offices.

Agenda
10/12/10

Moved by Wayne Hosea Seconded by Irvin Wiebe
Whereas another \$100,000 has been received from the RinC grant program, the Committee recommends to Council the new proposed bar area for the hall be constructed along with the reconfiguration of the admin offices.

(Carried)

Clare Agnew left meeting at 10:30am

5.2.2 Letter of Support for Nuclear Medicine

Agenda
10/12/10

Moved by Alex Fedorchuk Seconded by Wayne Hosea
That the Committee recommend to Council a letter of support be provided outlining Council's understood benefit that a nuclear medicine program would provide, with the program's priority for funding to be determined by Boundary Trails Health Centre.

(Carried)

5.4 External Organizations

10:31am Mayor Wilson chaired the C/W portion of the meeting.

6.0 COMMITTEE-OF-THE-WHOLE

6.1 Mayor invite to "In Celebration of Twenty Years of German Unity"

Agenda
10/12/10

Moved by Alex Fedorchuk Seconded by Maurice Butler
That the Committee recommend to Council the Mayor be authorized to attend the "In Celebration of Twenty Years of German Unity" in Winnipeg on October 13, 2010, with indemnity and mileage costs covered.

(Carried)

Agenda
10/12/10

6.2 2011 Provincial Pre-Budget Consultations

Moved by Maurice Butler Seconded by Irvin Wiebe

That the Committee recommend to Council that Councillors Fedorchuk and Hosea be authorized to attend the 2011 Provincial Pre-Budget Consultations on October 14, 2010 in Portage la Prairie, with indemnity and mileage costs covered.

(Carried)

7.0 CHIEF ADMINISTRATIVE OFFICER'S REPORT

- Chamber Gala not used as a fundraiser
Moved by Alex Fedorchuk Seconded by Maurice Butler
Whereas the Chamber Gala is not considered to be a fundraiser for the Chamber, the Committee recommend the Town cover the costs of 4 tickets.
(Carried)
- multiple students interested in the position of Youth Member
- received word for Highway Traffic Board that we received the 10meter setback vs the 15meter
- one airport lease has been cancelled due to neglect to accommodate our inspection requirements; hanger has been neglected – make available for the interim until we have expanded the airport to accommodate those wishing to build permanent hangers.
- spillway update – Province (MIT) is restructuring the slope along the golf course, beside the damn.

8.0 OTHER BUSINESS

9.0 IN-CAMERA – on a separate agenda

Finance & Administration

10:47am

9.1 Moved by Alex Fedorchuk Seconded by Wayne Hosea
That we do now move In-Camera.

(Carried)

10:55am

9.2 Moved by Alex Fedorchuk 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 Alex Fedorchuk that we do now adjourn at 10:56am