

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

**January 4, 2011 - 9:00 A.M.**

**Present:** Mayor Ken Wiebe; Councillors, Maurice Butler, Heather Francis, Doug Frost, Hank Hildebrand, and Irvin Wiebe

CAO, Ernie Epp; Exec Asst, Darlene Ehnes; Dir F/A, Garry Hiebert;

**Absent with Regrets:** Councillor Brian Minaker; Youth Member TJ Matychuk; Police Chief Brad Neduzak; Fire Chief, Andy Thiessen; Dir P/W, Les Wieler; Dir C/S, Clare Agnew

- 1.0 CONFIRMATION OF MINUTES** – December 20, 2010  
Moved by Maurice Butler                      Seconded by Irvin Wiebe  
That the minutes of December 20, 2010 be approved as circulated.

(Carried)

**2.0 ADDITIONS TO AGENDA**

- 3.3.2 Fire Dept

Councillor Wiebe chaired 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 – n/a

**3.3 Fire**

- 3.3.1** Fire Chief's Report – n/a

- 3.3.2 Fire Agreement** – Councillor Hildebrand mentioned the RM Stanley is questioning why they were not approached prior to us purchasing equipment (quint). The agreement is based on a formula which includes the purchase of additional equipment, etc.

**Public Works**

- 3.4 3.4.1** Director's Report – n/a

- 3.4.2 Shoal Lake Flying Club re rural airport funding**  
Provide copy of letter to Flying Club for info purposes.

Agenda  
01/10/11

Moved by Maurice Butler    Seconded by Doug Frost  
That the Committee recommend to Council a member of Council be authorized to attend an informational meeting regarding Provincial funding for airports.

(Carried)

### 3.5 Emergency Measures

### 3.6 External Organizations

3.6.1 SWAMP – Councillor Hildebrand reported on site tour

3.6.2 PVWC

Councillor Hildebrand chaired the F/A portion of the meeting.

## 4.0 FINANCE AND ADMINISTRATION

4.4.3 PVDC (Development / Tourism) Update – **Delegation: Aggie Buhler**  
(9:15am)

- partnering in projects in the region – business start for immigrants in Morden – 60 attendees (Donar Restaurant)
- PVLee – 960 students in 2010; 405 students for 2011 – 45 students in Morden
- Suntrailia Show
- Venture Challenge
- Regional Website for job applicants/business opportunity
- supportive role – CFDC; Drumheller Tour
- Tourism
- PV Challenge – Amazing Race
- working with Community Futures, MAFRI and local Dev Officers
- looking for a list of priorities from each Community

Aggie Buhler left meeting at 9:41am

### 4.1 Business Arising Out of the Minutes

#### 4.2 4.2.1 2011 Tax Sale Process

Agenda  
01/10/11

Moved by Doug Frost      Seconded by Heather Francis

That the Committee recommend to Council the Designated Year that taxes must be paid be set as 2010 and that the Director of Finance and Administration be authorized to proceed with the tax sale process and TAXervice Inc be appointed as the Tax Sale Manager.

(Carried)

#### 4.2.2 Encroachment Agreement 455 Thornhill St

Should any infrastructure work be needed in the future, the costs of moving the fence be the responsibility of the property owner.

Agenda  
01/10/11

Moved by Maurice Butler      Seconded by Doug Frost

That the Committee recommend to Council that the Town of Morden enter in to an Encroachment Agreement with the property owner of 455 Thornhill Street, and furthermore all associated costs for same being borne by the property owner, as well as the property owner providing evidence that the Town of Morden is named on their liability insurance.

(Carried)

Doug Frost sited an interest in agenda item 4.2.3 and left meeting at 9:50am.

#### **4.2.3 Pembina Valley Humane Society**

- a) Pet owners should be responsible for costs of sterilizing their pets.
- b) Subsidize on a per capita basis, based on all municipalities participating (possibly, if the need were there) – current budget is fine

Should funding for the Humane Society come before helping those questring for additional daycare?

Defer decision until further conversations with Humane Society regarding budget and funding.

Doug Frost rejoined meeting at 10:12am

#### **4.2.4 MCDC Board Member Appointments**

Agenda  
01/10/11

Moved by Irvin Wiebe      Seconded by Maurice Butler

That the Committee recommend to Council that the following three members to service on the MCDC board for a 3-year term ending December 31, 2013:

- Henry Penner
- Dave Weiss
- Irma Maier

(Carried)

#### **4.2.5 Exner E-Waste Environmental License Application**

Agenda  
01/10/11

Moved by Maurice Butler      Seconded by Doug Frost

That the Committee recommend to Council a letter of support be issued for Exner E-Waste Environmental License Application.

(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 – n/a

#### **4.4 External Organizations**

- 4.4.1** MSTW Planning District Update – Councillors Hildebrand and Wiebe reported that MSTW projecting a loss for 2010; need to hire a building inspector to replace M Gleadhill
- 4.4.2** Morden Veterinary Services Update
- 4.4.4** Marketing Update
- 4.4.5** Heartland Community Futures Update

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**

**5.3 Items for Information**

**5.3.1** Director's Report – n/a

**5.4 External Organizations**

**5.4.1** Tabor Home – Councillor Wiebe reported Jan 28/10 visitors for Prov and MB Health meeting with board.

**5.4.2** Aging in Place – Councillor Francis met with Pat Plett & Lenore Lavery re coffee houses

**5.4.3** Agassiz Medical Centre

**5.4.4** Handivan

**5.4.5** BTHCF

**5.4.6** CFDC

**5.4.7** Pembina Hills Arts Council – is a Council rep necessary?

**5.4.8** PVCD

**5.4.9** Library – Councillor Butler reported on public library computer system

Mayor Wiebe chaired the c/w portion of the meeting.

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

**7.0 CHIEF ADMINISTRATIVE OFFICER'S REPORT**

- C&A Board meeting in Feb

**8.0 OTHER BUSINESS**

**9.0 IN-CAMERA – separate agenda**

Community Services – External Organization

Finance & Administration – Stanley Fire Agreement

10:33am **9.1** Moved by Maurice Butler Seconded by Heather Francis  
That we do now move In-Camera.

(Carried)

11:09am **9.2** Moved by Maurice Butler Seconded by Heather Francis  
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 Maurice Butler that we do now adjourn at 11:10am

Council – Tour of Admin Office & Police Services