

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

January 18, 2011 - 9:00 A.M.

Present: Mayor Ken Wiebe; Councillors, Maurice Butler, Heather Francis, Doug Frost and Brian Minaker

CAO, Ernie Epp; Exec Asst, Darlene Ehnes; Dir F/A, Garry Hiebert; Police Chief Brad Neduzak; Fire Chief, Andy Thiessen; Dir P/W, Les Wieler; Dir C/S, Clare Agnew; CDO Cheryl Digby

Absent with Regrets: Councillors Hank Hildebrand and Irvin Wiebe; Youth Member TJ Matychuk;

1.0 CONFIRMATION OF MINUTES – January 4, 2011

Moved by Maurice Butler Seconded by Doug Frost
That the Committee approve the minutes of January 4, 2011.

(Carried)

2.0 ADDITIONS TO AGENDA

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

3.2.2 Robert Johnson – Parking Tickets

Moved by Maurice Butler Seconded by Heather Francis
That the Committee approve the recommendation of the Police Chief and recommend to Council that parking tickets #845 and #846 be waived, and no payment be required.

(Carried)

3.3 Fire

3.3.1 Fire Chief's Report – Received as information

Public Works

3.4 3.4.1 Director's Report – Received as information

3.4.2 Compliance Plan Report

Moved by Brian Minaker Seconded by Maurice Butler
That the Committee recommend to Council a Request for Proposal be sent to the appropriate qualified consultants requesting costs for the following:

- Perform an assessment of the Town's water treatment plant process relating to THM's
- Design and construction of equipment/technology necessary to enable the plant to meet THM parameters.

(Carried)

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3.4.3 PR 432 Wilcocks Rd Intersection Improvement

Moved by Heather Francis Seconded by Doug Frost

That the Committee recommend to Council a letter and resolution of Council be sent to MIT committing funding for the redesign and construction of the intersection of Wilcocks Rd and PR 432 for up to 50% of the cost not to exceed \$190,000.00

(Carried)

Les
Garry

3.4.4 Capital Budget Re: GIS Unit

That the Committee recommend a new GIS Unit to be considered in the budgeting for purchase for the engineering department, with same not to exceed \$33,000.00.

Garry Hiebert left meeting at 9:25am and left 9:27am

3.5 Emergency Measures

3.6 External Organizations

3.6.1 SWAMP Update

3.6.2 PVWC Update

Brad Neduzak, Andy Thiessen & Les Wieler left meeting at 9:28am

4.0 FINANCE AND ADMINISTRATION

4.1 Business Arising Out of the Minutes

4.2 4.2.1 Community Works Loan Program

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Moved by Maurice Butler Seconded by Doug Frost

That the Committee recommend to Council that a letter be sent to the Province of Manitoba requesting the \$75,000 in funding provided to the Town of Morden in the form of a loan for the Community works Loan Program be forgiven and left with the Town of Morden as a grant in recognition of the administrative work the Town performed in administering the Program.

(Carried)

4.2.2 Renaming Agar Crescent to Ager Crescent

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Moved by Maurice Butler Seconded by Heather Francis

That the Committee recommend to Council that Agar Crescent be renamed Ager Crescent, and that one property owner/tenant per address be provide with the following:

- \$33.00 for address change notifications; and
- Actual costs incurred by the owner/tenant and others living in the residence, to a maximum of \$75.00, with receipts to be provided no later than 90 days after the date the letter of notification of name change is sent by the Town.

(Carried)

4.2.3 Merits of Billboards

Mktg
Comm
Carol
Moved by Brian Minaker Seconded by Heather Francis
That the Committee recommend to the Marketing Committee they continue with the billboards until the lease expires and bring back examples to replace the face of the existing billboards..

(Carried)

4.3 Items for Information

- 4.3.1** Director of Finance & Administration Report – VLT revenues will be \$42,000 less than last year; \$96,000 - 2010 actual. 2010 year end numbers should be available in next 2 weeks.
- 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 External Organizations

- 4.4.1** MSTW Planning District Update – interviewed persons
- 4.4.2** Morden Veterinary Services Update – next mtg April
- 4.4.3** PVDC (Development / Tourism) Update – last night was Tourism Gala Awards – 2 local awards

Clare Agnew joined meeting at 9:50am

- 4.4.4** Marketing Update – review billboards within Pembina Valley (zip line)
- 4.4.5** Heartland Community Futures Update

Committee recessed at 9:52am for 5 mins.
Councillor Butler chaired the C/S portion of the meeting

5.0 COMMUNITY SERVICES

5.1 Business Arising Out of the Minutes

5.2.1 Lease Agreement – Morden Minor Hockey Concession

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Moved by Doug Frost Seconded by Heather Francis
That the Committee recommend to Council the Town of Morden enter in to Lease Agreement with Morden Minor Hockey as presented.

(Carried)

5.2.2 Library Caretaker Agreement 2011

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Moved by Heather Francis Seconded by Brian Minaker
That the Committee recommend to Council the Town of Morden enter in to Library Caretaker Agreement with Bud Barkley as presented.

(Carried)

5.2.3 City of Winkler re: Recreation Fees Study

Ernie
That the Committee recommend the CAO review costs for a RFP for a consultant to determine an appropriate solution for the Town to have recreation fees more equally dispersed with various entities that use the facility.

5.3 Items for Information

5.3.1 Director's Report – Received as information

5.4 External Organizations

5.4.1 Tabor Home – n/a

5.4.2 Aging in Place Update –n/a

5.4.3 Agassiz Medical Centre Update – considering more board members for fundraising committee

5.4.4 Handivan Update – n/a

5.4.5 BTHCF – n/a

5.4.6 CFDC Update – received best attraction & museum excellence rewards at Tourism Gala Awards; reviewing land options; mtgs with UofM

5.4.7 Pembina Hills Arts Council – n/a

5.4.8 PVCD Update – mtg next Wed

5.4.9 Library Update – mtg on Thurs; several new members; 5203 Mdn members/21,215 total

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

6.0 COMMITTEE-OF-THE-WHOLE

6.1 Minister of Public Safety – request for pre-budget suggestions

Received for information.

6.2 **Morden Corn & Apple AGM** – Thur, Jan 20/11 @ 7pm; Morden Motor Inn
Mayor Wiebe & Brian Minaker will attend.

6.3 **Dinner with MP Candace Hoepfner** – Thur, Feb 11/11 @ 6pm; Carman
Moved by Maurice Butler Seconded by Brian Minaker
That the Committee recommend to Council that Councillors Francis and Hildebrand be authorized to the MP Candace Hoepfner Dinner in Carman on Feb 11/11 and indemnity and travel expenses be paid.

(Carried)

6.4 **Big Brothers Big Sisters Bowl for Kids Breakfast** Fri, Jan 21/11 @ 7:30am; Winkler
Moved by Brian Minaker Seconded by Maurice Butler
That the Committee recommend to Council the Mayor be authorized to attend the Big Brothers Big Sisters Annual Kickoff Breakfast in Winkler on January 21, 2011, and travel expenses for attending same be paid.

(Carried)

7.0 CHIEF ADMINISTRATIVE OFFICER'S REPORT

8.0 OTHER BUSINESS

9.0 IN-CAMERA

On a separate agenda (Works & Operations; Fin & Admin; Community Services)

10:27am 9.1 Moved by Maurice Butler Seconded by Heather Francis

That we do now move In-Camera.

(Carried)

Clare Agnew left meeting at 11:07am

Cheryl Digby joined meeting at 11:09am and left at 11:23am

11:24am **9.2** Moved by Brian Minaker Seconded by Doug Frost
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)

Agenda **9.3** Moved by Maurice Butler Seconded by Doug Frost
01/24/1
1 That the Committee recommend to Council the Town of Morden enter in to
a new 5 year agreement with Pembina Valley Containers Ltd for the
collection of solid waste in the Town of Morden.

Garry

(Carried)

Agenda **9.4** Moved by Heather Francis Seconded by Doug Frost
01/24/1
1 That the Committee recommend to Council the Town of Morden send the
revised one year Joint Use Agreement to Western School Division and
approve to enter in to said agreement with Western School Division with the
intention of review of same upon receiving the Provincial Standards Report
on Joint Use Agreements, and furthermore a letter be issued stating the
Town intends to operate under the terms of said agreement effective 2011.

Clare

(Carried)

10.0 Moved by Doug Frost that we do now adjourn at 11:25am.

Facility Tours – Civic Center, Admin; Fire Hall