

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

**February 8, 2011 - 9:00 A.M.**

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

CAO, Ernie Epp; Exec Asst, Darlene Ehnes; Dir F/A, Garry Hiebert; Dir P/W, Les Wieler; Engineer, Dave Haines; Dir C/S, Clare Agnew and CDO, Cheryl Digby

**Absent with Regrets:** Youth Member TJ Matychuk; Police Chief Brad Neduzak; Fire Chief, Andy Thiessen;

- 1.0 CONFIRMATION OF MINUTES** – January 18, 2011  
Moved by Hank Hildebrand      Seconded by Maurice Butler  
That the Committee approve the minutes of January 18, 2011.

(Carried)

- 2.0 ADDITIONS TO AGENDA**  
Item 5.2.5 Roof Repairs – Huron Arena Viewing Area

Councillor Wiebe chaired Works & Operations portion of the meeting.

**3.0 WORKS AND OPERATIONS (9:02am)**

**3.1 Business Arising Out of the Minutes**

**3.2 Police**

**3.2.1** Police Chief's Report – n/a

**3.2.2 Ken Reimer Parking Tickets Appeal**

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Moved by Brian Minaker      Seconded by Maurice Butler

That the Committee recommend to Council the CAO be authorized to send a letter to Ken Reimer advising the parking tickets he received were issued under reasonable circumstances and that payment that initial rate of \$20 per ticket will be accepted within 10 days of the date of letter.

(Carried)

**3.3 Fire**

**3.3.1** Fire Chief's Report – n/a

**Public Works**

**3.4 3.4.1** Director's Report – n/a

**3.4.2 Southern Manitoba Airports Meeting Notice**

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Moved by Hank Hildebrand      Seconded by Maurice Butler

That the Committee recommend to Council that either Councillor Minaker or Wiebe attend the meeting at St Andrews Airport on Thursday, February 17<sup>th</sup> and indemnity and travel expenses for attending same be paid.

(Carried)

### **3.4.3 Morden Snow Removal Survey Results (information)**

Gather more information from surrounding Communities and discuss further at separate meeting.

### **3.4.4 MB Water Stewardship – 2010 Audit Report (information)**

Les Wieler left meeting at 9:20am

## **3.5 Emergency Measures**

## **3.6 External Organizations**

### **3.6.1 SWAMP Update**

### **3.6.2 PVWC Update – meeting on Feb 25/11**

Mayor Wiebe chaired the Delegation portion of the Finance & Administration meeting.

## **4.0 FINANCE AND ADMINISTRATION (9:20am)**

### **4.1 Business Arising Out of the Minutes**

#### **4.2 4.2.1 Delegation – Mike Oberg re: Agar Cres (9:25am)**

Mr. Oberg noted he had conducted a survey of people regarding a name change, 98% of those surveyed wish to see the name remain. Residents on cul-de-sac do not want to have to change address on all applicable and necessary documents. Sense of community on street, with the street name being part of that. Have created the start of their own heritage on Agar Cres, suggest naming another unoccupied street as Ager to honor the heritage of that name. The names of this development were brought forth by the Developer just as a theme, with no sentimental reasoning behind it.

Councillor Butler reported on the history behind the name. Councillor Wiebe noted there would be confusion with another street named Ager. Councillor Hildebrand is sympathetic with the residents on the street, however wishes to have the name spelled correctly.

#### **4.2.2 Delegation – Clint Pentland re: Agar Cres (9:38am)**

Mr. Pentland stated he began this process to see this spelling oversight corrected. The other school names are being honored accurately; it is unfortunate this name is not. The address changes would not be as large an issue as one may immediately feel, as the changes can be made gradually over time. The family name, and the people whom attended the school, deserve to have the name recorded accurately.

Council members noted on the internet that two spellings of the name are mentioned, causing confusion.

The Delegations left the meeting at 9:48am

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Moved by Brian Minaker      Seconded by Maurice Butler  
That the Committee recommend to Council a letter be issued to the  
Delegation that Council will not proceed with a second reading of By-law 3-  
11.

(Carried)

Garry Hiebert left meeting at 10:14am

**5.2      5.2.1      Delegation – Irene Letkeman ; Morden Community Justice Committee  
– Update (10:15am)**

Irene Letkeman, Gordon Lillie and Ron Zacharias

Mrs. Letkeman gave a brief overview of the role of the Justice Committee.  
They see approximately 15 – 20 file cases per year.

Garry Hiebert returned to meeting at 10:21am

The Committee is happy to take on any cases the Police refer to them.  
Encourage parents to attend meeting with youth offender.  
Committee saves on resources in the system; provides one-on-one with the  
individual(s);

The Delegation left the meeting at 10:33am

Councillor Hildebrand chaired the Finance & Administration portion of the meeting.

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**4.2.3      Review of Financial Statements to the end of December 31, 2010**

Moved by Doug Frost      Seconded by Maurice Butler

That the Committee recommend to Council the December 31, 2010  
unaudited Financial Statement for adoption.

(Carried)

Dave Haines joined meeting at 10:44am

**4.2.4      Computer Maintenance Agreement 2011-2013**

Moved by Irvin Wiebe      Seconded by Heather Francis

That the Committee recommend to Council the Town of Morden enter in to  
a three (3) year Computer Maintenance Agreement with Heartland  
Computers for 2011- 2013 with a review at the end of December 31, 2011.

(Carried)

Dave Haines left meeting at 10:48am

**4.2.5      Road Closure for Canadian Lumber (By-law 2-2011)**

Moved by Doug Frost      Seconded by Maurice Butler

That the Committee recommend to Council By-law 2-2011 being a Road  
Closure By-law for first reading.

(Carried)

**4.2.6      Policy FA-027 “Town Clothing Program” - defer**

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#### **4.2.7 2011 Grant Application – East Arena Renovations**

Moved by Heather Francis      Seconded by Maurice Butler

That the Committee recommend to Council the Town of Morden support a grant application to the RBC Play Hockey Grants Program for the Co-op Gold Arena renovation.

(Carried)

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#### **4.2.8 2011 Grant Application – Hometown Manitoba – Tree Planting**

Moved by Maurice Butler      Seconded by Doug Frost

That the Committee recommend to Council the Town of Morden support a grant application to the Hometown Manitoba – Tree Planting Grants Program.

(Carried)

### **4.3 Items for Information**

**4.3.1** Director of Finance & Administration Report – received as information

**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 - Councillor Wiebe reported a building inspector has been hired to replace Martin Gledhill. CLER program - the coordinator has moved to Calgary, and will be winding down the program from there.

**4.4.2** Morden Veterinary Services Update

**4.4.3** PVDC (Development / Tourism) Update – Councillor Butler reported on Strat Plan

**4.4.4** Marketing Update – Councillor Butler reported on budget process

**4.4.5** Community Futures Heartland Update – Councillor Hildebrand reported next meeting will be Feb 17/11

Councillor Butler chaired the Community Services portion of the meeting.

## **5.0 COMMUNITY SERVICES (11:00am)**

### **5.1 Business Arising Out of the Minutes**

#### **5.2 5.2.2 Purchase of Parks Department Truck**

Clare Agnew joined meeting at 11:05am

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Moved by Hank Hildebrand      Seconded by Brian Minaker

That the Committee authorize the Community Services Department to purchase a vehicle within budgetary and purchasing policy requirements for the Parks Department from within the Town of Morden.

(Carried)

#### **5.2.3 Relocating Parks Office to Access Event Centre**

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Moved by Hank Hildebrand      Seconded by Heather Francis  
That the Committee recommend to Council authorization be granted to the Director of Community Services to construct a Parks Department Office at the Access Event Centre with construction costs not to exceed \$20,000.  
(Carried)

**5.2.4 Agassiz Medical Centre Community Board** – request to increase # of Board members

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Moved by Irvin Wiebe      Seconded by Doug Frost  
That the Committee recommend to Council a letter be issued to the Agassiz Medical Centre Community Board supporting an increase to the number of board members from the current number of six to a total number of eight.  
(Carried)

**5.2.5 Roof Repairs – Huron Arena Viewing Area**

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Moved by Irvin Wiebe      Seconded by Heather Francis  
That the Committee recommend to Council the Town approve the quote for roof repairs above the Huron Arena Viewing Area from Pembina Valley Roofing at a cost not to exceed \$25,200.00 including taxes.  
(Carried)

**5.3 Items for Information**

**5.3.1 Director's Report** – received for information

Clare Agnew left meeting at 11:21am

**5.4 External Organizations**

**5.4.1 Tabor Home Update** – Councillor Wiebe reported meetings are ongoing regarding the construction of the new site. Fundraising.

Cheryl Digby joined meeting at 11:25am

**5.4.2 Aging in Place Update** – Councillor Francis reported on past meeting.

**5.4.3 Agassiz Medical Centre Update**

**5.4.4 Handivan Update**

**5.4.5 BTHCF Update** – Annual Golf Tournament Aug 11/11; Winkler

**5.4.6 CFDC Update**

**5.4.7 PVCD Update** – Councillor Frost reported on past meeting.

**5.4.8 Library Update**

Mayor Wiebe chaired the Committee-of-the-Whole meeting.

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

**7.0 CHIEF ADMINISTRATIVE OFFICER'S REPORT** – received for information

- Financial Plan – March 14 & 15, 2011

**8.0 OTHER BUSINESS**

**8.1** Mayor Wiebe reported on an informal meeting with reps from the Morden

Chamber of Commerce Board.

**9.0 IN-CAMERA (11:40am)**

Finance & Administration (Community Development)

10:27am **9.1** Moved by Doug Frost Seconded by Maurice Butler  
That we do now move In-Camera.

(Carried)

Cheryl Digby left meeting at 12:05pm

12:25pm **9.2** Moved by Maurice Butler Seconded by Irvin Wiebe  
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)

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1 Moved by Doug Frost Seconded by Maurice Butler  
That the Committee recommend to Council the Town subdivide Lot 1 of  
Block 2 Plan 31530 to include the buffer zone of Lot 11 Block 2 Plan 31530.

(Carried)

**10.0** Moved by Doug Frost that we do now adjourn at 12:27pm

Facility Tour of Fire Hall deferred.