

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

February 22, 2011 - 9:06 A.M.

Present: Mayor Ken Wiebe; Councillors, Maurice Butler, Heather Francis, Doug Frost, Hank Hildebrand, Brian Minaker and Irvin Wiebe
Exec Asst, Darlene Ehnes; Dir F/A, Garry Hiebert; Dir P/W, Les Wieler; Fire Chief, Andy Thiessen; Dir C/S, Clare Agnew and CDO, Cheryl Digby

Absent with Regrets: Youth Member TJ Matychuk; CAO, Ernie Epp; Police Chief Brad Neduzak;

- 1.0 CONFIRMATION OF MINUTES** – February 8, 2011
Moved by Heather Francis Seconded by Doug Frost
That the Committee approve the minutes of February 8, 2011.

(Carried)

- 2.0 ADDITIONS TO AGENDA**
4.2.7 Name Tags
10.0 In-camera Item

Councillor Wiebe 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** – n/a

- 3.3 Fire**

- 3.3.1 Fire Chief's Report** – received as information

- 3.3.2 Winkler Ladder Truck**

Winkler Council had assumed the invoice would be part of the insurance claim. Morden has not submitted the invoice. Morden to pay invoice and in turn bill Milne Park's Insurance Company.

Agenda
02/28/1
1

Moved by Maurice Butler Seconded by Brian Minaker
That the Committee recommend to Council the Winkler Ladder Truck invoice be paid and the invoice be forwarded on to the Milne Park's Fire Insurance provider.

(Carried)

Public Works

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

Agenda
02/28/1
1

3.4.2 Water Use Licence - MB Water Stewardship Re: Water Licence Renewal

Moved by Hank Hildebrand Seconded by Maurice Butler
That the Committee recommend to Council the Town of Morden approve
Water Licence No. 2010-143.

(Carried)

Council requests Les Wieler attend the ARocha open house on Sat, Feb 26 /11.

3.4.3 1st St Capital Budget – Received for information, review in budget process.

3.4.5 Anglican Church Parking Lot

Moved by Doug Frost Seconded by Heather Francis
That the Committee recommend to Council a letter be sent to the Anglican Church advising the Town is considering cancellation of the lease it has for the parking lot located immediately north of the Church, with the intent of the letter being to provide opportunity for feedback from the Anglican Church.

(Carried)

Garry Hiebert left meeting at 9:30am and returned at 9:35am

3.5 Emergency Measures

3.5.1 9:30am Delegation – Chris Kalansky, Emergency Coordinator, SERC - update

Chris Kalansky and Mark Bennett updated Council on the role of SERC

- set up mock disasters; table top exercises
- set up an emergency operations centre – primary location Wkr Fire Hall/ backup location Morden Civic Centre
 - primary reception site Access Event Centre/ Wkr Rec Cen backup location
 - set up reception centre, prepare for possible spring flooding
 - stock piling supplies for EOC
- Emergency Prevention Order / Declare Local State of Emergency – authorized by Council
- Communications Officers gather information; formulate news releases; monitor release of info

Delegation and Andy Thiessen left meeting at 9:55am

3.4.6 Snow Removal

Council had discussions with Winkler Council, plan to visit Altona Council. Wish to also talk to Winkler and Altona equipment operators/personnel.

Les Wieler left meeting at 9:58am

Councillor Hildebrand chaired the F/A portion of the meeting

4.0 FINANCE AND ADMINISTRATION 10:00am

4.1 Business Arising Out of the Minutes

4.2 4.2.1 Junior Achievement Request – received for information

4.2.3 2011 Grant Application – Hometown Manitoba – Art Gallery Painting

Agenda
02/28/1
1

Moved by Irvin Wiebe Seconded by Brian Minaker
That the Committee recommend to Council the Town support a grant application to the Hometown Manitoba – Meeting Places Grant Program for the painting of the Art Gallery Building.

(Carried)

4.2.4 Policy FA-027 Clothing Policy

Agenda
02/28/1
1

Moved by Doug Frost Seconded by Brian Minaker
That the Committee recommend to Council Policy FA-027 Clothing Policy as amended for adoption.

(Carried)

4.2.5 Policy – Flag Policy

Agenda
02/28/1
1

Moved by Maurice Butler Seconded by Brian Minaker
That the Committee recommend to Council the Flag Policy for adoption.

(Carried)

4.2.6 MSTW Planning Hearings- received for information

- RM of Stanley – March 24/11 (RR to AG)
- City of Winkler – April 12/11 (BL 2024-1; amendment to Development Permit requirements)

4.2.7 Name Tags

Council wish to have magnetized name tags. CRO to place order.

4.3 Items for Information

4.3.1 Director of Finance & Administration Report – n/a

4.3.2 Community Resources Officer Report

4.3.3 Community Development Officer Report - n/a

4.4.4 Human Resources Report

C/W members took a 5 minutes recess.

Councillor Butler chaired the C/S portion of the meeting.

5.0 COMMUNITY SERVICES 10:20am

5.1 Business Arising Out of the Minutes

Clare Agnew joined meeting at 10:20am

5.2 5.2.1 Animal Licensing Fees

Would the Vet Clinic be interested in issuing the Dog Licences? Brian Minaker to discuss with Board and or Humane Society.

Agenda
02/28/1
1

Moved by Hank Hildebrand Seconded by Doug Frost
That the Committee recommend to Council the following changes pertaining to Animal Control:

1. The Fine for a Licensed dog be reduced to \$25.00 when a stray for the first time, and \$45.00 for the second time in the same 12 month period.
 2. The Fine for a Non Licensed dog be increased to \$75.00 when a stray for the first time.
 3. The impoundment time be increased from 4 days to 5 days.
- And the Fine and Charges By-law be updated with same.

(Carried)

Moved by Hank Hildebrand Seconded by Doug Frost
That the Committee recommend Brian Minaker be authorized to discuss the issue of Dog Licences with the Vet Clinic Board and or the Humane Society.

(Carried)

5.2.2 Removal of the Linden Tree at the Suncatch

Moved by Doug Frost Seconded by Brian Minaker
That the Committee recommend to Council the Parks Department be authorized to remove the Linden tree located in front of the Suncatch.

Agenda
02/28/1
1

(Carried)

5.2.3 Municipal Weed Inspections

Moved by Irvin Wiebe Seconded by Heather Francis
That the Committee recommend to Council the Morden Parks Manager be appointed as the Weed Inspector for the Town of Morden.

Agenda
02/28/1
1

(Carried)

5.2.4 13th Annual Healthy Communities Conference

Moved by Irvin Wiebe Seconded by Doug Frost
That the Committee recommend to Council that Councillor Francis be authorized to attend the 13th Annual Healthy Communities Conference on April 29, 2011 in Carman, and registration indemnity and travel be paid for attending same.

Agenda
02/28/1
1

(Carried)

5.2.5 MB Healthy Living – Age-Friendly: Connecting Communities Day;

Agenda
02/28/11
1

March 18/11; Winnipeg

Moved by Doug Frost Seconded by Hank Hildebrand
That the Committee recommend to Council that Councillors Francis and Butler be authorized to attend the MB Healthy Living – Age-Friendly Conference in Winnipeg on March 18, 2011 and indemnity for attending same be paid.

(Carried)

5.3 Items for Information

5.3.1 Director's Report – n/a

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

6.0 COMMITTEE-OF-THE-WHOLE

6.1 10:40am Delegation - Jenn Sager on behalf of Morden Community Child Care Centre (Shauna Richards)

- lack of adequate child care spaces
 - need to meet extended hours beyond 9-5 to meet today's demands
 - met with Elks for support
 - request Thrift Shop support
 - wish to work with the Town / partnership
 - what type of support can be expected from Council
 - other communities may receive in-kind services from their municipality
 - have 80 families waiting for services
 - invite Council to visit the Centre
 - 112 licenced spaces within centre;
 - current building size cannot accommodate additional children
 - safety concerns
 - Prov issues licences based on community need and space
 - wish to maintain one centre which will enable better services, staffing and a sense of family for the siblings
-
- Council and Centre work toward a strategy to move forward
 - Council requests list of short-term goals and list of long-range goals
 - Set up meeting to discuss further

Delegation left meeting at 10:56am

Brief discussion regarding merit of locating Centre on the Access Event Centre property.

Clare Agnew left meeting at 10:59am

6.2 Winkler & District Chamber of Commerce AGM; Feb 23/11 @ Heartland Inn

Moved by Maurice Butler Seconded by Heather Francis

Agenda

02/22/11
1

That the Committee recommend to Council that Mayor Wiebe and Councillors Wiebe, Butler be authorized to attend the Winkler & District Chamber of Commerce AGM on February 23, 2011 and registration, indemnity and travel for attending same be paid.

(Carried)

6.3 RM of Montcalm Annual Inter-Municipal Curling Event; March 24/11 in St Jean - received for information

7.0 CHIEF ADMINISTRATIVE OFFICER'S REPORT

Agenda
02/28/11
1

- Cancel June 7th C/W and June 13th Council meetings.

8.0 OTHER BUSINESS

9.0 EXTERNAL ORGANIZATIONS

9.1 SWAMP Update – discussion with surrounding landfills

9.2 PVWC Update – annual meeting Fri am

9.8 Tabor Home Update – meeting with RHA and Janzens re siting of Tabor Home; Hoepfner/Janzen property site available according to needs. Working with Assisted Living and Tabor to determine site plans. \$4M contribution.

Councillor Wiebe left meeting at 11:19am

9.3 MSTW Planning District Update

9.4 Morden Veterinary Services Update

9.5 PVDC (Development / Tourism) Update – Dev - strat planning session

9.6 Marketing Update – prep for budget session; types of adverts

9.7 Heartland Community Futures Update – review of existing finances/fin plan

9.9 Aging in Place Update

9.10 Agassiz Medical Centre Update – meeting tomorrow

9.11 Handivan Update

9.12 BTHCF Update

9.13 CFDC Update – signage (creation/evolution) taken down

9.14 Pembina Hills Arts Council Update

9.15 PVCD Update

9.16 Library Update – membership/ usage increasing

10.0 IN-CAMERA 11:30am

Works & Operations, Fire; Finance & Admin, Comm Dev; Community Services

11:30am

9.1 Moved by Doug Frost Seconded by Hank Hildebrand
That we do now move In-Camera.

(Carried)

Cheryl Digby joined meeting at 11:30am and left meeting at 11:37am

12:07pm **9.2** Moved by Doug Frost 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)

**4.2.2 Travel Manitoba – Manitoba Tourism Awards, April 11, 2011 @ The
Delta in Winnipeg**

Agenda
02/28/1
1
Moved by Brian Minaker Seconded by Doug Frost
That the Committee recommend to Council that Councillor Butler and
spouse be authorized to attend the Travel Manitoba Tourism Awards in
Winnipeg on April 11, 2011 on behalf of the Morden Tourism Marketing
Team, and indemnity and travel be paid for attending same.
(Carried)

Agenda
02/28/1
1
9.3 Moved by Maurice Butler Seconded by Heather Francis
That the Committee recommend to Council the Town of Morden enter in to
Fire Service Agreement with the RM of Stanley.
(Carried)

Agenda
02/28/1
1
9.4 Moved by Doug Frost Seconded by Hank Hildebrand
That the Committee recommend to Council the Town of Morden sell lots 9,
10, 11 & 12 as shown on the provided sketch to the Morden Community
Development Corporation
AND FURTHERMORE the Town of Morden agree to a first right of refusal
for a limited time period of one year with a seven day notice period for lots
7, 8, 13 and 14 as shown on the provided sketch.
(Carried)

11.0 Moved by Doug Frost that we do now adjourn at 12:09pm