

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

March 8, 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; Dir C/S, Clare Agnew; Dir P/W, Les Wieler; Eng, Dave Haines

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

- 1.0 CONFIRMATION OF MINUTES – February 22, 2011**
Moved by Maurice Butler Seconded by Doug Frost
That the Committee approve the minutes of February 22, 2011.

(Carried)

2.0 ADDITIONS TO AGENDA

- In-Camera item

3.0 IN-CAMERA

Finance & Administration (Community Development)

9:02am

- 3.1** Moved by Heather Francis Seconded by Irvin Wiebe
That we do now move In-Camera.

(Carried)

Dave Haines joined meeting at 9:02 and left meeting at 9:23am

9:37pm

- 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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- 9.3** Moved by Heather Francis Seconded by Maurice Butler
That the Committee recommend to Council the Town of Morden enter in to Development Agreement with 5536627 Manitoba Ltd.

(Carried)

Councillor Wiebe chaired the W/O portion of the meeting

4.0 WORKS AND OPERATIONS - 9:37am

4.1 Business Arising Out of the Minutes

4.2 Police

- 4.2.1 Police Chief's Report – received as information**

- 4.2.2 The Manitoba Bar Association;** Town Hall Meeting – March 23/11;
Steinbach
Mayor to discuss with Morden Police Chief and Mayor Harder re topics or a
need to appear.

4.3 Fire

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

4.3.2 Fire Protection Survey

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Moved by Maurice Butler Seconded by Hank Hildebrand
That the Committee recommend to Council authorize the Town to send a
letter of support to the Office of the Fire Commissioner requesting to have a
Fire Protection Survey done for the Town of Morden in 2011.

(Carried)

Public Works

- 4.4 4.4.1 Director's Report** – received as information

4.4.2 Parkwood Street - received for information

Mayor Wiebe chaired the C/S Delegation portion of the meeting.

6.0 COMMUNITY SERVICES – 10:00am

- 6.2 6.2.1 10:00am Delegation:** Joe Wiwchar – Report on Western Canadians
Baseball Tournament

Mr. Wiwchar provided Council with a brief update regarding hosting the
2011 Western Canadian Championships, Aug 12 -15, 2011

- 5 teams in each category from each Province (MB – BC)
- hotel reservations
- Committee meetings start next week
- may bring 300 – 500 people to Town for the weekend

Mayor Wiebe, on behalf of Council thanked Mr. Wiwchar for his
presentation. He then mentioned another matter that Council wished to
mention to him.

Joe Wiwchar Field

“On behalf of Council and the residents of Morden, I would like to recognize
your outstanding commitment to minor sports and the youth of Morden.
When we consider the extensive length of volunteer service, the quality of
your volunteer work, and the character with which you have done it, it is
easy to see why you should receive special recognition.

You have brought a high level of passion to your many and varied roles in
the community and you spent countless hours on committees and events
locally, provincially and nationally. You have received numerous awards,

including Citizen of the Year and we believe our appreciation should be shown by something more than another plaque to hang on your wall. We do however want to hang a plaque, one that is available for all to see. Others have recognized you and it is now time for Morden to recognize you.

Because your true passion is baseball, we decided that it would be fitting to name Diamond 3 the *Joe Wiwchar Field*. We plan to have the plaque installation and formal naming take place this summer.

Congratulations and thank you for all that you do for the community.”

Joe thanked Council for the recognition, and mentioned he has been involved in baseball for 58 years. His goal is to retire after 60 years!

Delegation left at 10:17am

Councillor Wiebe reconvened as chair of the W/O portion of the meeting
Les Wieler and Dave Haines joined the meeting at 10:20am

4.4.3 Waste Water Treatment Update Report

Received for information.

- \$37,500 + \$20,000 for Stantec tender - to be divided 3 ways

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Moved by Hank Hildebrand Seconded by Maurice Butler
That the Committee recommend to Council the Town of Morden agree to award the tender to Stantec for the quote of \$37,500;
and a further \$20,000 for a hydraulic assessment of the Deadhorse Creek if required by MIT;
with all costs to be split by 1/3 among the municipalities of Morden, Stanley and Winkler.

(Carried)

Dave Haines left meeting at 10:36am

4.4.4 Manitoba Good Roads Assoc Banquet – April 12/11; Brandon

Received for information.

4.5 Emergency Measures

Les Wieler and Clare Agnew left meeting at 10:39am

Councillor Hildebrand chaired the F/A portion of the meeting

5.0 FINANCE AND ADMINISTRATION - 10:39am

5.1 Business Arising Out of the Minutes

5.2 5.2.1 White Castle Limousine Service

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Moved by Irvin Wiebe Seconded by Doug Frost
That the Committee recommend to Council a resolution of support

- 1 approving the purchase of White Castel Limousine Service by Alexander and Natalie Reimer.

(Carried)

5.2.2 Big Brothers Big Sisters Bowl for Kids – March 12/11; Winkler
Received for information

5.2.3 Pembina Hills Art Auction – April 8/11; Morden Friendship Centre
Town's cost for ticket is \$15 ea.

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KW HF
MB HH

Moved by Doug Frost Seconded by Maurice Butler
That the Committee recommend to Council the Town of Morden purchase 8 tickets for the Pembina Hills Art Auction on April 8/11 for \$15ea.

(Carried)

5.2.4 Climate Change Boot Camp – April 1/11; Winnipeg
Received for information.

5.2.5 Capturing Opportunities – April 20 & 21/11; Brandon
Received for information.

5.3 Items for Information

- 5.3.1** Director of Finance & Administration Report – n/a
- 5.3.2** Community Resources Officer Report – n/a
- 5.3.3** Community Development Officer Report
- 5.4.4** Human Resources Report – n/a

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

6.0 COMMUNITY SERVICES – 10:52am

6.1 Business Arising Out of the Minutes

6.3 Items for Information

- 6.3.1** Director's Report

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

7.0 COMMITTEE-OF-THE-WHOLE – 10:53am

- 7.1 3rd Annual Manitoba Prayer Breakfast – April 23/11; Winnipeg**
Received for information.

8.0 CHIEF ADMINISTRATIVE OFFICER'S REPORT

9.0 OTHER BUSINESS

10.0 EXTERNAL ORGANIZATIONS

- 10.1 SWAMP Update – Laevulin Report**

- 10.2** PVWCUpdate – AGM; made just under \$500,000.
 - 10.3** MSTW Planning District Update – Planning Conf; new General Manager in place
 - 10.4** Morden Veterinary Services Update
 - 10.5** PVDC (Development / Tourism) Update – RV Show in Wpg; Apr 15 mtg
 - 10.6** Marketing Update – RV Show in Wpg; promo tourist in own town
 - 10.7** Heartland Community Futures Update – upcoming mtg
 - 10.8** Tabor Home Update – Mar 25 mtg; to determine location of building on site
 - 10.9** Aging in Place Update – upcoming workshop
 - 10.10** Agassiz Medical Centre Update
 - 10.11** Handivan Update
 - 10.12** BTHCF Update - none
 - 10.13** CFDC Update – mtg on Thurs
 - 10.14** Pembina Hills Arts Council Update - none
 - 10.15** PVCD Update
 - 10.16** Library Update – janitorial services
- 11.0** Moved by Doug Frost that we do now adjourn at 11:16am