



Include  
in  
budget

**3.4.3 2011 Capital Justification**  
Moved by Hank Hildebrand      Seconded by Maurice Butler  
That the Committee recommend to Council the presented sidewalk capital projects.  
  
(Carried)

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**3.4.4 Multi-Material Stewardship Manitoba**  
Moved by Hank Hildebrand      Seconded by Heather Francis  
That the Committee recommend to Council the Town of Morden enter in to the Municipal Funding Agreement with Multi-Material Stewardship Manitoba.  
  
(Carried)

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**3.4.5 Manitoba Aviation Council Membership**  
Moved by Hank Hildebrand      Seconded by Heather Francis  
That the Committee recommend to Council the Town of Morden take an Associate Membership for \$183.75.  
  
(Carried)

The Committee deferred decision regarding attending the MB Aviation Conference on April 26<sup>th</sup> & 27<sup>th</sup> until having the opportunity to review the agenda.

**3.4.6 Rural Public Use Airports In Manitoba Funding Report**  
The Mayor reported the Committee's purpose is to lobby the government for funding.

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**3.4.7 Airport Lease – William Heppner**  
Moved by Hank Hildebrand      Seconded by Maurice Butler  
That the Committee recommend to Council upon receipt of legal counsel confirming the Town's right's that the Lease for Lot 16 at the Morden Regional Airport be cancelled, and notify the lessee that the Town will be taking ownership of the hangar immediately,  
  
(Carried)

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**3.4.8 Sale of Hangar at Airport (Lot 7)**  
Moved by Maurice Butler      Seconded by Heather Francis  
That the Committee recommend to Council approval be granted for the sale of hangar on Lot 7 at the Morden Regional Airport.  
  
(Carried)

Brad Neduzak chaired left the meeting at 9:26am.

### **3.5 Emergency Measures**

The CAO reported on a recent SERC meeting.  
City of Winkler had opened an emergency reception centre during the past winter storm.  
Morden identified by Province as a reception center in case of a flood in the

Red River area.

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

#### **4.0 FINANCE AND ADMINISTRATION – 9:35am**

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

**4.2 4.2.1 Hydro for Pembina Connection** – information presented at meeting  
Manitoba Hydro is working on a plan and agreement for providing underground hookup for the Pembina Connection. Saban will be given temporary hookup in the short term. Costs may be \$150,000 more for underground versus hydro poles.

**4.2.2 Tabor Home Funding** – topic for discussion  
10% of the costs for the project are due when a tender for the project is awarded.

Land will be gifted to Tabor Home Inc, and in turn sold to MB Health.

Neepawa gets 30% of tax generated; remainder is then prorated with all those contributing to the project.

Prior to considering approaching other municipalities for funding, put together the costs and revenues for the project.

Tabor Home will be going to the Community (*through the Town*) for funds for embellishments up and above the \$4M allocated to the construction costs.

Arrange meeting between Tabor Home and Council.

#### **4.2.3 Morden Community Handivan**

The request for funds has not been Handivan Board authorized.

The cash statement includes Town's contribution of \$10,000 in the Prov Grant line. Statement does not show a deficit.

Received for information.

#### **4.2.4 Development Agreement for Subdivision 4433-10-5574**

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Moved by Irvin Wiebe                      Seconded by Maurice Butler

That the Committee recommend to Council the conditional approval for subdivision 4433-10-5574 be amended as follows:

- Variations be obtained for front and rear yards.

(Carried)

#### **4.2.5 Big Online Database Renewal**

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Moved by Maurice Butler                      Seconded by Heather Francis

That the Committee recommend to Council the Town of Morden purchase another 3 year subscription to BigOnline Database for the quoted price of \$3,955.00 plus tax.

(Carried)

#### **4.2.6 PVDC AGM in Roland, April 7/11** – received for information

#### **4.2.7 MSTW Planning District Hearings:**

- City of Winkler, By-law 2025-11 rezoning “CR” to “CL” April 26/11  
Received for information.

#### **4.3 Items for Information**

- 4.3.1** Director of Finance & Administration Report - n/a
- 4.3.2** Community Resources Officer Report – received for information
- 4.3.3** Community Development Officer Report – n/a
- 4.4.4** Human Resources Report – n/a

#### **5.0 COMMUNITY SERVICES**

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

##### **5.3 Items for Information**

- 5.3.1** Director’s Report – n/a

Committee took a 5 minute recess at 10:15am and reconvened at 10:20am  
Mayor Wiebe chaired the C/W portion of the meeting.

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

##### **6.1 Mayor Expense Account**

The Town of Morden does not have an open unauthorized expense account for the Mayor. Past practice has had expenses incurred brought forward to the Council on a regular expense claim for authorization.

##### **6.2 Mayor Wiebe February Expense Claim – PVWC**

Moved by Irvin Wiebe                      Seconded by Heather Francis  
That the Committee recommend to Council the Mayor be authorized to attend the PVWC AGM in Winkler on February 25, 2011 and indemnity and travel expenses for attending same be paid.

(Carried)

##### **6.3 RM of Stanley letter regarding Old Tupperware Building”**

Moved by Heather Francis                      Seconded by Maurice Butler  
That the Committee recommend item be moved to In-Camera agenda.

(Carried)

##### **6.4 MEAAC Open House; Winnipeg; March 30, 2011**

Received for information

##### **6.5 AMM High Integrity Politics for Effective Council Relations**

Received for information

#### **7.0 CHIEF ADMINISTRATIVE OFFICER’S REPORT**

1. Settlement Services are supportive in assisting people with filling out the Census forms.

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4. TriCouncil on April 19<sup>th</sup>.

**8.0 OTHER BUSINESS**

- 8.1 Mayors, Reeves, CAO's Conference;** RM Headingly; March 17/11 - verbal report
- Mayor Wiebe reported that programs are coming up, so have plans in place
  - increase in funding on blue box recycling
  - annual medicine cleanup
  - tire recycling grants available
  - Tabor Home – what is catchment area
  - rising costs of policing in RM's and low response time
  - AMM lobbying for optional Police Boards
  - Costs of Fire Depts
  - varying beaver trapping costs
  - By-law Officer recognition as Peace Officer in order to issue tickets
  - Weeds – RM's finding weeds being spread through gravel
  - 2012 meeting Carman, 2013 in Pilot Mound.

**8.2 Day Care**

Councillor Hildebrand reported BDO would be willing to work with the Day Care to provide us with a report.

If funding were provided thru a Special Levy it would show up on the tax notice. Currently Municipal Act does not allow for such. A Public Hearing required for a Special Levy. Do we approach the Prov asking to amend the Act to include same?

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Moved by Hank Hildebrand                      Seconded by Irvin Wiebe  
The CAO be directed to prepare a resolution to be presented to AMM for consideration for amending the Municipal Act to allow Day Care as a Special Levy.

(Carried)

**9.0 EXTERNAL ORGANIZATIONS**

- 9.1** SWAMP Update – meet tomorrow
- 9.2** PVWC Update – held AGM
- 9.3** MSTW Planning District Update – legislation requires a review every 4 years of the Dev Plan; review with Planning, MSTW & Council
- 9.4** Morden Veterinary Services Update
- 9.5** PVDC (Development / Tourism) Update – Mar 15<sup>th</sup> mtg; Strat Plan; RM Pembina joined; other mun as possible new members; RV Show
- 9.6** Marketing Update – RV Show well attended
- 9.7** Heartland Community Futures Update – most businesses located throughout the region; currently no Morden businesses involved
- 9.8** Tabor Home Update – Mgr, CAO and Brd Member in Georgia attending Conference; arrange a mtg betwn Tabor Brd and Council
- 9.9** Aging in Place Update – Workshop; build up a local Committee; new website; Notre Dame holds monthly meetings with stakeholders; MB

- Housing has money for housing projects for low income senior housing
- 9.10** Agassiz Medical Centre Update
  - 9.11** Handivan Update
  - 9.12** BTHCF Update
  - 9.13** CFDC Update – Special Mtg on Thurs; AGM in April; Henry Penner stepping down as chair
  - 9.14** PVCD Update
  - 9.15** Library Update - membership is down slightly

Cheryl Digby joined meeting at 11:31am

**10.0 IN-CAMERA**

Finance & Administration; Community Services; Committee of the Whole

11:32am

- 10.1** Moved by Hank Hildebrand      Seconded by Heather Francis  
That we do now move In-Camera.

(Carried)

Garry Hiebert left meeting at 11:45am  
Cheryl Digby left meeting at 11:56am  
Clare Agnew joined meeting at 11:56am

12:13pm

- 9.2** Moved by Irvin Wiebe      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)

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- 9.3** Moved by Maurice Butler      Seconded by Heather Francis  
That the Committee recommend to Council the Town put together a  
delegation from Morden to meet with the Minister of Manitoba Environment  
to discuss the handling of residential e-waste in Manitoba.

(Carried)

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- 9.4** Moved by Irvin Wiebe      Seconded by Maurice Butler  
That the Committee recommend to Council the Town of Morden send a  
letter of reply to the RM of Stanley regarding their letter pertaining to the  
Old Tupperware Building.

(Carried)

- 11.0** Moved by Heather Francis that we do now adjourn at 12:14am