

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

April 19, 2011 - 9:00 A.M.

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

CAO, Ernie Epp; Dir F/A, Garry Hiebert; Janice Reimer, Acting-Recording Secretary; Police Chief Brad Neduzak; Fire Chief, Andy Thiessen; Dir P/W, Les Wieler; Dir C/S, Clare Agnew; Community Development Officer, Cheryl Digby,

Absent with Regrets: Councillor Brian Minaker; Youth Member TJ Matychuk; Exec Asst, Darlene Ehnes;

- 1.0 CONFIRMATION OF MINUTES** – April 5, 2011
Moved by Hank Hildebrand Seconded by Irvin Wiebe
That the Committee approve the minutes of April 5, 2011.

(Carried)

2.0 ADDITIONS TO AGENDA

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 – received for information

3.2.2 The Block Party – Request for Street Closures

Moved by Maurice Butler Seconded by Heather Francis

That the Committee recommend to Council "The Block Party" Committee be granted permission to close the portion of Stephen Street between 7th Street and 10th Street as well as the streets going north/south to the back alleys on these streets for the period of June 3, 2011 at 6:00pm through to June 4, 2011 at 6:00pm.

(Carried)

3.2.3 Joint Use Agreement -

Moved by Hank Hildebrand Seconded by Maurice Butler

That the Committee recommend to Council the Police Chief work together with the Winkler Police Chief to enter into a Joint Use Agreement.

(Carried)

Cheryl Digby joined meeting at 9:15am

3.3 Fire

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3.3.1 Fire Chief's Report – received for information

Public Works

3.4 3.4.1 Director's Report – received for information

3.4.2 MIT – letter of reply re Mountain St S & N Railway St intersection (info)
Received for information.

Brad Neduzak left meeting at 9:21am
Andy Thiessen left meeting at 9:21am
Les Wieler left meeting at 9:21am

3.5 Emergency Measures

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

4.0 FINANCE AND ADMINISTRATION – 9:22am

4.1 Business Arising Out of the Minutes

4.2 4.2.1 Hydro for Pembina Connection

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04/26/1
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Moved by Irvin Wiebe Seconded by Doug Frost
That the Committee recommend to Council the Town of Morden enter in to agreement with Manitoba Hydro for underground hydro servicing for the Pembina Connection for the quoted price of \$119,639.81 including taxes.

The Committee also recommend to Council that \$49,000 of the total amount be funded by the Community Development Reserve.

(Carried)

4.2.2 Immigration

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04/26/1
1

Moved by Irvin Wiebe Seconded by Maurice Butler
That the Committee recommend to Council the Town of Morden request a meeting with the Minister of Manitoba Labour and Immigration to discuss WARP and the impact this act has to immigration, and furthermore a delegation of Mayor, CAO, Community Development Officer and MCDC chair be authorized to attend said meeting, and the applicable per diem and travel be paid and furthermore an invitation be extended to the Reeve of the RM of Stanley requesting his attendance.

(Carried)

4.2.3 Community Garden

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Moved by Doug Frost Seconded by Heather Francis
That the Committee recommend to Council approval be granted for the preparing of a permanent community garden located at 189 Grant Street Lot 7, Plan 44521 to be managed by community volunteers at a cost of

no more than \$3,000.

(Carried)

Cheryl Digby left meeting at 9:40am

4.2.4 Subdivision Application 4433-11-5684 53 Valleyfield Dr; Boone/Sheppard

Agenda
04/26/1
1

Moved by Irvin Wiebe Seconded by Maurice Butler

That the Committee recommend to Council grant conditional approval for subdivision application 4433-11-5684 for Lot 1, Block 7, Plan 1868 subject to:

1. A variation order be obtained permitting a rear yard of 24.4 feet and a north side yard of 7.4 feet; and
2. The developer paying a capital lot levy of \$2,600 for the new lot created.

deferred

4.2.5 Morden Tourism Marketing Team – Replacement Member –received for information

4.2.6 Kidsport - Received for information.

4.2.7 Jonah Schroeder – day care

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Moved by Doug Frost Seconded by Maurice Butler

That the Committee recommend to Council that a letter of response be sent to Jonah Schroeder that Council is aware of this need and is working with the existing day care to come up with a solution.

(Carried)

4.2.8 Jonah Schroeder – nation flags

Agenda
04/26/1
1

Moved by Irvin Wiebe Seconded by Heather Francis

That the Committee recommend to Council that a letter of response be sent to Jonah Schroeder advising his suggestion will be investigated further.

(Carried)

4.2.9(a) AMM Resolutions – Special Levy

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Moved by Maurice Butler Seconded by Heather Francis

That the Committee recommend to Council the following resolution as presented by the CAO, be sent to AMM for consideration:

Whereas Section 312 of the Municipal Act provides authority for the creation of a special levy to provide certain services;

And Whereas the process for a special levy provides for a hearing where property owners would have the opportunity to speak to the proposed service, and once in place the service is shown separately on the tax notice in order for property owners to see what the service cost is to the;

And Whereas Section 312 outlines the specific special levies that may be undertaken;

And Whereas the Town of Morden considers this list as too restrictive;

Now Therefore Be It Resolved that the AMM be requested to lobby the Province of Manitoba to amend Section 312 to allow for municipalities to determine which service they may wish to implement as a special levy.

(Carried)

4.2.9(b) AMM Resolutions – Airport Funding

Moved by Maurice Butler Seconded by Heather Francis

That the Committee recommend to Council the following resolution as presented by the CAO, be sent to AMM for consideration:

Whereas the Province of Manitoba funding provided to airports with paved runways is \$2,400 and has been this amount for many, many years;

And Whereas many of the paved runways in Manitoba provide critical services such as a landing place for air ambulance aircraft;

And Whereas the operating costs to operate and maintain paved runways has increased substantially over these same years;

Now Therefore Be It Resolved that the AMM be requested to lobby the Province of Manitoba to significantly increase funding to airports with paved runways.

(Carried)

Councillor Frost sited an interest in agenda item 4.2.10 and excused himself from the meeting at 9:55 am

4.2.10 Pembina Valley Humane Society

Moved by Heather Francis Seconded by Maurice Butler

That the Committee recommend to Council that a letter of response be sent indicating that funding is not available as it was not allocated in the 2011 Budget.

Councillor Frost rejoined the meeting at 10:05 am

4.2.11 Pembina Valley Passport Adventure 2011 – received for information

4.2.12 MSTW Planning District Public Hearings

- City of Winkler By-law 2030-11 zoning amendment "CR" & "CL" to "RT", "RM" & "CL"
 - City of Winkler By-law 2031-11 zoning amendment "RS" to "RMA"
- received for information

Clare Agnew joined meeting at 10:07

4.3 Items for Information

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

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

5.0 COMMUNITY SERVICES – 10:12am

5.1 Business Arising Out of the Minutes

5.2 5.2.1 MCI – Hockey Skills Academy Credit – ice rental request

Agenda
04/26/1
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Moved by Hank Hildebrand Seconded by Heather Francis
That the Committee recommend to Council that the normal ice rate of \$58 per hour be charged and a Grant be given to reflect a net cost of \$40 per hour to Western School Division for the purpose of offering a Hockey Skills Academy credit course for the 2011-2012 School Year.

(Carried)

5.2.2 Fire Alarm Upgrade – Access Event Centre

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04/26/1
1

Moved by Irvin Wiebe Seconded by Hank Hildebrand
That the Committee recommend to Council an upgrade to the fire alarm system in the Access Event Centre for the quoted amount of \$48,451.20 including taxes from Border View Electric Ltd.

(Carried)

5.3 Items for Information

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

Clare Agnew and Janice Reimer left meeting at 10:48am

Janice Reimer rejoined meeting at 11:50am

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

6.0 COMMITTEE-OF-THE-WHOLE

7.0 CHIEF ADMINISTRATIVE OFFICER'S REPORT – received for information

8.0 OTHER BUSINESS

9.0 EXTERNAL ORGANIZATIONS

- 9.1** SWAMP Update-none
- 9.2** PVWC Update-none
- 9.3** MSTW Planning District Update-none
- 9.4** Morden Veterinary Services Update - none
- 9.5** PVDC (Development / Tourism) Update –none

- 9.6 Marketing Update – none
- 9.7 Community Futures Heartland Update – none
- 9.8 Tabor Home Update – Update provided
- 9.9 Aging in Place Update – none
- 9.10 Agassiz Medical Centre Update – none
- 9.11 Handivan Update – Meeting rescheduled
- 9.13 CFDC Update – None
- 9.14 Pembina Hills Arts Council Update – none
- 9.15 PVCD Update – none
- 9.16 Library Update – none

10.0 IN-CAMERA

Finance & Administration

- 10:48am **10.1** Moved by Doug Frost Seconded by Hank Hildebrand
That we do now move In-Camera.

(Carried)

Cheryl Digby joined the meeting at 11:01am and left at 11:49am

- 11:49am **9.2** Moved by Hank Hildebrand Seconded by Maurice Butler
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)

- 11.0** Moved by Maurice Butler that we do now adjourn at 11:54am