

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

May 10, 2011 - 9:04 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; Exec Asst, Darlene Ehnes; Dir P/W, Les Wieler; Dir C/S, Clare Agnew;

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

1.0 CONFIRMATION OF MINUTES – April 19, 2011

Moved by Maurice Butler Seconded by Hank Hildebrand
That the Committee approve the minutes of April 19, 2011.

(Carried)

2.0 ADDITIONS TO AGENDA

6.2 Region Transit Committee

6.3 Regional Planner

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

3.2.2 Gary Hildebrand – Semi Parking

Land is at a premium and expensive. Is it the taxpayers' responsibility to provide parking for semis? The Traffic Act does not allow for semi parking on roads. The Coop Card lock provides parking. Check with local businesses to see if something could be made available.

Agenda
05/16/1
1

Moved by Maurice Butler Seconded by Doug Frost
That the Committee recommend to Council a letter of reply be sent to Gary Hildebrand.

(Carried)

3.2.3 Parking – 12th Street between Parkhill St & Woodridge Bay

Agenda
05/16/1
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Moved by Maurice Butler Seconded by Doug Frost
That the Committee recommend to Council the Police Chief's recommendations be approved and a letter of reply be sent to Corey and Kathryn Penner informing them that "No Parking" signs will not be installed on 12th Street between Parkhill Dr and Woodridge Bay.

(Carried)

3.2.4 Morden Farmer's Market – Street Closure Request

Councillor Francis joined the meeting at 9:17am

Agenda
05/16/1
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Moved by Maurice Butler Seconded by Hank Hildebrand
That the Committee recommend to Council the Morden Farmer's Market requests for the following be approved:

1. 8th Street between Stephen Street and North Railway Street on Thursday afternoons from 3:00pm to 7:00pm from June 23 to October 6, 2011.
2. The use of Town of Morden barricades to close off the street during Market times.

(Carried)

3.3 Fire

3.3.1 Fire Chief's Report – n/a

Public Works

3.4 3.4.1 Director's Report – received as information

3.4.2 Conner Hill Dr Road Construction

The Developer is opposed to paying more than the LID will accommodate, i.e. to cover the additional costs for concrete. Tender for both costs to see if it is possible to pave this year within budget or delay to next year.

Agenda
05/16/1
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Moved by Hank Hildebrand Seconded by Heather Francis
That the Committee recommend to Council the tender packages to be sent out for phase 3 construction of Conner Hill Dr include both asphalt and concrete pavement construction specifications for consideration.

(Carried)

3.4.3 2011 Sidewalk Construction Work

Agenda
05/16/1
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Moved by Doug Frost Seconded by Maurice Butler
That the Committee recommend to Council the quote from Schulz Construction for sidewalk construction in the amount of \$65,948.60 including GST.

(Carried)

3.4.4 Morden Flying Club Fuel Request

Agenda
05/16/1
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Moved by Hank Hildebrand Seconded by Maurice Butler
That the Committee recommend to Council the Morden Flying Club's request for an additional fuel tank at the airport be granted with the following provisions:

1. The costs for the electrical service required be borne by the Morden Flying Club
2. The tank and pump be purchased and owned by the Town with Co-op equity funds.

(Carried)

3.4.5 Lagoon Study Update

Discuss further at another meeting; No longer considering a regional facility. Dave Haines and Les Wieler to be present. Invite a consultant (Nelson Environmental).

Agenda
05/16/1
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Moved by Hank Hildebrand Seconded by Heather Francis
That the Committee recommend to Council a letter be issued to the City of Winkler requesting a final bill for engineering services regarding the Regional Lagoon Study.

(Carried)

3.4.6 Letter to Rename 13th Street

Agenda
05/16/1
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Moved by Doug Frost Seconded by Maurice Butler
That the Committee recommend to Council a letter of reply be sent to Margaret Reich advising the Town is not in a position to rename the street at this time, but will be investigating and considering under what circumstances street renaming should be considered.

(Carried)

3.4.7 PTH 3 East Speed Reduction

Agenda
05/16/1
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Moved by Heather Francis Seconded by Hank Hildebrand
That the Committee recommend to Council an application be submitted to the Highway Traffic Board requesting a speed limit reduction on PTH 3 East as outlined in the CAO's report.

(Carried)

3.4.8 Manitoba Good Roads Association – 2011 Annual Competition

Agenda
05/16/1
1

Moved by Hank Hildebrand Seconded by Heather Francis
That the Committee recommend to Council the Town participate in the Manitoba Good Roads Association Best Home Grounds competition.

(Carried)

3.4.9 Driveway Clearing Discussion

2 passes are required on each side of the street when using the snow gate. A snow gate can accommodate heavier snow falls, while a knife gate can only accommodate lighter snow falls.

The snow gates will only be used after a wet snow or significant snow falls. Consider the Town purchase one gate, and the contractor purchase one gate, with the option to purchase back the contractor's gate should the contractor no longer be providing the snow clearing service.

3.5 Emergency Measures

Les Wieler left meeting at 10:09am

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

4.0 FINANCE AND ADMINISTRATION – 10:10am

4.1 Business Arising Out of the Minutes

4.2 4.2.1 Review of Financial Statements to the end of April 30, 2011.

Agenda
05/16/1
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Moved by Irvin Wiebe Seconded by Doug Frost
That the Committee recommend to Council the April 30, 2011 financial statement be adopted.

(Carried)

4.2.2 Subdivision Application Adjustment 4433-11-5684

Agenda
05/16/1
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Moved by Irvin Wiebe Seconded by Maurice Butler
That the Committee recommend to Council the conditional approval for subdivision 4433-11-5684 for Lot 1, Block 7, Plan 1868 be amended by removing the need for a variation order for the north side yard due to the deck having been removed.

(Carried)

4.2.3 Town of Morden Subdivision Application 4433-10-5664

Agenda
05/16/1
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Moved by Heather Francis Seconded by Doug Frost
That the Committee recommend to Council conditional approval be granted for subdivision application 4433-10-5664.

(Carried)

4.2.4 Genesis House Golf Tournament Request

Agenda
05/16/1
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Moved by Irvin Wiebe Seconded by Maurice Butler
That the Committee recommend to Council a grant in the amount of \$200.00 be approved for the Genesis House Golf Tournament to be held on June 24, 2011 in Miami.

(Carried)

4.2.5 Proclamations

The Committee recommends the current process remain in place.

4.3 Items for Information

4.3.1 Director of Finance & Administration Report – tax download in place

4.3.2 Community Resources Officer Report – received as information

4.3.3 Community Development Officer Report – n/a

4.4.4 Human Resources Report – n/a

Clare Agnew joined the meeting at 10:52am

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

5.0 COMMUNITY SERVICES – 10:54am

5.1 Business Arising Out of the Minutes

- 5.2 5.2.1.1 2014 Manitoba Games**
The Director plans on attending the May 28th preliminary hosting meeting outlining specific sports and the bid process.

Agenda
05/16/1
1

Moved by Doug Frost Seconded by Heather Francis
That the Committee recommend to Council the Town of Morden submit an expression of interest to the Manitoba Games Council for the 2014 Manitoba Games.

(Carried)

- 5.2.1.2 City of Winkler re: 2014 Manitoba Games**
The Committee recommend the Mayor have a discussion with the Mayor of Winkler and Reeve of Stanley regarding the letter sent by Mayor Harder.

Agenda
05/16/1
1

- 5.2.2 Proposed Fee Schedule for Community Services 2011**
Moved by Irvin Wiebe Seconded by Hank Hildebrand
That the Committee recommend to Council the Community Services 2011 Fee Schedule be approved and the Fees and Charges By-law be updated with same.

(Carried)

- 5.2.3 MB Health – 2011 West Nile Virus Planning/Cost-Shared**
Received as information.

- 5.2.4 Handi-van Letter for Funding**
Moved by Hank Hildebrand Seconded by Irvin Wiebe
That the Committee authorize Administration to meet with the Morden Community Handi-van and report on the outcome of the meeting.

(Carried)

5.3 Items for Information

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

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

6.0 COMMITTEE-OF-THE-WHOLE – 11:19am

Agenda
05/16/1
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- 6.1 Mayor Wiebe Expense Claim – April 1/11 - \$22**
Moved by Hank Hildebrand Seconded by Irvin Wiebe
That the Committee recommend to Council the expense claim submitted by Mayor Wiebe for April 1, 2011 in the amount of \$22 be approved.

(Carried)

Agenda
05/16/1
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- 6.2 Regional Transit Committee**
Moved by Irvin Wiebe Seconded by Hank Hildebrand
The Committee recommend to Council that the two members from Council sit on the MSTW Regional Transit Committee being Brian Minaker & Doug Frost with Heather Francis as the alternate.

(Carried)

Who is the record keeper for the Committee? Request 4 copies of the Lavalin Report.

6.3 Regional Planner

Need to establish a clear directive for this position. MSTW to explore and present to Councils.

Agenda
05/16/1
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Moved by Hank Hildebrand Seconded by Irvin Wiebe
That the Committee recommend to Council the Town support in principle, MSTW hiring a Community Planner subject to the terms of reference being agreed to by all MSTW members.

(Carried)

7.0 CHIEF ADMINISTRATIVE OFFICER'S REPORT – received as information

8.0 OTHER BUSINESS

9.0 IN-CAMERA – 11:32am

Community Services; Finance & Administration

11:32am

10.1 Moved by Maurice Butler Seconded by Heather Francis
That we do now move In-Camera.

(Carried)

Heather Francis and Clare Agnew left at 11:54am

11:58am

9.2 Moved by Hank Hildebrand Seconded by Doug Frost
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)

Agenda
05/16/1
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Moved by Irvin Wiebe Seconded by Maurice Butler
That the Committee recommend a letter of reply be sent to Ray Mutcheson.
(Carried)

10.0 EXTERNAL ORGANIZATIONS

10.1 SWAMP Update – n/a

10.2 PVWC Update - fluoride

10.3 MSTW Planning District Update – Regional Planner & Transit Committee; going paperless

10.4 Morden Veterinary Services Update – n/a

10.5 PVDC (Development / Tourism) Update – promo zipline; passport adventure

10.6 Marketing Update

10.7 Community Futures Heartland Update – approval of loan; is time thru conference calls remunerable?

10.8 Tabor Home Update – working on configuration; letter to prov.

Agenda

Moved by Hank Hildebrand Seconded by Doug Frost

05/16/1
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That the Committee recommend to Council the Mayor be authorized to sign a letter to the Province regarding credit for past funding to Mb Health.
(Carried)

- 10.9** Aging in Place Update
- 10.10** Agassiz Medical Centre Update
- 10.11** Handivan Update
- 10.12** BTHCF Update
- 10.13** CFDC Update
- 10.14** Pembina Hills Arts Council Update
- 10.15** PVCD Update
- 10.16** Library Update – book sale this weekend

11.0 Moved by Doug Frost that we do now adjourn at 12:10pm