

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

June 21, 2011 - 9:00 A.M.

Present: Councillors, Maurice Butler, Heather Francis, Doug Frost, Hank Hildebrand and Brian Minaker

Dir F/A, Garry Hiebert; Exec Asst, Darlene Ehnes; Police Chief Brad Neduzak; Fire Chief, Andy Thiessen; Dir C/S, Clare Agnew; Eng, Dave Haines

Absent with Regrets: Mayor Ken Wiebe; Councillor Irvin Wiebe; Youth Member TJ Matychuk; CAO, Ernie Epp; Dir P/W, Les Wieler

1.0 CONFIRMATION OF MINUTES – May 24 & 30, 2011

Moved by Heather Francis Seconded by Doug Frost
That the Committee approve the minutes of May 24 & 30, 2011.

(Carried)

2.0 ADDITIONS TO AGENDA

In-Camera Item

Councillor Butler 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

defer **3.2.2 Shooting Range** – defer; more information required

3.2.3 12th Street Parking by Morden Park

Agenda
06/27/1
1

Moved by Brian Minaker Seconded by Heather Francis
That the Committee recommend to Council the “No Parking This Side” signs on the 300 block of 12th Street between Wardrop and Gilmour St be relocated from the east side to the west side of the street.

(Carried)

3.3 Fire

3.3.1 Fire Chief's Report – received for information

3.3.2 Side by Side Utility Unit

Agenda
06/27/1
1

Moved by Doug Frost Seconded by Heather Francis
That the Committee recommend to Council the Fire Department be authorized to purchase a side by side UTV from BP Sports, tracks included for the quoted price of \$13,500,

And furthermore Council authorize the purchase of the extra equipment for grass fire applications and medical response capabilities, with total purchase price for UTV and equipment not to exceed \$18,000,
And furthermore the purchase not be made until such time the donation and grant funding for the purchase are received.

(Carried)

3.3.3 911 Service Agreement

Agenda
06/27/11
1

Moved by Heather Francis Seconded by Doug Frost
That the Committee recommend to Council the Town of Morden enter in to a further five year 911 Services Agreement to December 31, 2016 with the City of Brandon.

(Carried)

Public Works

3.4 3.4.1 Director's Report

3.5 Emergency Measures

Brad Neduzak and Andy Thiessen left meeting at 9:20am
Councillor Hildebrand chaired the F/A portion of the meeting.

4.0 FINANCE AND ADMINISTRATION

4.1 Business Arising Out of the Minutes

4.2 4.2.1 DELEGATION – 9:20am: Oliver Prusina; Local Gov't, Assessment Update Reassessments now to be done every 2 years. An average 7.8% increase. Stable and consistent with other similar communities in the area.

Doug Frost left meeting at 9:39am
Oliver Prusina left meeting at 9:41am
Brian Minaker left meeting at 9:41am; meeting suspended until return of Councillors.
Brian Minaker & Doug Frost returned to meeting at 9:43am

4.2.2 Review of Financial Statements to the end of May 31, 2011.

Agenda
06/27/11
1

Moved by Doug Frost Seconded by Brian Minaker
That the Committee recommend to Council the Financial Statements to May 31, 2011 be adopted.

(Carried)

4.2.3 By-law 5-2011 amending By-law 10-2010

Agenda
06/27/11
1

Moved by Heather Francis Seconded by Maurice Butler
That the Committee recommend to By-law 10-2010 to Council for adoption.

(Carried)

4.2.4 Boundary Trails Taxi Request

Agenda
06/27/11
1

Moved by Maurice Butler Seconded by Brian Minaker
That the Committee recommend to Council a letter of support stating the Town has no objection of the sale of Boundary Trails Taxi to John & Elizabeth Neufeld.

(Carried)

The Committee recommend a letter be sent to the Neufeld's informing them of the parking stipulations for home based businesses.

Agenda
06/27/11
1

4.2.5 Morden Community Handivan request follow-up

Moved by Heather Francis Seconded by Brian Minaker

That the Committee recommend to Council the Town of Morden agree to provide a letter of comfort regarding a Line of Credit for the Handivan Committee in the amount of \$5,000 to assist in times of cash flow shortages to be reviewed in 12 months.

(Carried)

Agenda
06/27/11
1

4.2.6 Manitoba Hydro Forest Enhancement Program

Moved by Doug Frost Seconded by Brian Minaker

That the Committee recommend to Council the Town of Morden support an application to Manitoba Hydro Forest Enhancement Program.

(Carried)

Agenda
06/27/11
1

4.2.7 Minimum Wage in Manitoba – October 1, 2011

Moved by Maurice Butler Seconded by Brian Minaker

That the Committee recommend to Council the Town of Morden 2011 Compensation Schedule be adjusted to reflect a \$0.23 increase to the H1 S1 hourly wage classification from \$9.77 per hour to \$10.00 per hour effective October 2, 2011 to comply with the Manitoba Minimum Wage rate.

(Carried)

4.2.8 Proposal for site and building design guidelines

Obtain further info before Monday Council meeting.

Agenda
06/27/11
1

Moved by Heather Francis Seconded by Doug Frost

That the Committee recommend to Council the Town approve the proposal from McGowan Russell to provide Site and Building design guidelines to the Pembina Connection Centre at a cost of \$19,900.00 with funds for the guidelines to be paid from the Community Reserve Fund.

(Carried)

Defer

4.2.9 Morden Alliance Church - immigration

Clare Agnew joined meeting at 10:10am

Defer, request additional information from Administration.

Defer

4.2.10 Henry and Doris Harder Request – 60 Willcocks Rd

Invite the Harder's to the next C/W meeting to obtain further information.

Defer

4.2.11 Morden Farmer's Market - signage

Defer. Any alternate suggestions.

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 – received for information

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

5.0 COMMUNITY SERVICES – 10:40am

5.1 Business Arising Out of the Minutes

5.2 5.2.1 Access Event Centre Energy Retrofit Project

Agenda
06/27/1
1

Moved by Hank Hildebrand Seconded by Brian Minaker
That the Committee recommend to Council the Town enter in to an agreement with Stantec Engineering to complete a green feasibility study for the Access Event Centre Energy Retrofit for a cost not to exceed \$10,000.
(Carried)

5.2.2 Tree Work – Additional funding required

Agenda
06/27/1
1

Moved by Heather Francis Seconded by Hank Hildebrand
That the Committee recommend to Council an additional \$12,000.00 for tree work in 2011 be approved.
(Carried)

5.2.3 Canada Summer Games 2017

Agenda
06/27/1
1

Moved by Doug Frost Seconded by Hank Hildebrand
That the Committee recommend to Council the Town of Morden decline the offer to attend the Bid Process Information Session for the Canada Summer Games.
(Carried)

5.2.4 Manitoba Games 2014 Bid Update

\$1000 required with bid application. Received as information.

Defer 5.2.5 Creek Bank Stabilization

Defer until all Committee members are present. Fallen trees need to be removed from within the creek.

Defer 5.2.6 Dianna Pitei – Creek Bank on Private Property

5.2.7 Mowing of Boulevards

Explore ticket option to enforce upkeep on a more expedient tiimeline; review further in the fall for consideration for 2012.

Moved by Hank Hildebrand Seconded by Heather Francis
That the Committee recommend to maintain current By-law 19-2007.

(Carried)

5.2.8 Letters re dandelions

Dandelions have not been sprayed. Having trouble finding an available applicator. Work toward a fall application.

The Committee recommend letters of response be issued.

5.3 Items for Information

5.3.1 Director's Report

Clare left meeting at 11:18am

6.0 COMMITTEE-OF-THE-WHOLE

6.1 MDCC Golf Tournament Dinner, June 16/11 – Brian Minaker

Agenda
06/27/11
1

Moved by Heather Francis Seconded by Doug Frost

That the Committee recommend to Council that Councillor Minaker be authorized to attend the MDCC Golf Tournament Dinner on June 16, 2011.

(Carried)

6.2 Red River College Grad, June 27/11 – Irv Wiebe

Agenda
06/27/11
1

Moved by Maurice Butler Seconded by Brian Minaker

That the Committee recommend to Council that Deputy Mayor Wiebe be authorized to attend the Red River College Graduation on June 27, 2011 in Winkler, and indemnity and travel expenses for attending same be paid.

(Carried)

6.3 Community Futures Conference, Sept 20-22/11 in Thompson

Agenda
06/27/11
1

Heartland Community Futures will cover the travel expenses.

Moved by Brian Minaker Seconded by Heather Francis

That the Committee recommend to Council that Councillor Hildebrand be authorized to attend the Community Futures Conference on Sept 20-22, 2011 in Thompson.

(Carried)

7.0 CHIEF ADMINISTRATIVE OFFICER'S REPORT

8.0 OTHER BUSINESS

9.0 IN-CAMERA

Community Services; Finance & Admin

11:22am

10.1 Moved by Heather Francis Seconded by Brian Minaker

That we do now move In-Camera.

(Carried)

Dave Haines joined meeting at 11:22am and left meeting at 11:30am.

11:49am

9.2 Moved by Heather Francis Seconded by Brian Minaker

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)

9.3 Moved by Heather Francis Seconded by Brian Minaker
That the Committee recommend to Council the Town of Morden enter into
Development Agreement with 2660955 MB Ltd for subdivision application
4433-10-5669.

(Carried)

9.4 Moved by Doug Frost Seconded by Hank Hildebrand
That the Committee recommend to Council the Town of Morden enter in to
Lease Agreement with CFDC as presented.

(Carried)

10.0 EXTERNAL ORGANIZATIONS

- 10.1 SWAMP Update
- 10.2 PVWC Update
- 10.3 MSTW Planning District Update – starting AI-Net meeting process
- 10.4 Morden Veterinary Services Update – New roof
- 10.5 PVDC (Development / Tourism) Update – Pederson billboards?
- 10.6 Marketing Update – update in town signs
- 10.7 Community Futures Heartland Update
- 10.8 Tabor Home Update
- 10.9 Aging in Place Update – last wk Elder Abuse Wk
- 10.10 Agassiz Medical Centre Update – contracts re blood work; expansion to clinic
- 10.11 Handivan Update
- 10.12 BTHCF Update
- 10.13 CFDC Update – personnel discussions
- 10.14 PVCD Update – 3 spots in creek to be addressed with limited funds.
- 10.15 Library Update

11.0 Moved by Doug Frost that we do now adjourn at 11:57am.