

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

June 27, 2011 - 5:33 P.M.

Present: Mayor Ken Wiebe; Councillors, Maurice Butler, Heather Francis, Doug Frost, Hank Hildebrand, Brian Minaker and Irvin Wiebe
CAO, Ernie Epp Exec Asst, Darlene Ehnes;

Absent with Regrets: Youth Member T.J. Matychuk; Dir of Fin & Admin, Garry Hiebert;

- 1.0 Confirmation of Minutes** – June 10, 2011
Moved by Maurice Butler Seconded by Doug Frost
That the Committee approve the minutes of June 10, 2011. (Carried)
- 2.0 Additions to Agenda**
- 3.0 In-Camera**
(Finance & Administration)
- 5:35pm **3.1** Moved by Hank Hildebrand Seconded by Irvin Wiebe
That we do now move In-Camera. (Carried)
- Councillor Hildebrand left meeting at 5:35pm and returned at 5:37pm
- 6:16pm **3.2** Moved by Maurice Butler 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)
- Agenda 06/27/11 **3.3** Moved by Heather Francis Seconded by Irvin Wiebe
That the Committee recommend to Council the Town of Morden enter in to Lease Agreement with Winkler Consumers Co-operative Ltd for Lots 1, 2, 21 & 22, Block 2, Plan 43334 MLTO. (Carried)
- Agenda 06/27/11 **3.4** Moved by Maurice Butler Seconded by Doug Frost
That the Committee recommend to Council the Offer to Purchase and Sale of Lot 11, Block 2, Plan 43334 MLTO. (Carried)

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Moved by Brian Minaker Seconded by Irvin Wiebe
That the Committee recommend to Council the CAO be directed to bid on the Tax Sale Properties to the proposed authorized amounts as outlined in the CAO's report unless advised otherwise by a municipal lawyer.

(Carried)

4.0 Items for Action

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4.1 Shooting Range – w/o

Moved by Irvin Wiebe Seconded by Doug Frost
That the Committee recommend to Council the Morden Police Services be allowed to use a portion of the old waste disposal site northwest of Morden to set up an area for a shooting range.

(Carried)

4.2 Proposal for site and building design guidelines – f/a

The CAO provided information that he is familiar with the quality of work of this firm; the CDO has used them in the past;

Moved by Doug Frost Seconded by Heather Francis
That the Committee recommend the Town proceed as per last c/w meeting recommendation.

(Carried)

4.3 Morden Alliance Church – immigration – f/a

Cheryl has talked with the church; Cheryl went to Kazakhstan on behalf of local business to obtain information. We do not know well in advance when the immigrants will be coming. Currently, all immigrants that have arrived have found accommodations and jobs in the area.

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Moved by Hank Hildebrand Seconded by Brian Minaker
That the Committee recommend to Council a letter of reply be issued to the Morden Alliance Church.

(Carried)

4.4 Morden Farmer's Market – signage – f/a

Moved by Hank Hildebrand Seconded by Doug Frost
That the Committee recommend to Council the Farmer's Market be advised the Town is not prepared to allow signage on public right of way as proposed by the organization.

Moved by Brian Minaker Seconded by Doug Frost
That the Committee recommend to Council the Farmer's Market be advised the Town is not prepared to officially allow signage on public right of way as proposed by the organization under the wording of the current by-law.

(Carried)

Moved by Maurice Butler Seconded by Heather Francis
That the Committee approve the amendments to the motion.

(Carried)

4.5 Creek Bank Stabilization – c/s

Hold a meeting date with the Directors of P/W & C/S present;
Include Cliff Greenfield from PVCD; Randy

4.6 Dianna – Pitei – Creek Bank on Private Property – c/s

Include in above meeting schedule

5.0 Other Business

6.0 Moved by Doug Frost that we do now adjourn at 6:51pm.