

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

**July 12, 2011 - 9:00 A.M.**

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

CAO, Ernie Epp; Dir F/A, Garry Hiebert; Exec Asst, Darlene Ehnes; Dir P/W, Les Wieler;

**Absent with Regrets:** Youth Member TJ Matychuk; Police Chief Brad Neduzak; Fire Chief, Andy Thiessen; Dir C/S, Clare Agnew

**1.0 CONFIRMATION OF MINUTES – June 27, 2011**

Moved by Brian Minaker      Seconded by Maurice Butler  
That the Committee approve the minutes of June 27, 2011.

(Carried)

**2.0 ADDITIONS TO AGENDA**

**3.0 IN-CAMERA**

Finance & Administration, Community Development

9:02am      **3.1**      Moved by Hank Hildebrand      Seconded by Heather Francis  
That we do now move In-Camera.

(Carried)

10:00am      **3.2**      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)

Agenda  
07/18/11      **3.3**      Moved by heather Francis      Seconded by Irvin Wiebe  
That the Committee recommend to Council the Town of Morden enter in to Development Agreement with 2117983 Manitoba Ltd for subdivision application no. 4433-08-5266.

(Carried)

Agenda  
07/18/11      **3.4**      Moved by Hank Hildebrand      Seconded by Doug Frost  
That the Committee recommend to Council the Town of Morden enter in to Development Agreement with 2660955 Manitoba Ltd for subdivision application no. 4433-07-5121.

(Carried)

Agenda  
07/18/11

- 3.5** Moved by Doug Frost      Seconded Maurice Butler  
That the Committee recommend the amended June 2011 Annexation Proposal be approved, and that a delegation of Council members be authorized to present the proposal to the RM of Stanley.
- (Carried)

The Mayor called a 5 minute recess.

Councillor Wiebe chaired the W/O portion of the meeting.

#### **4.0 WORKS AND OPERATIONS – 10:05am**

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

##### **4.2 Police**

###### **4.2.1 Police Chief's Report – received for information**

###### **4.2.2 Federal Police Officer Recruitment Fund**

Agenda  
07/18/11

Moved by Hank Hildebrand      Seconded by Doug Frost  
That the Committee recommend to Council the Town of Morden commence with the recruitment process as per confirmation of funding from the federal Police Officer Recruitment Fund and advertise with an anticipated hiring date in 2011 as a surplus position.

(Carried)

##### **4.3 Fire**

###### **4.3.1 Fire Chief's Report – n/a**

##### **Public Works**

###### **4.4 Director's Report – received for information**

Removal of dips on Parkhill Dr, any possible solutions.

###### **4.4.2 Concrete Tender**

Agenda  
07/18/11

Moved by Maurice Butler      Seconded by Brian Minaker  
That the Committee recommend to Council the Parkhill Dr east, and Pearce Dr at 6<sup>th</sup> St concrete paving project be awarded to Schulz Concrete for the quoted price of \$98,795.00 plus GST.

(Carried)

###### **4.4.3 Sewer Relining 2011**

The Director reported that work to be done in fall, wish to add an additional street to the project. Will bring back dollar amount for addition.

Agenda  
07/18/11

Moved by Maurice Butler      Seconded by Hank Hildebrand  
That the Committee recommend to Council the 2011 Sewer Relining Project be awarded to Insituform Technologies for the quoted price of \$149,607.45 including taxes.

(Carried)

Agenda  
07/18/11

**4.4.4 Sunset Estates Sidewalk**  
Moved by Hank Hildebrand    Seconded by Maurice Butler  
That the Committee recommend to Council a letter of reply be issued to Nathan Penner et el with respect to their petition regarding the sidewalk being constructed along Mountain St to Sunset Estates.

(Carried)

Agenda  
07/18/11

**4.4.5 Airport Lease - William Heppner**  
Moved by Heather Francis    Seconded by Brian Minaker  
That the Committee recommend to Council the Airport Lease Agreement with William Heppner for Lot 16 be reinstated on the condition that he brings all costs owing on the property up to date.

(Carried)

Defer    **4.4.6 Department Responsibility for Deadhorse Creek**

Defer    **4.4.7 Dead Horse Creek Stabilization - proposal**

**4.5 Emergency Measures**

**4.5.1** The CAO reported that the SERC committee will be meeting tomorrow. The topic of a warning siren will be discussed.

Les Wieler left meeting at 10:25am

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

**5.0 FINANCE AND ADMINISTRATION – 10:26am**

**5.1 Business Arising Out of the Minutes**

Agenda  
07/18/11

**5.2.1 Financial Statement to June 30, 2011**  
Moved by Irvin Wiebe    Seconded by Maurice Butler  
That the Committee recommend to Council the Financial Statements to June 30, 2011 be adopted.

(Carried)

Agenda  
07/18/11

**5.2.2 By-law 6-2011 “Loren Dr”**  
Moved by Heather Francis    Seconded by Brian Minaker  
That the Committee recommend to Council that By-law 6-2011 be presented for adoption.

(Carried)

Agenda  
07/18/11

**5.2.3 Policy G/A-001 “Business Expenditures Policy”**  
The mileage rate to be set as the price on the first of each month.  
Moved by Brian Minaker    Seconded by Heather Francis  
That the Committee recommend to Council that Policy G/A-001 “Business Expenditures Policy” as amended be presented for adoption.

(Carried)

**5.2.4 Policy G/A-003 “Disposal of Assets No Longer Required”**

Moved by Doug Frost    Seconded by Heather Francis  
That the Committee recommend to Council that Policy G/A-003 “Disposal of Assets No Longer Required” be presented for adoption.

(Carried)

Agenda  
07/18/11

**5.2.5 Temporary Closure of part of Parkhill Street**

Moved by Irvin Wiebe    Seconded by Heather Francis  
That the Committee recommend to Council the portion of Parkhill Street between Elam Street and Pearce Dr be temporarily barricaded from public use until further notice.

(Defeated)

Agenda  
07/18/11

**5.2.6 Subdivision 4433-11-5709 Pembina Connection**

Moved by Heather Francis    Seconded by Brian Minaker  
That the Committee recommend to Council that Subdivision No. 4433-11-5709 as submitted by the Town of Morden for Pembina Connection be given approval.

(Carried)

Agenda  
07/18/11

**5.2.7 Jason Allan Land Use Consideration**

Moved by Brian Minaker    Seconded by Heather Francis  
That the Committee recommend to Council that confirmation that any change to use of the property known as 76 Willcocks Rd will require payment towards the concrete infrastructure located in front of the property, and written confirmation the owner will not object to paying for water and sewer infrastructure when it is placed in front of the property.

(Carried)

Doug Frost left meeting at 11:05am

Agenda  
07/18/11

**5.2.8 Putting Communities First – AMM Resolution**

Streets; lagoon/wastewater treatment; water treatment  
Moved by Heather Francis    Seconded by Brian Minaker  
That the Committee recommend to Council a resolution be passed in support of the Putting Communities First campaign initiated by the AMM.

(Carried)

Defer

**5.2.9 Marketing Committee – appointments**

2 vacant positions; 1 member no longer attending; notice from another member questioning remaining on committee. Cheryl Digby, CDO wishing to bring forth a proposal to Council.

Agenda  
07/18/11

**5.2.10 Return of Service Agreement**

Moved by Brian Minaker    Seconded by Irvin Wiebe  
That the Committee recommend to Council the Town of Morden approve the Agassiz Medical Centres request and enter in to a Return of Service Agreement with Meghan Chatwin for the period of 2011 to 2013 at a cost of \$7,500.00 annually.

(Carried)

Agenda  
07/18/11

5.2.11 **2011 Golf for the Cure request**  
Moved by Heather Francis      Seconded by Maurice Butler  
That the Committee recommend to Council the Town of Morden grant a \$300 sponsorship for the 2011 Golf for the Cure fundraiser along with 4 Golf Shirts.  
(Carried)

Agenda  
07/18/11

5.2.12 **Pembina Valley Conservation District Golf**  
Moved by Irvin Wiebe      Seconded by Heather Francis  
That the Committee recommend to Council the Town of Morden participate in the Pembina Valley Conservation District Golf Tournament in Manitou on July 15, 2011 with cart rentals and travel expenses being paid.  
(Carried)

5.2.13 **The Historica-Dominion Institute – Veteran Appreciation Day**  
Forward info to Morden Elks.

5.2.14 **MSTW Planning District**

- City of Winkler By-law 2041-11 rezoning RM & CR to OR
- City of Winkler By-law 2042-11 amend Appendix B

Received for information.

Garry

5.2.15 **Boulevard Signage - discussion**  
Gather information from other communities, on how they address blvd signs.

### 5.3 **Items for Information**

5.3.1 **Director of Finance & Administration Report** – received for information

5.3.2 **Community Resources Officer Report** – n/a

5.3.3 **Community Development Officer Report** – n/a

5.4.4 **Human Resources Report** – received for information

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

## 6.0 **COMMUNITY SERVICES – 11:23am**

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

6.2 **6.2.1 Community Use of Schools and School Use of Community Facilities**  
Received for information.

### 6.3 **Items for Information**

6.3.1 **Director's Report**

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

## 7.0 **COMMITTEE-OF-THE-WHOLE – 11:28am**

### 7.1 **Renovations to Civic Centre**

Enquire with MSTW as to what requirements would need to be met.

7.2 **Sweet Spirit Ministries Canada – All Nations Bless Israel International Conf**

Agenda  
07/18/11

Moved by Hank Hildebrand      Seconded by Heather Francis  
That the Committee recommend to Council, Councillor Wiebe be authorized to attend the All Nations Bless Israel International Conf in Winkler on July 30, 2011, and indemnity and travel expenses be paid for attending same.  
(Carried)

**8.0 CHIEF ADMINISTRATIVE OFFICER'S REPORT** – received for information.

**9.0 OTHER BUSINESS**

**9.1 DELEGATION 11:40am: Henry & Doris Harder Request**

Would like to fence off back acre; build a storage building for the storage and restoration of antique cars. 60'x40' pole shed type building. Wish to sell a restored vehicle thru ebay, kijiji. Have a dealer permit for one dealer plate. If not allowed to use this address for the dealer permit, will use another address where it would be permitted. Would like to keep vehicles under a roof, rather than in the open. Sell the odd vehicle as a hobby.

Mr. Harder left meeting at 11:52am.

If dealer plate registered elsewhere, no problem – if registered to Willcocks address, rezoning would have to take place, Council not prepared to rezone at this time; construction of a storage shed ok.

Agenda  
07/18/11

Moved by Heather Francis      Seconded by Hank Hildebrand  
That the Committee recommend to Council a letter be issued to Mr Harder outlining that if the zoning and MSTW requirements are met, he may proceed to construct a fence and building on his property to be use for storage and restoration of his antique cars.

(Carried)

**10.0 EXTERNAL ORGANIZATIONS**

For future meetings, send report to Dar to attach to agenda.

- 10.1** SWAMP Update
- 10.2** PVWC Update
- 10.3** MSTW Planning District Update - working on personnel policy  
Hank Hildebrand left meeting at 11:57am
- 10.4** Morden Veterinary Services Update
- 10.5** PVDC (Development / Tourism) Update – reported on good video
- 10.6** Marketing Update
- 10.7** Community Futures Heartland Update
- 10.8** Tabor Home Update – architects (same as BTHospital)
- 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** PVCD Update
- 10.15** Library Update - coop

**11.0** Moved by Brian Minaker that we do now adjourn at 12:00pm