

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

September 6, 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; Police Chief Brad Neduzak; Fire Chief, Andy Thiessen; Dir P/W, Les Wieler; Dir C/S, Clare Agnew;

Absent with Regrets:

- 1.0 CONFIRMATION OF MINUTES** – August 22, 2011
Moved by Maurice Butler Seconded by Doug Frost
That the Committee approve the minutes of August 22, 2011. (Carried)

2.0 ADDITIONS TO AGENDA

Councillor Wiebe chaired the W/O portion of 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 Acquiring Additional Police Officers - received for information

3.3 Fire

3.3.1 Fire Chief's Report – received for information

3.3.2 Pumper 12 Pump Test & Repair – received for information

Public Works

3.4 3.4.1 Director's Report – n/a

3.4.2 Sewer Relining 2011 Addendum

Moved by Heather Francis Moved by Brian Minaker

That the Committee recommend to Council the additional proposed sewer relining as per quote provided by Institutform Technologies Limited in the amount of \$59,006.60 be approved.

(Carried)

3.4.3 Department Responsibility for Deadhorse Creek (deferred from July 12)

For budget purposes, the main responsibility to be moved effective 2012; for the remainder of the year the duties remain under C/S with the help of P/W as needed.

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Moved by Hank Hildebrand Moved by Maurice Butler
That the Committee recommend to Council the responsibility for the
Deadhorse Creek be moved to the Public Works Department effective 2012.
(Carried)

3.4.4 Creek Bank Stabilization (deferred from July 12)

Continue working with PVCD rather than have an RFP for an assessment
from an outside firm done at this time.

Moved by Hank Hildebrand Moved by Doug Frost
That the Committee recommend to receive the Engineer's report for
information, and consider in budget process in 2012 if necessary.
(Carried)

3.4.5 VO 8-2011 (additional info) – received for information

3.4.6 CO 3-2011 (additional info) – received for information

Culvert placed by Town is upstream from Evenson property which is larger
than existing private culverts, thus not contributing to any water buildup on
Evenson property.

3.5 Emergency Measures

Andy Thiessen & Les Wieler left meeting at 9:31am

Councillor Hildebrand chaired F/A portion of the meeting.

4.0 FINANCE AND ADMINISTRATION 9:32am

4.1 Business Arising Out of the Minutes

4.2 4.2.1 Financial Statement to August 31, 2011

- Catering area is not showing a balanced budget or profit. An inventory will be done at year end.
- Beach & Campground not showing a balanced budget. Consider reviewing rates.
- PW yard & shop wages high, other areas may show low, so overall yearend should balance.
- Police – fuel costs very high. K-9 unit costs are high.
- Water sales are low.

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Moved by Doug Frost Moved by Irvin Wiebe
That the Committee recommend to Council the August 31, 2011 Financial
Statement for approval.
(Carried)

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4.2.2 Anglican Church Parking Lot follow up
Moved by Heather Francis Moved by Maurice Butler
That the Committee recommend to Council the Town of Morden advise the Anglican Church that we will consider the lease of the Church's parking lot as expired effective December 31, 2011.

(Carried)

Rick

4.2.3 Boulevard Signage follow up
Received for information. By-law Officer to provide additional report/information.

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4.2.4 By-law 8-2011 Road Closure Stepler St
Moved by Maurice Butler Moved by Doug Frost
That the Committee recommend to Council By-law 8-2011 for the adoption process.

(Carried)

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4.2.5 By-law 9-2011 Public Reserve Closure Stepler St
Moved by Maurice Butler Moved by Doug Frost
That the Committee recommend to Council By-law 9-2011 for the adoption process.

(Carried)

Cheryl

4.2.6 Industrial Park Maintenance/Beautification
Moved by Irvin Wiebe Moved by Doug Frost
That the Committee recommend the Town obtain info on types of grass that may be seeded for hay, and then try to rent out in 2012 for same.

(Carried)

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4.2.7 CFDC Funding for Lease
Moved by Heather Francis Moved by Brian Minaker
That the Committee recommend to Council the Town of Morden commit for the duration of the Lease between the Town and CFDC, being May 2011 to May 2021, funding to CFDC for the annual rental fee as per in the lease agreement.

(Carried)

Dar

4.2.8 CFDC Request for Meeting
Organize a Lunch meeting with CFDC Board.

HF KW
BM IW
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4.2.9 Boundary Trails Health Centre Foundation Fundraising Banquet
Moved by Heather Francis Moved by Maurice Butler
That the Committee recommend to Council the Town of Morden purchase a table of eight for the Boundary Trails Health Centre Foundation Fundraising Banquet to be held September 24, 2011.

(Carried)

4.2.10 Subdivision Application 4433-10-5655 Martens

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Moved by Brian Minaker Moved by Maurice Butler
That the Committee recommend to Council that subdivision application 4433-10-5655 be granted approval on the following condition:
1. A development agreement be entered in to
(Carried)

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Moved by Heather Francis Moved by Maurice Butler
That the Committee recommend to Council that subdivision application 4433-10-5655 be granted approval on the following condition:
1. The development agreement fee be set at \$200
(Carried)

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Moved by Doug Frost Moved by Maurice Butler
That the Committee recommend to Council that subdivision application 4433-10-5655 be granted approval on the following condition:
1. Authorization for a development agreement to be entered in to with David and Lorna Martens for subdivision application 4433-10-5655.
(Carried)

4.2.11 **Subdivision Application 4190-11-5727 RM of Stanley – Jennifer L Sager**
Received for information.

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4.2.12 **Added Taxes Batch #2** (info to be provided)
Moved by Irvin Wiebe Moved by Heather Francis
That the Committee recommend to Council approval of Added Taxes Batch #2 in the amount of \$19,723.03, plus any adjustments for Waste Collection levies.
(Carried)

4.3 **Items for Information**

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

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

5.0 **COMMUNITY SERVICES 10:12pm**

5.1 **Business Arising Out of the Minutes**

5.2 **5.2.1 Municipal Order – 78 River Road**
Consider in the future, to add a cover letter to the Municipal Order.

Clare Agnew joined meeting at 10:19am

Moved by Doug Frost Moved by Brian Minaker

That the Committee recommend to Council the Municipal Order to 78 River Road be upheld.

Moved by Hank Hildebrand

That the motion be amended to include a letter be issued to the owner thanking him for his efforts.

(Carried)

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Moved by Doug Frost Moved by Brian Minaker

That the Committee recommend to Council the Municipal Order to 78 River Road be upheld, and a letter be issued to the owner thanking him for his efforts for maintaining a rough cut.

(Carried)

For: Ken Wiebe, Brian Minaker, Maurice Butler, Heather Francis, Doug Frost, Hank Hildebrand and Irvin Wiebe

5.3 Items for Information

5.3.1 Director's Report

Clare Agnew left meeting at 10:29am

Mayor Wiebe chaired the C/W portion of the meeting

6.0 COMMITTEE-OF-THE-WHOLE 10:30am

7.0 CHIEF ADMINISTRATIVE OFFICER'S REPORT – received for information

- CAO authority on attending conferences; MMAA & CAMA covered thru employment agreement; AB Conference – attending as Past President of MMAA

8.0 OTHER BUSINESS

9.0 IN-CAMERA 10:36am

Finance & Administration

10:36am **9.1** Moved by Doug Frost Seconded by Heather Francis
That we do now move In-Camera.

(Carried)

Garry Hiebert left the meeting at 10:42am and returned to the meeting at 10:45pm

11:00am **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)

Survey
Agenda **9.3** Moved by Doug Frost Seconded by Maurice Butler

09/12/11 That the Committee recommend to Council the 2011 survey report be made available to the public. (Carried)

Ind Pk Land Price Schedule Agenda 09/12/11 **9.4** Moved by Hank Hildebrand Seconded by Irvin Wiebe That the Committee recommend to Council approval of the proposed Industrial Park Land price schedule as per MCDC's recommendations. (Carried)

MCDC loan Agenda 09/12/11 **9.5** Moved by Heather Francis Seconded by Maurice Butler That the Committee recommend to Council the Town of Morden acknowledge the change in repayment terms for the MCDC Incubator Mall Loan and advise the Access Credit Union that the Guarantee will remain in effect for the balance outstanding. (Carried)

Exner Agenda 09/12/11 **9.6** Moved by Hank Hildebrand Seconded by Doug Frost That the Committee recommend to Council that the Town approve a 6 month extension to the option to purchase of Lots 4,5 & 6 Plan 44521 by Exner E-Waste Processing Inc. and a one-year option for Lot 3, Plan 44521. (Carried)

Sale of Land **9.7** Moved by Maurice Butler Seconded by Brian Minaker That the Committee recommend to Council the offer to purchase for Lot 6, Block 1, Plan 43334 and sell same to MCDC as well as grant a one-year option to purchase for Lot 7, Block 1, Plan 43334, and furthermore this offer replace the previous offer for Lots 2 and 1 as approved by Council on August 22, 2011. (Carried)

10.0 EXTERNAL ORGANIZATIONS

- 10.1** SWAMP Update
- 10.2** PVWC Update
- 10.3** MSTW Planning District Update
- 10.4** Morden Veterinary Services Update
- 10.5** PVDC (Development / Tourism) Update
- 10.6** Marketing Update
- 10.7** Community Futures Heartland Update – approved a loan for Morden business
- 10.8** Tabor Home Update – meeting regarding building location site
- 10.9** Aging in Place Update
- 10.10** Agassiz Medical Centre Update
- 10.11** Handivan Update
- 10.12** BTHCF Update
- 10.13** CFDC Update – work with personnel committee
- 10.14** PVCD Update
- 10.15** Library Update

11.0 Moved by Brian Minaker that we do now adjourn at 11:00am