

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

October 4, 2011 - 9:03 A.M.

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

CAO, Ernie Epp; Dir F/A, Garry Hiebert; Exec Asst, Darlene Ehnes; Dir C/S, Clare Agnew;

Absent with Regrets: Councillor Maurice Butler, Police Chief Brad Neduzak; Fire Chief, Andy Thiessen; Dir P/W, Les Wieler;

- 1.0 CONFIRMATION OF MINUTES** – September 20, 2011
Moved by Brian Minaker Seconded by Hank Hildebrand
That the Committee approve the minutes of September 20, 2011.

(Carried)

- 2.0 ADDITIONS TO AGENDA**
6.4 Peter George Dyck Retirement

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 Police Vehicle

defer Any equipment upgrades required? How much spent switching equipment from this car to new vehicle? Is it expected to be replaced in the future?
How many officers on duty at one time, that 5 cars are required?

- 3.3 Fire**

3.3.1 Fire Chief's Report – n/a

Public Works

- 3.4 3.4.1** Director's Report – n/a

- 3.5 Emergency Measures**

Councillor Hildebrand chaired F/A portion of the meeting.

- 4.0 FINANCE AND ADMINISTRATION – 9:08am**

- 4.1 Business Arising Out of the Minutes**

- 4.2** **4.2.1** **Audit Tender 2011 - 2015**
Agenda Moved by Doug Frost Seconded by Heather Francis
10/11/11 That the Committee recommend to Council the tender be approved as
submitted by Krahn & Friesen Chartered Accountants to provide audit
services for the Town of Morden for the years 2011 – 2015 at the quoted
price of \$12,300 (2011), \$12,600 (2012), \$13,000 (2013), \$13,300 (2014),
\$13,600 (2015) plus applicable taxes, with the preparation of Consolidated
Financial Statements based on the firm's normal charge out rates.
(Carried)

Clare Agnew joined meeting at 9:11am

- 4.2.2** **Curling Club Advertising**
HH – should the Town leave the space available for someone else to have
the opportunity to rent?
IW BM KW – sign size should fit in with the surroundings.

- Agenda Moved by Doug Frost Seconded by Irvin Wiebe
10/11/11 That the Committee recommend to Council the Town enter in to a 10 year
advertising agreement with the Curling Club for a 4 by 8 foot advertising
space on the scoreboard wall at a rate of \$3,500 per year.
(Carried)

- 4.2.3** **MSTW Planning District Public Hearings**
- City of Winkler By-law 2046-11 rezoning “MB” to “I”
 - RM of Stanley By-law 14-11 rezoning to incorporate provisions for
secondary suites.
- Received for information

- 4.3** **Items for Information**
- 4.3.1** Director of Finance & Administration Report – n/a
 - 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

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

5.0 **COMMUNITY SERVICES – 9:18am**

5.1 **Business Arising Out of the Minutes**

- 5.2** **5.2.1** **Dutch Elm Cost Sharing Agreement 2011-2012**
Agenda Moved by Heather Francis Seconded by Brian Minaker
10/11/11 That the Committee recommend to Council the Town enter in to a cost
sharing plan for the control of Dutch Elm Disease with the Province of
Manitoba.
(Carried)

5.2.2 U of M Centre on Aging
Refer to Councillor Francis to explore.

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5.2.3 Access Event Centre Lighting Project Report
Moved by Hank Hildebrand Seconded by Irvin Wiebe
That the Committee recommend Council confirm the \$8578.25 spent on the lighting conversion in the AEC will be realized as savings in the first year which will cover the overage for the project.
(Carried)

5.3 Items for Information

5.3.1 Director's Report – received for information
2014 MB Games Bid Package sent in. 8 communities interested in the start, 5 have dropped out.

6.0 COMMITTEE-OF-THE-WHOLE – 9:30am

6.1 The Manitoba Business Awards
Focal Point – nominated for the Small Business Award
Is a member from the Chamber Board attending?

6.2 Manitoba Sports Hall of Fame Induction Ceremony – Nov 5/11; Winnipeg
Morden Minor Ball has purchased a table.

6.3 CFAM Election Night Panel – Oct 4/11; Altona
CAO Ernie Epp left meeting at 9:36am

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Moved by Heather Francis Seconded by Hank Hildebrand
That the Committee recommend to Council that Mayor Wiebe be authorized to take part in the CFAM Election Night in Altona on October 4, 2011 and indemnity and travel be paid for attending same.
(Carried)

6.4 Peter George Dyck Retirement
Moved by Hank Hildebrand Seconded by Irvin Wiebe
That the Committee recommend to Council a table of eight be purchased for the retirement dinner for Peter George Dyck on October 12, 2011 in Morden for a total cost of \$400.
(Carried)

MB KW
IW
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8.0 OTHER BUSINESS

9.0 IN-CAMERA – 9:44am
Finance & Administration; Community Services

9:44am

9.1 Moved by Hank Hildebrand Seconded by Heather Francis
That we do now move In-Camera.

(Carried)

Clare Agnew left meeting at 9:50am
Ernie rejoined meeting at 9:50am

- 10:12am **9.2** Moved by Doug Frost Seconded by Hank Hildebrand
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)

7.0 CHIEF ADMINISTRATIVE OFFICER'S REPORT – received for information

10.0 EXTERNAL ORGANIZATIONS

- 10.1** SWAMP Update
- 10.2** PVWC Update
- 10.3** MSTW Planning District Update – Randall Arnott workshop Oct 12 & 13,
encourage all to attend. Working with existing staff, looking to hire an
office person.
- 10.4** Morden Veterinary Services Update; suggest Humane Society microchip
the animals

Doug Frost left meeting at 10:26am

HH - Humane Society claims to have received monies from City of
Winkler; cannot find in minutes; CAO recalls Winkler CAO mentioning
money may have been given.

Doug Frost returned to meeting at 10:27am

- 10.5** PVDC (Development / Tourism) Update
- 10.6** Marketing Update
- 10.7** Community Futures Heartland Update – report attached; vice chair of brd
and investment committee.
- 10.8** Tabor Home Update – building committee meetings
Councillor Wiebe left meeting at 10:29am
- 10.9** Aging in Place Update – students still working; Summerfest a success
- 10.10** Agassiz Medical Centre Update
- 10.11** Handivan Update – reviewing their books
- 10.12** CFDC Update – personnel committee chair; Manager resigned; updating
job descriptions before advertising.
- 10.13** PVCD Update
- 10.14** Library Update

11.0 Moved by Brian Minaker that we do now adjourn at 10:31am

10:40am Police K9 Tour