

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

October 18, 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 C/S, Clare Agnew; Eng, Dave Haines

Absent with Regrets: Dir P/W, Les Wieler;

- 1.0 CONFIRMATION OF MINUTES** – October 4, 2011
Moved by Brian Minaker Seconded by Doug Frost
That the Committee approve the minutes of October 4, 2011.

(Carried)

- 2.0 ADDITIONS TO AGENDA**
7.4 Pembina Valley Venture Challenge
10. In-Camera Item

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 – received for information

- 3.2.2 Police Vehicle** – deferred from October 4, 2011
Intend to use as long as it lasts, not to be replaced in future; used as in light duty; equipped with a light; may be up to 5-6 officers on at one time (court days)

Agenda
10/24/11

- Moved by Brian Minaker Seconded by Maurice Butler
That the Committee recommend to Council the Morden Police Service keep the 2005 Ford Crown Victoria as a 5th vehicle.

(Carried)

3.2.3 Stop Sign Placements

Agenda
10/24/11

- Moved by Maurice Butler Seconded by Heather Francis
That the Committee recommend to Council that stops signs be installed at the following locations:

- On Conner Hill Dr at Mint Street for north west traffic
- On Dubai Street at Parkhill Street for south bound traffic

And the Traffic By-law be updated with same.

(Carried)

3.2.4 By-law Infraction – 65 Parkhill Dr

No defined parameters as to what may be allowed. Does neighbour want the garden on blvd in front of their house? Revisit wording in by-law. Plantings around fire hydrants, etc. Lack of consistency thru town.

Agenda
10/24/11

Moved by Brian Minaker Seconded by Heather Francis
That the Committee recommend to Council that the planting be allowed by the CAO after the fact & furthermore confirm with the neighbour that they are fine with a garden vs grass, & when the property is sold, she turn the boulevard back to grass.

(Defeated)

Agenda
10/24/11

Moved by Doug Frost Seconded by Hank Hildebrand
That the Committee recommend to Council that the property owner be advised to go through the proper procedures to ask permission to plant on the boulevard complete with submitting written approval from the neighbours.

(Carried)

3.2.5 Morden Tree Lighting – Street Closures

Agenda
10/24/11

Moved by Maurice Butler Seconded by Heather Francis
That the Committee recommend to Council the following street closure for the annual Morden Tree Lighting ceremony on Friday, November 18, 2011:

- 5th Street from Stephen Street to Thornhill Street

Between the hours of 5:00pm to 9:00pm.

(Carried)

3.3 Fire

3.3.1 Fire Chief's Report - received for information

Public Works

3.4 **3.4.1** Director's Report – n/a

3.5 Emergency Measures

Brad Neduzak & Andy Thiessen left meeting at 9:40am

4.0 PLANNING AND ENGINEERING 9:40am

4.1 Business Arising Out of the Minutes

4.2 4.2.1 Policy Update – WO 018 Lot Grading (Fee Schedule & Sidewalk Planning)

Agenda
10/24/11

Moved by Heather Francis Seconded by Doug Frost
That the Committee approve the recommended amendments regarding fee schedule as provided by the Engineer and recommend to Council Policy WO 018 for Notice of Motion for adoption.

(Carried)

Agenda
10/24/11

Moved by Hank Hildebrand Seconded by Heather Francis
That the Committee approve the recommended amendments for sidewalk planning as provided by the Engineer and recommend to Council Policy WO 018 for Notice of Motion for adoption.

Councillor Hildebrand chaired F/A portion of the meeting.

5.0 FINANCE AND ADMINISTRATION 9:43am

5.1 Business Arising Out of the Minutes

5.2 5.2.1 Review of Financial Statements to the end of September 30, 2011.

Agenda
10/24/11

Moved by Irvin Wiebe Seconded by Doug Frost
That the Committee recommend to Council the Financial Statement to September 30, 2011 for adoption.

(Carried)

5.2.2 Amendment to Town Clothing Policy FA-027

Agenda
10/24/11

Moved by Doug Frost Seconded by Brian Minaker
That the Committee approve the recommendations of the Dir of Fin and Admin and recommend to Council Policy FA-027 for adoption.

(Carried)

5.2.3 Hiring Policy PER-047

MaryAnne

Hiring of CAO – item 5. 1 week timeline too short (in a timely manner)
Item 9. By the Interview Brd

Agenda
10/24/11

Moved by Brian Minaker Seconded by Heather Francis
That the Committee approve the recommendations from HR as amended and recommend to Council Policy PER 047 for adoption.

(Carried)

5.2.4 MSTW-Randall Arendt workshop, October 13, 2011; Winkler Heartland Inn

Agenda
10/24/11

Moved by Brian Minaker Seconded by Heather Francis
That the Committee recommend to Council that Mayor Wiebe and Councillor Hildebrand be authorized to attend the MSTW-Randall Arendt workshop on October 13, 2011 in Winkler and indemnity and travel expenses for attending same be paid.

(Carried)

Clare Agnew joined meeting at 10:06am

5.2.5 Letter from Salimis re: neighbouring industrial

Agenda
10/24/11

Moved by Doug Frost Seconded by Maurice Butler
That the Committee recommend to Council a letter of response be sent to the Salimis' advising Gardewine North is a permitted use, and that where possible, stored items on the Festival site will be located east of the mature trees.

(Carried)

5.3 Items for Information

- 5.3.1 Director of Finance & Administration Report – n/a
- 5.3.2 Community Resources Officer Report – received for information
- 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 10:14am

6.1 Business Arising Out of the Minutes

6.2 6.2.1 Morden Community Handivan follow-up

Having an accountant doing the books may be a benefit to the organization.

6.2.2 Committee Members for Sports Volunteer selection committee

Clare

Moved by Heather Francis Seconded by Doug Frost

That the Committee recommend the Director select the candidates for the selection committee, and report back to Council.

(Carried)

6.2.3 CFDC Lease Agreement - Amendment

Agenda
10/24/11

Moved by Hank Hildebrand Seconded by Heather Francis

That the Committee recommend to Council the amended CFDC Lease Agreement as presented by the Dir of C/S.

(Carried)

6.3 Items for Information

- 6.3.1 Director's Report – n/a

Clare Agnew left meeting at 10:25am
Mayor Wiebe chaired the C/W portion of the meeting.

7.0 COMMITTEE-OF-THE-WHOLE 10:25am

- 7.1 **Sustainable Public Transit: Improving Access, Connectivity & Mobility for a Thriving Region; Winnipeg Hotel Fort Garry; Nov 2 & 3/11**
Received for information

- 7.2 **AMM Education – Balancing Multiple ‘Hats’ In Life and Work; Brandon; Nov 21/11**

KW HH
IW DF
BM MB
Agenda
10/24/11

Moved by Heather Francis Seconded by Maurice Butler

That the Committee recommend to Council that Council be authorized to attend the AMM Education Session to be held on November 21, 2011 in Brandon during the AMM Annual Conference.

(Carried)

Dave Haines joined meeting at 10:32am

- 7.3 MDCC Gala; Timbers; Nov 3/11**
Change Council Public Forum day
Moved by Doug Frost Seconded by Hank Hildebrand
That the Public Forum be rescheduled to Nov 1/11 at the ACE.
(Carried)

KW HH
IW MB
Agenda
10/24/11

- Moved by Brian Minaker Seconded by Doug Frost
That the Committee recommend to Council a table of eight for the MDCC
Gala on Nov 3, 2011.
(Carried)

- 7.4 Pembina Valley Venture Challenge**
Moved by Heather Francis Seconded by Brian Minaker
That the Committee recommend to Council that Councillors Hildebrand and
Wiebe and spouses be authorized to attend the Pembina Valley Venture
Challenge Awards Night on Nov 2, 2011.
(Carried)

HH IW
Agenda
10/24/11

8.0 CHIEF ADMINISTRATIVE OFFICER'S REPORT – received for information

9.0 OTHER BUSINESS

11.0 EXTERNAL ORGANIZATIONS

- 11.1** SWAMP Update – purchased an excavator; building a shop
11.2 PVWC Update
11.3 MSTW Planning District Update – drove bus for Randall Arendt community
tours; personnel policy; hired a staff person
11.4 Morden Veterinary Services Update – lime disease, dogs infected
11.5 PVDC (Development / Tourism) Update – Awards evening on Nov 2
11.6 Marketing Update – another resignation, now only 2 members
11.7 Community Futures Heartland Update
11.8 Tabor Home Update – site development; fundraising
Moved by Brian Minaker Seconded by Maurice Butler
That the Committee recommend to Council that Mayor Wiebe represent
Council on the Tabor Board Fundraising Committee.
(Carried)

Agenda
10/24/11

- 11.9** Aging in Place Update – working with the students
11.10 Agassiz Medical Centre Update - deficit
11.11 Handivan Update
11.12 CFDC Update – process of looking for a GM
11.13 PVCD Update
11.14 Library Update – budget meeting on Thurs.

10.0 IN-CAMERA 11:11am
Planning & Engineering

11:11am

- 9.1** Moved by Heather Francis Seconded by Irvin Wiebe
That we do now move In-Camera.
(Carried)

Dave Haines left meeting at 11:37am

11:52am **9.2** Moved by Heather Francis 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)

9.3 Moved by Irvin Seconded by Heather Francis
Arlington That the Committee recommend a proposal be forwarded to the owner of
Hotel the Arlington Hotel.
Proposal (Carried)

Recorded Vote:

For: Mayor Wiebe, Councillors Maurice Butler, Heather Francis, Hank Hildebrand, Irvin
Wiebe

Against:

Abstain: Councillors Doug Frost & Brian Minaker

12.0 Moved by Hank Hildebrand that we do now adjourn at 11:59am