

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

November 01, 2011 - 9:00 A.M.

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

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

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

1.0 CONFIRMATION OF THE MINUTES

Moved by Maurice Butler Seconded by Brian Minaker
That the Committee approve the minutes of October 18, 2011.

(Carried)

2.0 ADDITIONS TO AGENDA

Mayor expense claim – 7.5
In-camera Item

Councillor Wiebe chaired the w/o portion of the 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

3.3 Fire

3.3.1 Fire Chief's Report – n/a

Public Works

3.4 **3.4.1 Director's Report** – received for information

3.4.2 Snow Attachments – received for information

3.4.3 Greenwood and Nelson Concrete Paving

The Committee recommend the Greenwood and Nelson St intersection concrete paving be deferred to the 2012 capital budget.

3.4.4 MIT Sewer Back-up Subsidy Program

Moved by Hank Hildebrand Seconded by Heather Francis

That the Committee recommend to Council the Town of Morden express an interest in partaking in the Manitoba Infrastructure and Transportation Sewer Back-up Subsidy Program for 2012 and/or 2013.

(Carried)

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3.5 Emergency Measures

Dave Haines joined meeting at 9:13am

4.0 PLANNING AND ENGINEERING – 9:10am

4.1 Business Arising Out of the Minutes

4.2 4.2.1 Subdivision 4433-11-5747 – 206 Maple Street

Moved by Brian Minaker Seconded by Heather Francis

That the Committee recommend to Council the Town of Morden grant conditional approval to Subdivision No. 4433-11-5747 with the following conditions:

- A Development Agreement be entered in to
- The development agreement fee for subdivision 4433-11-5747 be set at \$200.
- Council approve the frontage as being Maple Street
- A Variation Order be obtained to vary the minimum front width from 50 feet to 30 feet; as well as vary the side yard
- A Conditional Use be obtained for a semi-detached dwelling
- An agreement to allow for shared access across the north side of the yard if the developer is willing to proceed in that manner

(Carried)

Dave Haines left meeting at 9:25am

Councillor Hildebrand chaired the f/a portion of the meeting

5.0 FINANCE AND ADMINISTRATION – 9:25am

5.1 Business Arising Out of the Minutes

5.2 5.2.1 Elam Street Local Improvement

Clare Agnew joined meeting at 9:32am

Moved by Irvin Wiebe Seconded by Doug Frost

That the Committee recommend to Council a Local Improvement for Elam Street and part of Parkhill Dr as outlined in the sketch be initiated;

And furthermore allocation of the cost of construction be shared among the adjoining properties, except for the MB Housing properties, as per agreement in place.

(Carried)

5.2.2 Morden Lions Club request

Moved by Brian Minaker Seconded by Heather Francis

That the Committee recommend to Council that four members of Council be authorized to attend the Morden Lions Club Tabor Home fundraiser on November 19, 2011 at \$50 per person.

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KW IW
DF BM

Moved by Irvin Wiebe Seconded by Heather Francis
That the Committee reconsiders the motion.

(Carried)

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Moved by Irvin Wiebe Seconded by Heather Francis
That the Committee recommend to Council that Council be authorized to attend the Morden Lions Club fundraiser for Tabor Home and Morden Community Day Care on November 19, 2011.

(Carried)

5.2.3 2011 Christmas Bonus

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Moved by Irvin Wiebe Seconded by Doug Frost
That the Committee recommend to Council a Christmas Bonus for eligible employees as per policy G/A-016 in the year 2011 be set at \$250.

(Carried)

5.2.4 Billboards Update

Committee recommends a letter via from our lawyer be issued to cancel the lease agreements.

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Moved by Heather Francis Seconded by Brian Minaker
That the Committee recommend to Council that four billboards be discontinued and letters be sent to each of the landowners to cancel the leases;
And furthermore, Council authorize the removal of the four billboards; being two on Highway #1, one on Highway #75 and one on Highway #10 & #3.

(Carried)

5.2.5 Hometown Manitoba – Tree Planting – 2012 Grant Application

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Moved by Doug Frost Seconded by Maurice Butler
That the Committee recommend to Council the Town of Morden apply for grants as outlined by the CRO in items 5.2.5 to 5.2.11 as they become approved in the capital budget and time sensitive to application deadline.

(Carried)

5.2.6 Hometown Manitoba – Meeting Places – 2012 Grant Application

5.2.7 Senior Outdoor Gym Project – 2012 Grant Applications

5.2.8 Campground Accessible Playstructure – 2012 Grant Applications

5.2.9 Library Washroom Upgrade – 2012 Grant Applications

5.2.10 AEC Main Lobby Washrooms Upgrade Project – 2012 Grant

5.2.11 40 Acre Project (Phase One) – 2012 Grant Applications

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5.2.12 Christmas Banquet Entertainment Budget

Moved by Doug Frost Seconded by Irvin Wiebe

That the Committee recommend to Council the entertainment for the 2011 Christmas Banquet be approved recognizing the employees will contribute up to \$500 toward the entertainment for the Christmas Banquet with said funds from the employees coming from the Employee Wellness Program Fund.

(Carried)

5.2.13 MSTW Planning District Hearings

- RM of Stanley – Variation Order to vary the minimum parcel size of the residual parcel from 80 acres to 19 acres to facilitate subdivision no. 4190-15645

Received for information

5.3 Items for Information

5.3.1 Director of Finance & Administration Report – n/a

5.3.2 Community Resources Officer Report – n/a

5.3.3 Community Development Officer Report - n/a

5.4.4 Human Resources Report – n/a

Councillor Butler chaired the C/S portion of the meeting

6.0 COMMUNITY SERVICES – 9:53am

6.1 Business Arising Out of the Minutes

6.2 6.2.1 South Central Regional Library Board Rep

Harry Dahl and Rick Britton have offered to sit on the board.

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Moved by Hank Hildebrand Seconded by Heather Francis

That the Committee recommend to Council the name of Harry Dahl as the Town of Morden citizen rep on the South Central Regional Library Board.

(Carried)

6.3 Items for Information

6.3.1 Director's Report – received for information

Clare Agnew left meeting at 9:55am

Mayor Wiebe chaired the c/w portion of the meeting

7.0 COMMITTEE-OF-THE-WHOLE – 9:50am

7.1 Minnewasta Golf & Country Club – Board rep – discuss In-Camera

7.2 MB Local Gov't – meeting with Cabinet Ministers at AMM Convention

Received for information.

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7.3 Terry Titchkosky – Election Finance Statement

Moved by Heather Francis Seconded by Maurice Butler
That the Committee recommend to Council a letter of reply be issued to Mr. Titchkosky advising while it is unfortunate he did not receive a courtesy reminder letter, Council is obligated to follow the legislation and not in a position to rescind its resolution.

(Carried)

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7.4 Telus Mobility – Potential Tower Site

Moved by Brian Minaker Seconded by Maurice Butler
That the Committee recommend to Council a letter be sent to Telus Mobility that Council is not prepared to consider the zoning be changed to allow a tower in a Highway Commercial zone.

(Carried)

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7.5 Mayor Expense Claim

Moved by Hank Hildebrand Seconded by Doug Frost
That the Committee recommend to Council the Mayor's expense claim for travel to Winkler on October 28, 2011 for the taping of radio commercials for the Town be paid.

(Carried)

8.0 CHIEF ADMINISTRATIVE OFFICER'S REPORT – 10:05am

- Capital Budget meeting November 16th @ 4pm

9.0 OTHER BUSINESS

11.0 EXTERNAL ORGANIZATIONS

11.1 SWAMP Update

11.2 PVWC Update

11.3 MSTW Planning District Update – hired Vicki Stewart as mgr; Dallas as office support; Martin continuing as inspector while search continues; personnel policy; regional WWTP plant funds available for study

11.4 Morden Veterinary Services Update

11.5 PVDC (Development / Tourism) Update – Business & PV Awards night tomorrow

11.6 Marketing Update – 2 new candidates needed - Sharron Webb; Darren Enns; Chris Hildebrand; Steve Hiebert?; Tracey Peters

11.7 Community Futures Heartland Update – MB Community Futures Awards Dec 6th

11.8 Tabor Home Update – drawings are still being drafted; subcommittee mtg tomorrow re devel of site;

11.9 Aging in Place Update – UofM students are putting together presentation to Committee on Nov 15th

11.10 Agassiz Medical Centre Update – outside firm to provide blood testing on site

11.11 Handivan Update

11.12 CFDC Update – search ads for new exec dir

- 11.13 PVCD Update
- 11.14 Library Update

Mayor called a 5 minute recess at 10:30am

10.0 IN-CAMERA – 10:37am

Finance & Administration (HR); Community Services (External Organization Funding)

- 10:37am **10.1** Moved by Hank Hildebrand Seconded by Doug Frost
That we do now move In-Camera.

(Carried)

Darlene Ehnes & Garry Hiebert left meeting at 11:31am

- 12:02am **10.2** Moved by Doug Frost Seconded by Irvin Wiebe
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)

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11/07/11 **10.3** Moved by Doug Frost Seconded by Maurice Butler
MCDC That the Committee recommend to Council authorization be granted to
Affordable MCDC to submit an application to the Province for an affordable housing
Housing project.

(Carried)

- Agenda
11/07/11 **7.1** **Minnewasta Golf & Country Club – Board rep**
MGCC Moved by Brian Minaker Seconded by Hank Hildebrand
Brd That the Committee recommend a letter of reply be issued to Minnewasta
Member Golf & Country Club stating the Town is not prepared to provide a board
member at this time, but certainly wish to keep the lines of communication
open.

(Carried)

- 12.0** Moved by Irvin Wiebe that we do now adjourn at 12:03pm