

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

**November 15, 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; Eng, Dave Haines; Cheryl Digby, CDO

**Absent with Regrets:** Dir P/W, Les Wieler; Dir C/S, Clare Agnew

- 1.0 CONFIRMATION OF MINUTES** – November 1, 2011  
Moved by Maurice Butler    Seconded by Brian Minaker  
That the Committee approve the minutes of November 1, 2011. (Carried)

- 2.0 ADDITIONS TO AGENDA**  
**4..2.6** 2011 Advertising Costs  
In-Camera Item

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

- 3.0 WORKS AND OPERATIONS – 9:00am**

- 3.1 Business Arising Out of the Minutes**

- 3.2 Police**

**3.2.1 Police Chief's Report** – received for information

**3.2.2 Fingerprints/Criminal Record Check Costs**

Agenda  
11/28/11

Moved by Hank Hildebrand    Seconded by Doug Frost

That the Committee recommend to Council the fee for obtaining a Criminal Record check be \$20 including GST and \$30 including GST for fingerprinting.

(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

**3.4.2 Policy – Clearing Snow Windrows of Driveways**

Add "approximate" to the height. Mention in newsletter & newspaper.

Agenda  
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Moved by Brian Minaker    Seconded by Maurice Butler

That the Committee recommend to Council the Policy for Clearing Snow Windrows of Driveways for adoption.

(Carried)

### **3.5 Emergency Measures**

Councillor Hildebrand chaired the F/A portion of the meeting

## **4.0 FINANCE AND ADMINISTRATION - PLANNING AND ENGINEERING – 9:09am**

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

#### **4.2 4.2.1 Review of Financial Statements to the end of October 31, 2011.**

Andy Thiessen & Brad Neduzak left meeting @ 9:10am

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Moved by Heather Francis    Seconded by Irvin Wiebe  
That the Committee recommend to Council the financial statement to  
October 31, 2011 be adopted.

(Carried)

Dave Haines joined meeting at 9:19am

#### **4.2.2 Open Forum Event**

Prefer twice a year – spring (apr/may) & fall (oct/nov)  
Provide notes from the event on website (citizen names removed)

Moved by Irvin Wiebe    Seconded by Heather Francis  
That the Committee recommend to the CAO make the notes from the Open  
Forum available on the website as per discussion.

(Carried)

#### **4.2.3 Len Peters – Construction of New Home and Removal of Modular Home**

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Moved by Irvin Wiebe    Seconded by Doug Frost  
That the Committee recommend to Council that approval be given to Len  
Peters' request to construct a new house while living in the modular home,  
and authorize the Town to enter into an agreement with Mr. Peters  
regarding removal of the modular home.

(Carried)

#### **4.2.4 Subdivision 4433-11-5762 76 Willcocks Road**

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Moved by Brian Minaker    Seconded by Maurice Butler  
That the Committee recommend to Council that subdivision 4433-11-5762  
be given conditional approval on the following conditions:

- A Development Agreement be entered in to
- The Development Agreement fee be set at \$200
- The Applicant be required to pay their share of the infrastructure costs for the paving of Willcocks Road, for a total of \$97.50 per foot for 235 feet, for a total amount of \$22,912.50
- Applicant required to pay Capital Lot levy of \$3,350
- Terminating the existing development agreement for the west lot only, but keeping it in place for the lot with the self-storage facility.

(Carried)

#### **4.2.5 Rezoning Application – 15 Hillcrest St**

Use “RT” for rezoning.

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Moved by Heather Francis      Seconded by Doug Frost

That the Committee recommend to Council the process for rezoning 15 Hillcrest St be initiated as amended.

(Carried)

Dave Haines left meeting at 9:40am

#### **4.2.6 2011 Advertising Costs**

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Moved by Irvin Wiebe      Seconded by Maurice Butler

That the Committee recommend to Council the \$6000 overage in the 2011 marketing budget be confirmed.

(Carried)

### **4.3 Items for Information**

**4.3.1** Director of Finance & Administration Report – n/a

**4.3.2** Community Resources Officer Report - received for information (xmas decorations look good)

Councillor Butler left meeting at 9:42 am and returned at 9:43am

**4.3.3** Community Development Officer Report - n/a

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

**4.4.5** Planning & Engineering Report – n/a

Councillor Butler chaired the c/s portion of the meeting.

### **5.0 COMMUNITY SERVICES – 9:44am**

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

Maurice Butler report the MBGames Committee will be coming out Jan 4/12 to review application. Further discussion will take place at tri-council.

**5.2 5.2.1** No items for action

#### **5.3 Items for Information**

**5.3.1** Director’s Report – n/a

Mayor Wiebe chaired the c/w portion of the meeting.

### **6.0 COMMITTEE-OF-THE-WHOLE - 9:46am**

#### **6.1 Community Futures Heartland Seminar**

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Moved by Irvin Wiebe      Seconded by Heather Francis

That the Committee recommend to Council that Councillor Hildebrand be authorized to attend the Community Futures Heartland Seminar in Winnipeg, December 6 – 7, 2011 and indemnity for attending same be paid.

(Carried)

## 6.2 RHA Central – nominations to Board

Brian Minaker expressed an interest and will explore further.

- 7.0 CHIEF ADMINISTRATIVE OFFICER'S REPORT** – received for information  
AMM - Ken Wiebe will speak to airport resolution; Hank Hildebrand will speak to municipal  
Moved by Brian Minaker Seconded by Maurice Butler  
That the Committee recommend a letter be issued to the Morden Flying Club stating the Council is willing to meet with them.  
(Carried)

## 8.0 OTHER BUSINESS

### 10.0 IN-CAMERA

#### FAPE

- 9:59am **10.1** Moved by Heather Francis Seconded by Brian Minaker  
That we do now move In-Camera.  
(Carried)

Cheryl Digby joined meeting at 10:11am and left meeting at  
Councillor Francis left meeting at 10:18am  
Darlene Ehnes & Garry Hiebert left meeting at 10:41am

- 11:24am **10.2** 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  
11/28/11 **10.3** Moved by Doug Frost Seconded by Irvin Wiebe  
Dogwood St Redesign That the Committee recommend to Council, confirmation of its intent to  
move forward with the redesign of the Dogwood St area, which will initiate  
by-laws moving forward and an information package to be sent out to  
directly affected property owners.  
(Carried)

- Agenda  
11/28/11  
MaryAnne **10.4** Moved by Hank Hildebrand Seconded by Brian Minaker  
Comp Schedule That the Committee recommend to Council the 2012 Compensation  
Schedule be increased by 2.5%.  
(Carried)

## 9.0 EXTERNAL ORGANIZATIONS

- 9.1** SWAMP Update
- 9.2** PVWC Update
- 9.3** MSTW Planning District Update
- 9.4** Morden Veterinary Services Update
- 9.5** PVDC (Development / Tourism) Update
- 9.6** Marketing Update

- 9.7** Community Futures Heartland Update
- 9.8** Tabor Home Update
- 9.9** Aging in Place Update
- 9.10** Agassiz Medical Centre Update
- 9.11** Handivan Update
- 9.12** CFDC Update
- 9.13** PVCD Update
- 9.14** Library Update

**11.0** Moved by Hank Hildebrand that the meeting adjourn at 11:25am