

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

November 29, 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; Dir P/W, Les Wieler;

Absent with Regrets: Police Chief Brad Neduzak; Fire Chief, Andy Thiessen; Eng, Dave Haines; Dir C/S, Clare Agnew

1.0 CONFIRMATION OF MINUTES – November 15, 2011

Moved by Maurice Butler Seconded by Heather Francis
That the Committee approve the minutes of November 15, 2011.

(Carried)

2.0 ADDITIONS TO AGENDA

- 4.2.6 Marketing Team Members
- 4.2.7 MSTW Budget Update
- 4.2.8 City of Winkler W&S rate increase

Councillor Wiebe chaired the W/O portion of the meeting

3.0 WORKS AND OPERATIONS – 9:02am

3.1 Business Arising Out of the Minutes

3.2 Police

3.2.1 Police Chief's Report – n/a

3.2.2 By-law Enforcement

Moved by Doug Frost Seconded by Brian Minaker

That the Committee recommend Council review the by-laws normally enforced by the By-law Officer to confirm the by-laws are acceptable prior to future enforcement of them.

(Carried)

3.3 Fire

3.3.1 Fire Chief's Report – n/a

Public Works

3.4 3.4.1 Director's Report – received as information

3.4.2 Snow Removal Agreement

Moved by Heather Francis Seconded by Brian Minaker

That the Committee recommend Council approve the quote provided by Bernie's Backhoe Service Ltd for snow removal services and the Town of Morden enter into a one year agreement with the contractor for same.

(Carried)

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3.5 Emergency Measures

Les Wieler left meeting at 9:12am
 Councillor Hildebrand chaired the F/A portion of the meeting.

4.0 FINANCE AND ADMINISTRATION - PLANNING AND ENGINEERING – 9:12am

4.1 Business Arising Out of the Minutes

4.2 4.2.1 2012 Provisional Estimates

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Moved by Irvin Wiebe Seconded by Maurice Butler
 That the Committee recommend Council approve the 2012 Provisional Estimates as follows:

OPERATING REQUIREMENTS – General

| | |
|------------------------------------|------------------------------|
| General Government Services | \$400,000.00 |
| Protective Services | 650,000.00 |
| Transportation Services | 400,000.00 |
| Environmental Health Services | 175,000.00 |
| Public Health and Welfare Services | 50,000.00 |
| Environmental Development Services | 3,000.00 |
| Economic Development Services | 200,000.00 |
| Recreational & Cultural Services | 850,000.00 |
| Fiscal Services | 600,000.00 |
| | <u>\$3,328,000.00</u> |

CAPITAL REQUIREMENTS - General

| | |
|--------------------|----------------------------|
| Borne by Operating | \$300,000.00 |
| Borne by Reserves | 500,000.00 |
| | <u>\$800,000.00</u> |

OPERATING REQUIREMENTS - Water and Sewer

| | |
|-----------------------------------|----------------------------|
| Water and Sewer General Operating | <u>\$500,000.00</u> |
|-----------------------------------|----------------------------|

CAPITAL REQUIREMENTS - Water and Sewer

| | |
|---------------------|----------------------------|
| Borne by Operating | \$70,000.00 |
| Borne by Reserves | 250,000.00 |
| Borne by Debentures | 211,000.00 |
| | <u>\$531,000.00</u> |

(Carried)

4.2.2 2012 Pre-approved Capital

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Moved by Doug Frost Seconded by Maurice Butler
 That the Committee recommend to Council the Capital List as outlined in the document by the Director of Finance and Administration for 2012.

(Carried)

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4.2.3 Friends of the Park donation in 2004

Moved by Brian Minaker Seconded by Heather Francis
 That the Committee recommend to Council the amount of \$5000 as donated by Friends of the Park be transferred from General Reserve to the General Operating Fund to offset expenditures incurred in purchasing playground equipment and that a letter be sent to the group thanking them for their donation and interest in the Morden Park.

(Carried)

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4.2.4 By-law 12-2010 Public Reserve Closure – Parkhill PI & Glenwood PI

Moved by Heather Francis Seconded by Maurice Butler
 That the Committee recommend By-law 12-2010 be presented to Council for 2nd and 3rd reading.

(Carried)

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4.2.5 By-law 12-2011 Road Closure – Cottonwood Dr

Moved by Irvin Wiebe Seconded by Brian Minaker
 That the Committee recommend By-law 12-2011 be presented to Council for 1st reading.

(Carried)

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4.2.6 Marketing Team Members

One year term – Jan 1/12 – Dec 31/12

Moved by Heather Francis Seconded by Brian Minaker
 That the Committee recommend to Council the following names of Darren Enns, Sharron Webb and Steve Hiebert as members to the Marketing Team for a one year term.

(Carried)

4.2.7 MSTW Update

City of Winkler collected \$63,478 to the end of Oct 2011 for issuing building permits for MSTW; \$15,047 in 2010

4.2.8 City of Winkler W&S Rates

| | Town of Morden 2011 | City of Winkler 2011 | City of Winkler 2012 |
|---------|------------------------|-------------------------|-------------------------|
| Water | \$ 7.60 | \$ 7.67 | \$ 8.94 |
| Sewer | 3.15 | 3.60 | 6.42 |
| Ser Chg | 17.60 | 17.65 | 18.15 |

Collectively a 15.8% increase

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

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

5.0 COMMUNITY SERVICES – 9:35am

5.1 Business Arising Out of the Minutes

5.2 5.2.1 Pembina Valley Minor Hockey “ Breakfast Club”

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Moved by Hank Hildebrand Seconded by Doug Frost
That the Committee recommend to Council that the Town of Morden grant Pembina Valley Minor Hockey \$854 to help cover the ice rental for the “Breakfast Club” program for the 2011/12 hockey season.

(Carried)

5.2.2 Colert Beach – Seasonal campsites and power boats

Clare

Seasonal Sites – set up a system similar to Provincial Parks i.e. a draw. Currently the same people have access to these sites. Sites are not available to the general public or other citizens of the community. Explore other campsite fees for seasonal sites (which may be considerably higher than our fees). Request the C/S Director bring back information to the Committee for consideration.

Clare

Power Boats – Jurisdiction of the water - Federal; Implementation of restriction/rules - local responsibility. Request the C/S Director bring back information to the Committee for consideration.

5.3 Items for Information

5.3.1 Director’s Report – received as information

Mayor Wiebe called a 5 minute recess
Mayor Wiebe chaired the C/W portion of the meeting.

6.0 COMMITTEE-OF-THE-WHOLE – 10:00am

7.0 CHIEF ADMINISTRATIVE OFFICER’S REPORT – received as information

- The CAO confirmed having taken 11 leave of absence days thus far in 2011
- Public Forums May 7, 2012 @ 7pm & November 5, 2012 @ 7pm
- Waste & Recycling Pickup – a 5 day rotating cycle as per holiday schedule; some residents may see change due to size of area in pickup catchment;

8.0 OTHER BUSINESS

9.0 IN-CAMERA

F&A - Com Dev

10:14am

10.1 Moved by Doug Frost Seconded by Maurice Butler
That we do now move In-Camera.

(Carried)

11:36am

10.2 Moved by Maurice Butler Seconded by Doug
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)

10.0 Moved by Hank Hildebrand that we do now adjourn at 11:37am