

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

December 13, 2011 - 9:00 A.M.

Present: 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; CDO, Cheryl Digby; Police Chief Brad Neduzak; Fire Chief, Andy Thiessen; Dir P/W, Les Wieler; Dir C/S, Clare Agnew

Absent with Regrets: Mayor Ken Wiebe;

Deputy Mayor Wiebe chaired the meeting

1.0 CONFIRMATION OF MINUTES – December 5, 2011

Moved by Hank Hildebrand Seconded by Heather Francis
That the Committee approve the minutes of December 5, 2011.

(Carried)

2.0 ADDITIONS TO AGENDA

- In-Camera item
- 5.2.7 Enviroclean Landfill Solutions Ltd.

3.0 IN-CAMERA (approx 45-60 min)

Finance & Administration (Legal; Personnel; Community Dev)

9:00am **3.1** Moved by Brian Minaker Seconded by Heather Francis
That we do now move In-Camera.

(Carried)

Cheryl Digby joined meeting at 9:42am and left at 10:08am

10:15am **3.2** Moved by Doug Frost Seconded by Heather Francis
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 12/19/11 **3.3** Moved by Heather Francis Seconded by Maurice Butler
That the Committee recommend to Council the Town agree to cost share in a study for the property immediately north of Pembina Connection.

(Carried)

Agenda 12/19/11 Moved by Maurice Butler Seconded by Doug Frost
That the Committee recommend to Council that the Town's portion for stonework along Buhler Dr in the amount of \$8,000.00 be paid to Minnewasta Golf & Country Club.

(Carried)

Brad Neduzak, Andy Thiessen, Les Wieler joined meeting at 10:15am
Councillor Wiebe chaired the W/O portion of the meeting.

4.0 WORKS AND OPERATIONS – 9:45am

4.1 Business Arising Out of the Minutes

4.2 Police

4.2.1 Police Chief's Report – received as information

4.2.2 Signage around Schools

Agenda
12/19/11

Moved by Hank Hildebrand Seconded by Heather Francis

That the Committee recommend to Council the request from Western School Division regarding signage at various locations around the schools, the following:

1. Place “No Parking or Stopping 8:30am – 4:00pm” signs on Academy Drive from the east side of St. John Street approximately 30 feet west to allow for buses exiting the bus loop at Minnewasta School.
2. Remove “No Parking” signs from the east side of 10th St in the 200 block to accommodate additional parking or drop off zone for students at Maple Leaf School.
3. a) Remove all signage from both the north and south sides of Wardrop St directly in front of Ecole Morden Middle School between 3rd St and 4th St.
b) Remove the crosswalk from the middle of the street and relocate it to the west side of 4th St.
c) Install “Drop off zone, no parking or stopping between 8:30am – 4:40pm” signs on the west side of 4th St from the corner of Wardrop St south to the first driveway. Install “Drop off zone” signs on the east side of 4th and 5th St.

And the Town of Morden Traffic By-law 35-07 be updated with same.

(Carried)

4.3 Fire

4.3.1 Fire Chief's Report – received as information

4.3.2 Turning Lights 1st St & Hwy #3

Agenda
12/19/11

Moved by Hank Hildebrand Seconded by Doug Frost

That the Committee recommend to Council a letter be sent to Manitoba Infrastructure & Transportation regarding our concern with respect to left hand turns at the intersection of 1st St and Hwy #3, as well as Hwy #3 and PTR 432, and request turning signals be placed in these locations.

(Carried)

4.3.3 2011 Capital Carry Over

Agenda
12/19/11

Moved by Heather Francis Seconded by Doug Frost

That the Committee recommend to Council the following items in the Fire Services Capital Budget be carried over to 2012:

- \$21,350 for four (4) Self Contained Breathing Apparatus (SCBA's)
- \$5,000 for Ladder Truck Equipment

(Carried)

Public Works

4.4 **4.4.1 Director's Report** – received as information

4.4.2 Airport Snow Clearing

Priority is street clearing within Town; then the airport (air medic gets priority over streets). The process will remain the same.

4.2.3 Victoria St Pathway to Assisted Living

Les Moved by Heather Francis Seconded by Maurice Butler
That the Committee recommend the curved pathway design be incorporated in the Victoria St access to Assisted Living area.

(Carried)

4.2.4 2011 Carry Over

Agenda 12/19/11 Moved by Heather Francis Seconded by Doug Frost
That the Committee recommend to Council the following Public Works Capital Items be carried over to 2012:

Utility

- WTP tower assessment - \$10,000.00
- THM WTP Study - \$20,000.00
- Water main 19th St - \$2,300.00
- Pembina Connection Sewer - \$4,000.00

Transportation

- Street lighting - \$21,000.00
- Parkhill St - \$7,200.00
- Conner Hill Morden concrete holdback - \$12,700.00

(Carried)

Les Wieler left meeting at 10:38am

4.5 Emergency Measures

4.5.1 Southern Emergency Response Committee (SERC)

The second floor of the ACE could be an option?

Agenda 12/19/11 Moved by Heather Francis Seconded by Maurice Butler
That the Committee recommend to Council the Town of Morden agree to use the 2011 surplus SERC funds towards development of an office and storage space in Winkler Fire Hall, as well as commit to 2012 funds for this purpose, to a maximum of \$9,000 from the Town of Morden, provided the RM of Stanley and City of Winkler also share in this project to the same amount, and provided there is an agreement put in place for a ten year reimbursement program to the RM of Stanley and Town of Morden should the office discontinue being used for this purpose in that time period, and that the space will be provided at no charge during that time period.

(Carried)

Brad Neduzak, Andy Thiessen left meeting at 10:41am
Councillor Hildebrand chaired the F/A/P/E portion of the meeting

5.0 FINANCE AND ADMINISTRATION - PLANNING AND ENGINEERING 10:40am

5.1 Business Arising Out of the Minutes

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

Agenda
12/19/11

Moved by Doug Frost Seconded by Brian Minaker
That the Committee recommend to Council that the financial statement to the end of November 30, 2011 be adopted as circulated.

(Carried)

5.2.2 2012 Tax Sale Process

Agenda
12/19/11

Moved by Heather Francis Seconded by Irvin Wiebe
That the Committee recommend to Council that the Designated Year that taxes must be paid be set as 2011 and that the Director of Finance & Administration be authorized to proceed with the tax sale process.

(Carried)

5.2.3 MSTW Surplus

Letter

Agenda
12/19/11

Moved by Irvin Wiebe Seconded by Doug Frost
That the Committee recommend to Council that the Town of Morden indicate that Morden's position with regards to the MSTW nominal surplus, be for a portion of it to be returned to member municipalities.

(Carried)

5.2.4 Morden Lions Club request

2 chqs
1/2
Agenda
12/19/11

Moved by Doug Frost Seconded by Maurice Butler
That the Committee recommend to Council a grant to the Morden Lions Club in that amount of \$402.15 to offset the cost for the hall rental for the Tabor Home / Day Care fundraising event held on November 19, 2011.

(Carried)

5.2.5 By-law 13-2011 (Road Closure part Dogwood St, Iris PI)

Clare Agnew joined meeting at 10:56am

Agenda
12/19/11

Moved by Irvin Wiebe Seconded by Maurice Butler
That the Committee recommend to Council By-law 13-2011 for 1st reading, and Administration be authorized to do all that is necessary to bring the by-law in to effect.

(Carried)

5.2.6 By-law 14-2011 (Public Reserve Closure – Dogwood/Iris)

Agenda
12/19/11

Moved by Heather Francis Seconded by Doug Frost
That the Committee recommend to Council By-law 14-2011 for 1st reading, and Administration be authorized to do all that is necessary to bring the by-law in to effect.

(Carried)

5.2.7 Enviroclean Landfill Solutions Ltd. - 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 - received as information

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

6.0 COMMUNITY SERVICES – 11:00am

6.1 Business Arising Out of the Minutes

6.2 6.2.1 Proposed Fee Schedule for Community Services 2012

Agenda
12/19/11

Moved by Hank Hildebrand Seconded by Irvin Wiebe

That the Committee recommend to Council the 2012 C/S Fee Schedule as presented, effect April 1, 2012.

(Carried)

6.2.2 Capital Budget Carry Forward to 2012

Agenda
12/19/11

Moved by Irvin Wiebe Seconded by Doug Frost

That the Committee recommend to Council the following C/S Capital items be carried forward to 2012:

- Beach & Campground – Boat and Motor - \$2,500.
- Skate Park – Phase 2 - \$16,940.50
- Trail Plan - \$4,652.50
- Creek Bank Stabilization - \$20,000

(Carried)

6.2.3 Morden's Outstanding Sport Volunteer Recognition Policy

Agenda
12/19/11

Moved by Doug Frost Seconded by Brian Minaker

That the Committee recommend to Council Policy C/S – 011 Morden's Outstanding Sport Volunteer Recognition for adoption.

(Carried)

6.2.4 Manitoba Winter Games Bid

Agenda
12/19/11

Moved by Heather Francis Seconded by Brian Minaker

That the Committee recommend to Council the Town of Morden commit to matching funds to a maximum of \$1,500 to cover costs related to the Inspection Committee of the Manitoba Winter Games attendance to the area, on the understanding equal funds will be provided by Winkler and Stanley.

(Carried)

6.2.5 Request for Ice Rental Donation – High School Hockey

Agenda
12/19/11

Moved by Hank Hildebrand Seconded by Doug Frost

That the Committee recommend to Council a grant in the amount of \$195.30 to Morden Christmas Cheer Board for the Morden Thunder Boys Hockey Team's annual Christmas Cheer fundraising game on December 22, 2011 to help offset the ice rental costs.

(Carried)

6.2.6 Seasonal Campsites at Morden's Campground

Increase seasonal rates, those not taken be placed in the lottery.

Defer Moved by Doug Frost Seconded by Hank Hildebrand
That the Committee recommend to Council the seasonal campsites be placed on a lottery system, except for the sites for Ed Maddock and Muttons.
(Defeated)

6.2.7 Boat Activity at Lake Minnewasta

Defer RCMP can grant local police the jurisdiction to patrol lake (water).

6.3 Items for Information

6.3.1 Director's Report – Fire Alarm @ ACE went of twice over the weekend; both calls set off by kids?

Clare Agnew left the meeting at 11:50am

Deputy - Mayor Wiebe chaired the C/W portion of the meeting.

7.0 COMMITTEE-OF-THE-WHOLE – 11:50am

7.1 Indemnity By-law

Defer Provide info of other Councils for comparisons (indemnity portion is adequate).

80 CHIEF ADMINISTRATIVE OFFICER'S REPORT – received as information
Joint Use meeting – ok for municipalities to charge schools for facility use

9.0 OTHER BUSINESS

10.0 EXTERNAL ORGANIZATIONS

10.1 SWAMP Update

10.2 PVWC Update

10.3 MSTW Planning District Update ; Planner; Personnel; Devel Plan; next meeting Dec 21/11

10.4 Morden Veterinary Services Update

10.5 PVDC (Development / Tourism) Update – mgr evaluation

10.6 Marketing Update

10.7 Community Futures Heartland Update – conf in Wpg;

10.8 Tabor Home Update – presentation to Council on Monday

10.9 Aging in Place Update – Age Friendly Presentation Friday at 55+ Centre

10.10 Agassiz Medical Centre Update – Jan 14/12 blood clinic opens

10.11 Handivan Update – Dave Sheldon reviewing financial info; line of credit exercised

10.12 BTHCF Update

10.13 CFDC Update - interviews

10.14 PVCD Update

10.15 Library Update

11.0 Moved by Heather Francis that we do now adjourn at 12:04pm.