

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

January 3, 2012 - 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; CDO, Cheryl Digby; P Eng, Dave Haines

Absent with Regrets: Police Chief Brad Neduzak; Fire Chief, Andy Thiessen; Dir P/W, Les Wieler; Dir C/S, Clare Agnew

1.0 CONFIRMATION OF MINUTES – December 13, 2011

Moved by Maurice Butler Seconded by Brian Minaker
That the Committee approve the minutes of December 13, 2011.

(Carried)

2.0 ADDITIONS TO AGENDA

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 – n/a*

3.4.2 Regional Wastewater Provincial Funding

Agenda
01/09/12

Moved by Doug Frost Seconded by Heather Francis
That the Committee recommend to Council a letter be sent to the Province regarding wastewater treatment facility funding.

(Carried)

3.4.3 Letter from Henry Hoepfner re: pick-up schedule

Agenda
01/09/12

Moved by Brian Minaker Seconded by Heather Francis
That the Committee recommend to Council a letter be sent to Mr. Hoepfner acknowledging his comments and outlining the reasoning for moving to a five day cycle.

(Carried)

3.5 Emergency Measures

Councillor Hildebrand chaired the F/A/P/E portion of the meeting

4.0 FINANCE AND ADMINISTRATION - PLANNING AND ENGINEERING – 9:07am

4.1 Business Arising Out of the Minutes

4.2 4.2.1 Morden Curling Club Donation Receipt request

Agenda
01/09/12

Moved by Irvin Wiebe Seconded by Brian Minaker
That the Committee recommend to Council the Town of Morden accept donations for the Morden Curling Club “Adopt a Rock” fundraiser for the year 2012.

(Carried)

4.2.2 Winterfest Committee grant request

Agenda
01/09/12

Moved by Brian Minaker Seconded by Heather Francis
That the Committee recommend to Council the Town of Morden grant \$500 to the Morden Intergration Committee for the 2012 Winterfest scheduled for February 18, 2012.

(Carried)

4.2.3 Canadian Fossil Discovery Centre advance funding request

Agenda
01/09/12

Moved by Heather Francis Seconded by Doug Frost
That the Committee recommend to Council the Town of Morden provide monthly advance 2012 grant funding to the Canadian Fossil Discovery Centre in the amount of \$20,000 for January - March and \$10,000 for April until such time the final operating budget is approved.

(Carried)

4.2.4 Tourism Marketing Team Budget

Agenda
01/09/12

Moved by Doug Frost Seconded by Maurice Butler
That the Committee recommend to Council the unused funds in the amount of \$2,671.38 from the 2011 Tourism Marketing Team budget be carried over to the 2012 budget.

(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

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 – 9:15am

5.1 Business Arising Out of the Minutes

- 5.2** **5.2.1 Proposed Fee Schedule for Community Services 2012** – amended to add WSD
Agenda
01/09/12
Moved by Hank Hildebrand Seconded by Doug Frost
That the Committee recommend to Council the revised 2012 Community Services Fee Schedule.

(Carried)

- 5.2.2 Seasonal Campsites at Morden's Campground**
Agenda
01/09/12
Moved by Hank Hildebrand Seconded by Doug Frost
That the Committee recommend to Council the seasonal sights in the Mososaur Park be increased to accommodate 10 more seasonal sights.

(Carried)

5.3 Items for Information

- 5.3.1 Director's Report** – received for information

Mayor Wiebe chaired the C/W portion of the meeting

6.0 COMMITTEE-OF-THE-WHOLE – 9:26am

BM KW

Agenda
01/09/12

- 6.1 AMM – Understanding Public Engagement – A Refresher**
Moved by Heather Francis Seconded by Brian Minaker
That the Committee recommend to Council that Mayor Wiebe and Councillor Minaker be authorized to attend the AMM – Understanding Public Engagement Seminar on February 17, 2012 in Winnipeg and registration, indemnity and travel to attend same be paid.

(Carried)

7.0 CHIEF ADMINISTRATIVE OFFICER'S REPORT

- Tri Council – March 19-21?

8.0 OTHER BUSINESS

9.0 EXTERNAL ORGANIZATIONS

- 9.1** SWAMP Update
- 9.2** PVWC Update – preliminary study on upgrades at 2 WTP
- 9.3** MSTW Planning District Update – Feb 1 hearing re N1 – N
- 9.4** Morden Veterinary Services Update
- 9.5** PVDC (Development / Tourism) Update
- 9.6** Marketing Update
- 9.7** Community Futures Heartland Update

Cheryl Digby joined meeting at 9:38am

- 9.8** Tabor Home Update – review on drawings
- 9.9** Aging in Place Update – UofM report
- 9.10** Agassiz Medical Centre Update
- 9.11** Handivan Update

- 9.12 CFDC Update – final stages in hiring
- 9.13 PVCD Update
- 9.14 Library Update

10.0 IN-CAMERA

Finance & Administration/Engineering & Planning - Development

- 9:410am **10.1** Moved by Doug Frost Seconded by Heather Francis
That we do now move In-Camera.

(Carried)

Cheryl Digby left at 10:01am

Dave Haines joined meeting at 10:01am and left at 10:03am

- 10:03am **10.2** 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)

Moved by Hank Hildebrand Seconded by Doug Frost

That the Committee recommend to Council the Town of Morden enter in to
a revised development agreement with Allside Exteriors.

(Carried)

- 11.0** Moved by Hank Hildebrand that we do now adjourn at 10:03am