

**AGENDA
CITY OF MORDEN
REGULAR MEETING
December 28, 2022 - 7:00PM**

1.0 CALL MEETING TO ORDER

2.0 ADDITIONS TO/APPROVAL OF AGENDA

3.0 PUBLIC HEARINGS

4.0 DELEGATIONS/PRESENTATIONS

4.1 Josh Shetter - re: South Central Regional Library material

5.0 CONFIRMATION OF MINUTES

[5.1 November 28, 2022 - Special meeting](#)

[5.2 November 28, 2022 - Regular Council meeting](#)

[5.3 December 13, 2022 - Committee of the Whole meeting](#)

[5.4 December 13, 2022 - Special meeting](#)

6.0 RECOGNITION OF INDIVIDUALS AND/OR ORGANIZATION ACCOMPLISHMENTS IN THE COMMUNITY

7.0 YOUTH MEMBER REPORT

8.0 GENERAL BUSINESS

[8.1 Accounts Payable to November 30, 2022](#)

8.2 2023 Provisional Estimates

[8.3 Appointment of Municipal Auditor - 2022](#)

8.4 Building Sustainable Communities Grant Funding application-
Transportation & Drainage Master Plan

8.5 Pembina Valley Watershed District - Appointment of Community Representative

[8.6 Red River Basin Commission Conference](#)

8.7 Bill Klassen Auctions Ltd. - Authorization to Sell Unused Equipment

[8.8 SERC Municipal Emergency Plan 2023](#)

[8.9 Tree Removal Request](#)

[8.10 By-law 16-2022 - Business & Commercial Tax Incentive - 1st reading](#)

[8.11 Columbarium Policy G/A 37](#)

[8.12 Pembina Valley Watershed District - Expansion Proposal](#)

[8.13 By-law 15-2022 - Rezoning 20 Victoria St/277 1st St. - 2nd & 3rd reading](#)

[8.14 Menzies Medical Board - Citizen Representative](#)

9.0 NEW BUSINESS

10.0 OTHER BUSINESS

[10.1 Wastewater Treatment Feasibility Study - INFO ONLY](#)

[10.2 Letter in Support of South Central Regional Library & Council - INFO ONLY](#)

[10.3 Morden Area Foundation - Thank-you letter re: Donation - INFO ONLY](#)

11.0 IN-CAMERA

12.0 ADJOURN

Next Regular Meeting of Council scheduled for January 30, 2023 at 7:00 p.m.

