

TOWN OF MORDEN
AGENDA – WORKS & OPERATIONS
February 17, 2010 – 9:00AM

- 1.0 CONFIRMATION OF MINUTES** - January 18, 2010
- 2.0 BUSINESS ARISING OUT OF MINUTES**
- 3.0 ADDITIONS TO AGENDA**
- 4.0 CROSS COMMUNICATIONS FROM OTHER COMMITTEES**
- 5.0 POLICE**
 - 5.1** Police Chief's Report
 - 5.2** Fred Zaplitny – Parking Ticket
 - 5.3** Bryan Rutledge – Parking Ticket
 - 5.4** Purchase of Automated External Defibrillator
 - 5.5** Police Service Dog
- 6.0 FIRE**
 - 6.1** Fire Chief's Report
- 7.0 PUBLIC WORKS**
 - 7.1** Director's Report
 - 7.2** Capital Justification
 - 7.3** Woodridge Bay Morden Condo Corp #37 – snow clearing
 - 7.4** Snow Removal Costs on Residential Driveways
 - 7.5** Maple – Alvey Street Construction Cost
 - 7.6** Manitoba Good Roads Assoc Membership
 - 7.7** Janzen / Hoepfner request
 - 7.8** MB Water Stewardship – Annual Audit 2009
 - 7.9** AECOM Study – Regional Wastewater Treatment
 - 7.10** MPSC / MMSM letters regarding recycling
 - 7.11** 12th Street pathway - signage
- 8.0 DELEGATIONS 10:00am**
 - 8.1** Penner Waste Inc. - Jake & Barb Penner
- 9.0 EMERGENCY MEASURES**
 - 9.1** MB Infrastructure & Transportation – EMO Flood Preparedness Seminar, March 9/10 in Morris
- 10.0 EXTERNAL ORGANIZATION UPDATES**
 - 10.1** Pembina Valley Water Coop
 - PUB Board Orders 124/09 and 150/09
- 11.0 IN-CAMERA**
- 12.0 ADJOURN**