

TOWN OF MORDEN - AGENDA - REGULAR MEETING
February 22, 2010 – 7:00 P.M.

1.0 INVOCATION

2.0 CONFIRMATION OF MINUTES – February 8, 2010 and Special Meeting February 16, 2010

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

4.0 ADDITIONS TO AGENDA

5.0 HEARING OF DELEGATIONS

6.0 PUBLIC HEARINGS – 7:10P.M.

Explanation of Process – read by the Director of Finance & Administration

6.1 Variation Order 2-2010 (as submitted by Larry & Kenneth Freund & Marlene Nelson) to allow a further free standing sign on the property beyond the one free standing sign permitted as well as the two other existing free standing signs permitted.

Conditional Use 6-2009 (as submitted by Pattison Outdoor Advertising on behalf of Larry & Kenneth Freund & Marlene Nelson) to erect an off-premise sign at 3020 Thornhill St; Lot 5, Plan 32333; Roll No. 302735 (reconvene)

7.0 COMMITTEE REPORTS

- 7.1** Works and Operations
- 7.2** Community Services
- 7.3** Finance and Administration
- 7.4** Other Committee Reports
- 7.5** Youth Member

8.0 GENERAL BUSINESS

- 8.1** Accounts Payable.
- 8.2** By-law 21-2009 Phase 3 Community Centre (2nd & 3rd Reading)
- 8.3** By-law 22-2009 Special Services (2nd & 3rd Reading)
- 8.4** Canada Celebrations Grant – f/a
- 8.5** Morden Healthy Communities Conference Grant – f/a
- 8.6** Research Station Development Plan Amendment – f/a
- 8.7** Notice of Motion Policy G/A-015 “Compensation Philosophy” – f/a
- 8.8** Parking Ticket No. 689 – w/o
- 8.9** Parking Ticket Nos. 075 and 076 – w/o
- 8.10** Funding request to Morden Community Thrift Shop re Automated External Defibrillator – w/o
- 8.11** Funding request to Enbridge Inc. re Police Service Dog – w/o
- 8.12** 2010 Capital Budget – 19th Street Watermain Realignment Project – w/o
- 8.13** Letters of response to Woodridge Bay Morden Condo Corp #37, Morden

Condo Corp #28 and Houda Braun et al- w/o

8.14 Maple – Alvey Street Construction Cost – w/o

8.15 Manitoba Good Roads 2010 Membership – w/o

8.16 Janzen/ Hoepfner request re property access – w/o

9.0 OTHER BUSINESS

10.0 IN CAMERA

11.0 ADJOURN