

# TOWN OF MORDEN - AGENDA - REGULAR MEETING

April 12, 2010 – 7:00 P.M.

## 1.0 INVOCATION

## 2.0 CONFIRMATION OF MINUTES – March 22, 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 Conditional Use Order 2-2010** as submitted by the Town of Morden (to allow an assisted living/supportive housing facility in a CH-1 (Commercial Highway) zone as a conditional use) for part of Lot 2, Plan 44579 MLTO; Roll No. 210464

**6.2 Variation Order 5-2010** as submitted by Robert and Dorthy Penner (to allow construction of a general storage unit in addition to the existing accessory building that expands total accessory building square footage to 1934.8) for Lot 17, Block 2, Plan 856 MLTO; 570 S Railway St.; Roll No. 42900

## 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 Letter from Bill & Carolyn Peters – Public Reserve - c/s

8.3 Municipal Weed Inspectors – c/s

8.4 Tabor Home Inc. – citizen rep appointment- c/s

8.5 Community Centre Construction Costs – Phase 3 – c/s

8.6 Provincial Police Funding – w/o

8.7 Financial Statement to the end of 2009 – f/a

8.8 Closure of Parkhill Greenspace – f/a

8.9 Community Garden – f/a

8.10 Junior Achievement Grant – f/a

8.11 MS Walk Grant – f/a

8.12 Hometown Manitoba Grant Application – f/a

8.13 Autism Awareness Week Proclamation – f/a

8.14 Greenspace Dedication Value – f/a

8.15 Valley Concrete Option to Purchase Extension – f/a

8.16 Capturing Opportunities – Brandon – April 21 – 23, 2010

8.17 By-law 6-2010 Public Reserve Closure 9 (1<sup>st</sup> Reading)

## 9.0 OTHER BUSINESS

## 10.0 IN CAMERA

Community Development

## 11.0 ADJOURN