

**MINUTES
TOWN OF MORDEN
SPECIAL MEETING**

April 23, 2010 – 1:30 P.M.

Present: Mayor Doug Wilson, Councillors Irvin Wiebe, Wayne Hosea, Maurice Butler, and Ron Laverty

Absent With Regrets: Councillor Alex Fedorchuk; Youth Member Shelisa Klassen

The Special Meeting of the Council of the Town of Morden is being called pursuant to the provisions of The Municipal Act and in accordance with the provisions of the Town of Morden Procedure By-law No. 19-97. Due notice of the meeting is served to all members of Council.

The meeting was called to consider the following matters:

1. In-Camera items – on a separate agenda
- Community Development

**1.1 MOVED BY MAURCIE BUTLER
SECONDED BY WAYNE HOSEA
BE IT RESOLVED** that we do now move In-Camera

(Carried)

2:00PM

**1.2 MOVED BY MAURICE BUTLER
SECONDED BY WAYNE HOSEA**

BE IT RESOLVED the In-Camera meeting be adjourned and move back to the Special Meeting, and we accept the recommendations of the In-Camera meeting.

(Carried)

**1.3 MOVED BY MAURICE BUTLER
SECONDED BY WAYNE HOSEA**

BE IT RESOLVED that Council approve the Offer to Purchase from Burnett Management Company Ltd for part of Lot 2 Plan 44579 MLTO.

(Carried)

**1.4 MOVED BY WAYNE HOSEA
SECONDED BY MAURICE BUTLER**

BE IT RESOLVED that Council approve the Option to Purchase from 3551777 Manitoba Ltd. for approximately 1.67 acres immediately north of Boston Pizza subject to a Development Agreement being entered into between the Town and Developer prior to the transfer of title.

(Carried)

2. Conditional Use Order No. 2-2010 – decision (to allow an assisted

living/supportive housing facility in a CH1 (*Commercial Highway*) zone as a conditional use).

MOVED BY WAYNE HOSEA

SECONDED BY MAURICE BUTLER

BE IT RESOLVED that Council approve Conditional Use Order 2-2010 to allow an assisted living / supportive housing facility in a CH – 1 (Commercial Highway) zone as a conditional use subject to entering into a Development Agreement with the Developer.

(Carried)

2:05pm

3. MOVED BY WAYNE HOSEA

SECONDED BY MAURICE BUTLER

BE IT RESOLVED that we do now adjourn.

(Carried)

TOWN OF MORDEN

Mayor

Chief Administrative Officer