

TOWN OF MORDEN - AGENDA - REGULAR MEETING
May 10, 2010 – 7:00 P.M.

1.0 INVOCATION

2.0 CONFIRMATION OF MINUTES – April 12, 2010 & Special Meetings April 19, 20 & 23, 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 6-2010 as submitted by Lisa Dyck (to vary north side yard requirements from minimum 4ft to 2ft 6in. to allow for the construction of a new garage with living space above) Lot 8, Block 4, Plan 855MLTO; Roll No. 15200; 407 10th Street

6.2 By-law 6-2010 to close a Public Reserve (adjacent Elam St)

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 East Commercial Naming – Pembina Connection

8.3 Police Service Ticket No. 1229 – p/w

8.4 Letter of Reply – L Thiessen- p/w

8.5 Purchase of Patrol Carbine – p/w

8.6 Manitoba Water Stewardship Board Long Term Capital Plan for 2011-12 & Beyond – p/w

8.7 9th St and S Railway Intersection – p/w

8.8 By-law 5-2010 1st Reading (rezoning Lots 20, 39 & 4 1 Plan 2020 including pt Lot 1, Plan 24518 MLTO) – f/a

8.9 Notice of Motion – Policy F/A-029 “Development Agreement Fees”– f/a

8.10 Development Fee for Highland Park Financial Inc. Subdivision – f/a

8.11 Writing Off of Outstanding Debt – c/s

8.12 Letter from Sharron Wiens – c/s

8.13 2010 Community Services Fee Schedule – c/s

8.14 2010 Sidewalk Program – w/o

8.15 Regional Sewage Treatment – w/o

- 8.16 Mountain City Aviation Inc Lease and Non-Disturbance Agreement – w/o
- 8.17 Lawrence Appleford Lease – w/o
- 8.18 Genesis House Golf Tournament Request – f/a
- 8.19 Letter to Minister of Health regarding Tabor Home – f/a
- 8.20 2010-2011 Business Plan – f/a
- 8.21 2660955 Manitoba Ltd – Evergreen Condominium – Consent form – f/a
- 8.22 2660955 Manitoba Ltd – 64 Valleyfield Dr Subdivision – f/a
- 8.23 Sale of Land to MCDC – f/a
- 8.24 Alexa Consulting Agreement – c/s
- 8.25 RHA Central meeting with Dean Sandham, U of M ; May 26, 2010; BTHC – c/w
- 8.26 AMM Education – Strategic Thinking; May 17, 2010, Brandon – c/w

9.0 NEW BUSINESS

- 9.1 Subdivision Application 4433-09-5508 – 5004434 MB Ltd

10.0 OTHER BUSINESS

11.0 IN CAMERA

12.0 ADJOURN

Next Council meeting scheduled for Tuesday, May 25, 2010 at 10:00AM