

**MINUTES  
TOWN OF MORDEN  
COMMITTEE-OF-THE-WHOLE MEETING**

**June 14, 2010 - 6:30 P.M.**

**Present:** Mayor Doug Wilson; Councillors, Maurice Butler, Alex Fedorchuk, Wayne Hosea, Ron Laverty

CAO, Ernie Epp; Dir F/A, Garry Hiebert; Exec Asst, Darlene Ehnes; Clare Agnew, Dir C/S

**Absent with Regrets:** Councillor Irvin Wiebe and Youth Member Shelisa Klassen

- 1.0 CONFIRMATION OF MINUTES** - May 18, 2010  
Moved by Maurice Butler      Seconded by Wayne Hosea  
That the minutes of May 18, 2010 be approved as circulated. (Carried)
- 2.0 ADDITIONS TO AGENDA**  
9. In-Camera Item
- 9.0 IN-CAMERA** – on a separate agenda  
Finance & Administration – Community Development
- 6:30pm **9.1** Moved by Ron Laverty      Seconded by Maurice Butler  
That we do now move In-Camera. (Carried)
- 6:35pm **9.2** Moved by Wayne Hosea      Seconded by Ron Laverty  
That the In-Camera meeting be adjourned and move back to the Committee-of-the-Whole Meeting, and we accept the recommendations of the In-Camera meeting. (Carried)
- 9.3.1** Moved by Wayne Hosea      Seconded by Maurice Butler  
That the Committee recommend to Council the Town accept the offer to purchase from MCDC for Lots 8 & 9, Plan 44521. (Carried)
- 9.3.2** Moved by Ron Laverty      Seconded by Maurice Butler  
That the Committee recommend to Council the Town accept a one-year option to purchase from Elite Crushing Inc for Lot 7, Plan 44521. (Carried)
- 9.3.3** Moved by Ron Laverty      Seconded by Alex Fedorchuk  
That the Committee recommend to Council the Town grant an extension to July 15, 2010 to Burnett Management Company Ltd for the offer to purchase on 4 acres of lot 2, Plan 44579 MLTO. (Carried)

**3.0 WORKS AND OPERATONS**

**4.0 FINANCE AND ADMINISTRATION**

**4.1 4.1.1 Line of Credit Agreement (Access Credit Union)**

Moved by Alex Fedorchuk Seconded by Wayne Hosea

That the Committee recommend to Council the line of credit be increased from \$2,000,000 to \$3,000,000 with the Access Credit Union, and the CAO and Mayor be authorized to enter into a Commercial Credit Application and a Line of Credit Agreement on behalf of the Town.

(Carried)

Clare Agnew joined meeting at 6:37pm

**4.1.2 Subdivision Application 4433-10-5575 (Sunset Estates)**

Received for information.

**5.0 COMMUNITY SERVICES**

**5.1 5.1.1 Morden Skate Park Construction**

Moved by Alex Fedorchuk Seconded by Wayne Hosea

That the Committee recommend to Council approval of the design and installation of the park based on the information provided by the Dir C/S.

(Carried)

**5.1.2 Digital Signage Advertising Parameters**

- allow out of town businesses to advertise
- no "adult entertainment" type ads
- political ads allowed

**6.0 COMMITTEE-OF-THE-WHOLE**

**7.0 CHIEF ADMINISTRATIVE OFFICER'S REPORT – n/a**

**8.0 OTHER BUSINESS**

**10.0** Moved by Alex Fedorchuk that we do now adjourn at 7:00pm.