

**AGENDA - TOWN OF MORDEN
COMMITTEE-OF-THE-WHOLE MEETING
July 13, 2010 - 9:00 A.M.**

- 1.0 CONFIRMATION OF MINUTES – July 6, 2010**
- 2.0 ADDITIONS TO AGENDA**
- 3.0 WORKS AND OPERATIONS**
 - 3.1 Business Arising Out of the Minutes**
 - 3.2 Police**
 - 3.2.1** Police Chief's Report
 - 3.2.2** Morden Police Service – K9 Unit
 - 3.2.3** E R Dolyniuk – Speed Zone and Signage
 - 3.3 Fire**
 - 3.3.1** Fire Chief's Report
 - Public Works**
 - 3.4**
 - 3.4.1** Director's Report
 - 3.4.2** Policy & Procedure W/O-018 Lot Grading – amended
 - 3.4.3** Policy & Procedure Paving Protocol - new
 - 3.5 Emergency Measures**
 - 3.6 External Organizations**
- 4.0 FINANCE AND ADMINISTRATION**
 - 4.1 Business Arising Out of the Minutes**
 - 4.2**
 - 4.2.1** Review of Financial Statements to the end of June 30, 2010.
 - 4.2.2** By-law 8-2010 review for 1st Reading
 - 4.2.3** RM Stanley S/D application 4190-10-5599 (Al & Margie Toews)
 - 4.2.4** Minimum Wage in Manitoba – October 1, 2010
 - 4.2.5** Pembina Threshermen's Museum funding
 - 4.3 Items for Information**
 - 4.3.1** Director of Finance & Administration Report – n/a
 - 4.3.2** Community Resources Officer Report
 - 4.3.3** Community Development Officer Report - n/a
 - 4.4.4** Human Resources Report – part of In-Camera
 - 4.4 MSTW Planning District Update**
 - 4.5 Morden Veterinary Services Update**

4.6 PVDC Update

5.0 COMMUNITY SERVICES

5.1 Business Arising Out of the Minutes

- 5.2 5.2.1** Town of Morden Mowing Contract
- 5.2.2** By-law covering roads, parks, and reserves
- 5.2.3** George and Wendy Penner Offer to Purchase
- 5.2.4** Melvin Toews proposal for land trade
- 5.2.5** Manitou / PVCD Golf Tournament - July 9, 2010

5.3 Items for Information

- 5.3.1** Director's Report

5.4 External Organizations

6.0 COMMITTEE-OF-THE-WHOLE

7.0 CHIEF ADMINISTRATIVE OFFICER'S REPORT

8.0 OTHER BUSINESS

- 8.1** City of Winkler – letter re wastewater systems effluent regulations

9.0 IN-CAMERA

On separate agenda – Finance & Administration; Human Resources, Community Development

10.0 ADJOURN