

**TOWN OF MORDEN - AGENDA - REGULAR MEETING**  
**November 29, 2010 – 7:00 P.M.**

- 1.0 INVOCATION**
- 2.0 CONFIRMATION OF MINUTES** – November 8, 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.** - none
- 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 Adopt Policy PER-063 “Town of Morden Employee Code of Conduct Policy” –f/a
  - 8.3 By-law 10-2010 (2<sup>nd</sup> reading as amended & 3<sup>rd</sup> reading) – f/a
  - 8.4 Stop Sign Request - by Co-op Foods Store – authorize road opening – w/o
  - 8.5 Morden Tree Lighting Street Closure Request – w/o
  - 8.6 Capital Purchase Cost Overage – Water Treatment Plant Computer – w/o
  - 8.7 Crosswalk Request for 13<sup>th</sup> Street – w/o
  - 8.8 Request for 5<sup>th</sup> Street Audible Signal at Crosswalk – w/o
  - 8.9 City of Winkler – Regional Wastewater Treatment – w/o
  - 8.10 Annual Resolution for Emergency Plan – w/o
  - 8.11 Financial Statement to October 31, 2010 – f/a
  - 8.12 2011 Provisional Estimates – f/a
  - 8.13 Morden Legion Grant Request – f/a
  - 8.14 Morden Legion Branch Remembrance Day Dinner Tickets – f/a
  - 8.15 Notice of Motion – Policy G/A-025 “Floral Arrangements” – f/a
  - 8.16 2010 Christmas Bonus – f/a
  - 8.17 Subdivision Application no. 4433-10-5642 conditional approval / development agreement fee – f/a
  - 8.18 Pembina Threshermen’s Museum AGM Dec 2/10 @7:30pm – f/a
  - 8.19 Trophy Cases – Community Centre – c/s
  - 8.20 Ice Fee Schedule Review – c/s

- 8.21 Pembina Valley Minor Hockey "Breakfast Club" Grant – c/s
- 8.22 Painting Ceiling/Foyer in Community Centre – c/s
- 8.23 Recreation Fees for Non Residents – c/s
- 8.24 2011 Compensation Schedule Adjustment – f/a
- 8.25 Development Agreement – Art & Mary Thiessen – subdivision application nos.  
4433-08- 5309 & 4433-09-5384 –f/a
- 8.26 Agassiz Medical Centre Request for Commitment Bonuses – c/s

**9.0 NEW BUSINESS**

**10.0 OTHER BUSINESS**

**11.0 IN CAMERA**

**12.0 ADJOURN**