

**TOWN OF MORDEN - AGENDA - REGULAR MEETING
December 20, 2010 – 7:00 P.M.**

- 1.0 INVOCATION**
- 2.0 CONFIRMATION OF MINUTES** – November 29, 2010
- 3.0 RECOGNITION OF INDIVIDUALS AND/OR ORGANIZATION ACCOMPLISHMENTS IN THE COMMUNITY**
- 4.0 ADDITIONS TO AGENDA**
- 5.0 HEARING OF DELEGATIONS**
 - 5.1** Pembina Valley Humane Society – 7:00PM
- 6.0 PUBLIC HEARINGS – 7:10P.M.**

Explanation of Process – read by the Director of Finance & Administration

 - 6.1 Conditional Use Order No. 6-2010** (As submitted by Unico Ag Inc; to allow a religious assembly, non-home based as a conditional use in a CHR (Commercial Highway Restricted) zone; Lot 1, Block 15, Plan 864 MLTO; Roll No. 73500; 205 Thornhill 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** Adopt Policy G/A-025 “Floral Arrangements”
 - 8.3** 2010 Capital Carryovers – w/o, f/a, c/s
 - 8.4** Winkler Aerial Ladder Invoice - w/o
 - 8.5** Legion House Concerns – w/o
 - 8.6** Financial Statement to November 30, 2010 – f/a
 - 8.7** 2011 Pre-approved Capital – f/a
 - 8.8** Capital Lot Levies – f/a
 - 8.9** By-law 12-2010 – to close a Public Reserve (1st reading)
 - 8.10** Canadian Fossil Discovery Centre advance funding request – f/a
 - 8.11** Curling Club Advertising Opportunity – f/a
 - 8.12** By-law 11-2010 – Community Centre Phase 3 Debenture (1st reading) – f/a
 - 8.13** 2011 Grant Application – East Arena Renovations – f/a
 - 8.14** Loren Drive Extension – f/a
 - 8.15** Subdivision Application 4433-10-5655 - Martens
 - 8.16** Notice of Motion – Policy F/A-020 “Annual Grants” – f/a
 - 8.17** Pembina Valley Tourism Assoc Annual Awards Gala – Jan 17/11; Plum Coulee – f/a

- 8.18 CLER Grant Funding for Lighting Project at the Library – f/a
- 8.19 Morden Tourism Marketing Team Members – 2011 – f/a
- 8.20 Designate the World Under 17 Hockey Game – Town Event – c/s
- 8.21 Mowing Tender for Town of Morden – c/s
- 8.22 Request for Ice Rental Donation – High School Hockey – c/s
- 8.23 Pembina Hills Art Council Lease Agreement – c/s
- 8.24 Employment Agreement with Ernie Epp – f/a
- 8.25 Councillor Wiebe notice of absence from meetings

9.0 NEW BUSINESS

10.0 OTHER BUSINESS

11.0 IN CAMERA

12.0 ADJOURN