

TOWN OF MORDEN - AGENDA - REGULAR MEETING
February 14, 2011 – 7:00 P.M.

1.0 INVOCATION

2.0 CONFIRMATION OF MINUTES – January 24, 2011

3.0 RECOGNITION OF INDIVIDUALS AND/OR ORGANIZATION ACCOMPLISHMENTS IN THE COMMUNITY

3.1 Pembina Valley Tourism Association 2010 Tourism Award Recipients (Morden and area)

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 By-law 12 – 2010 of the Town of Morden providing for the closure of Public Reserve (The easterly portions of Public Reserve being Public Reserve A, Plan 31110 MLTO in the NW and SW 8-3-5 WPM in the Town of Morden as shown as Parcels A, B and C on the attached Schedule “A”).

6.2 Variation Order 1 – 2011 as submitted by John and Jean Hildebrand (to allow an additional access off of Falcon Drive, and to vary accessory building requirements as follows: from maximum building height for an accessory building of 15 feet to maximum height of 24 feet to allow for the construction of a detached garage with a loft to be used as storage) Lot 16, Block 9, Plan 1854 MLTO; Roll No. 331720; 3 Junco Drive.

7.0 COMMITTEE REPORTS

7.1 Works and Operations

7.2 Community Services

7.3 Finance and Administration

7.4 Youth Member

8.0 GENERAL BUSINESS

8.1 Accounts Payable

8.2 Parking Tickets 901, 906, 907, 908, 909 – w/o

8.3 Southern Manitoba Airports Meeting – w/o

8.4 By-law 3-2011- to name a public road (2nd & 3rd reading) – f/a

8.5 December 31, 2010 Financial Statement – f/a

8.6 Computer Maintenance Agreement – f/a

8.7 By-law 2-2011 – road closure (Canadian Lumber) (1st reading) – f/a

8.8 RBC Play Hockey Grant – f/a

8.9 Hometown Manitoba – Tree Planting Grant – f/a

8.10 Buffer Zone Between Industrial and Residential – f/a

8.11 Relocating Parks Office to Access Event Centre – c/s

8.12 Agassiz Medical Centre Community Board – c/a

8.13 Huron Arena Viewing Area Roof Repairs – c/s

9.0 NEW BUSINESS

10.0 OTHER BUSINESS

11.0 IN CAMERA

12.0 ADJOURN