

**TOWN OF MORDEN - AGENDA - REGULAR MEETING**  
**February 28, 2011 – 7:00 P.M.**

**1.0 INVOCATION**

**2.0 CONFIRMATION OF MINUTES – February 14, 2011**

**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.**

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

**6.1 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. *(continued)*

**6.2 Subdivision 4433-10-5669** – road opening; as submitted by 2660955 Manitoba Ltd.

**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** Winkler Ladder Truck Invoice – w/o

**8.3** Water Use Licence - MB Water Stewardship Re: Water Licence Renewal – w/o

**8.4** Anglican Church Parking Lot – w/o

**8.5** 2011 Grant Application – Hometown Manitoba – Art Gallery Painting – f/a

**8.6** Policy FA-027 Clothing Policy – f/a

**8.7** Policy GA-026 – Flag Policy – f/a

**8.8** Removal of the Linden Tree at the Suncatch – c/s

**8.11** Municipal Weed Inspections – c/s

**8.10** 13<sup>th</sup> Annual Healthy Communities Conference – c/s

**8.11** MB Healthy Living – Age-Friendly: Connecting Communities Day; March 18/11; Winnipeg – c/w

**8.12** Winkler & District Chamber of Commerce AGM; Feb 23/11 @ Heartland Inn – c/w

**8.13** Council Meeting Schedule adjustment – c/w

**8.14** Travel Manitoba – Manitoba Tourism Awards, April 11, 2011 @ The Delta in Winnipeg – c/w

**8.15** Fire Agreement with R. M. of Stanley – c/w

- 8.16 Sale of Land to MCDC – c/w
- 8.17 Councillor Frost notice of absence

**9.0 NEW BUSINESS**

**10.0 OTHER BUSINESS**

**11.0 IN CAMERA**

**12.0 ADJOURN**