

**AGENDA - TOWN OF MORDEN
COMMITTEE-OF-THE-WHOLE MEETING
May 10, 2011 - 9:00 A.M.**

- 1.0 CONFIRMATION OF MINUTES – April 19, 2011**
- 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 – n/a
 - 3.2.2 Gary Hildebrand – Semi Parking
 - 3.2.3 Parking – 12th Street between Parkhill St & Woodridge Bay
 - 3.2.4 Morden Farmer's Market – Street Closure Request
 - 3.3 Fire**
 - 3.3.1 Fire Chief's Report – n/a
 - Public Works**
 - 3.4**
 - 3.4.1 Director's Report
 - 3.4.2 Conner Hill Dr Road Construction
 - 3.4.3 2011 Sidewalk Construction Work
 - 3.4.4 Morden Flying Club Fuel Request
 - 3.4.5 Lagoon Study Update
 - 3.4.6 Letter to Rename 13th Street
 - 3.4.7 PTH 3 East Speed Reduction
 - 3.4.8 Manitoba Good Roads Association – 2011 Annual Competition
 - 3.4.9 Driveway Clearing Discussion
 - 3.5 Emergency Measures**
- 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 April 30, 2011.
 - 4.2.2 Subdivision Application Adjustment 4433-11-5684
 - 4.2.3 Town of Morden Subdivision Application 4433-10-5664
 - 4.2.4 Genesis House Golf Tournament Request
 - 4.2.5 Proclamations
 - 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 – n/a

5.0 COMMUNITY SERVICES

5.1 Business Arising Out of the Minutes

5.2 5.2.1.1 2014 Manitoba Games

5.2.1.2 City of Winkler re: 2014 Manitoba Games

5.2.2 Proposed Fee Schedule for Community Services 2011

5.2.3 MB Heath – 2011 West Nile Virus Planning/Cost-Shared

5.2.4 Handi-van Letter for Funding

5.3 Items for Information

5.3.1 Director's Report

6.0 COMMITTEE-OF-THE-WHOLE

6.1 Mayor Wiebe Expense Claim – April 1/11 - \$22

7.0 CHIEF ADMINISTRATIVE OFFICER'S REPORT

8.0 OTHER BUSINESS

9.0 IN-CAMERA

Community Services; Finance & Administration

10.0 EXTERNAL ORGANIZATIONS

10.1 SWAMP Update

10.2 PVWC Update

10.3 MSTW Planning District Update

10.4 Morden Veterinary Services Update

10.5 PVDC (Development / Tourism) Update

10.6 Marketing Update

10.7 Community Futures Heartland Update

10.8 Tabor Home Update

10.9 Aging in Place Update

10.10 Agassiz Medical Centre Update

10.11 Handivan Update

10.12 BTHCF Update

10.13 CFDC Update

10.14 Pembina Hills Arts Council Update

10.15 PVCD Update

10.16 Library Update

11.0 ADJOURN