

**TOWN OF MORDEN - AGENDA - REGULAR MEETING**  
**June 27, 2011 – 7:00 P.M.**

**1.0 INVOCATION**

**2.0 CONFIRMATION OF MINUTES – May 30, 2011 & June 10, 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 – 7:00P.M.**

**Explanation of Process – read by the Chief Administrative Officer**

**6.1 Variation Order 5-2011** as submitted by Thomas Boone (to vary the minimum required north side yard of 12 feet to a minimum of 7.4 feet; to allow for the construction of a 6' x 7' deck onto the existing main building) Lot 1, Block 7, Plan 1868 MLTO; Roll No. 205800; 53 Valleyfield Dr

**6.2 Variation Order 6-2011** as submitted by Dave Hildebrand Const (to vary the minimum required rear & front yards of 25 feet, front yard being the shorter lot line to minimum required rear yard of 5 feet, minimum front yard of 18 feet, front yard being the longer lot line; to allow the construction of a two family dwelling on a lot to be subdivided) Lot 6, Block 7, Plan 1868 MLTO; Roll No. 205900; 63 Valleyfield Dr

**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** Adopt Policy W/O – 015 “Curb Removal”

**8.3** 12<sup>th</sup> Street Parking by Morden Park – w/o

**8.4** Side by Side Utility Unit – w/o

**8.5** 911 Service Agreement – w/o

**8.6** Financial Statements to the end of May 31, 2011 – f/a

**8.7** By-law 5-2011 – f/a

**8.8** Boundary Trails Taxi Request – f/a

**8.9** Morden Community Handivan – f/a

**8.10** Manitoba Hydro Forest Enhancement Program – f/a

**8.11** Minimum Wage in Manitoba – October 1, 2011 – f/a

**8.12** Proposal for site and building design guidelines – f/a

**8.13** Development Agreement – 2660955 MB Ltd re subdivision application 4433-10-5669 – f/a

**8.14** Access Event Centre Energy Retrofit Project – c/s

**8.15** Tree Work – Additional funding required – c/s

- 8.16 Canada Summer Games 2017 – c/s
- 8.17 Letters re dandelions – c/s
- 8.18 Lease Agreement with Canadian Fossil Discovery Centre – c/s
- 8.19 MDCC Golf Tournament Dinner, June 16/11 – Brian Minaker – c/w
- 8.20 Red River College Grad, June 27/11 – Irv Wiebe – c/w
- 8.21 Community Futures Conference, Sept 20-22/11 in Thompson – c/w

## **9.0 NEW BUSINESS**

## **10.0 OTHER BUSINESS**

## **11.0 IN CAMERA**

## **12.0 ADJOURN**

Next Regular Session of Council on Monday, July, 18, 2011 at 7:00p