

TOWN OF MORDEN - AGENDA - REGULAR MEETING
July 18, 2011 – 7:00 P.M.

1.0 INVOCATION

2.0 CONFIRMATION OF MINUTES – June 27, 2011

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

3.1 Joe Wiwchar – Inductee Announcement; Manitoba Sports Hall of Fame

3.2 Karen Foster – Golf Manitoba Inter-Provincial Team – Canadian Sr Women's Amateur Championship

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 7-2011 (as submitted by Pete Wall Carpentry to vary the minimum required rear yard of 10.0 feet to 4.0 feet, to allow the construction of an addition to the existing building) 244 Cochlan Dr, Lots 14/15, Block 3, Plan 856 MLTO; Roll No. 45500

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 Federal Police Officer Recruitment Fund – w/o

8.3 Concrete Tender – w/o

8.4 Sewer Relining 2011 – w/o

8.5 Sunset Estates Sidewalk – w/o

8.6 Airport Lease - William Heppner – c/w

8.7 Financial Statement to June 30, 2011 – f/a

8.8 By-law 6-2011 "Loren Dr" (1st Reading) – f/a

8.9 Policy G/A-001 "Business Expenditures Policy" – f/a

8.10 Policy G/A-003 "Disposal of Assets No Longer Required" – f/a

8.11 Subdivision Application No. 4433-11-5709 Pembina Connection – f/a

8.12 Jason Allan Land Use Consideration – f/a

8.13 Putting Communities First – AMM Resolution – f/a

8.14 Return of Service Agreement – f/a

8.15 2011 Golf for the Cure request – f/a

8.16 Pembina Valley Conservation District Golf – f/a

- 8.17 Subdivision Application No. 4433-08-5266 2117983 Manitoba Ltd – f/a
- 8.18 Subdivision Application No. 4433-07-5121 2660955 Manitoba Ltd – f/a
- 8.19 June 2011 Annexation Proposal – f/a
- 8.20 Sweet Spirit Ministries Canada – All Nations Bless Israel International Conf – c/w
- 8.21 Henry & Doris Harder Request – c/w

9.0 NEW BUSINESS

10.0 OTHER BUSINESS

11.0 IN CAMERA

12.0 ADJOURN

Next Regular Session of Council on Monday, August 22, 2011 at 7:00P.M.