

**MINUTES
TOWN OF MORDEN
COMMITTEE-OF-THE-WHOLE MEETING**

August 22, 2011 - 6:30 P.M.

Present: Mayor Ken Wiebe; Councillors, Maurice Butler, Heather Francis, Doug Frost, Hank Hildebrand, Brian Minaker and Irvin Wiebe

CAO, Ernie Epp Exec Asst, Darlene Ehnes; CDO, Cheryl Digby

Absent with Regrets: Youth Member T.J. Matychuk; Dir of Fin & Admin, Garry Hiebert;

1.0 Confirmation of Minutes – August 16, 2011

Moved by Maurice Butler Seconded by Brian Minaker

That the Committee approve the minutes of August 16, 2011.

(Carried)

2.0 Additions to Agenda

3.0 In-Camera

(Finance and Administration - Community Development)

6:32pm

3.1 Moved by Maurice Butler Seconded by Heather Francis

That we do now move In-Camera.

(Carried)

6:39pm

3.2 Moved by Hank Hildebrand Seconded by Heather Francis

That the In-Camera meeting be adjourned and move back to the Committee-of-the-Whole Meeting, and we accept the recommendations of the In-Camera meeting.

(Carried)

3.3 Moved by Hank Hildebrand Seconded by Irvin Wiebe

That the Committee recommend to Council the Offer to Purchase of Real Estate being a portion of Parcel B, Plan 50655 MLTO, consisting of approximately a ½ acre from Wes and Tannis Hamm be accepted, and a Development Agreement be entered in to.

(Carried)

4.0 Amend Subdivision Application 4433-11-5709 (Pembina Connection)

Moved by Hank Hildebrand Seconded by Maurice Butler

That the Committee recommend to Council that Subdivision Application 4433-11-5709 be amended as follows:

From: Lot dimensions of 150' x 150'

To: Lot dimensions of 120' x 180'

To allow for the sale of land and construction of a retail outlet.

(Carried)

5.0 Moved by Heather Francis that we do now adjourn at 6:44pm.