

**AGENDA - TOWN OF MORDEN  
COMMITTEE-OF-THE-WHOLE MEETING  
November 01, 2011 - 9:00 A.M.**

- 1.0 CONFIRMATION OF MINUTES** – October 18, 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
- 3.3 Fire**
  - 3.3.1** Fire Chief's Report – n/a
- Public Works**
- 3.4**
  - 3.4.1** Director's Report
  - 3.4.2** Snow Attachments
  - 3.4.3** Greenwood and Nelson Concrete Paving
  - 3.4.4** MIT Sewer Back-up Subsidy Program
- 3.5 Emergency Measures**
- 4.0 PLANNING AND ENGINEERING – 9:10am**
- 4.1 Business Arising Out of the Minutes**
- 4.2**
  - 4.2.1** Subdivision 4433-11-5747 – 206 Maple Street
- 5.0 FINANCE AND ADMINISTRATION – 9:15am**
- 5.1 Business Arising Out of the Minutes**
- 5.2**
  - 5.2.1** Elam Street Local Improvement
  - 5.2.2** Morden Lions Club request
  - 5.2.3** 2011 Christmas Bonus
  - 5.2.4** Billboards Update
  - 5.2.5** Hometown Manitoba – Tree Planting – 2012 Grant Application
  - 5.2.6** Hometown Manitoba – Meeting Places – 2012 Grant Application
  - 5.2.7** Senior Outdoor Gym Project – 2012 Grant Applications
  - 5.2.8** Campground Accessible Playstructure – 2012 Grant Applications
  - 5.2.9** Library Washroom Upgrade – 2012 Grant Applications
  - 5.2.10** AEC Main Lobby Washrooms Upgrade Project – 2012 Grant
  - 5.2.11** 40 Acre Project (Phase One) – 2012 Grant Applications
  - 5.2.12** Christmas Banquet Entertainment Budget
  - 5.2.13** MSTW Planning District Hearings

- RM of Stanley – Variation Order to vary the minimum parcel size of the residual parcel from 80 acres to 19 acres to facilitate subdivision no. 4190-15645

### **5.3 Items for Information**

- 5.3.1** Director of Finance & Administration Report – n/a
- 5.3.2** Community Resources Officer Report – n/a
- 5.3.3** Community Development Officer Report - n/a
- 5.4.4** Human Resources Report – n/a

### **6.0 COMMUNITY SERVICES – 9:45am**

#### **6.1 Business Arising Out of the Minutes**

- 6.2** **6.2.1** South Central Regional Library Board Rep

#### **6.3 Items for Information**

- 6.3.1** Director's Report

### **7.0 COMMITTEE-OF-THE-WHOLE – 9:50am**

- 7.1** Minnewasta Golf & Country Club – Board rep
- 7.2** MB Local Gov't – meeting with Cabinet Ministers at AMM Convention
- 7.3** Terry Titchkosky – Election Finance Statement
- 7.4** Telus Mobility – Potential Tower Site

### **8.0 CHIEF ADMINISTRATIVE OFFICER'S REPORT – 10:05am**

### **9.0 OTHER BUSINESS**

### **10.0 IN-CAMERA – 10:10am**

Finance & Administration (HR); Community Services (External Organization Funding)

### **11.0 EXTERNAL ORGANIZATIONS**

- 11.1** SWAMP Update
- 11.2** PVWC Update
- 11.3** MSTW Planning District Update
- 11.4** Morden Veterinary Services Update
- 11.5** PVDC (Development / Tourism) Update
- 11.6** Marketing Update
- 11.7** Community Futures Heartland Update
- 11.8** Tabor Home Update
- 11.9** Aging in Place Update
- 11.10** Agassiz Medical Centre Update
- 11.11** Handivan Update
- 11.12** CFDC Update
- 11.13** PVCD Update
- 11.14** Library Update

### **12.0 ADJOURN**