

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

**December 5, 2011 - 6:15 P.M.**

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

CAO, Ernie Epp; Exec Asst, Darlene Ehnes;

**Absent with Regrets:** Heather Francis,

- 1.0 Confirmation of Minutes** – November 29, 2011  
Moved by Doug Frost    Seconded by Irvin Wiebe  
That the Committee approve the minutes of November 29, 2011. (Carried)
- 2.0 Additions to Agenda**  
New Enviroclean Plan  
In-camera Item
- 3.0 In-Camera**  
(Finance and Administration - Community Development)
- 6:17pm **3.1** Moved by Hank Hildebrand    Seconded by Doug Frost  
That we do now move In-Camera. (Carried)
- 6:45pm **3.2** Moved by Doug Frost    Seconded by Brian Minaker  
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 Maurice Butler    Seconded by Hank Hildebrand  
That the Committee recommend to Council a letter be issued to MSTW Planning District requesting all N-1 (Neighborhood Policy Areas – Limited Development Areas) in the MSTW Development Plan be changed to N (Neighborhood Policy Area). (Carried)
- 3.4 Enviroclean Landfill Plan**  
Discussion regarding consideration for possible set up within industrial park. Areas of concern: odor; storage
- 4.0** Moved by Doug Frost that we do now adjourn at 6:56pm