

**AGENDA  
CITY OF MORDEN  
REGULAR MEETING  
JANUARY 31, 2022 - 7:00PM**

**1.0 CALL MEETING TO ORDER**

**2.0 ADDITIONS TO/APPROVAL OF AGENDA**

**3.0 PUBLIC HEARINGS - VIA ZOOM**

[3.1 7:00PM - Variation Order 06-2021 - 1 Burntwood Bay](#)

[3.1.1 Hearing Registrants](#)

[3.2 7:30PM - Conditional Use Order 04-2021 - 460 9th Street](#)

[3.2.1 Hearing Registrants](#)

**4.0 DELEGATIONS/PRESENTATIONS**

**5.0 CONFIRMATION OF MINUTES**

[5.1 December 20, 2021 - Regular Council meeting](#)

[5.2 January 11, 2022 - Committee-of-the-Whole meeting](#)

**6.0 RECOGNITION OF INDIVIDUALS AND/OR ORGANIZATION ACCOMPLISHMENTS IN THE COMMUNITY**

**7.0 YOUTH MEMBER REPORT**

**8.0 GENERAL BUSINESS**

[8.1 Accounts Payable to December 31, 2021](#)

[8.2 Financial Statement to December 31, 2021](#)

[8.3 Committee Appointments](#)

8.4 Signing Authority Amendments

8.5 2022 Tax Sale Date

[8.6 SERC Reserve Fund By-law 13-2021 - 2nd & 3rd reading](#)

[8.7 Low-flow Fixture Rebate program](#)

[8.8 Water & Sewer Rates By-law 02-2022 - PVWC Pass-through Rate Increase](#)

[8.9 Morden Drought Plan](#)

[8.10 Traffic Control By-law 03-2022 - amend by-law 10-2017](#)

[8.11 Subdivision Application 4433-21-8174 - 1 Burntwood Bay](#)

[8.12 Pembina Hills Arts Council - Request for Funding](#)

[8.13 By-law 02-2017-Municipal Enforcement By-law-Amendment to Schedule "A"](#)

[8.14 Lake Minnewasta Fee Schedule - 2022](#)

[8.15 2022 Fiscal Borrowing](#)

[8.16 Policy PER 068-Vaccination or Testing Policy for Staff Members](#)

8.17 Décor Lift Station - Request MWSB Funding

[8.18 Curbside Services - By-law 14-2020 Schedule "B" Amendment](#)

8.19 Water & Sewer Rate Study - RFP

[8.20 RM of Thompson - Zoning By-law Amendment](#)

**9.0 NEW BUSINESS**

[9.1 Morden Game and Fish Association re: Vehicle Access Restrictions on Lake Minnewasta](#)

**10.0 OTHER BUSINESS**

[10.1 INFO ONLY-Boundary Trails Health Centre - Donation Acknowledgement](#)

[10.2 INFO ONLY-Town of Morris Resolution re: PVWC](#)

**11.0 IN CAMERA**

**12.0 ADJOURN**

Next Regular Meeting of Council scheduled for February 28, 2022 at 7:00 p.m.