

**AGENDA
CITY OF MORDEN
REGULAR MEETING
March 23, 2020 – 7:00 P.M.**

1.0 CALL MEETING TO ORDER

2.0 ADDITIONS TO/APPROVAL OF AGENDA

3.0 PUBLIC HEARINGS

3.1 CO 01-2020 – 22 Pearce Drive

4.0 HEARING OF DELEGATIONS/PRESENTATIONS

5.0 CONFIRMATION OF MINUTES

5.1 February 24, 2020 – Regular Council meeting

5.2 February 27, 2020 – Special Council meeting

5.3 March 3, 2020 – Special Council meeting

5.4 March 6, 2020 – Special Council meeting

5.5 March 10, 2020 – Committee-of-the-Whole meeting

5.6 March 13, 2020 – Special Council meeting

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

7.0 ~~YOUTH MEMBER REPORT – Mollie Wheeler – N/A~~

8.0 GENERAL BUSINESS

8.1 Accounts Payable to February 29, 2020

8.2 By-law 02-2020 – 2nd & 3rd reading- New Fire Rescue Vehicle (amending by-law 03-2019)

8.3 By-law 03-2020 – 1st reading- Rezoning 329 Mountain

8.4 By-law 04-2020 – 1st reading- Larke Lane - Honourary street name request

8.5 By-law 05-2020 – 1st reading- Variance & Conditional Use delegation

8.6 Explore Morden Winkler funding

8.7 Pembina Valley Child Care Centre lease – Notice of Motion to amend lease terms

8.8 CRA proper authority

8.9 Accessibility Plan & Committee

8.10 Emergency Plan

8.11 Manitoba Sustainable Energy Association

8.12 South Central Cancer Recourse-Fashion Show Fundraiser

8.13 Winkler & District Chamber Business Awards Gala

8.14 South Central Regional Library – Fee exemption

8.15 Corn & Apple – 2020 Letters of Support

8.16 Morden Flying Club

8.17 Discretionary Budget request

8.18 Public Bins at MWM Facility – Jefferson St.

8.19 Water Meters

8.20 INFO ONLY- Subdivision 4433-18-7729

8.21 INFO ONLY- Chimney Swifts at Pembina Hills Art Centre

8.22 INFO ONLY- 2020/21 Infrastructure Funding to Municipalities

9.0 NEW BUSINESS

10.0 OTHER BUSINESS

11.0 IN CAMERA

11.1 Legal - (as per The Municipal Act, Section 152(3)(iii))

11.2 Land - (as per The Municipal Act, Section 152(3)(iii))

11.3 Legal - (as per The Municipal Act, Section 152(3)(iii))

12.0 ADJOURN

Next Regular Meeting of Council scheduled for April 20, 2020 at 7:00 p.m.