

**AGENDA
CITY OF MORDEN
REGULAR MEETING
September 21, 2020 – 7:00 P.M.**

1.0 CALL MEETING TO ORDER

2.0 ADDITIONS TO/APPROVAL OF AGENDA

3.0 PUBLIC HEARINGS

7:00 P.M. – Board of Revision hearing

4.0 HEARING OF DELEGATIONS/PRESENTATIONS

5.0 CONFIRMATION OF MINUTES

5.1 August 24, 2020 – Regular Council meeting

5.2 September 8, 2020 – Special Council meeting

5.3 September 8, 2020 – 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 August 30, 2020

8.2 Organizational Structure

8.3 By-law 12-2020 – Code of Conduct for Council Members – 1st reading

8.4 2020 Tax Sale – postponed until March 5, 2021

8.5 Tree Protection Policy

8.6 Signing authority for Director of Finance

8.7 W/O 023 – ROW and Road Guidelines Policy

8.8 W/O 024 – Access Management Policy

8.9 Remembrance Day wreath purchase

8.10 F/A 020 – Annual Grant Policy

8.11 Morden Veterinary District Services Board – grant request

8.12 Pembina Hills Art Council – lease agreement

8.13 Transfer of Ownership – Hangar 22

8.14 Manitoba Water Services Board – Offer re: Water Treatment Plant Upgrades project

8.15 MB Hydro – Loren Drive street lights

8.16 Tender for Single-Axle Sand Truck

9.0 NEW BUSINESS

10.0 OTHER BUSINESS

11.0 IN CAMERA

11.1 Legal

11.2 Land

12.0 ADJOURN

Next Regular Meeting of Council scheduled for October 26, 2020 at 7:00 p.m.