

**Village of Morrin  
Council Meeting**  
Wednesday, March 17, 2021, 7:00 p.m.  
Virtual Meeting

**1. Call to Order**

**2. Adoption of Agenda**

**3. Public Works Report**

**4. Registered Presentations**

- 4.1 Howard Helton - Camera results 2<sup>nd</sup> Ave. N. , Status of Main Street Line

**5. Adoption of Minutes**

- 5.1 Regular Council Meeting, February 17, 2021

**6. Old Business**

- 6.1 2019 Water Pump Assessment

**7. New Business**

- 7.1 Council Code of Conduct Bylaw # 375
- 7.2 Electric Distribution System Franchise Agreement Bylaw 376
- 7.3 Bylaw Enforcement Officer Bylaw 377
- 7.4 Netago Municipal Access Agreement
- 7.5 Morrin Campground

**8. Reports**

- 8.1 CAO Report
- 8.2 Official Administrator Report

**9. Correspondence**

- 9.1 Minister of Municipal Affairs

**10. Next Meeting Date – April 21, 2021 @ 7:00 p.m.**

**11. Adjournment**

**The link for the virtual meeting can be found on the Village Website.**

## **Council Decisions Remaining to be Addressed**

- 2020.12.16** Address the previously Council approved \$50,000 contribution to the building of a new school in the Village of Morrin in the 2021 Village budget development regarding timing of the contribution payment (s).
- C21-003** Public Works proceed to repair the following lateral sewer lines in 2021: Residence 101, 111, 201 and 205 2<sup>nd</sup> Avenue North.
- C21-007** Public Works to proceed with the plan to repair the hydrant/water valve during the training session in 2021 and prepare a budget amount for the 2021 budget.
- C21-010** Public Works prepare an estimate for this work to be included in the 2021 budget.
- C21-015** CAO be requested to draft a Records and Information Management bylaw for presentation to Council by July 2021.
- C21-024** Administration draft a public works operations policy for review at the July, 2021 Council meeting.
- C21-025** The Village buildings security be referred to the 2021 Village budget.
- C21-028** MPE Engineering be requested to provide an estimate to assess the 2019 Water plant equipment rehabilitation.
- C21-029** The CAO, Public Works and the OA meet with MPE Engineering to develop a timeline for the 5 year capital plan as required by Municipal Affairs.
- C21-030** The Village CAO draft a water distribution agreement with Starland County to be presented at the June 2021 Council meeting.