

**Village of Morrin  
Council Meeting**

Wednesday, April 21, 2021 7:00 p.m.  
Virtual Meeting

**1. Call to Order**

**2. Adoption of Agenda**

**3. Public Works Report**

**4. Registered Presentations**

**5. Adoption of Minutes**

5.1 Regular Council Meeting, March 17, 2021

**6. Old Business**

**7. New Business**

7.1 Ascend Chartered Accountants – Monica Faupel - 2020 Audited Financial Statement

7.2 MPE Engineering – Chris Watson - Capital Infrastructure Report

7.3 Village 2021 Draft Operating Budget

**8. Reports**

8.1 CAO Report

8.2 Official Administrator Report

**9. Correspondence**

9.1 Minister of Municipal Affairs re Preliminary Review

**10. Next Meeting Date – May 19, 2021, 7:00 p.m.**

**11. Adjournment**

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

**Note: Copies of the 2021 Draft Operating Budget are available at the Village office.**

## **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 water plant siding repair 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.
- C21-030** The Village CAO draft a water distribution agreement with Starland County to be presented at the June 2021 Council meeting.
- C21-046** Meeting with Starland County and Morrin Historical Society in April 2021 or later to discuss the proposed Morrin campground.