

**Village of Morrin
Council Meeting**

Wednesday, August 18, 2021, 7:00 p.m.

1. Call to Order

2. Adoption of Agenda

3. Public Works Report

4. Registered Presentations

4.1 Howard Helton – Village of Morrin Media Platform

5. Adoption of Minutes

5.1 Regular Council Meeting July 21, 2021

6. Financial Report

6.1 Financial Report as at July 31, 2021

7. CAO Report

8. Old Business

8.1 Remove swather from Green space park

8.2 Public Works Services Policy

9. New Business

9.1 Procurement of Goods and Services Policy

9.2 Fire Emergency Pump Project

10. Official Administrator Report

11. Correspondence

11.1 Alberta Municipal Affairs – Senate Election

12. Meeting Adjourned

Next Meeting Date – September 15, 2021, 7:00 p.m.

Council Decisions Remaining to be Addressed

C21-007 Public Works to proceed with the plan to repair the hydrant/water valve during the training session in 2021.