

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

**1. Call to Order**

**2. Adoption of Agenda**

**3. Public Works Report**

**4. Registered Presentations**

4.1

**5. Adoption of Minutes**

5.1 Special meeting October 27, 2021

5.2 Organizational meeting October 27, 2021

5.3 Regular meeting October 27, 2021

**6. Financial Report**

6.1 Report for October 31, 2021

**7. Chief Administrative Officer Report**

**8. Old Business**

8.1

**9. New Business**

9.1 MSI Capital Application – 2<sup>nd</sup> Avenue S preliminary/detail design engineering

9.2 2022 Interim Operating Budget

9.3 Rates and Fees Bylaw # 386

9.4 Hydrant Isolation Valves

9.5 Morrin Community Association 2022 operating grant request

9.6 Special Council Meeting – December 15, 2021

**10. Council Reports**

**11. Council Inquiries or Comments**

**12. Correspondence to Mayor and/or Council as a Whole**

12.1

**13. Closed Session (if required)**

13.1

**14.Next Meeting Dates Special Council December 15, 2021, 7:00 p.m.  
Regular Council December 15, 2021, 7:10 p.m.**

**15.Adjournment**

**Council Decisions Remaining to be Addressed**

- C21-030** Village CAO draft a water distribution agreement with Starland County.
- C21-088** MPE Engineering preliminary & detail design of 2<sup>nd</sup> Avenue S rehabilitation project.
- C21-112** Emergency pump project to be completed.