

Village of Morrin
Regular Council Meeting
Monday June 17, 2024, 7:00 p.m.

- 1. Call to Order**
- 2. Adoption of Agenda**
- 3. Public Works Report**
- 4. Registered Presentations**
 - 4.1 None
- 5. Adoption of Minutes**
 - 5.1 May 15, 2024 - special meeting
 - 5.2 May 15, 2024 -regular meeting
 - 5.3 June 12, 2024 – special meeting
- 6. Financial Report**
 - 6.1 May 31, 2024
- 7. Chief Administrative Officer Report**
 - 7.1
- 8. Old Business**
 - 8.1 Employment – Public Works
 - 8.2 Starland Regional Master Plan
 - 8.3 Bylaw Officer
- 9. New Business**
 - 9.1 Tennis Court - storage
 - 9.2 John Siemens – public concerns
 - 9.3 Financial statement errors
- 10. Council Reports**
- 11. Council Inquiries or Comments**
- 12. Correspondence to Mayor and/or Council**

13. Closed Session

14. Next Meeting Date: July 17, 2024 Regular meeting

**VILLAGE OF MORRIN
SPECIAL COUNCIL MEETING**

Wednesday, June 12, 2024, 10:00 A.M.

Attendance MAYOR: CHRIS HALL
 DEPUTY MAYOR: LORRAINE MACARTHUR
 COUNCILLOR: M'LISS EDWARDS
 CAO ANNETTE PLACHNER

1. CALL TO ORDER

Mayor Hall called the meeting to order at 10:00 A.M.

2. ITEM FOR DISCUSSION: 2024 VILLAGE BUDGET/ PROPERTY TAX BYLAW # 394

The meeting was called to discuss and review the Village 2024 Budget and to pass the 2024 Property Tax Bylaw # 394.

Council and CAO reviewed and discussed the Village of Morrin 2023 operating and Capital Budget

C24-074 Motion: Mayor Hall motioned to accept the 2024 operating budget as presented.
Ca Carried Unanimously.

BYLAW # 394 - VILLAGE OF MORRIN 2024 PROPERTY TAX BYLAW

C24-075 Motion: Bylaw # 394 received FIRST reading on a motion of Councillor Edwards.
Carried.

C24-076 Motion: Bylaw # 394 received SECOND reading on a motion of Deputy Mayor MacArthur. Carried.

C24-077 Motion: Mayor Hall motioned to give Bylaw # 394 THIRD and FINAL reading.
Carried Unanimously.

C24-078 Motion: Bylaw # 394 received THIRD and FINAL reading on a motion of Councillor Edwards. Carried.

3. ADJOURMENT

C24-079 Motion: Mayor Hall adjourned the meeting at 10:33 A.M. Carried.

MAYOR

CAO