

Council Tracking List - Governance (Motions - Action Driven) Related Items

Note: Does not include Procedural Motions related to the passing of bylaws, approvals, receiving reports for information, etc.
Focus on tracking motions where action is required.

Green Shading: Information Requests

Date	Item	Raised By (Councillor)	Assigned to	Comments	Due Date (For Council Meeting)	Status
28-Jan-25	11.4 Election Conduct and Resource Policy	S. Dafoe	Leg. Services	That Council direct Administration to return to Council with a definition for "campaigning" in the Election Conduct and Resource Policy.	11-Mar	Scheduled
28-Jan-25	11.2 RFI Clean Energy Improvement Program	S. Dafoe	Finance	That Administration include the Clean Energy Improvement Program (CEIP) as a budget enhancement option in the 2026 budget process, with a report detailing: 1. Public Interest Assessment – Through this summer’s budget survey. 2. Financial Modeling – examples of other municipalities real experiences.	Future Council Budget Meeting	To be Scheduled
28-Jan-25	8.1.1 Public Presentation: Mini Stick Arena	S. Richardson	CSS	That Council refer the Mini Stick Arena presentation to Administration to provide an update at the April 8, 2025, Committee of the Whole.	8-Apr-25	Scheduled
14-Jan-25	11.1 Notice of Motion - Passed	S. Dafoe	Lead CSS / Support-PED	That Council direct Administration to review and return to Council in the first quarter of 2025 with a report on Enforcement Services and its enforcement of community bylaws. The report should: 1. Examine the current complaint-driven process compared to any proactive enforcement work being undertaken. 2. Provide suggestions for improvement to the existing processes. 3. Offer recommendations for potential enhancements to the program.		To be Scheduled

Green Shading: Information Requests

Date	Item	Raised By (Councillor)	Assigned to	Comments	Due Date (For Council Meeting)	Status
10-Dec-24	11.1 Notice of Motion - Passed	S. Dafoe	CSS	As Amended: That Council direct Administration to return to Council in T1 of 2025 with the Responsible Pet Ownership Bylaw 5/2016 for Council review and possible amendments.	22-Apr-25	Scheduled
10-Dec-24	Meadows of Morinville Report	S. Richardson	IS - Lead Support- PED/CSS	That Council direct Administration to bring forward costs for a temporary and permanent solution for a crosswalk at 100 street and Meadows Drive at a February meeting of Council.	25-Feb	Scheduled
10-Dec-24	Council Remuneration Review Committee	S. Boersma	HR	That Council direct Administration to bring forward a comprehensive report including the Hillcrest Compensation Report, Council Remuneration Review Committee recommendations, and any other relevant considerations to the February 11, 2025, Regular Meeting of Council.	11-Feb-25	Scheduled
26-Nov-24	11.1 Notice of Motion - Passed	S. Dafoe	PED	That Council direct Administration to return to a future meeting with a report outlining: Options available to Council and examples from other municipalities regarding limiting the number of any one type of business in the community; and Options available to Council and examples from other municipalities regarding setting distance requirements between businesses of the same type.	25-Feb-25	Scheduled
26-Nov-24	11.1 Notice of Motion - Passed	S. Dafoe	Leg. / OCAO	That Council direct Administration to Develop and include a section on logical fallacies in the Orientation Binder for newly elected municipal officials to enhance critical thinking, decision-making, and public communication.		To be Scheduled

Green Shading: Information Requests

Date	Item	Raised By (Councillor)	Assigned to	Comments	Due Date (For Council Meeting)	Status
22-Oct-24	8.1.1 Coeur de Morinville Non-residential Tax Incentive Bylaw No. 16/2024	S. Dafoe	PED/IS/Finance	That Council direct Administration to return to Council in the first quarter of 2025 with a report on what is required for the Town to take control of Highway 642 within our boundaries. Report should present both pros and cons of doing so with potential examples from other communities.	25-Mar	Scheduled
8-Oct-24	8.1.1 Coeur de Morinville Non-residential Tax Incentive Bylaw No. 16/2024	R. White	PED	That Council direct Administration to review the Coeur de Morinville Area Structure Plan Bylaw and the policies related to redistricting and the use of Direct Control Districts and bring forward amendments to better support development.	25-Feb	Scheduled
25-Jun-24	12.1 Business Arising from CoW - 2025 Budget	S. Dafoe	OCAO	That Council direct Administration to review where reductions could be made in Council's per diem and other line items to reflect what is actually used. This review should include a look at policy in terms of the number of meetings councillors can attend, for example EMRB, alternates.	11-Feb	Partially Complete ; Policy considerations to be scheduled with the feedback from the Committee
February 13/2024	Notice of Motion - Passed	R. White	HR	That Council direct Administration to bring forward the Council Remuneration Policy CP194/2022 with an amendment to clause 4.2.1.1 to allow Council to vote on whether or not they receive the Cost of Living Adjustment.	11-Feb	Scheduled