

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
25-Mar	14.0 Business Arising from Closed Session	J. Anheliger	OCAO	That Council direct Administration to communicate support for the exploration of regional waste service delivery models to the Roseridge Waste Commission.		In-Progress
25-Mar	11.0 Mayor and Council	R. White	Leg. Services	That Council refer item 11.1 to the April 8, 2025, Regular Meeting of Council.	08-Apr	Scheduled
25-Mar	10.1 Affordable Housing Property Tax Exemption	J. Anheliger	OCAO / Finance	That Council direct Administration to draft a letter to the Provincial Government expressing concern with the lack of engagement regarding the recent changes to property tax exemptions for affordable housing and that Administration prepare a briefing for Council regarding these changes.		In-Progress
18-Mar	3.1 Council Remuneration Policy	M. St. Denis	HR	That Council direct Administration to bring the Council Remuneration Review Committee Bylaw No. 10/24 for review no later than September 9, 2025.		To be Scheduled

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Date	Item	Raised By (Councillor)	Assigned to	Comments	Due Date (For Council Meeting)	Status
18-Mar	3.1 Council Remuneration Policy	S. Dafoe	HR	<p>That Council direct Administration to return to Council with an updated draft of the Council Remuneration Policy with the following:</p> <p>Using Alberta's average weekly earnings, as reported in the Economic Dashboard by the Province of Alberta, as the basis for determining honorariums, with Councillors receiving 50% of this amount and the Mayor receiving 100%, with a cap of 1% of total annual revenue.</p> <p>Options to better define an unexcused absence, exemptions for Special Meetings of Council, and an increasing scale for unexcused absence deductions.</p>	08-Apr	Scheduled
11-Mar-25	11.1 Notice of Motion - Passed	S. Richardson	CS, Comms	<p>That Administration bring back a report to Council outlining the cost and an execution plan to install commemorative placards in the dressing rooms at the Morinville Leisure Centre, recognizing the following NHL players who have played in Morinville:</p> <p>Brandon Hagel Bryce Van Brabant Jason Holland Dave Kryskow</p>		To be Scheduled
11-Mar-25	Committee of the Whole	S. Richardson	Leg. Services	That Committee refer the CAO Report and Council Board / Committees / Commission Report to the April 8, 2025, Committee of the Whole.	08-Apr	Scheduled
11-Mar-25	8.2.1 SCARS - Support Grant Application	S. Dafoe	CS	That Council direct Administration to return to Council with the Community Grant and Support Policy to review the fundraising requirements.	13-May	Scheduled

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Date	Item	Raised By (Councillor)	Assigned to	Comments	Due Date (For Council Meeting)	Status
11-Mar-25	8.2.1 SCARS - Support Grant Application	R. Balanko	CS	That Council refer the request from the Second Chance Animal Rescue Society (SCARS) to a future meeting of Council for consideration.	22-Apr	Scheduled
11-Feb-25	11.1 Notice of Motion - Passed	S. Dafoe	IS	<p>That Council direct Administration to bring Morinville's current Snow and Ice Control Policy for review, specifically the minimum snow accumulation levels that trigger full snow clearing operations, with a focus on:</p> <p>1) The impact of compacted snow turning to ice before reaching the clearing threshold. 2) Potential adjustments to the policy to address ice formation caused by compacted snow, including but not limited to:</p> <ul style="list-style-type: none">• Potentially lowering the threshold for snow removal.• Implementing additional ice mitigation measures.• Identifying best practices from comparable municipalities.• Operational and budgetary implications of any proposed changes for 2026 Budget preparations.	27-May	Scheduled

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Date	Item	Raised By (Councillor)	Assigned to	Comments	Due Date (For Council Meeting)	Status
11-Feb-25	10.1 Council Remuneration Policy	R. Balanko	HR	<p>That Council direct Administration to bring forward a draft Council Remuneration Policy that includes the following amendments based on the discussion at Committee of the Whole:</p> <ul style="list-style-type: none">- Removal Spousal expense reimbursement.- Decrease unexcused meeting absences from 4 per year to 2 per year.- Per Diem – 25% of annual meetings or maximum of 3 meetings, whichever is less.- Policy statement to utilize promotional budget for special event attendance.- Policy statement to encourage carpooling under travel reimbursement.- Align meal and travel reimbursement with current administrative policy.-Replace with Schedule B with: Up to an hour \$25; \$25 hourly with a daily maximum of \$300.	08-Apr	Partially complete with RFD Feb. 11; awaiting Council approval on Policy.

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Date	Item	Raised By (Councillor)	Assigned to	Comments	Due Date (For Council Meeting)	Status
11-Feb-25	10.1 Council Remuneration Policy	R. White	HR	<p>That Council direct Administration to provide information on the following options for Council Remuneration Policy:</p> <ul style="list-style-type: none">- Considerations for the CPP inflation adjustments annually to increase Council remuneration.- The methodology of the current comparator group.- Cost implications for matching compensation percentile with the population percentile, using the current comparison group.- Costs for a bi-annual review of honorariums.- Comparison of previous and current Council per diem costs.	08-Apr	Partially complete with RFD Feb. 11; awaiting Council approval on Policy.
28-Jan-25	11.2 RFI Clean Energy Improvement Program	S. Dafoe	Finance	<p>That Administration include the Clean Energy Improvement Program (CEIP) as a budget enhancement option in the 2026 budget process, with a report detailing:</p> <ol style="list-style-type: none">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	CS	<p>That Council refer the Mini Stick Arena presentation to Administration to provide an update at the April 8, 2025, Committee of the Whole.</p>	08-Apr	Scheduled

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Date	Item	Raised By (Councillor)	Assigned to	Comments	Due Date (For Council Meeting)	Status
14-Jan-25	11.1 Notice of Motion - Passed	S. Dafoe	Lead CSS / Support-PED	<p>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:</p> <ol style="list-style-type: none"> 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
10-Dec-24	11.1 Notice of Motion - Passed	S. Dafoe	CSS	<p>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.</p>	22-Apr-25	Scheduled
26-Nov-24	11.1 Notice of Motion - Passed	S. Dafoe	Leg. / OCAO	<p>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.</p>		To be Scheduled
22-Oct-24	8.1.1 Coeur de Morinville Non-residnetial Tax Incentive Bylaw No. 16/2024	S. Dafoe	PED/IS/Finance	<p>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.</p>		To be Scheduled

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Date	Item	Raised By (Councillor)	Assigned to	Comments	Due Date (For Council Meeting)	Status
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.	08-Apr	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.	08-Apr	Partially complete with RFD Feb. 11; awaiting Council approval on Policy.