## **Town of Morinville**

## July 8, 2025, Regular Meeting of Council

Items for consideration – Consent Agenda:

| Agenda | Subject / Recommendation:                                                                                 | Selected      |
|--------|-----------------------------------------------------------------------------------------------------------|---------------|
| ltem   |                                                                                                           | for<br>Debate |
| 4.1    | Adoption of Minutes, June 24, 2025, Regular Meeting of Council                                            |               |
|        | Motion to approve the June 24, 2025, Regular Meeting of Council minutes.                                  |               |
| 8.1.1  | Council Remuneration Review Committee Bylaw No. 12/2025                                                   |               |
|        | Motion to approve 3 <sup>rd</sup> Reading of the Council Remuneration Review Committee Bylaw No. 12/2025. |               |
| 8.1.2  | Land Use Amendment Bylaw No. 10/2025                                                                      |               |
|        | Motion to approve 1 <sup>st</sup> Reading Land Use Amendment Bylaw No. 10/2025.                           |               |
| 8.1.3  | Land Use Amendment Bylaw No. 11/2025                                                                      |               |
|        | Motion to approve 1 <sup>st</sup> Reading Land Use Amendment Bylaw No. 11/2025.                           |               |
| 8.1.4  | Natural Gas Distribution System Franchise Agreement Bylaw No. 9/2025                                      |               |
|        | Motion to approve 3 <sup>rd</sup> Reading of the Natural Gas Agreement Distribution                       |               |
|        | System Franchise Bylaw No. 9/2025.                                                                        |               |
| 8.2.1  | Snow and Ice Control Policy Updates                                                                       |               |
|        | Motion to accept the Snow and Ice Control Policy Update Report as information.                            |               |
| 8.2.2  | Town of Morinville T1 Strategic Plan Progress Report 2025                                                 |               |
|        | Motion accept the 2025 Town of Morinville T1 Strategic Plan Progress Report as                            |               |
|        | information.                                                                                              |               |
| 9.1.1  | Policing Committee Update                                                                                 |               |
|        | Motion to accept the Policing Committee Report as information.                                            |               |
|        | Motion to direct Administration to formally withdraw (opt out) of the Central                             |               |
|        | Alberta District Regional Policing Committee and establish a municipal policing                           |               |
|        | committee.                                                                                                |               |
| 9.1.2  | CAO Report                                                                                                |               |
|        | Motion to accept the CAO Report as information.                                                           |               |
| 9.3    | Action Tracking List                                                                                      |               |
|        | Motion to accept the Action Tracking List as information.                                                 |               |

\*\*As per Procedure Bylaw No. 5/2025 Public Hearings, Council Board/Committee/Commission reports, delegations, and verbal reports shall not be approved under the Consent Agenda.