

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
9-Jul-24	10.1 Business Arising from Committee of the Whole, 10.1 Waste Audit and Extended Producers Responsibility - Continued	M. St. Denis	IS	That Council direct Administration to bring forward a business case for 2025 Budget considerations, a Waste Management education program including partnerships with local schools and other relevant stakeholders.	21-Sep	Scheduled
9-Jul-24	12.3 2025 Budget Kick-Off - Continued	S. Richardson	CS	That Council direct Administration to work with recreation and legal practitioners to develop a partnership and incentive model that would facilitate the development of an indoor or outdoor pool for Budget deliberations.	21-Sep	Scheduled
25-Jun-24	13.1 Notice of Motion	R. White	IS	That Council direct Administration to provide a report outlining the rationale for replacement of the current Infrastructure Services building and include options for deferment and the savings that could result in road and sidewalk rehabilitation for 2025 Budget deliberations.	27-Aug	Scheduled
25-Jun-24	12.1 Business Arising from CoW - 2025 Budget	M. St. Denis	IS	That Council direct Administration to provide options for a service level increase for a tree planting and renewal program throughout Morinville.	21-Sep	Scheduled
25-Jun-24	12.1 Business Arising from CoW - 2025 Budget	M. St. Denis	Comms/Leg.	That Council direct Administration to provide a business case for a Street Banner Program to increase vibrancy to streetscapes along 100th Ave and 100th Street.	21-Sep	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.	21-Sep	Scheduled
25-Jun-24	12.1 Business Arising from CoW - 2025 Budget	J. Anheliger	CS	That Council direct Administration to bring forward a report for increasing services for complex cases supported by FCSS for 2025 Budget deliberations.	21-Sep	Scheduled
25-Jun-24	12.1 Business Arising from CoW - 2025 Budget	J. Anheliger	CS	That Council direct Administration to bring forward a report to increase FCSS barrier free child and youth programming for 2025 Budget deliberations.	21-Sep	Scheduled
25-Jun-24	12.1 Business Arising from CoW - 2025 Budget	M. St. Denis	Leg.	That Council direct Administration to explore opportunities and associated costs for hosting or livestreaming the September 21, 2024, meeting to discuss Budget 2025 at other locations.	Aug. 27, 2024	Scheduled
28-May-24	Business Arising from 12.0 Notice of Motion	S. Dafoe	Leg.	That Council directs Administration to bring forward the Procedure Bylaw No. 1/2024 with amendments to the Notices of Motion section after the Council Summer break for review.	Aug. 27, 2024	Scheduled
28-May-24	12.3 Notice of Motion	M. St. Denis	CIS GM	That Council direct Administration to engage in discussions with community organizations, including the Morinville St. Jean Baptiste Parish, and bring a report to Council outlining opportunities for the revitalization of St. Jean Baptiste Park, balancing the community's desires, the park's needs, and Town's interests.	21-Sep	Scheduled

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Date	Item	Raised By (Councillor)	Assigned to	Comments	Due Date (For Council Meeting)	Status
28-May-24	12.1 Notice of Motion	S. Dafoe	IS	That Council direct administration to return to Council with a report on the current state of the Centennial Fountain and plans to adequately maintain the fountain, including updating the plaques denoting the Town's mayors. Report should include rough costs to bring the fountain to a state and condition that makes it the showcase it was intended to be.	21-Sep	Scheduled
28-May-24	10.2.1 Police Committee Update	R. Balanko	CIS	That Council directs Administration to begin discussion with regional partners on the interest in forming a regional policing committee for the municipalities and nation that are served by the Morinville RCMP Detachment.	In-Progress	To be Scheduled
28-May-24	9.2.1 Water Conservation Initiatives	J. Anheliger	IS	That Council directs Administration to include Water Conservation Rebate Program in the 2025 Budget for Council consideration.	21-Sep	Scheduled
28-May-24	9.2.1 Water Conservation Initiatives	S. Dafoe	IS	That Council directs Administration to include the Rain Barrel Program in the 2025 Budget for Council consideration.	21-Sep	Scheduled
14-May-24	Notice of Motion	S. Richardson	CS	That Council directs Administration to engage with the Sturgeon Hockey Club and bring forward a report outlining options to display local sport achievements, trophies, banners, and memorabilia at the Morinville Leisure Centre.	21-Sep	Scheduled
April 23/2024	6.2 Delegations - Chamber of Commerce	R. White	PED	That Council direct Administration to engage the Morinville & District Chamber of Commerce and bring forward a tax-based development incentive focused on addressing barriers to commercial re-development and infill development in the Coeur de Morinville Plan Area.	September Is Sept 10 achievable in case there is any budget fall out?	In-Progress

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Date	Item	Raised By (Councillor)	Assigned to	Comments	Due Date (For Council Meeting)	Status
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.	Pending	To be scheduled with the feedback from the Committee