Town of Morinville

August 27, 2024, Regular Meeting of Council

Items for consideration – Consent Agenda:

Agenda Item	Subject / Recommendation:	Selected for
		Debate
4.1	Adoption of Minutes, June 25, 2024, Regular Meeting of Council	
	Motion to approve the June 25, 2024, Regular Meeting of Council minutes.	
4.2	Adoption of Minutes, July 9, 2024, Regular Meeting of Council	
	Motion to approve the July 9, 2024, Regular Meeting of Council minutes.	
4.3	Adoption of Minutes, July 15, 2024, Special Meeting of Council	
	Motion to approve the July 15, 2024, Special Meeting of Council minutes.	
8.1.1	Utility Bylaw Updates	
	Motion to approve 3 rd Reading of the Water Utility Bylaw No. 14/2024.	
	Motion to approve 3 rd Reading of the Sewer Utility Bylaw No. 14/2024.	
8.1.2	Procedure Bylaw No. 18/2024	
	Motion to approve 1 st Reading of the Procedure Bylaw No. 18/2024.	
	Motion to approve 2 nd Reading of the Procedure Bylaw No. 18/2024.	
	Motion to unanimously agree to consider 3 rd Reading of the Procedure Bylaw No. 18/2024.	
	Motion to approve 3 rd Reading of the Procedure Bylaw No. 18/2024.	
9.1.1	Automated Traffic Enforcement Operations Update	
	Motion to accept the Automated Traffic Enforcement Operations Update Report as information.	
9.1.2	Infrastructure Services Building Replacement	
	Motion to accept the Infrastructure Services Building Replacement Report as	
	information.	
9.1.3	September 21 Budget 2025 Meeting Location	
	Motion to accept the September 21 Budget Meeting Location Report as	
	information.	
9.1.3	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 1/2024 Council Board/Committee/Commission reports, delegations, and verbal reports shall not be approved under the Consent Agenda.