



Rural Municipality of Morell
January 22, 2024
AGENDA

1. Call to Order
2. Approval of Agenda
3. Declaration of Conflict
4. Approval of Minutes
5. Recognition of Mayor-Elect Danny Kelly and the naming of Deputy Mayor
6. Resolution to add Mayor Danny Kelly as a Signing Authority at the Morell Credit Union
7. Presentation by MRSB of the 2022-23 Municipal Financial Audit
8. Second Reading of the new Code of Conduct By-law
9. MEO's and CAO's Post Election Reports
10. Discussion on Clarification of CAO duties as per articles of MGA 93.1 & 93.3
11. Discussion on Standing and Ad Hoc Committees
12. Discussion of Recommendations of Individuals for Ministerial Appointment
13. Correspondence
14. Councillor Reports
15. Administrator Report
16. Financial Report
 - a. Community
 - b. Sewer
 - c. Festival
17. Old Business
 - a. Resolution of Gift amount for Dave MacAdam for the December Christmas Gala
 - b. EMO updates, exercise, and communications
 - c. Ball Field items
18. New Business
19. Next Meeting
20. Adjournment