

COUNCIL MEETING
Wednesday, July 16, 2025 7:00 p.m.

Attendance MAYOR: CHRIS HALL
DEPUTY MAYOR: LORRAINE MACARTHUR
COUNCILLOR: M'LISS EDWARDS
CHIEF ADMINISTRATIVE OFFICER: ANNETTE PLACHNER

1. CALL TO ORDER

Mayor Hall called the meeting to order at 7:00 p.m.

2. ADOPTION OF AGENDA

C25-083 Motion Deputy Mayor MacArthur motioned to adopt the agenda as presented.
Carried.

3. PUBLIC WORKS REPORT

Public Works Report – Bryan Tuck

- Daily training on water sampling and testing
- Garbage collection every Tuesday
- Grass cutting and weed trimming
- Pothole repair
- Checking village lagoon levels
- Pumping out water from ditch on Railway Ave. South
- Maintenance on equipment

4. REGISTERED PRESENTATIONS

- 4.1 Gary Wilson – Palliser Planning Sub-division Prairie Land School Div.
The request for the sub-division from Prairie Land School Division was to **separate the location of the previous gym from the new school property**, and have them put on separate titles. A discussion was held regarding the reason for separate titles, which isn't stated in the Sub-division application to Palliser.

C25-084 Motion: Deputy Mayor MacArthur motioned that the Sub-division proposal be held over until further information is received from Prairie Land School Division.
Carried.

5 ADOPTION OF MINUTES

C25-085 Motion: Deputy Mayor MacArthur motioned to adopt the minutes of the regular meeting of June 18, 2025 Carried.

C25-086 Motion: Deputy Mayor MacArthur motioned to adopt the minutes of the Special Meeting June 19, 2025. Carried.

C25-087 Motion: Deputy Mayor MacArthur motioned to adopt the minutes of the Special meeting June 27, 2025. Carried.

6 FINANCIAL REPORT

6.1 June , 2025

C25-088 Motion: Deputy Mayor MacArthur motioned to adopt the June Financial report as presented. Carried

7 CHIEF ADMINISTRATIVE OFFICER REPORT

7.1 CAO reported to Council

- I have consulted with a Muncipal Grant Advisor regarding applying for grant money to purchase a new Fire Rescue Truck for the Morrin fire Dept. The MSI grant Capital funding allows for the purchase of a truck if approved by the Minster of Municipal Affairs.

8. OLD BUSINESS

8.1 Sidewalk repair

8.2 Rescue Truck Funding

8.1 – Sidewalk Repair

CAO related to Council that once the amount of sidewalks for repair is established by Public Works contractors will be contacted for quotes.

8.3 Fire Rescue Truck Funding

Council discussed funding for purchasing the Fire Rescue Truck as per the MSI Grant of \$ 200,000.

C25-089 Motion: Mayor Hall motioned that the Village apply for MSI grant funding for the Sum of \$ 200,000. for the purchase of a new Fire Rescue Truck.
Carried Unanimously.

9. NEW BUSINESS

9.1 Office camera monitor moved

9.2 RV Trailers Parking on Village Streets

9.3 Untidy Yards – Bylaw # 315

9.1 Office Camera Monitor

C25-090 Motion: Mayor Hall motioned that CAO contact Total Control and have the camera Monitor moved into the Village Office from the garage. Carried.

9.2 RV Trailers Parking on Village Streets

CAO related to Council that there are RV Trailers parked on the Village streets and are interfering with Village traffic by narrowing the passage on streets.

C25-091 Motion: Deputy Mayor MacArthur motioned that letters be sent to the residents to move their RV Trailers off the streets. Carried.

9.3 Untidy Yards – Bylaw 315

A discussion was held regarding Unsightly yards in the Village with old vehicles, and other debris. Yards over grown with grass and weeds.

C25-092

Motion: Deputy Mayor MacArthur motioned that CAO forward letters to the Residents with a copy of the Untidy and Unsightly Bylaw # 315, to clean their yards and remove all the unregistered vehicles as per Bylaw # 315 or fines will be issued accordingly. Carried Unanimously.

10 COUNCIL REPORTS

Community Futures

Deputy Mayor MacArthur reported on the Community Futures

- CA Vista Accounting gave a review on the 2024 Audited Financial Report
- Monthly financial statements were reviewed
- Reviewed Executive Director's report- Operation and Administration
- Loan Delinquency report was discussed.
- Reports from member municipalities were reviewed.

Drumheller & District Solid Waste Assoc.

Deputy Mayor MacArthur reported on the DDSWMA

- Purpose of meeting to review policies and agreements of the DDSWMA
- Allotting \$3,000. In the 2026 budget for Board members to attend conferences.
- Associations responsibilities were discussed.
- Addition of Municipalities – capital contributions rejoining Association
- Termination of previous agreement

Representatives of ATB

Deputy Mayor MacArthur reported on the meeting with ATB representatives

- Requirements to become an agent were discussed.
- Lease agreements, Security Cameras, Salary and compensation
- System training is a requirement for an agent
- The ATB safe is left at Sharpes Trucking
- ATB representatives are advertising for a agent in the Village of Morrin

11 COUNCIL INQUIRIES OR COMMENTS

NONE

12 CORRESPONDENCE TO MAYOR AND/OR COUNCIL AS A WHOLE

Royal Canadian Mounted Police – new Commanding Officer appointed

Village of Morrin Regular Meeting
July 16, 2025

13. CLOSED SESSION

C25-093 Motion: Deputy Mayor MacArthur motioned to proceed into closed session at 8:12
Carried.

C25-094 Motion: Deputy Mayor MacArthur motioned to return to regular meeting at 8:30
Carried

14. NEXT MEETING DATE: AUGUST 20, 2025

15 ADJOURMENT

C25-095 Motion: Mayor Hall motioned to adjourn the meeting at 8:35 p.m. Carried.

MAYOR

CAO