

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE COUNCIL OF THE VILLAGE OF MORRIN  
HELD IN THE VILLAGE OFFICE ON WEDNESDAY JANUARY 20, 2026 AT 7:00 P.M. IN THE  
PROVINCE OF ALBERTA, CANADA.**

**Attendance** MAYOR: LORRAINE MACARTHUR  
DEPUTY MAYOR: M'LISS EDWARDS  
COUNCILLOR: NICK DRAGANI  
CHIEF ADMINISTRATIVE OFFICER: ANNETTE PLACHNER

**1. CALL TO ORDER**

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

**2. ADOPTION OF AGENDA**

**C26-004** **Motion** Deputy Mayor Edwards motioned to adopt the agenda as presented  
Carried.

**3. PUBLIC WORKS REPORT**

Public Works Report – Bryan Tuck  
None

**4. REGISTERED PRESENTATIONS**

4.1 None

**5 ADOPTION OF MINUTES**

5.1 December 17, 2025 – regular meeting  
5.2 January 2, 2026 – special meeting

**C26-005** **Motion:** Deputy Mayor Edwards motioned to adopt the minutes of the  
Regular meeting December 17/25 and the Special meeting of January 2/26.  
Carried.

**6 FINANCIAL REPORT**

6.1 January 2026

**C26-006** **Motion:** Deputy Mayor Edwards motioned that the financial report for January  
2026 be approved as presented. Carried

**7 CHIEF ADMINISTRATIVE OFFICER REPORT**

7.1 CAO reported to Council

- CAO related to Council that residents with water/sewer arrears will have these charges applied to their property tax as per the MGA section 553
- There will be an emergency Management meeting on February 9/26 at 1:30 in the County Office.
- February 6/26 is Palliser Planning Orientation at 10:00 A.M. in the Council Chambers
- The CAO Municipal Review will be held on February 26/26 at 11:00 A.M.
- The Summer Employment Application was missed as the deadline was Dec. 19/25

**8. OLD BUSINESS**

- 8.1 Water Fill upgrades – Con X wireless
- 8.2 Bylaw Officer – Starland County
- 8.3 Municipal Review – February 26/26
- 8.4 Website
- 8.5 Sidewalk repair update, asking for quotes
- 8.6 Garbage Pick-up County
- 8.7 Donation of Friends of the Morrin School

**8.1 – Water Fill Upgrades**

Council discussed the water fill upgrades with Con X wireless. Public Works needs to fill out the form sent from Con X.

**8.2 By Law Officer – County**

**C26-007**

**Motion:** Mayor MacArthur motioned that a letter be forwarded to Starland County Requesting a contract for the Bylaw Officer to do two patrols per month int the Village. Carried.

**8.3 Municipal Review – February 26/26**

The Municipal Review will be held on February 26, 2026.

**8.4 Village Website**

The Village Website is complete with minutes, agendas and Bylaws.

**8.5 Starland Garbage Pick up**

Council discussed the garbage pick up from Starland County. Loose garbage and Cardboard are still in the container.

**8.6 Donation to Friends of the Morrin School**

**C265-008**

**Motion:** Mayor MacArthur motioned that this item be tabled for the next regular Council meeting. Carried.

**9. NEW BUSINESS**

- 9.1 Insurance on Community Buildings - Arena/Hall
- 9.2 Council Representation – Emergency Management Feb 9/26
- 9.3 Repairs – Garbage Truck/Village Truck
- 9.4 Water Plant Responsibilities – Annual Water Report
- 9.5 Fire Hall Expansion – Roof Repair
- 9.6 Bluming Prairie

**9.1 Insurance on Community Buildings – Arena/Hall**

Council discussed the high premiums being charged for the Arena and Community Hall by Starland County. Council requested CAO to check with the Village insurance provider to compare prices for both the Arena and Hall.

**9.2 Council Representation – Emergency Management Feb 9/26**

A discussion was held on the representation from the Village for the Emergency Management meeting in February. It was decided that the CAO and Mayor attend.

**9.3 Repairs Garbage Truck/Village Truck**

**C26-009**

**Motion:** Mayor MacArthur motioned that the Garbage Truck and Village Truck be taken to Fountain Tire in Drumheller for repairs needed. Carried.

**9.4 Water Plant Responsibilities**

Council discussed the responsibilities for the water plant and reporting to Alberta Environment. It was noted that the December report was submitted late by Public Works.

**9.5 Fire Hall Expansion – Roof repair**

The Morrin Fire Dept. are requiring more space with the new Rescue Truck addition. An expansion on the Fire Hall has been discussed. It was also reported by Big Country Gas that the roof has been leaking. Repairs to the roof have been discussed and repair quoted have been received.

**9.6 Bluming Prairie**

A development permit was issued by Bluming Prairie for 103 Main Street.

- Front 32 feet of Block 1, Lots 6,7,8,& 9 Plan 4110 AJ to be used for market Sheds for retail Farmers Market sale units.
- Units are 8X10 and 9 feet in height
- Required fence behind the 10 units and pavement in front of the units as per pictures presented and viewed by Council and CAO.

**C26-010**

**Motion:** Moved by Mayor MacArthur that the Bluming Prairie Development Application be approved as presented. Carried Unanimously

**10 COUNCIL REPORTS**

Alberta Transportation

Deputy Mayor Dragani reported on Alberta Transportation and the installation of street lights