

COUNCIL MEETING
Wednesday, September 17, 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

C25-110 Motion Deputy Mayor MacArthur motioned to adopt the agenda as presented.
Carried.

3. PUBLIC WORKS REPORT

Public Works Report – Bryan Tuck

- Replaced the water meter at the arena
- Working with MPE Engineer on a cover for the open cistern at the water plant
- Repaired the water leak at the apartment building – water meter leaking
- Scheduling camera inspection for the sewer line on 2nd Ave South
- Removed all excess flashing laying on the water cistern roof
- Daily training on water sampling and testing
- Preparing and planning to flush/drain the lagoon for the winter season
- Maintenance on equipment

4. REGISTERED PRESENTATIONS

4.1 None

5 ADOPTION OF MINUTES

C25-111 Motion: Deputy Mayor MacArthur motioned to adopt the minutes of the regular August, 2025. Carried

6 FINANCIAL REPORT

6.1 August , 2025

C25-112 Motion: Deputy Mayor MacArthur motioned to adopt the August Financial report as presented. Carried

7 CHIEF ADMINISTRATIVE OFFICER REPORT

7.1 CAO reported to Council

- The inspection report on the Molsberry property at 205 – 1st Ave. North recommended that the house be demolished as it is beyond repair.

- I received an Email from the Grant Advisor Carol Klassen informing that the grant for the Fire Rescue Bush truck has been reviewed and recommended for approval. Formal approval from the Minister usually takes about 3 months, but the Village can proceed and order the truck.

8. OLD BUSINESS

- 8.1 Untidy Yards – Bylaw # 315 inspections, demolition cars
- 8.2 Fire Rescue Truck Grant
- 8.3 Bylaw Officer – Starland County
- 8.4 Sidewalk Repair
- 8.5 Building without Permit
- 8.6 Cistern Repair
- 8.7 Sewer Back-up - Chambers

8.1 – Untidy Yards – Bylaw # 315

Council discussed un registered vehicles on the street.

Letters have been sent out to the residents with un registered vehicles on the street, some have complied.

8.2 Fire Rescue Truck Funding

As discussed in the CAO report, the Village have been granted permission to to proceed with ordering the Fire Rescue Bush Truck as per the grant of \$200,000.

8.3 205 – Bylaw Officer – Starland County

Correspondence was forwarded to Starland County requesting to contract the County Bylaw Officer for 1 day every 2 weeks, still have not received a reply.

8.4 Sidewalk Repair

The Village are still waiting for estimates for the sidewalk repair before any grant funding can be applied for.

8.5 Building without Permit

Park Enterprises inspector contacted the residents regarding a building permit. The development permits have been issued for the porch development and Fence, inspections will be done on both.

8.6 Cistern Repair

Public Works is working with MPE Engineering to put a cover over the water Cistern at the water plant as it is presently open.

8.7 Sewer Back-up – Chambers

Public Works has been trying to get a Plumber to come and camera the sewer Line as the Village needs to know if the line is separated.

9. NEW BUSINESS

9.1 Website update

9.2 Trees - Park

9.1 Website Update

Deputy Mayor reported to council that perhaps Tex Rex in Drumheller might help with the Village website.

9.2 Trees – Historical Park

Council discussed trees for the Park.

C25-113 Motion: Deputy Mayor MacArthur motioned that 3 trees for \$367.50 plus GST for a total of \$1,500. be ordered from Eagle Lake.
Carried unanimously.

10 COUNCIL REPORTS

Community Futures

Deputy Mayor MacArthur reported on Community Futures

- Approved the 2025 financial statements as presented
- Updates from Board representatives
- Corporate returns to be done by October 15
- Loan applications were approved
- Appointment of new Director to the board
- One micro loan was approved internally at 7.5%
- Home share program going well

Drumheller & District Senior Foundation

Councillor Edwards reported on the Drumheller & District Senior Foundation

- Financial report was approved
- Report from the ASCHA golf tournament
- Discussion on surplus money, \$100,000 put into a GIC capital
- Sunshine lodge rent calculations- 10% of lodge surplus put into reserve account
- Review of policies

11 COUNCIL INQUIRIES OR COMMENTS

NONE

12 CORRESPONDENCE TO MAYOR AND/OR COUNCIL AS A WHOLE

None

13. CLOSED SESSION

C25-114 Motion: Deputy Mayor MacArthur motioned to proceed into closed session at 7:50
Carried.

C25-115 Motion: Deputy Mayor MacArthur motioned to return to regular meeting at 8:16
Carried

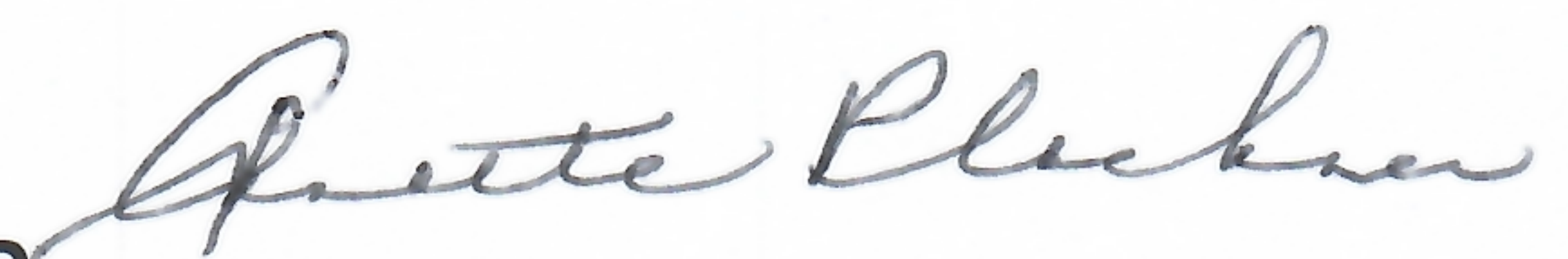
C25-116 Motion: Deputy Mayor MacArthur motioned to hire Bryan Tuck for Public Works
full time at his projected wage increase.
Carried Unanimously.

14. NEXT MEETING DATE: NOVEMBER 12, 2025

15 ADJOURNMENT

C25-117 Motion: Mayor Hall motioned to adjourn the meeting at 8:21 p.m. Carried.


MAYOR


CAO