MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF MORRIN HELD IN THE VILLAGE OFFICE ON MONDAY MARCH 23, 2026 AT 1:00 P.M. IN THE PROVINCE OF ALBERTA, CANADA

ATTENDING: **MAYOR:** **LORRAINE MACARTHUR**
DEPUTY MAYOR: **NICK DRAGANI**
COUNCILLOR: **M'LISS EDWARDS**

CAO: ANNETTE PLACHNER

THE SPECIAL MEETING WAS CALLED TO DISCUSS THE STARLAND REGIONAL WATER AUTHORITY

C26-047 **Motion:** Mayor MacArthur motioned to enter into Closed session at 1:05 P.M. Carried.

C26-048 **Motion:** Mayor MacArthur motioned to return to the regular meeting at 1:35 P.M.

C26-049 **Motion:** Mayor MacArthur motioned to forward a letter to the Minister of Municipal Affairs to investigate the operation of the Starland Regional Water Authority. Carried Unanimously.

Eddie Shepel – Spectre Systems
Mr Shepel briefly attended the meeting to discuss future infrastructure projects for the Village. Sidewalk repair was discussed as well as infrastructure replacement.

C26-050 **Motion:** Mayor MacArthur motioned that Specter Systems provide estimates for Infrastructure replacement on 2nd street to 1st street South, from Main Street to the Arena. Also Sidewalk replacement on Railway Avenue South. 1st Street to 2nd Street.

Carried Unanimously

C26-051 **Motion:** Mayor MacArthur motioned that the Village's Dodge Truck be sold for the sum Of $ 2,750. Cash. Carried

C26-052 **Motion:** Mayor MacArthur motioned that the windshield be replaced on the Village's 2008 Ford 350 garbage truck. Carried.

C26-053 **Motion:** Mayor MacArthur motioned that the meeting be adjourned at 2:30 P.M.

Carried

MAYOR **CAO**