

MINUTES OF THE ORGANIZATIONAL MEETING OF THE ELECTED OFFICIALS OF THE VILLAGE OF MORRIN HELD IN THE VILLAGE OFFICE ON MONDAY, OCTOBER 27, 2025 AT 7:00 P.M. IN THE PROVINCE OF ALBERTA CANADA.

ELECTED OFFICIALS -

**NICK DRAGANI
LORRAINE MACARTHUR
M'LISS EDWARDS**

CAO – ANNETTE PLACHNER

CAO PLACHNER – called the meeting to order at 7:00 p.m.

ADOPTION OF AGENDA: Lorraine MacArthur motioned that the agenda be adopted as presented.

CARRIED

CAO Plachner called for nominations for Mayor
M'Liss Edwards motioned that Lorraine MacArthur be appointed as Mayor.

CARRIED.

CAO Plachner called for nominations for Deputy Mayor.
M'Liss Edwards nominated herself as Deputy Mayor.

CARRIED.

APPOINTMENT FOR CAO: Lorraine MacArthur motioned that Annette Plachner be appointed as CAO for the Village of Morrin.

CARRIED UNANIMOUSLY.

OATH OF OFFICE – All Elected officials and CAO took their Oath of Office.

MAYOR MACARTHUR - RESUMED THE MEETING

Mayor MacArthur motioned that all the following Boards be represented as specified.

CARRIED.

DRUMHELLER & DISTRICT SENIOR FOUNDATION:	Councillor Edwards
PALLISER REGIONAL MUNICIPAL PLANNING COMMISSION	Councillor Dragani
PALLISER REGIONAL MUNICIPAL PLANNING COMMISSION ALTERNATE	Deputy Mayor Edwards
DRUMHELLER SOLID WASTE ASSOCIATION	Mayor MacArthur
PUBLIC SAFETY SERVICES	Deputy Mayor Edwards/CAO
PUBLIC SAFETY ALTERNATE	Mayor MacArthur
MORRIN FIRE DEPARTMENT	All Council
STARLAND FCSS BOARD	Mayor MacArthur
MORRIN MUNICIPAL LIBRARY BOARD	Deputy Mayor Edwards

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DRUMHELLER COMMUNITY FUTURES	Mayor MacArthur
STARLAND/MORRIN/MUNSON WATER AUTHORITY	Mayor MacArthur/CAO
MORRIN SPORTSPLEX AG SOCIETY	Deputy Mayor Edwards
STARLAND FIRE PROTECTION COMMITTEE	Mayor MacArthur/CAO
STARLAND/MORRIN PLANNING	All Council/CAO
PLANNING COMMITTEE - CAO PLUS TWO MEMBERS OF COUNCIL	All Council/CAO

PUBLIC SAFETY DIRECTOR - CAO
PUBLIC SAFETY ALTERNATE: Deputy Mayor Edwards

APPOINTMENT OF AUDIT FIRM: Mayor MacArthur motioned to appoint Ascend Chartered Accountants as the Auditors for the Village of Morrin for the 2025 year.

CARRIED.

APPOINTMENT OF ASSESSOR: Deputy Mayor Edwards motioned to appoint Wild Rose Assessments Services - Riley Kloss- AMAA. As the Village Assessors.

CARRIED.

FOIP COORDINATOR - Mayor motioned to appoint CAO Plachner as the FOIP Coordinator for the Village of Morrin.

CARRIED.

DEVELOPMENT OFFICER: Mayor MacArthur motioned to appoint CAO Plachner as the Village Development Officer.

CARRIED.

ASSESSMENT APPEAL BORAD: Deputy Mayor MacArthur motioned to appoint Red Deer Regional Appeal Board for the Village.

CARRIED.

PLANNING COMMSSION: Deputy Mayor Edwards motioned that Palliser Regional Municipal Planning be appointed as the Village of Morrin's Planning Commission.

CARRIED.

SUBDIVISION APPEAL BORAD: Councillor Dragani motioned to appoint Palliser Planning Commission as the Village Subdivision Appeal Board. **CARRIED**

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BANKING FIRM - Deputy Mayor Edwards motioned that Servus Financial (Connect First) be appointed as the Village of Morrin Banking Firm.

CARRIED

MORRIN LIBRARY BOARD MEMBERS:

KIM NEILL	1 YEAR	OCTOBER 2026
TRACY WOLF	2 YEARS	OCTOBER 2027
DINI VISSER	2 YEARS	OCTOBER 2027
SUZANNE LACHER	1 YEAR	OCTOBER 2026
ALEDA GRIDLEY	2 YEARS	OCTOBER 2027
ARLYNDA THACKER	2 YEARS	OCTOBER 2027
JOLYNN KOPJAR	1 YEAR	OCTOBER 2026

Mayor MacArthur motioned to appoint the above members for the Morrin Library Board for the terms as stated above.

CARRIED.

VILLAGE REPRESENTATIVE - LIBRARY BOARD

Mayor MacArthur motioned to appoint Deputy Mayor Edwards as the Village representative to the Morrin Library Board to October 2026.

CARRIED

COUNCIL MEETING DATES - Deputy Mayor Edwards motioned that Council meeting dates remain at every Third Wednesday of each month @ 7:00 P.M.

CARRIED.

ASSESSMENT APPEAL FEE -	\$ 50.00
ASSESSMENT APPEAL BOARD FEE	\$ 400.00

Mayor MacArthur motioned that the above Assessment fees be applied accordingly.

CARRIED.

**SIGNING AUTHORITY FOR ALL VILLAGE ACCOUNTS: CAO/Mayor MacArthur
CAO/Deputy Mayor Edwards**

Mayor MacArthur motioned that the Signing Authority be applied as stated above.

CARRIED.

