

COUNCIL MEETING
Wednesday, June 18, 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

C25-067 **Motion** Councillor Edwards motioned to adopt the agenda as presented. Carried.

3. PUBLIC WORKS REPORT

Public Works Report - None

4. REGISTERED PRESENTATIONS

4.1 None

5. ADOPTION OF MINUTES

C25-068 **Motion:** Deputy Mayor MacArthur motioned to adopt the minutes of the regular meeting of May 22, 2025 Carried.

C25-069 **Motion:** Deputy Mayor MacArthur motioned to adopt the minutes of the Special Meeting June 3, 2025. Carried.

6. FINANCIAL REPORT

6.1 May , 2025

C25-070 **Motion:** Deputy Mayor MacArthur motioned to adopt the April Financial report as presented. Carried

7. CHIEF ADMINISTRATIVE OFFICER REPORT

7.1 CAO reported to Council

➤ Tax/Assessments notices are being prepared and will be mailed out next week.

8. OLD BUSINESS

8.1 Sidewalk repair

8.2 Paving repair

8.3 Fire Rescue Truck Funding

8.1 – Sidewalk Repair

CAO related to Council that once the amount of sidewalks for repair is established

Contractors have been contacted for quotes, the Village will apply for grants .

8.2 Paving Repair

CAO related to council that quotes need to be provided in order to apply for grant funding for these projects.

8.3 Fire Rescue Truck Funding

Council discussed funding for purchasing the Fire Rescue Truck. The initial cost of Truck is \$240,000. It was suggested to approach the Hutterite Colonies for funding as they are in the jurisdiction of the Fire calls made by the Morrin fire Dept.

9. NEW BUSINESS

9.1 Palliser Planning – Aerial imagery Project - \$ 3,800.

9.2 Village Foreman

9.3 New Sub-division Survey Stakes

9.4 Rescind Bylaw # 397

9.5 Property Tax Bylaw # 398

9.1 Palliser Planning – Aerial Imagery Project - \$ 3,800.

C25-071

Motion: Deputy Mayor MacArthur motioned that the Village have the Aerial Imagery done of the Village by Palliser Planning commission for the cost of \$ 3.800. Carried Unanimously

9.2 Village Foreman

CAO reported to Council that the Village received an application for the position of The Public Works for the Village from Bryan Turk. CAO will contact the references Submitted on the application.

9.3 New Sub-Division Survey Stakes

The New Sub-Division stakes have been removed from the surveyed site. The Survey company that conducted the survey have sold their company to another Survey Firm. CAO will contact the new company to hopefully retrieve a map showing the survey of the sub-division that was stalked out and showing the surveyed lots and sizes.

9.4 Rescind Bylaw # 397

C25-072

Motion: Councillor Edwards motioned to rescind Bylaw # 397. Carried Unanimously.

9.5 Bylaw # 398 – 2025 Property Tax

- C25-073** Deputy Mayor MacArthur motioned to give Bylaw # 398 First Reading. Carried
- C25-074** Councillor Edwards gave Second reading to Bylaw # 398. Carried.
- C25-075** Mayor Hall motioned to give Bylaw # 398 Third and Final Reading.
Carried Unanimously
- C25-076** Deputy Mayor MacArthur gave Bylaw # 398 Third and Final Reading and Passed.
Carried.

10 COUNCIL REPORTS

Community Futures

Deputy Mayor MacArthur reported on the Community Futures

- Monthly Financial reports were presented.
- Discussion held regarding Board meeting structure
- Updates from all Municipal Board representatives
- Review of loan recommendations from LRC
- Micro-loans approved internally

Drumheller & District Solid Waste Assoc.

Mayor Hall reported on the DDSWMA

- Hauling of Municipal Solid Waste from Transfer Stations to the Landfill
- Prime Contractor Designation Agreement
- Reserve funds which look after Land Fill closing sites and opening the same
- \$429,000. Landfill operation cost
- Alberta Environment and Protected Areas inspection report
- 2024 Financial audit report progress

Morrin Municipal Library

Deputy Mayor MacArthur reported on the Morrin Municipal Library

- The Library received a \$5,000. Grant
- Library to purchase a 3D printer poster
- The operational grant is annual to upgrade
- Summer student hired to share between the Library and the Morrin Historical Society.
- There will be a Summer Reading Program

11 COUNCIL INQUIRIES OR COMMENTS

NONE

12 CORRESPONDENCE TO MAYOR AND/OR COUNCIL AS A WHOLE

None

13. CLOSED SESSION

C25-077 Motion: Deputy Mayor MacArthur motioned to proceed into closed session at 8:03
Carried.

C25-078 Motion: Deputy Mayor MacArthur motioned to return to regular meeting at 8:38
Carried

C25-079 Motion: Deputy Mayor MacArthur motioned to have a Special meeting June 19, 2025
At 10:00 A.M for interviews for the Public Works position. Carried.

14. NEXT MEETING DATE: JULY 16, 2025

15 ADJOURMENT

C25-080 Motion: Mayor Hall motioned to adjourn the meeting at 8:50 p.m. Carried.

MAYOR

CAO