

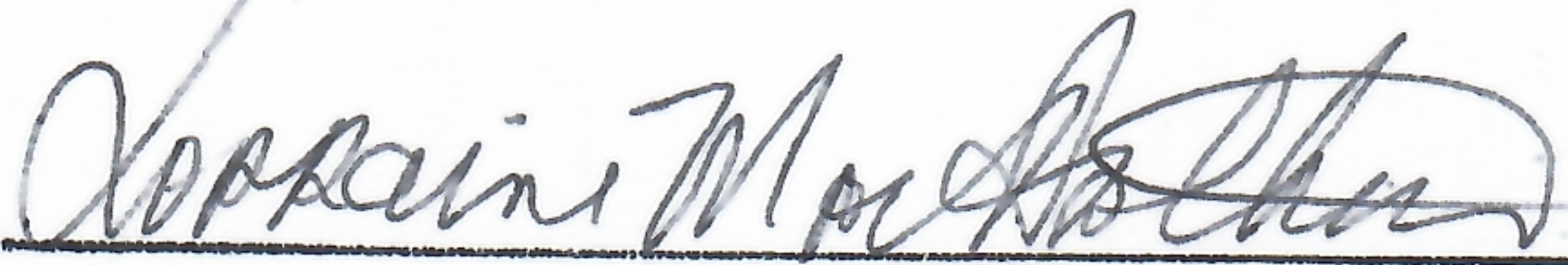
VILLAGE OF MORRIN

WE HEREBY WAIVE NOTICE OF MEETING TO

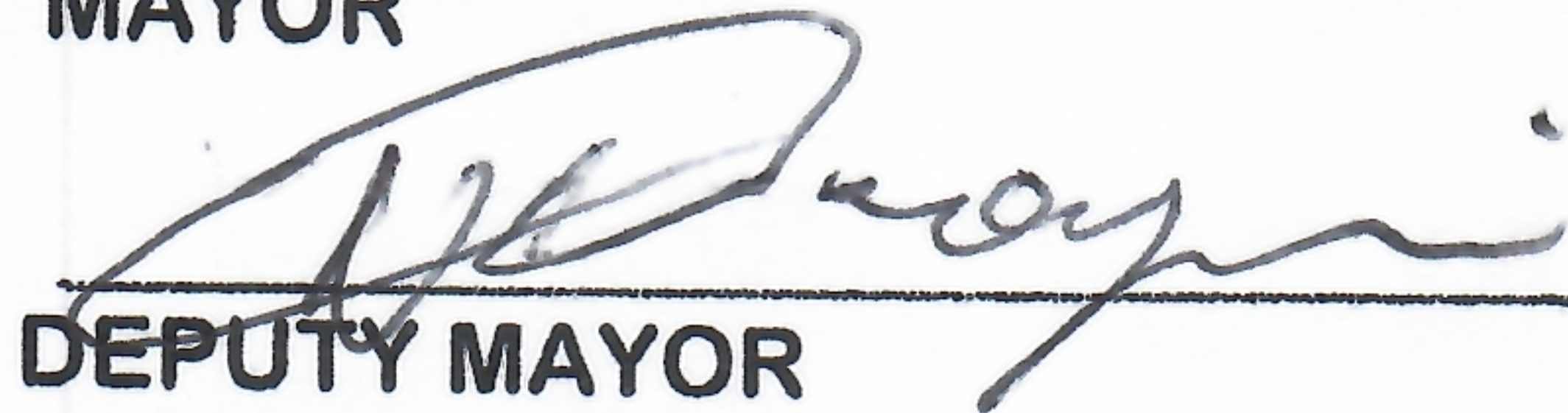
BE HELD AT 11:00 A.M. ON June 4, 2026

AT THE VILLAGE OF MORRIN OFFICE FOR

THE PURPOSE OF DISCUSSING: the Regional Water,
AquaTech contract and
the Mudrack contract - sidewalk



MAYOR



DEPUTY MAYOR



COUNCILLOR

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF MORRIN HELD IN THE VILLAGE OFFICE ON THURSDAY JUNE 4, 2026 AT 11:00 A.M. IN THE PROVINCE OF ALBERTA, CANADA.

ATTENDING:

MAYOR LORRAINE MACARTHUR

DEPUTY MAYOR: M'LISS EDWARDS

COUNCILLOR: NICK DRAGANI

CAO: ANNETTE PLACHNER

THE SPECIAL MEETING WAS CALLED TO DISCUSS THE REGIONAL WATER AUTHORITY AND MUDRACK SIDEWALK CONTRACT AND AQUA TECH CONTRACT.

Mayor MacArthur called the meeting to order at 11:00 A. M.

Council and CAO discussed the Starland Regional Water Authority status. The last Financial Audit received from the Authority was in 2024, to date the Village have been unable to acquire any actual financial information from the Authority as requested. There was no audit done for 2025, the Village had to submit the Village's audit to the Minister without the Regional Water Authority's portion, which is needed to complete the Village's Audit.

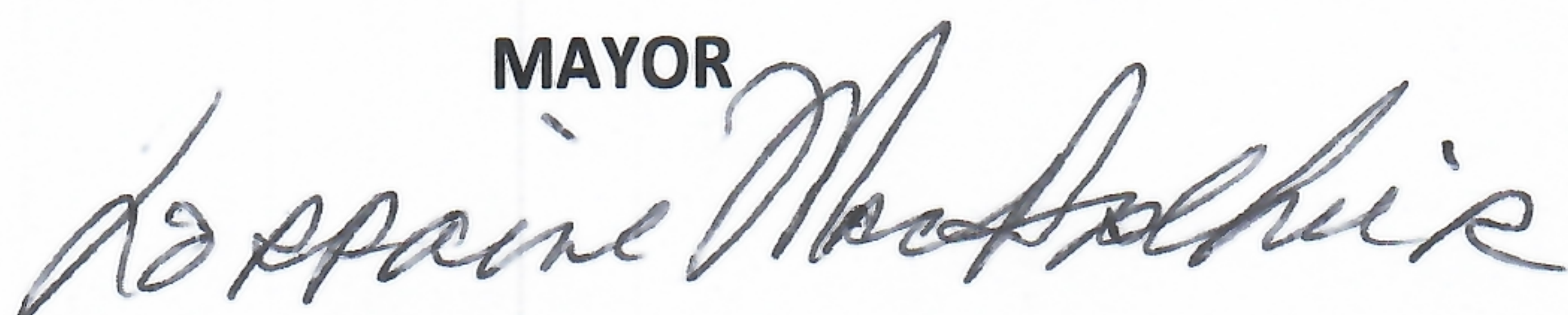
C26-095 Motion: Mayor MacArthur motioned for the Village to forward a letter to the Minister of Municipal Affairs – Dan Williams, Minister of Environment and Protected Services- Grant Hunter and the Minister of Affordability and Utilities – RJ Sigurden requesting them to intervene in the operations of the Starland Regional Water Authority.
Carried Unanimously.

The contract with Mudrack concrete was discussed. Mudrack will follow the initial list of Sidewalk removal that was stated in their quote to the Village, with the exception of the Community Hall step for \$600. to be included. No other extras will be added to keep in line with the initial quote from Mudrack and the grant money.

MEETING ADJOURNED

C26-096 – Motion: Mayor MacArthur motioned to adjourn the meeting at 12:20 P.M.
Carried.

MAYOR



CAO

