

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE COUNCIL OF THE VILLAGE OF MORRIN
HELD IN THE VILLAGE OFFICE ON WEDNESDAY JUNE 17, 2026 AT 7:00 P.M. IN THE PROVINCE OF
ALBERTA, CANADA.**

Attendance MAYOR: LORRAINE MACARTHUR
DEPUTY MAYOR: NICK DRAGANI
COUNCILLOR: M'LISS EDWARDS
CHIEF ADMINISTRATIVE OFFICER: ANNETTE PLACHNER

1. CALL TO ORDER

Mayor MacArthur called the meeting to order at 7:00 p.m.

2. ADOPTION OF AGENDA

C26-097 Motion Mayor MacArthur motioned to add Closed Session – Municipal Affairs to the agenda.

C26-098 Motion: Councillor Edwards motioned to adopt the agenda as amended. Carried.

3. PUBLIC WORKS REPORT Lyle Cawiezel

- Most of this period consists of grass cutting.
- Recent rains have resulted in the pumping of water in the usual places
- Trees were planted and to date look very healthy
- Dead trees were cut out east of the ball diamond.
- Lion's Park had weeds removed, pine cones picked up. Replaced the step and removed the old pallets into the pump shed.
- Reclamation of the ball diamond is my next goal.

C26-099 Motion: Mayor MacArthur motioned to accept the Public works report. Carried.

4. REGISTERED PRESENTATIONS

4.1 None

5 ADOPTION OF MINUTES

5.1 May 20, 2026 – regular meeting

5.2 May 25, 2026 – special meeting

5.3 June 4, 2026 – special meeting

C26-100 Motion: Councillor Edwards motioned to adopt the minutes of the regular meeting May 20, 2026 and the Special meeting of May 25, 2026. and Special meeting of June 4, 2026. Carried.

6 FINANCIAL REPORT

6.1 June 2026

C26-101 Motion: Mayor MacArthur motioned that the financial report for June, 2026 be approved as presented. Council reviewed the cheque listing for the month.

7 CHIEF ADMINISTRATIVE OFFICER REPORT

7.1 CAO reported to Council

- Working on setting the mill rate for the 2026 property taxes
- Doing Municipal affairs time-line reports as per the MGA
- Dealing with ongoing issues with the Starland Regional Water Authority

. 8. OLD BUSINESS

8.1 Bylaw Officer - Hanna

8.2 Water Treatment Plant Monitor

8.3 Firehall/Gas Co-op

8.4 Rates and fees Bylaw # 400

8.5 Quote for Street renewal 2nd Ave. South

8.6 Street Sweeper

8.1 – Bylaw Officer - Hanna

CAO forwarded a letter to the town of Hanna requesting a contract for a Bylaw Officer two to three times per month. To date there has been no response from Hanna.

8.2 Water Treatment Plant Monitor

The water treatment plant monitor has been hooked up but cannot monitor the Chlorine to date as the water plant scanner has to be upgraded with a new sim card.

8.3 Firehall/Gas Co-op

To date, there has been no response from Big Country Gas Co-op regarding the Sale of their building as per the Village's offer to purchase.

8.4 Rates and Fees Bylaw # 400

The Rates and Fees Bylaw # 400 will be re-done to exclude names of municipalities schools etc.

8.5 Quotes for Street Renewal 2nd Ave. South.

No quotes have been received to date. MPE Engineering may have to Tender this project as Engineering will have to be involved with the project.

8.6 Street Sweeper

The street sweeper is not fully repaired to date.

9. NEW BUSINESS

9.1 Sidewalk contract update - Mudrack

9.2 New Rates and Fees Bylaw

9.3 Aqua Tech Update

9.4 Maintaining ditch along access road – Park to Starland County

9.1 Sidewalk contract update - Mudrack

Mudrack forwarded a contract for the sidewalk repair additions, as the quote is extremely high, Mudrack will use the original quote with no extras.

9.2 New Rates and Fees Bylaw

C26-102

Motion: Mayor MacArthur motioned that a new Rates and Fees Bylaw be written using the definitions of Intermunicipal, Institutional, Municipal/non profit and Recreational utility rates. Carried Unanimously

9.3 Aqua Tech Update

Aqua tech has hired Dan Tremblay as a water operator. Mr Tremblay will be operating the Village water plant on a full time basis. The Village of Morrin will be in full compliance with Alberta Environment.

9.4 Maintaining Ditch along Village access road – Park to Starland County.

A discussion was held regarding the maintenance for the ditch on the Village Access road. Starland County use to maintain the ditches until recently.

The Village will try to find someone with a mower capable to cut the grass in the ditch

10 COUNCIL REPORTS

COMMUNITY FUTURES

Mayor MacArthur reported on Community Futures

- The monthly financial review was held, all loans are up to date
- Executive Directors report-annual performance report submitted to Prairies Can
- Notes of Horizontal Review of CF Program
- Report re Home share Drumheller on line
- Yeti program registration closes June 26
- Up dates from all Municipalities
- Interview with Auditors – May 26

DRUMHELLER DISTRICT SENIOR FOUNDATION

Councillor Edwards reported on the Drumheller Senior Foundation

- The District Foundation's request for more money from the Province for new building was turned down.

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- Cottages need electrical up grades as the air conditioners cannot ne used with the old electrical wiring.
- Hillview is losing money, but the sunshine Lodge makes up the difference.
- The new kitchen, walkway and parking lot to be completed by Shunda Contractors for the sum of \$ 3,310,700.

11 COUNCIL INQUIRIES

None

12 CORRESPONDENCE TO MAYOR AND /OR COUNCIL

13 CLOSED SESSION - Municipal Affairs

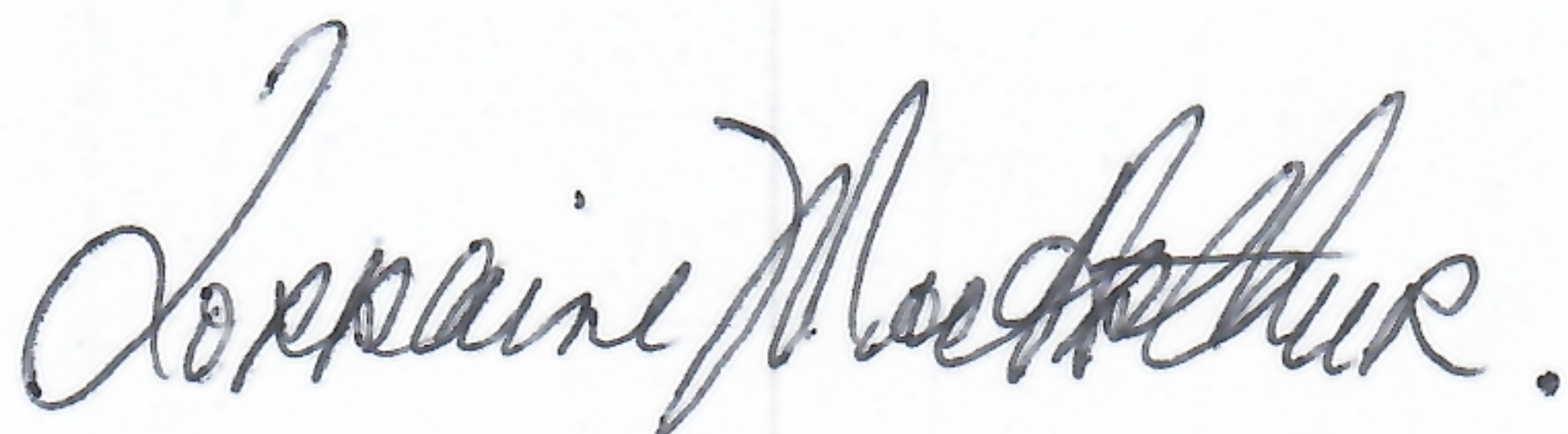
C26-103 Motion: Mayor MacArthur motioned to proceed into closed session at 7:45 p.m.
Carried

C26-104 Motion: Mayor MacArthur motioned to return to regular session at 8:15 p.m. Carried

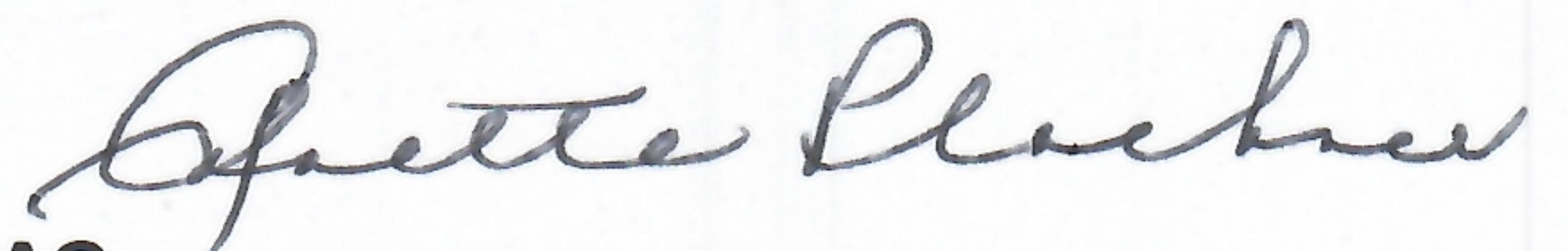
14. NEXT MEEETING DATE: JULY 15, 2026

15 ADJOURMENT

C26-105 Motion: Mayor MacArthur motioned to adjourn the meeting at 8:45 p.m. Carried.



MAYOR



CAO