

**Deputy
COUNCIL MEETING
Wednesday, February 21, 2024, 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

- C24-012 **Motion** Mayor Hall motioned to add 9.3 Car Show and 9.4 Change meeting date to New Business. Carried
- C24-013 Deputy Mayor MacArthur motioned to adopt the agenda as amended. Carried.

3. PUBLIC WORKS REPORT

Public Works Report

- South half of the old school slated for demolition
- Water service on the Southside will need to be dug up to repair since valve is non-functional.
- Sewer service from the North side of the old school runs out of the South side of the old school and will need to be abandoned.
- A new service will be needed for the North end of the old school.
- Recommend installing new service while water valve is dug up for repair.
- Coordination between the Village and Prairie Land School Division is recommended for joint effort in installing new sewer service.
- Accuflo, Neptune and Muniware have all been notified of the Village's intention to install meters in the village.
- Waiting for grant approval prior to proceeding
- Install will not be complete until late fall but should be done prior to year end.

- C24-014 **Motion:** Deputy Mayor MacArthur motioned to approve the Public Works report. Carried

4. REGISTERED PRESENTATIONS

4.1 None

5 ADOPTION OF MINUTES

- 5.1 Regular Meeting – January 17, 2024
5.2 Special Meeting – January 30, 2024

VILLAGE OF MORRIN REGULAR MEETING
FEBRUARY 21, 2024

C24-015 **Motion:** Councillor Edwards motioned to adopt the minutes of the January 17/24 regular meeting. Carried.

C24-016 **Motion:** Deputy Mayor MacArthur motioned to adopt the minutes of the special Meeting. Carried.

6 FINANCIAL REPORT

6.1 January 31, 2024

C24-017 **Motion:** Mayor Hall motioned to approve the Financial report as presented. Carried.

7 CHIEF ADMINISTRATIVE OFFICER REPORT

7.1 CAO reported to Council that the Regional Water invoice billed the Village for one third of the water billing invoice which was suppose to paid by Starland Regional Water.

C24-018 **Motion:** Deputy Mayor MacArthur motioned that a letter be forwarded to Starland County to adjust the billing for the Regional Water and remove the water hauling expense that was to be covered by the Water Authority. Carried.

8. OLD BUSINESS

8.1 Water Meters

8.2 Library Insurance

8.1 Water Meters

As stated by Public Works, the water meter program is started and the village are currently waiting for approval of the CCBF grant. (Canada Community Building Fund).

8.2 – Library Insurance.

CAO reported to Council that the Library Insurance is in place as per the required Tenant insurance for Prairie Land School Division and the Liability insurance.

9. NEW BUSINESS

9.1 Starland Regional Fire Agreement

9.2 Alberta Environment - drought

9.3 Car Show

9.4 Regular meeting change for June/24 to Monday June 17, 2024

9.1 Starland Regional Fire Agreement

Council and CAO reviewed the new Starland Regional Fire Agreement and found it to be satisfactory in all respects.

9.2 Alberta Environment Drought

The Village received correspondence from Alberta Environment regarding the stages of drought. To date the province is in stage 4. and Alberta Environment are

VILLAGE OF MORRIN REGULAR MEETING
FEBRUARY 21, 2024

instructing Municipalities to restrict water usage. The Village are installing water meters to curb over usage of water as to date the Village water is a flat rate and therefore is not controlled.

9.3 Car Show – May 18, 2024

Mayor Hall informed Council that the Historical Society will be cooking breakfast at the Historical centre and Park. The Morrin Fire Department will be barbecuing Hot Dogs at the Fire Hall. The Park will be well used at this time.

C24-019 **Motion:** Deputy Mayor MacArthur motioned that the manure spreader and tractor be removed from the Park as well as the gas pumps as they are unsafe. These are to be replaced with 3 trees up to \$1,500. In cost. Carried Unanimously.

9.4 Regular Meeting Change

Mayor Hall requested that the Regular meeting of June 2024 be changed to Monday June 17, 2024 at 7:00 p.m. Carried.

10 COUNCIL REPORTS:

Councillor Edwards reported on the Drumheller & District Society
The Government is requesting that the grant money from the Foundation be Returned as it is not being utilized, as the renovations intended are far more costly than the what grant money was available.

Deputy Mayor Macarthur reported on Community Futures

- Heather Bitz is a new member for DCOC
- The December 31, 2023 was reviewed and approved.
- The proposed budget was reviewed and approved
- Code of Conduct was signed.

Starland Regional FCSS Board

- Reviewed Expenditures and Revenue report
- Budget will remain the same as the 2023 budget.
- 2024 FCSS programming was discussed

Village of Morrin Library Board

- Approved agenda and minutes
- Treasurer's report adopted
- Marigold report and Library Manager's report was approved
- Reviewed the proposed agreement between PLRD and the Village of Morrin
- New hours for the library were discussed

VILLAGE OF MORRIN REGULAR MEETING
FEBRUARY 21, 2024

- Fund raiser paint night – April 24/24
- Require new Treasurer June 2024

Drumheller Solid Waste Association

- Approval for renewal of REP for \$80,000. Over two years
- Extension of GFL Contract for 2-1 year term
- Renewed contract with Waste Management Canada for 2-1 year terms
- Extension of Whissell Waste Solution for 1 year contract
- DDSA contract renewal
- Round table discussion was in camera

11 COUNCIL INQUIRIES OR COMMENTS

None

12 CORRESPONDENCE TO MAYOR AND/OR COUNCIL AS A WHOLE

None

13. CLOSED SESSION

C24-020 Motion: Deputy Mayor Macarthur motioned to enter into closed session at 8:17 p.m.
Carried.

C24-021 Motion: Deputy Mayor MacArthur motioned to return to regular meeting at 8:47 p.m.
Carried.

14. NEXT MEETING DATE – March 20, 2024 AT 7:00 P.M.

15 ADJOURNMENT

C24- 011 Motion: Mayor Hall motioned to adjourn the meeting at 8:50 P.M. Carried.



MAYOR



CAO

VILLAGE OF MORRIN

WE HEREBY WAIVE NOTICE OF MEETING TO
BE HELD AT 10:00 AM ON March 22, 2024
AT THE VILLAGE OF MORRIN OFFICE FOR
THE PURPOSE OF DISCUSSING: Interviews
for the Public Works position

Chris Hall
MAYOR

Lorraine MacArthur
DEPUTY MAYOR

Heidi Edwards
COUNCILLOR

**MINUTES OF THE SPECIAL MEETING HELD IN THE VILLAGE OFFICE ON FRIDAY MARCH 22, 2024
AT 10:00 A.M. IN THE PROVINCE OF ALBERTA, CANADA**

ATTENDING:	MAYOR:	CHRIS HALL
	DEPUTY MAYOR:	LORRAINE MACARTHUR
	COUNCILLOR:	M'LISS EDWARDS
	CAO:	ANNETTE PLACHNER

MEETING PURPOSE: To conduct interviews for the Village Public Works position.

C24-023 **MOTION:** Mayor Hall motioned that the meeting go into Closed Session at 10:10 A.M. **CARRIED.**

C24-024 **MOTION:** Deputy Mayor MacArthur motioned that the meeting go back to Regular session at 11:15 A.M. **CARRIED.**

C24-025 **MOTION:** Mayor Hall motioned that Keith Dussome be hired as the Village Public Works Foreman. Employment to commence on March 26, 2024. All employment specifications as discussed and stated in Closed Session will apply as per signed agreement.

C24-026 **MOTION:** Deputy Mayor MacArthur motioned that the meeting be adjourned at 11:30 A.M. **CARRIED.**



Chris Hall
MAYOR



Annette Plachner
CAO

COUNCIL MEETING
Wednesday, March 20, 2024, 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

- C24-027** **Motion** Mayor Hall motioned to add 8.3 Park, 8.4 Gas Plus, and 8.5 Spectra Paving to New Business. Carried
- C24-028** Councillor Edwards motioned to adopt the agenda as amended. Carried.

3. PUBLIC WORKS REPORT

Public Works Report

- Old school water valve on North side is repaired
- Water service on the Southside of old school is turned off - abandoned
- Need to inform Enmax of the new site ID and enroll
- Will need a Master electrician for the permit
- The Village will need a building or shed for power and storage.
- The water service valve will need to be exposed
- The water and power from the old source will need to be extended from box to new water/power source
- Hook up power cost is \$ 142 plus GST (Atco)
- The water plant will need to be repaneled soon
- Corrosion around water fill hole- not good.

- C24-029** **Motion:** Deputy Mayor MacArthur motioned to approve the Public Works report. Carried

4. REGISTERED PRESENTATIONS

4.1 Dennis Schoonderbeek - Dog Bylaw

Mr. Schoonderbeek related to Council that the Village need to hire a Bylaw Officer to enforce the Dog Bylaw for the Village, as he has been attacked on two occasions by other dogs while walking his own, these dogs just run out from owners yards and attack. He has consulted with the owners of these dogs regarding the attacks.

- C24-030** **Motion:** Deputy Mayor MacArthur motioned that the Village hire a Bylaw Officer for the Village as soon as possible. Carried

VILLAGE OF MORRIN REGULAR MEETING
MARDH 20, 2024

5 ADOPTION OF MINUTES

5.1 Regular Meeting – February 21, 2024

- C24-031** **Motion:** Deputy Mayor MacArthur motioned to adopt the minutes of the February 21, 2024 regular meeting. Carried.

6 FINANCIAL REPORT

6.1 February 29, 2024

- C24-032** **Motion:** Deputy Mayor MacArthur motioned to table the financial report for the next meeting. Carried.

7 CHIEF ADMINISTRATIVE OFFICER REPORT

7.1 CAO reported to Council that correspondence was sent to the Starland County CAO requesting permission to use Starland property at the end of Main street in the Village for Spring clean-up April 19, 20, & 21. Have not had a response to date.
It was noted that the Arena parking lot would be another option for Spring clean up bins.

8. OLD BUSINESS

- 8.1 Trees for the Park
- 8.2 Power to the park shed
- 8.3 Park
- 8.4 Gas Plus
- 8.5 Spectra patch paving

8.1 Trees for the Park

Council discussed the trees for the Park in place of the truck and tractor after they are removed and replaced with benches and picnic tables.

8.2 – Power to Park

CAO reported to Council that the power for the Park will have to be installed at Power pole by the historical museum as the old power source from Pine Cliff is closed off. Atco electric has been notified as per the Public Works report.

8.3 – Park

Mayor Hall reported on the changes at the park with intentions of making it a meeting place with benches and picnic tables, trees and flowers.

8.4 – Gas Plus

The Gas Plus property was discussed, informing residents that there is no grant available for reclamation. The Village will not take title of this contaminated property until grants are available for reclamation. This has been discussed several times.

8.5 – Spectre Systems – patch paving

VILLAGE OF MORRIN REGULAR MEETING
MARDH 20, 2024

C24-033 **Motion:** Mayor Hall motioned that the Village apply for a grant of \$60,000. for paving repairs done by Spectre Systems as per quote. Carried Unanimously.

9. NEW BUSINESS

- 9.1 Regional Emergency Bylaw # 393
- 9.2 Spring Clean-up April 19, 20, 21
- 9.3 Water rate increase

9.1 Regional Emergency Bylaw # 393 Disaster Services

Council and CAO reviewed the Regional Emergency Bylaw # 393 and found it to be satisfactory in all respects.

C24-034 **Motion:** Deputy Mayor MacArthur gave First Reading to Bylaw # 393. Carried

C24-035 **Motion:** Councillor Edwards gave Second Reading to Bylaw # 393 Carried.

C24-036 **Motion:** Mayor Hall motioned that Bylaw # 393 receive Third and Final Reading, Carried Unanimously.

C24-037 **Motion:** Bylaw # 393 received Third and Final reading and passed on a motion Of Deputy Mayor MacArthur. Carried.

9.2 Spring Clean-up April 19, 20 & 21

It was decided that the bins be placed at the Morrin Area parking lot for the clean up if the Starland County property is not available. Notices will be sent out in the monthly utility bills.

9.3 – Water Rate Increase

It was decided that the water rate increase due to drought conditions be tabled at this time.

10 COUNCIL REPORTS:

Councillor Edwards reported on the Drumheller & District Society

The Government is requesting that the grant money from the Foundation be returned plus interest accumulated.

Ag Society Report: the Ag Society will be doing a fund raiser at the Morrin Community Hall – dueling Pianos. The Ag Society are also looking for an arena Caretaker.

Deputy Mayor Macarthur reported on Community Futures

- Monthly financial statements were approved.
- The Audit is scheduled for May 6 – 10, 2024
- Updates from Municipalities and Organizations
- No micro loans were approved and 2 capital growth loans for Alberta Woman's recovery were approved.

VILLAGE OF MORRIN REGULAR MEETING
MARCH 20, 2024

Starland Regional Fire Protection Committee

- Elections were held and minutes were approved.
- Discussions around current fire agreement, information on Future agreement, including a master plan, Bylaws, procedures, contracting services emergency disaster planning.
- Meeting planned for Master Plan, with CAO's, Fire Chiefs and Councillor.
- Discussion re: training for Air Brakes and First Aid to be paid by the Villages,
- Village of Morrin Rescue truck to be added to the Master Plan.

11 COUNCIL INQUIRIES OR COMMENTS

None

12 CORRESPONDENCE TO MAYOR AND/OR COUNCIL AS A WHOLE

None

13. CLOSED SESSION

C24-038 Motion: Mayor Hall motioned to enter into closed session at 8:13 p.m.

Carried.

C24-039 Motion: Deputy Mayor MacArthur motioned to return to regular meeting at 8:41 p.m.

Carried.

14. NEXT MEETING DATE – APRIL 17, 2024 AT 7:00 P.M.

15 ADJOURNMENT

C24-040 Motion: Mayor Hall motioned to adjourn the meeting at 8:50 P.M. Carried.



Chas Hall
MAYOR



Debbie Blackshaw
CAO

COUNCIL MEETING
Wednesday, April 17, 2024, 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

C24-040 **Motion** Deputy Mayor MacArthur motioned to adopt the agenda as presented.
Carried

3. PUBLIC WORKS REPORT

Public Works Report

Public Works Keith Dussome did not attend the meeting but forwarded a written Report read by the CAO

- Did maintenance on the mowers, tractors and weed whippers
- Cleaned and organized the shop which had been neglected for some time
- Do daily water and bacteria samples as per Alberta Environment
- Completed clean up and landscaping at the Village Office
- Working on the street sweeper to get it running

C24-041 **Motion:** Mayor Hall motioned to accept the Public works report as presented.
Carried.

4. REGISTERED PRESENTATIONS

4.1 Nick Dragani - sidewalks
Mr. Dragani did not attend

5 ADOPTION OF MINUTES

5.1 Regular Meeting – March 20, 2024
5.2 Special meeting - March 22, 2024

C24-042 **Motion:** Councillor Edwards motioned to adopt the regular meeting minutes as Presented. Carried

C24-043 **Motion:** Deputy Mayor MacArthur motioned to adopt the Special meeting minutes as presented. Carried.

VILLAGE OF MORRIN REGULAR MEETING
April 17, 2024

6 FINANCIAL REPORT

6.1 March 31, 2024

C24-042 **Motion:** Deputy Mayor MacArthur motioned to adopt the monthly financial report as presented. Carried

7 CHIEF ADMINISTRATIVE OFFICER REPORT

7.1 CAO reported to Council that the Village still have not received their Audited Financial Statements. Currently working on the Village 2024 Budget.

8. OLD BUSINESS

- 8.1 Trees/shed and picnic tables for park
- 8.2 paving streets
- 8.3 C Can Bylaw

8.1 Trees/shed and picnic tables for Park

Council related to Council that 2 picnic tables @ \$107.00 each were orders from Home Depot, CAO will contact the Morrin School to inquire if the students can build two more, the Village will supply the material. A shed was also looked at from Rossy's Landscaping for \$ 900.00

C24-044 **Motion:** Deputy Mayor MacArthur motioned to purchase the two picnic tables from Home Depot for \$107.00 plus GST, and contact Morrin School for two more to be built. Carried.

8.2 – Paving Streets

CAO reported to Council that Spectre from Mundare sent a proposal for patch paving the streets and repairing the man holes for the sum of \$66.000.

CAO has been trying to get a grant to cover this cost.

C24-045 **Motion:** Councillor Edwards motioned to hire Spectre for the patch paving of the streets if the grant money is available. Carried

8.3 – C Can Bylaw

Deputy Mayor MacArthur read the Land Use Bylaw pertaining to having C Cans on Residential property in the Village. C Cans are prohibited on residential property. Howrd Helton was given written notice to remove his C Can off his property, to date he still has not complied and is in contravention of the Village Land Use Bylaw # 345. He was given 90 days to comply to this request.

9. NEW BUSINESS

- 9.1 Dogs and Licensing
- 9.2 Starland Enforcement Services
- 9.3 Water/Wastewater Certified Operator Services Agreement

VILLAGE OF MORRIN REULAR MEETING

April 17, 2024

9.4 Village of Morrin Library Board – appoint new members

9.1 Dogs and Licensing

Council and CAO discussed all the complaints received regarding dogs running at large and dogs attacking other dogs. All dogs in the Village must be licensed as per the Animal Control Bylaw # 312

- C24-046** **Motion:** Deputy Mayor MacArthur motioned that a letter be forwarded to Travis and Ashely Mraz regarding the complaints the Village have received regarding their dog attacking other dogs. Carried

9.2 Starland Enforcement Services

The Village received a proposal from Starland County to hire an Enforcement Officer for the Village. Enforcement will not include Bylaws or dealing with dogs.

- C24-047** **Motion:** Deputy Mayor MacArthur motioned table the Enforcement Services Proposal until the next regular meeting in May. Carried.

9.3 – Water/Wastewater Certified Operator Services Agreement

As per Alberta Environment regulations the Village Public Works requires a Certified Water/Wastewater Operator to monitor his testing etc. at the Village Water plant until his Certification is complete. Starland County forwarded an Agreement to the Village for their certified operator to over see the Village Public Works at the water plant for \$80. per week.

- C24-048** **Motion:** Councillor Edwards motioned that the Village accept the proposal from Starland County to over see Public Works for \$ 80. Per week. Carried.

9.4 Village of Morrin Library Board new member appointment

Kim Neill – President of the Morrin Library Board contacted the Village Office To request Council to appoint Dini Visser and Carla Meller as members of the Morrin Library Board.

- C24-049** **Motion:** Deputy Mayor MacArthur motioned that Dini Visser and Carla Meller be appointed to the Morrin Library Board. Carried.

10 COUNCIL REPORTS:

Councillor Edwards reported on the Drumheller & District Society

The Government is requesting that the grant money from the Foundation be returned plus interest accumulated.

Emergency Management – There will be a Training and Table Top Exercise course on June 11 at the Starland County office for the S-200 level.

VILLAGE OF MORRIN REULAR MEETING

April 17, 2024

Deputy Mayor MacArthur reported on Community Futures

- Month financial report was approved
- Discussion on two loans for reduced payments were discussed.
- Executive Director report – Martha Tran hired as Business Enhancement Coordinator
- Board Reps provided updates on all Boards
- Loan delinquency report was reviewed

Starland Regional Fire Protection Committee

- Financial statements from Starland County included fire truck maintenance and repair with pump testing, costs will go to the Villages
- Financial reports were also reviewed from the Village of Morrin, Munson and Delia
- It was decided we would development a subcommittee to draw up a new Master Plan for our Region.
- The Subcommitte will consist of the CAO, Fire chief and one representation from each Council. Starland will appoint 5 members to the Committee.
- Morrin needs a new Bush Truck that will be added to the Master Plan

Starland Master Plan

- The Agenda was quite extensive, the outline of the Plan is as follows: Resources, Community Profile, Risk Assessment, Resources and Capabilities, Goals and Objectives, Prevention and Education Programs, Response and Mitigation, implementation and Evaluation, Budgeting and Funding.
- Next meeting will be June 7/24

Village of Morrin Library Board

- The Library is now operating out of the new school
- Library hours are Wednesday 3:30 to 7:30, and Thursday 10 to 1, then 1:30 to 6:30pm.
- The Library Manager has completed the Launch Pad Course
- Discussion regarding installing a separate phone line for the fax option
- Provincial grant will remain at \$10,000.
- Paint night planned for Friday April 12/24

Mayor Hall – reported on the Historical meeting

- The Historical Society will be serving breakfast for the Show & Shine
- Donuts will also be available.
- The Morrin fire Dept. will be serving Hotdogs at the Fire Hall.

VILLAGE OF MORRIN REULAR MEETING
April 17, 2024

11 COUNCIL INQUIRIES OR COMMENTS

None

12 CORRESPONDENCE TO MAYOR AND/OR COUNCIL AS A WHOLE

None

13. CLOSED SESSION

C24-050 Motion: Mayor Hall motioned to enter into closed session at 8:00

Carried.

There was a disturbance before the closed session began with Howard and Lynn Helton refusing to leave the building during the closed session. All the public must vacate the building during Closed Session as the wall between the Council Chambers and adjoining office are paper thin and all conversation can be heard, Also for security reasons as the CAO's office is open area, which would give people access to documents on the desk. If the Public wish to return to the meeting after Closed Session, they can wait outside As done previously for years.

Due to the disruption from the Helton's refusing to leave the building, Council were unable to finish conducting the Village business and closed the meeting abruptly.

C24-051 Mayor Hall motioned to return to Regular meeting at 8:15 p.m. Carried

14. NEXT MEEETING DATE – May 15, 2024

15 ADJOURNMENT

C24- 052 Motion: Mayor Hall motioned to adjourn the meeting at 8:16 P.M. Carried.



Chas Hall
MAYOR



Dorte Becker
CAO

VILLAGE OF MORRIN

WE HEREBY WAIVE NOTICE OF MEETING TO
BE HELD AT 9:00 AM ON April 19, 2024
AT THE VILLAGE OF MORRIN OFFICE FOR
THE PURPOSE OF DISCUSSING: _____

Submitting all documents
regarding the Village and H. Helton
to the R.C.M.P.

Chris Hall
MAYOR

Dorraine Marshall
DEPUTY MAYOR

Wendy Edwards
COUNCILLOR

MINUTES OF THE SPECIAL MEETING HELD IN THE VILLAGE OFFICE ON FRIDAY APRIL 19, 2024
AT 9:00 A.M. IN THE PROVINCE OF ALBERTA, CANADA

ATTENDING:	MAYOR:	CHRIS HALL
	DEPUTY MAYOR:	LORRAINE MACARTHUR
	COUNCILLOR:	M'LISS EDWARDS
	CAO:	ANNETTE PLACHNER

MEETING PURPOSE: To discuss statements for the RCMP

C24-053 **MOTION:** Mayor Hall motioned that the meeting go into Closed Session at 9:10 A.M. CARRIED.

C24-054 **MOTION:** Deputy Mayor MacArthur motioned that the meeting go back to Regular session at 10:15 A.M. CARRIED.

C24-055 **MOTION:** Mayor Hall motioned that all documents discussed be forwarded to the RCMP. Carried Unanimously

C24-056 **MOTION:** Deputy Mayor MacArthur motioned that the meeting be adjourned at 10:30 A.M. CARRIED.



Chris Hall
MAYOR



CAO
Annette Plachner

VILLAGE OF MORRIN

WE HEREBY WAIVE NOTICE OF MEETING TO
BE HELD AT 9:30 ON May 15, 2024
AT THE VILLAGE OF MORRIN OFFICE FOR
THE PURPOSE OF DISCUSSING: and
receiving the Audited
Financial Statements

Chas. Hall
MAYOR

Karenne E. MacArthur
DEPUTY MAYOR

Markwards
COUNCILLOR

VILLAGE OF MORRIN
SPECIAL COUNCIL MEETING
Tuesday, May 15, 2024, 9:30 A.M.

Attendance

MAYOR:	CHRIS HALL
DEPUTY MAYOR:	LORRAINE MACARTHUR
COUNCILLOR:	M'LISS EDWARDS
CAO	ANNETTE PLACHNER

1. CALL TO ORDER

Mayor Hall called the meeting to order at 9:30 A.M.

2. ITEM FOR DISCUSSION: AUDITED VILLAGE FINANCIAL STATEMENTS

The meeting was called to discuss and review the Village of Morrin 2023 Financial Statements with Jeff Faupel LLP - Ascend

C23-057 Motion: Councillor Edwards motioned that the Village accept the Audited Financial Statements as presented by Ascend. Carried Unanimously.

3. ADJOURNMENT

C23-058 Motion: Mayor Hall adjourned the meeting at 10:30 A.M. Carried



Chris Hall
MAYOR



CAO
Annette Plachner

COUNCIL MEETING
Wednesday, May 15, 2024, 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

C24-059 **Motion** Deputy Mayor MacArthur motioned to add to the agenda 8.3 Peace Officer, 9.5 – Fire ban, 9.6 – Library Price, and 9.7 Lot prices.

C24-060 **Motion:** Deputy Mayor MacArthur motioned to adopt the agenda as amended. Carried.

3. PUBLIC WORKS REPORT

Public Works Report

Public Works Keith Dussome did not attend the meeting but forwarded a written Report read by the CAO

- Removed planter in front of the Village office as per the survey
- Having the sewer lines flushed this week
- Completed 2 picnic tables with benches for the Historical Park
- Completed clean up and landscaping at the Village Office
- Studying for the water test to complete my certificate

C24-061 **Motion:** Mayor Hall motioned to accept the Public works report as presented. Carried.

4. REGISTERED PRESENTATIONS

4.1 None

5 ADOPTION OF MINUTES

5.1 Regular Meeting – April 17, 2024

5.2 Special meeting - April 19, 2024

C24-062 **Motion:** Deputy Mayor MacArthur motioned to adopt the regular meeting minutes Presented. Carried

C24-063 **Motion:** Deputy Mayor MacArthur motioned to adopt the Special meeting minutes as presented. Carried.

VILLAGE OF MORRIN REULAR MEETING

May 15, 2024

6 FINANCIAL REPORT

6.1 April 30, 2024

C24-064 **Motion:** Councillor Edwards motioned to adopt the monthly financial report as presented. Carried

7 CHIEF ADMINISTRATIVE OFFICER REPORT

7.1 CAO reported to Council that Don Yavis contacted the Office regarding the students building picnic tables for the park, the students do not have time this year for this project but would be willing to accommodate the Village with this project next year.

8. OLD BUSINESS

8.1 picnic tables - park

8.2 patch paving streets - Spectre

8.3 Bylaw Officer

8.1 Trees/shed and picnic tables for Park

CAO related to Council that the picnic tables for the park have been assembled and Ready for the park.

8.2 – Paving Streets

CAO reported to Council that grants for patch paving are very difficult to find, and have been in contact with a grant advisor to get one.

8.3 – Bylaw Officer:

The proposed agreement from Starland County for a Peace Officer will not be beneficial to the Village, as the Village need to have a Bylaw Officer to enforce the Village Bylaws especially for Animal control.

9. NEW BUSINESS

9.1 Water rate increase

9.2 Starland Enforcement Services

9.3 Connect First – Credit Union – activate accounts

9.4 Starland Fire Protection Agreement

9.5 Fire Ban

9.6 Library sale price

9.7 Village lot prices

9.1 Water Rate Increase:

Council discussed the water rate increase to the Village from the Starland Regional Water Authority, in order to comply with these increases, the Village will have to increase the water rate to the Village residents.

C24-065 **Motion:** Deputy Mayor MacArthur motioned that as of July 1, 2024 the water rate to the Village residents will be increased by \$10.00 per month
Carried Unanimously.

VILLAGE OF MORRIN REGULAR MEETING
May 15, 2024

- 9.2 Starland Enforcement Services
C24-066 **Motion:** Deputy Mayor MacArthur motioned to table the Enforcement Services Proposal until the next regular meeting in June. Carried.
- 9.3 – Connect First – Credit Union – activate accounts
C24-067 **Motion:** Deputy Mayor MacArthur motioned to activate the status on all the Village of Morrin accounts in the Credit Union as per request. Carried.
- 9.4 Starland Fire Protection Agreement
Council reviewed the Starland Fire Protection Agreement to clarify that the cost share for fire equipment is 70% Starland and 30% for the Villages.
- 9.5 Fire Ban – Village
Council discussed a Fire ban in the Village, it was decided that the decision would be left to the Fire Chief Darcy Davidson.
- 9.6 Library Building and Lot
A discussion was held regarding the set price for the library building and lot
Now the Village Library has moved to the school.
C24-068 **Motion:** Deputy Mayor MacArthur motioned that the Library building and Lot be sold for \$ 25,000. Carried Unanimously.
- 9.7 Village lots:
A discussion was held regarding the sale price of the Villages vacant lots, as these lots were tax recovery properties the sale price must coincide with the reserved bid of \$20,000.
C24-069 **Motion:** Deputy Mayor MacArthur motioned that: Lot 21, Block 3, Plan 4945AP And Lot 18, Block 1 Plan 4110 AJ, each be sold for the price of \$20,000.
Carried Unanimously.

10 COUNCIL REPORTS:

Councillor Edwards reported on the Drumheller & District Society The Foundation are considering getting a Small Housing Grant to develop a group Home.

Deputy Mayor MacArthur reported on Community Futures

- Welcomed Martina Morrison new member and Jim Adams new rep from Delia.
- Acknowledged contributions of Dave Sisley of Delia who passed away.

VILLAGE OF MORRIN REULAR MEETING

May 15, 2024

- Completed quarterly report on CFNA for the RRRF program
- Updates from Drumheller ,Starland, Delia ,Morrin , Munson and Drum and District Chamber of Commerce and Economic Development Advisory Board.
- Report on West village Marketing for Social Media
- There were no current loan recommendations to discuss

Drumheller & District Solid Waste Association

- Agenda ws approved and minutes from the February 15, 2024 meeting
- 2022 Audit prentation was tabled to the Executive meeting for approval
- Drumheller & District Shooter Association 10 year lease was approved with a clause for lead clean up.
- Items discussed were YTD Financials, Recycling YTD, Ground water monitoring report, Regional Landfill Report, 2022 Drumheller Landfill Financial Security Assessment and the GFL Contract.
- Landfill Manager's report
- Round table discussion in camera

Mayor Hall – Reported on Palliser Regional Municipal Services

- Park Enterprises (used to be Superior Safety Codes
- April 1, 2024 Park Ent. Will take care of all the building, electrical, gas and plumbing inspections.
- Permit fees will remain the same for building permits
- Increase requirements for smoke and CO2 alarms
- Safety code Council website has all the required

11 COUNCIL INQUIRIES OR COMMENTS

None

12 CORRESPONDENCE TO MAYOR AND/OR COUNCIL AS A WHOLE

None

13. CLOSED SESSION – C CAN

C24-070 Motion: Deputy Mayor MacArthur motioned to enter into closed session at 7:53 P.M.
Carried

C24-071 Motion: Deputy Mayor MacArthur motioned to return to Regular meeting at 8:09 p.m.
Carried.

C24-072 Motion: Mayor Hall motioned to get a STOP ORDER form from Palliser Planning Commission and retain legal advice to fill it out with regard to the violation of the Village Land Use Law concerning C Can on residential property.
Carried unanimously.

VILLAGE OF MORRIN REGULAR MEETING
May 15, 2024

14. NEXT MEETING DATE – June 17, 2024

15 ADJOURNMENT

C24- 073 Motion: Mayor Hall motioned to adjourn the meeting at 8:16 P.M. Carried.


MAYOR


CAO

VILLAGE OF MORRIN

WE HEREBY WAIVE NOTICE OF MEETING TO
BE HELD AT 10:00 AM ON June 13, 2024
AT THE VILLAGE OF MORRIN OFFICE FOR
THE PURPOSE OF DISCUSSING: the 2024
operating & capital budget and
passing the 2024 Property Tax
Bylaw # 394.

Chris Hall
MAYOR

Vivianne MacDonald
DEPUTY MAYOR

Mark Edwards
COUNCILLOR

**VILLAGE OF MORRIN
SPECIAL COUNCIL MEETING**

Attendance	MAYOR:	CHRIS HALL
	DEPUTY MAYOR:	LORRAINE MACARTHUR
	COUNCILLOR:	M'LISS EDWARDS
	CAO	ANNETTE PLACHNER

1. CALL TO ORDER

Mayor Hall called the meeting to order at 10:00 A.M.

2. ITEM FOR DISCUSSION: 2024 VILLAGE BUDGET/ PROPERTY TAX BYLAW # 394

The meeting was called to discuss and review the Village 2024 Budget and to pass the 2024 Property Tax Bylaw # 394.

Council and CAO reviewed and discussed the Village of Morrin 2023 operating and Capital Budget

C24-074 Motion: Mayor Hall motioned to accept the 2024 operating budget as presented.
Ca Carried Unanimously.

BY-LAW # 394 - VILLAGE OF MORRIN 2024 PROPERTY TAX BY-LAW

C24-075 Motion: Bylaw # 394 received FIRST reading on a motion of Councillor Edwards.

C24-076 Motion: Bylaw # 394 received SECOND reading on a motion of Deputy Mayor MacArthur. Carried.

C24-077 Motion: Mayor Hall motioned to give Bylaw # 394 THIRD and FINAL reading.
Carried Unanimously.

C24-078 Motion: Bylaw # 394 received THIRD and FINAL reading on a motion of Councillor Edwards. Carried.

3. ADJOURNMENT

C24-079 Motion: Mayor Hall adjourned the meeting at 10:33 A.M. Carried.


MAYOR

CAO *Grete Bækken*

COUNCIL MEETING
Monday, June 17, 2024, 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

C24-080 **Motion** Mayor Hall motioned to add to the agenda 8.4 Paving
C24-081 **Motion:** Deputy Mayor MacArthur motioned to adopt the agenda as amended.
Carried.

3. PUBLIC WORKS REPORT

Public Works Report

Public Works Nick Dragani reports to Council:

- The pump at the water plant line was changed from copper to PVC by Chamco.
- A request to utilize the old Tennis Court site to store Village heavy equipment and supplies.

C24-082 **Motion:** Mayor Hall motioned that the Tennis court site be used to store the Village equipment as requested. Carried

4. REGISTERED PRESENTATIONS

4.1 None

5 ADOPTION OF MINUTES

- 5.1 Special meeting – May 15, 2024
- 5.2 Regular meeting - May 15, 2024
- 5.3 Special meeting – June 12, 2024

C24-083 **Motion:** Councillor Edwards motioned to adopt the special meeting minutes of May 15, 2024 as presented. Carried.

C24-084 **Motion:** Deputy Mayor MacArthur motioned to adopt the Regular meeting minutes as presented. Carried.

C24-085 **Motion:** Mayor Hall motioned to adopted the June 12, 2024 special meeting minutes as presented. Carried.

VILLAGE OF MORRIN REGULAR MEETING
JUNE 17, 2024

6 FINANCIAL REPORT

6.1 May 12, 2024

C24-086 Motion: Deputy Mayor MacArthur motioned to adopt the monthly financial report as presented. Carried

7 CHIEF ADMINISTRATIVE OFFICER REPORT

7.1 CAO reported to Council that the Village property taxes would be mailed out within the week, so have been busy working on those.

8. OLD BUSINESS

8.1 Employment – Public works

8.2 Starland Regional Master Plan

8.3 Bylaw Officer

8.4 Paving – MPE Engineering

8.1 Employment – Public Works

CAO reported to Council that the Village are advertising for the Public Works position, have not had any replies to date.

8.2 – Starland Regional Master Plan

Deputy Mayor MacArthur and CAO are currently working on the Starland Regional Fire Master Plan with Starland County, Munson and Delia. CAO and Deputy Mayor MacArthur will be meeting with the Fire Chief Darcy Davidson.

8.3 – Bylaw Officer:

C24-087 Motion: Deputy Mayor MacArthur motioned that Bylaw Enforcement Officer be tabled for the next regular meeting. Carried,

9. NEW BUSINESS

9.1 Tennis Court - storage

9.2 John Siemens – public concerns

9.3 Audited Financial errors

9.4 Village Vacant lots

9.5 Village Real Property Report - Survey

9.1 Tennis Court - storage

A previous motion to utilize the Tennis court for Village Storage has been passed and Carried.

9.2 John Siemens – public concerns

Correspondence was received from John Siemens regarding the divots in the

VILLAGE OF MORRIN REGULAR MEETING
JUNE 17, 2024

Sidewalk in front of the Bethany Lutheran Church and tree branches on the East Side of the Church are falling off on the sidewalk.

C24-088 **Motion:** Mayor Hall motioned that the sidewalk and tree branch problem be tabled until Council confer with Public Works for repair. Carried.

9.3 Village Audited Financial Statement

CAO related to Council that errors were noted in the Village Audited Financial Statement. CAO reported wages earned is incorrect as holiday pay was added twice, a few journal were entered twice, and a journal entry was incorrectly added.

9.4 Council discussed the Village owned vacant lots to be listed for sale.

C24-089 **Motion:** Mayor Hall motioned that the Lots be sold for \$20,000. Each. Carried

9.5 Village Real Property Report

C24-090 **Motion:** Deputy Mayor MacArthur motioned that the Village hire Hunter Surveys to Survey the Village Office property to obtain a Real Property Report. Carried.

10 COUNCIL REPORTS

Deputy Mayor MacArthur reported on Community Futures

- Monthly financial statement was reviewed and approved
- Donation of \$200. To Delia Ag Society in honor of Dave Sisley and \$300 donation to Morrin Library was tabled for the next meeting.
- Review of the loan delinquency report. Reports were approved
- Updates from Drumheller, Starland, Delia, Morrin, Munson and Drum and District Chamber of Commerce and Economic Development Advisory Board.
- Discussed placing mural from Drum High School Act Class on back of building
- There were no LRC recommendations and no current micro loans

Village of Morrin Library Board

- Agenda and minutes were approved as presented
- Discussion on Library Signage was tabled for next meeting
- Discussion regarding summer programming approved budget for program
- Clean out date is June 24 from old library, approved Rumsey Library to take what they need.
- Discussion regarding moving the shed to the school
- Dini Visser volunteered to be Treasurer

Fire Regional Master Plan

- Reports were done one the first three items – Community Profile, Risk Assessment and Prevention and Education .
- Reviewed pump test results on the Fire trucks, no major repairs were needed. Noted the trucks were not full of water when they were returned.
- Action items for the next meeting – Budget & Financing, Financial Resources and Funding Strategies. Resources and Capabilities, Personnel Equipment and Facilities, Goals and Objectives – Strategic Goals Operational Directions.
- Will have to meet with Darcy Davisdon – Fire Chief to discuss these items.

11 COUNCIL INQUIRIES OR COMMENTS

None

12 CORRESPONDENCE TO MAYOR AND/OR COUNCIL AS A WHOLE

None

13. CLOSED SESSION

14. NEXT MEETING DATE – AUGUST 21, 2024

15 ADJOURNMENT

C24-091 Motion: Mayor Hall motioned to adjourn the meeting at 8:14 P.M. Carried.



Ch. Hall

MAYOR



Quette Blacker

CAO