

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE COUNCIL OF THE VILLAGE OF MORRIN
HELD IN THE VILLAGE OFFICE ON WEDNESDAY MAY 20, 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

C26-068 Motion Mayor MacArthur motioned to adopt the Agenda as presented. Carried

3. PUBLIC WORKS REPORT Lyle Cawiezel

- Services the JD EZ Trax mower
- Filled potholes – used 51 of the 56 bags
- Worked on sweeper(hydraulic leak) thought problem was found but after use another line must also be leaking. Parked and will be a later project.
- Converted the old burgundy truck to become the water truck for trees
- Moved the flag pole in front of the village Office, altered the flower beds
- Pioneer Park – weeded, planted shrubs

C26-069 Motion: Mayor MacArthur motioned to accept the Public works report. Carried.

4. REGISTERED PRESENTATIONS

4.1 None

5 ADOPTION OF MINUTES

5.1 April 15, 2026 – regular meeting

5.2 April 20, 2026 – special meeting

5.3 April 27, 2026 – special meeting

C26-070 Motion: Councillor Edwards motioned to adopt the minutes of the regular meeting April 15, 2026 and the Special meeting of April 20, 2026. and Special meeting of April 27, 2026. Carried.

6 FINANCIAL REPORT

6.1 May 2026

C26-071 Motion: Mayor MacArthur motioned that the financial report for May, 2026 be approved as presented. Carried

7 CHIEF ADMINISTRATIVE OFFICER REPORT

7.1 CAO reported to Council

- CAO dealing with Village water issues and Environment
- working on the 2026 Village revenue and expense budget.
- Dealing with ongoing issues with the Starland Regional Water Authority

. **8. OLD BUSINESS**

- 8.1 Sidewalk replacement quotes
- 8.2 Bylaw Officer
- 8.3 Water Treatment Plant Monitor
- 8.4 Firehall/Gas Co-op
- 8.5 Quote for Street renewal 2nd Ave.South
- 8.6 Street Sweeper
- 8.7 Invoice- Starland county Water Plant Generator Repair 50% cost share

8.1 – Sidewalk Replacement

C26-072 Motion: Mayor MacArthur motioned that the Village hire Mudrack Concrete for the Village sidewalk replacement program with a bid of \$ 160,000.
Carried unanimously.

8.2 By Law Officer

A letter was previously received from the Town of Drumheller informing the Village that they were not able to accommodate the Village with a part time Bylaw Officer.
C26-073 Motion: Mayor MacArthur motioned that the Village forward a letter to the Town of Hanna requesting a part time Bylaw Officer for the Village. Carried.

8.3 Water Treatment Plant Monitor

The monitor is currently set up at the Village water plant, the Village cannot hook it up until Alberta Environment approve. CAO will contact Larry West at Alberta Environment requesting approval.

8.4 Firehall/Gas Co-op

The Village made an offer to purchase the Big Country Gas Co-op half of the Firehall. The Village are still waiting for a reply.

8.5 Quotes for Street Renewal 2nd Ave. South.

No quotes have been received to date. MPE Engineering will be contacted.

8.6 Street Sweeper

Repairs have been done on the sweeper to date, the hydraulic hoses are leaking.

8.7 Invoice – Starland County Water Plant Generator Repair 50 % cost share

2 invoices have been forwarded to Starland County for payment, to date no payment has been received.

C26-074 **Motion:** Mayor MacArthur motioned that a Lawyer be contacted for legal advise regarding tis matter. Carried.

9. NEW BUSINESS

9.1 2026 Operating Village Budget- Revenue/Expenses

9.2 2026 Property Tax Bylaw # 399

9.3 2026 Rates & Fees Bylaw # 400

9.4 Rescind Bylaw 396 Schedule A effective June1, 2026

9.5 Joint Use Planning Agreement between Prairie Land School Division & Village

9.1 2026 Operating Village Budget – Revenue/Expenses

Council reviewed the Village 2026 Operating Budget at length.

C26-075 **Motion:** Mayor MacArthur motioned to approve the Village 2026 Operating Budget as presented. Carried Unanimously

9.2 2026 Property Tax Bylaw # 399

C26-076 **Motion:** Councillor Edwards motioned to give Bylaw # 399 First reading Carried

C26-077 **Motion:** Deputy Mayor Dragani motioned to give Bylaw # 399 Second reading Carried.

C26-078 **Motion:** Mayor MacArthur motioned to give Bylaw # 399 Third and Final reading. Carried Unanimously.

C26-079 **Motion:** Bylaw # 399 received Third and Final reading and passed this 20th day of May, 2026 on a motion of Councillor Edwards.

9.3 2026 Rates and Fees Bylaw # 400

C26-080 **Motion:** Mayor MacArthur motioned to give Bylaw # 400 First reading. Carried.

C26-081 **Motion:** Deputy Mayor Dragani motioned to give Bylaw # 400 Second reading. Carried.

C26-082 **Motion:** Councillor Edwards motioned to give Bylaw # 400 Third and Final Reading. Carried Unanimously.

C26-083 **Motion:** Bylaw # 400 received Third and Final reading and passed this 20th of May 2026 on a motion of Mayor Macarthur. Carried.

9.4 Rescind Bylaw 396 Schedule A effective June 1, 2026 billing.

C26-084 **Motion:** Councillor Edwards motioned to rescind Bylaw # 396 Schedule A To be effective June 1, 2026 utility billing. Carried Unanimously.

9.5 Joint Use Planning Agreement between Prairie Land School Division and Village

C26-085 Motion: Mayor MacArthur motioned that the Village accept the joint Planning Agreement between Prairie Land School Division and Village of Morrin as presented. Carried.

10 COUNCIL REPORTS

COMMUNITY FUTURES

Mayor MacArthur reported on Community Futures

- Executive Director's report
- Discussion on community Economic Development Projects
- Updates from all municipalities
- Loan review committee recommendations for 2 loans.
- Home share program was extended.

Drumheller Regional Solid Waste

Mayor MacArthur reported on the Drumheller Landfill

- Audited Financial Statements from 2025 were approved
- Organizational Manager Report was approved
- General Manager's job Description was reviewed and approved.
- Discussion re: non profit volunteer litter picking approved to dedicate \$500. Annually to this.
- Discussion regarding Organizational assessment review.

REGIONAL PARTNERSHIP WATER INFRASTRUCTURE SERVICES

Mayor Macarthur reported on the Regional Partnership Water

- Introduction and report from Larry West – Alberta Environment re Aqua 7 Line repair update.
- Discussion re. issues with hauling water, disinfecting water hosed and tanks for transport of potable water
- Alex Simon, Alberta Environment reported on changes to DRAS reporting
- Formatting of Regional Partnership meetings, training, types of training

DRUMHELLER DISTRICT SENIOR FOUNDATION

Deputy Mayor Dragani reported on the Drumheller Senior Foundation

- Still working on getting the kitchen equipment quotes.
- DDSF need larger equipment such as gas range and hood fan, walk-in freezer/coolers, combi oven, food transportation carts and dishwashers
- New kitchen cost is \$350,00

11 COUNCIL INQUIRIES

None

12 CORRESPONDENCE TO MAYOR AND /OR COUNCIL

13 CLOSED SESSION - Aqua-Tech

C26-086 Motion: Mayor MacArthur motioned to proceed into closed session at 8:10 P.M.
Carried.

C26-087 Motion: Mayor MacArthur motioned to return to regular meeting at 8:20 P.M. Carried

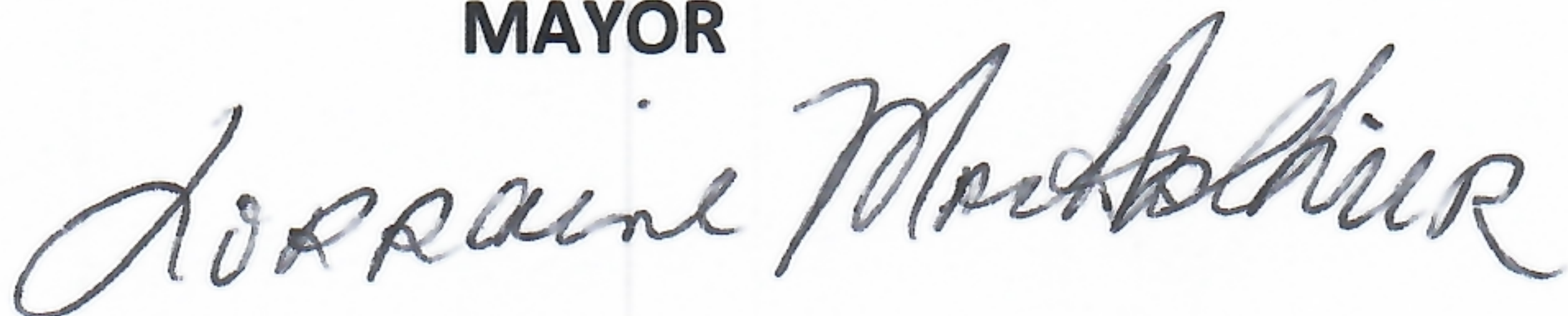
C26-088 Motion: Mayor MacArthur motioned for the Village to hire Aqua-Tech water services to operate the Village water treatment plant effective June 1, 2026 as per quote and contract letter. Carried Unanimously.

14. NEXT MEETING DATE: JUNE 17, 2026

15 ADJOURMENT

C26-089 Motion: Mayor MacArthur motioned to adjourn the meeting at 8:30 p.m. Carried.

MAYOR



CAO

