

COUNCIL MEETING
Wednesday, November 19, 2025 7:00 p.m.

Attendance MAYOR: LORRAINE MACARTHUR
DEPUTY MAYOR: M'LISS EDWARDS
COUNCILLOR: NICK DRAGANI
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

C25-128 Motion Deputy Mayor Edwards motioned to adopt the agenda as presented.
Carried.

3. PUBLIC WORKS REPORT

Public Works Report – Bryan Tuck

- Gary's Welding is building a stainless steel lid to accommodate the existing piping at the water plant.
- Aqua Tech performed an inspection in the water cistern, cracks and rebar exposed spots were located repair is estimated at \$3,200. Plus GST.
- To remove vegetation and dirt in the cracks outside roof is estimated at #3,800 plus GST. This can be done in the spring.
- The truck fill Bulk water needs repair possible solenoid or valve.

C25-129 Motion: Deputy Mayor Edwards motioned that the cracks and rebar be repaired for Estimated cost of \$3,200. Plus GST. Carried.

4. REGISTERED PRESENTATIONS

4.1 None

5 ADOPTION OF MINUTES

5.1 October 27, 2025 – Organizational meeting

5.2 October 27, 2025 – Regular meeting

C25-130 Motion: Deputy Mayor Edwards motioned to adopt the minutes of the Organizational meeting October 27/25 and the Regular meeting of October 27/25
Carried.

6 FINANCIAL REPORT

6.1 November , 2025

C25-131 Motion: Mayor MacArthur motioned that the financial report for November 2025 be approved as presented. Carried

7 CHIEF ADMINISTRATIVE OFFICER REPORT

7.1 CAO reported to Council

- The Municipal Review has been changed to January 16, 2026 due to the fact that he cannot access the Village Website on his office computer. He has requested that I Email him all the documentation page by page, since converting to windows 11 I am Limited to the amount that I can email at a time.
- The school sub-division is complete and are waiting for the title transfer to be done.

8. OLD BUSINESS

8.1 Blooming Prairie U Haul site/C -Cans

8.2 C-Cans within the Village

8.3 Unsightly properties

8.4 Update on Village Website

8.5 Sidewalk repair update, asking for quotes

8.6 Rescue Vehicle delivery date

8.1 – Blooming Prairie U Haul site

Council discussed the Blooming Prairie U Haul site with Storage containers recently added on the property with no explanation and no contact with the Village.

C25-132

Motion: Mayor MacArthur motioned that a meeting be set for December 1, 2025 At 10:00 A.M. at the Village Office. Darrin Sherwood and Ken Devaleriola be Notified to attend. Failure to attend will result in a Stop Work Order applied to the Blooming Prairie Site and to Ken Devaleriola's residential property. Carried.

8.2 C Cans within the Village

This issue will be dealt with at the December 1, 2025 meeting

8.3 Unsightly Properties.

CAO related to Council that letters have been forwarded to residents with a copy of the Unsightly and Untidy Premises Bylaw.

8.4 Web Site Launch

Mayor MacArthur advised that the Village Website is available complete with minutes, agendas and bylaws.

8.5 Sidewalk repair update

Councillor Dragani presented a quote for sidewalk repair from Ital-Can Contracting for the cost of \$ 132,000. Council reviewed the quote. Council are requesting more quotes.

8.6 Rescue Vehicle delivery date

The last date received for delivery of the Fire rescue vehicle was the end of December 2025, this is later than anticipated due to getting parts for the truck.

9. NEW BUSINESS

9.1 Municipal Affairs - Review

9.2 Public Works water Certification

9.3 Bulk Water Coin Machine

9.4 Morrin Community Association – 2026 operating grant

9.1 Municipal Affairs Review

The Municipal Review date has been moved to January 16, 2026.

9.2 Public Works Water Certification

Public Works is currently taking the Water Certification course and is Working under the supervision of a Starland County Certified Operator

9.3 Bulk Water Coin Machine

The bulk water machine is currently being repaired.

9.4 Morrin Community Association – 2026 operating grant

C25-133

Motion: Councillor Dragani motioned that \$500. be allotted to the Morrin Community Association for the 2026 operational grant. Carried.

10 COUNCIL REPORTS

Community Futures

Mayor MacArthur reported on Community Futures

- Reviewed monthly financial statements
- Executive Director report was reviewed
- Review loan recommendations from LRC
- Micro-loans are approved internally – no current micro-loan approvals
- Updates from Board Representatives – all municipalities

11 COUNCIL INQUIRIES OR COMMENTS

NONE

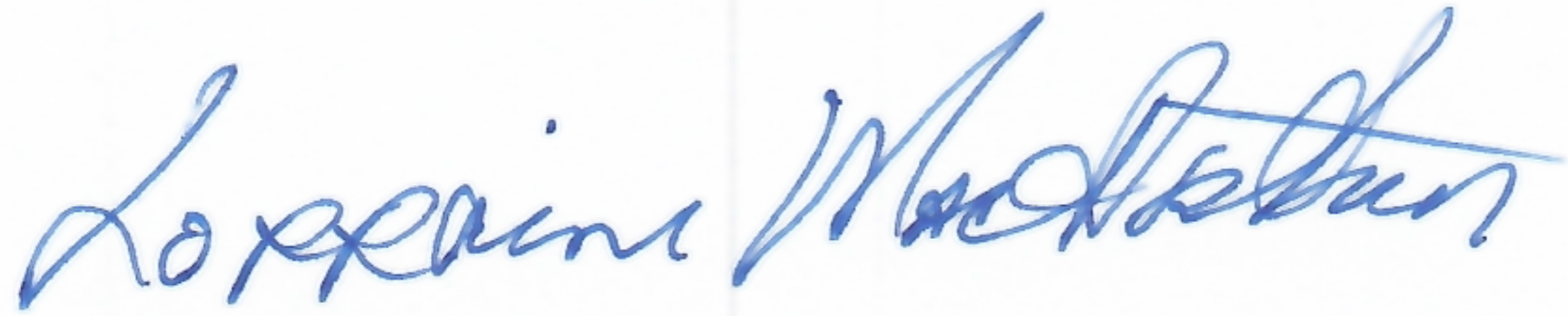
12 CORRESPONDENCE TO MAYOR AND/OR COUNCIL AS A WHOLE

14. NEXT MEETING DATE: DECEMBER 17, 2025

15 ADJOURNMENT

C25-134 Motion: Mayor MacArthur motioned to adjourn the meeting at 8:10 p.m. Carried.

MAYOR



CAO

