

COUNCIL MEETING
Wednesday, May 21, 2025 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

C25-055 Motion Mayor Hall motioned to adopt the agenda as presented. Carried.

3. PUBLIC WORKS REPORT

Public Works Report - None

4. REGISTERED PRESENTATIONS

4.1 None

5 ADOPTION OF MINUTES

C25-056 Motion: Deputy Mayor MacArthur motioned to adopt the minutes of the regular meeting of April 16, 2025 Carried.

C25-057 Motion: Deputy Mayor MacArthur motioned to adopt the minutes of the Special Meeting April 23, 2025. Carried.

6 FINANCIAL REPORT

6.1 April , 2025

C25-058 Motion: Deputy Mayor MacArthur motioned to adopt the April Financial report as presented. Carried

7 CHIEF ADMINISTRATIVE OFFICER REPORT

7.1 CAO reported to Council

- The Village sewage lagoon filled to the top and was almost spilling over – no explanation for this. Alberta Environment allowed the Village to pump the lagoon down enough to last until regular pumping in October.
- B&B Services flushed the Village sewer lines on Friday, and reported that all the sewer lines were really clear with no obstructions including Howard Helton's sewer line.
- The Village's new installed portable toilet in the Historical Park is well used by tourists coming onto the Village.
- Property tax notices will be mailed the last week in June.

8. OLD BUSINESS

8.1 ATB Closure

8.2 Tree Removal - Church

8.1 – ATB Closure

Deputy Mayor MacArthur related to Council and CAO that for the Village to be the Agent for the ATB is not feasible as there are many risks involved. There are many Guarantees required to hold the Agency, including insurance and WCB. Mistakes Made would be a form of loss for the Agency. The ideal candidate would make this their primary business, they would partner with the main branch in day to day services .

8.2 Tree Removal – Church

CAO related to Council that Out On The Limb from Hanna were contacted to give a Quote on the two trees at the Bethany Church. The quote was for \$2,500. to chop down both trees.

9. NEW BUSINESS

9.1 2025 Village Budget

9.2 Bylaw # 397 – Property Tax

9.3 Senior Week Proclamation 1st week June

9.1 2025 Village Budget

C25-059 Motion: Deputy Mayor MacArthur motioned to adopt the Village 2025 Budget as Presented to Council. Carried Unanimously

9.2 Bylaw # 397 – 2025 Property Tax

C25-060 Deputy Mayor MacArthur motioned to give Bylaw # 397 First Reading. Carried

C25-061 Councillor Edwards gave Second reading to Bylaw # 397. Carried.

C25-062 Mayor Hall motioned to give Bylaw # 397 Third and Final Reading.

Carried Unanimously

C25-063 Deputy Mayor MacArthur gave Bylaw Third and Final Reading and Passed. Carried.

9.3 Senior Week Proclamation

C25-064 Motion: Deputy Mayor MacArthur motioned to proclaim the 1st week of June as Senior's Week in the Village of Morrin. The Village will purchase a Cake for the Senior's to celebrate the week. Carried.

10 COUNCIL REPORTS

Community Futures

Deputy Mayor MacArthur reported on the Community Futures – 3 meetings

- The CF Big country report was presented
- Interest rates for Community Futures is 7.95%
- The spring Municipal Leaders Caucus is being held in Drumheller June 12
- Two training sessions were held – Module 15 – Volunteer Attraction
- Community Economic Development - Module
- Discussion on structure of the Board Meetings
- 2 Loan applications for review, 1 applicant approved, 1 not approved.

Drumheller & District Solid Waste Assoc.

Deputy Mayor MacArthur reported on the DDSWMA

- Items dealt with – 30 yd roll-off bins, 60 bins in total.
- Wheatland County offered to purchase 40 bins for \$3,000. Approved.
- Discussion items were YTD Financials, YTD Recycling, YTD Balance sheet, 2023 Audited financial progress, Transfer station MSW Hauling Contract, REP update, Lanfill service contract up, insurance reviews ,Computer updating, Groundwater monitoring, Airspace Report and Letters from Rocky and Standard
- Landfill Manager's report
- Operations and Safety, seasonal staff has been hired
- Recycle battery issue

Morrin Ag Society

Councillor Edwards reported on the Morrin Ag Society meeting

- The ice is gone
- Arena is closed for the summer

11 COUNCIL INQUIRIES OR COMMENTS

NONE

12 CORRESPONDENCE TO MAYOR AND/OR COUNCIL AS A WHOLE

None

13. CLOSED SESSION

14. NEXT MEEETING DATE: JUNE 18, 2025

15 ADJOURMENT

C25-065 Motion: Mayor Hall motioned to adjourn the meeting at 7:40 p.m. Carried.

Village of Morrin Regular Meeting
May 21, 2025

MAYOR

CAO