

COUNCIL MEETING
Wednesday, August 20, 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

C25-098 Motion Deputy Mayor MacArthur motioned to add to the agenda 8.3 205 1st Ave N
8.4 – Sidewalk Repair, 8.5 Bylaw Officer, 8.6 Village Website.

C25-099 Motion: Councillor Edwards motioned to adopt the Agenda as amended. Carried

3. PUBLIC WORKS REPORT

Public Works Report -- Bryan Tuck

- Repaired curb at the Arena
- Helped Starland County with 2 Village curb replacements
- Grass cutting and weed trimming
- Checking lagoon levels and adding oxy boost to both cell 1 & 2
- Pumping out water from ditch at the trailer lot on Railway South
- Water training with Danielle at Starland County
- Schedule water meter installment – Arena for August 21/25
- Maintenance on equipment

4. REGISTERED PRESENTATIONS

4.1 None

5 ADOPTION OF MINUTES

C25-100 Motion: Deputy Mayor MacArthur motioned to adopt the minutes of the regular meeting of July 16, 2025 Carried.

C25-101 Motion: Deputy Mayor MacArthur motioned to adopt the minutes of the Special Meeting July 21, 2025. Carried.

6 FINANCIAL REPORT

6.1 July, 2025

C25-102 Motion: Deputy Mayor MacArthur motioned to adopt the July Financial report as presented. Carried

7 CHIEF ADMINISTRATIVE OFFICER REPORT

7.1 CAO reported to Council

- I have been dealing with the Untidy and Unsightly Village Bylaw with several Village properties some have been starting to comply with the Bylaw. Also, I have contacted Palliser Municipal Services regarding development applications.

8. OLD BUSINESS

- 8.1 Untidy Yards – Bylaw # 315
- 8.2 Fire Rescue Truck Funding
- 8.3 205 – 1st Ave. North
- 8.4 Sidewalk Repair
- 8.5 Bylaw Officer
- 8.6 Village Website

8.1 – Untidy Yards – Bylaw # 315

Council discussed un registered vehicles on the street.

C25-103

Deputy Mayor MacArthur motioned that letters be sent to Wolf, Hallberg, and Ellington to remove their un-registered vehicles off the street as per Bylaw # 315 or Fines will be issued. Carried.

8.2 Fire Rescue Truck Funding

Council discussed funding for purchasing the Fire Rescue Truck as per the MSI Grant of \$ 200,000. CAO advised Council that grant application has been done, the Village are waiting for approval from the Minister of Municipal Affairs.

8.3 205 – 1st Ave. North

Health inspectors have been contacted regarding the living conditions of the Residence at 205 – 1st Ave. N.

8.4 Sidewalk Repair

The Village are still waiting for estimates for the sidewalk repair before any grant Funding can be applied for.

8.5 Bylaw Officer

C25-104

Motion: Deputy Mayor MacArthur motioned that the Village forward a request to Starland County requesting to contract the County Bylaw Officer for 1 day every 2 weeks. Carried Unanimously.

8.6 Village Website

Deputy Mayor MacArthur related to CAO and council that the Village Website is currently being re- established. It is very time consuming to enter all the data.

9. NEW BUSINESS

9.1 Development Without Permit

9.2 Sewer Back-ups Billing

9.1 Development Without Permit

CAO related to Council that a residence currently constructing a add on porch to their residence without a development permit that is required as per the Village Land Use Bylaw # 345

C25-105

Motion: Deputy Mayor MacArthur motioned that CAO contact Palliser Planning Commission requesting an inspection on the property. Carried.

9.2 Sewer Back-ups - Billing

The Village received an invoice from J Fazekas for a sewer back-up on her property stating that the cause was tree roots on the Village property.

Village Public works measured the clean-out from the Village property and noted that a hedge and spruce tree on her property were right by the clean-out.

C25-106

Motion: Deputy Mayor MacArthur motioned that a letter be forwarded to Ms. Fazekas stating that the clean-out was three feet from the tree roots on her property and that the Village replaced the all the water/sewer lines on 1st Ave. North in 2017 including hook-ups. The Village will not reimburse her invoice. Carried,

10 COUNCIL REPORTS

Village of Morrin Library Board

Deputy Mayor MacArthur reported on the Morrin Library Board meeting

- Bank balance \$ 25,094. Includes \$ 5,400. Community Services grant
- IT upgrade discussed – poster printer when ordered
- Library Manager's resignation accepted, applications for position extended
- Organized pie fund raiser October 9/25.
- Wage discussion for starting wage and review after probation.

Drumheller & District Solid Waste Assoc.

Deputy Mayor MacArthur reported on the DDSWMA

- Landfill operations contract motion to accept ANDIPAC bid.
- Landfill Gas Monitoring installation for up to \$65,000. To begin in 2025
- Discussions – YTD financials, Recycling YTD, Balance Sheet, Financial Audit 2024, APRA AG Plastics lobbying refund request.
- Landfill Managers report, Action plan, Renewal update dateline extended.
- In Camera- Round table discussion any issues with municipalities & HR review.

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- 11 COUNCIL INQUIRIES OR COMMENTS
NONE

- 12 CORRESPONDENCE TO MAYOR AND/OR COUNCIL AS A WHOLE
None

13. CLOSED SESSION

C25-107 **Motion:** Deputy Mayor MacArthur motioned to proceed into closed session at 8:00
Carried.

C25-108 **Motion:** Deputy Mayor MacArthur motioned to return to regular meeting at 8:15
Carried

14. NEXT MEETING DATE: SEPTEMBER 17, 2025

15 ADJOURMENT

C25-109 **Motion:** Mayor Hall motioned to adjourn the meeting at 8:30 p.m. Carried.

MAYOR

CAO