

**MINUTES OF THE SPECIAL MEETING HELD IN THE VILLAGE OFFICE ON TUESDAY,
FEBRUARY 25, 2025 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

Devon Diano – CEO Palliser Regional Municipal Services

MEETING PURPOSE

Council assembled to discuss Bylaw # 397 – a proposed amendment bylaw application to create a use, rules and regulations for Self Storage Facilities in the Commercial District of the Village of Morrin.

A lengthy discussion was held by Council, Mr Diano and CAO.

C25- 023 Motion: Mayor Hall motioned that the Third Reading for Bylaw # 397 be refused as a Self Storage Facility is not an appropriate use within a Commercial zoned property or on the Village of Morrin main street.

The proposed Facility is more suitable for Industrial or at the #9 Highway at the Starland County new proposed Industrial development area.

Residents that attended the Public Hearing for the proposed Bylaw # 397 were all opposed to having a Self Storage Facility on Main street of the Village, sighting the fact that would it be unsightly and would devalue all properties especially existing businesses. A Self Storage Facility should not be situated next to a Community Hall, Grocery Store or any other business on Main street.

The motion was seconded by Deputy Mayor MacArthur.

CARRIED UNANIMOUSLY.

Devon Diano – left the meeting at 10:50 A.M.

SECOND TOPIC OF DISCUSSION - DRUMHELLER DISTRICT FOUNDATION BORROW FUNDS

Council discussed the request from the Drumheller District Foundation requesting the Village's permission to borrow funds of 3.5 million dollars for the development of a new kitchen for

the facility.

Council held a brief telephone conversation with the CAO of the District Foundation – Glenda Youngberg. Ms Youngberg explained to Council why the District Foundation needed to borrow the said funds. The present kitchen was built in 1960 to facilitate 30 residents, which has now increased to 75 residents. The present kitchen is inadequate. There are no grants available for this project.

Ms Youngberg explained to Council and Administration that the Village's annual requisition would not increase due to the borrowing of this money.

C25-024 Motion: Deputy Mayor MacArthur motioned that the Village of Morrin grant the Drumheller District Foundation permission to borrow 3.5 million for the new kitchen development as previously requested.

CARRIED UNANIMOUSLY.

C25-025 - Mayor Hall adjourned the meeting at 11:30 A.M.

CARRIED.

MAYOR

CAO