

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE COUNCIL OF THE VILLAGE OF MORRIN
HELD IN THE VILLAGE OFFICE ON WEDNESDAY APRIL 15, 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

C26-054 Motion Mayor MacArthur motioned to adopt the Agenda as presented. Carried

3. PUBLIC WORKS REPORT Lyle Cawiezel

- Pumped water on Railway Ave South and North along 2nd Ave.
- Cutting edges replaced on blades and buckets
- Built and replaced a canopy cover over the shop entrance
- Old Chev has be stripped down and detailed
- Pump shed at playground after finding a relief valve issue
- Water monitoring continues with daily reads. The analyzer had been mounted and waiting for Environment approval.

C26-055 Motion: Mayor MacArthur motioned to accept the Public works report. Carried.

4. REGISTERED PRESENTATIONS

4.1 None

5 ADOPTION OF MINUTES

5.1 March 18, 2026 – regular meeting

5.2 March 23, 2026 – special meeting

C26-056 Motion: Mayor MacArthur motioned to adopt the minutes of the regular meeting March 18, 2026 and the Special meeting of March 23, 2026. Carried.

6 FINANCIAL REPORT

6.1 April 2026

C26-057 Motion: Mayor MacArthur motioned that the financial report for April 2026 be approved as presented. Carried

7 CHIEF ADMINISTRATIVE OFFICER REPORT

7.1 CAO reported to Council

- CAO reported that the Municipal MAP review is completed and went well.
- Am working on the 2026 Village revenue and expense budget.

. **8. OLD BUSINESS**

8.1 Insurance on Community Buildings

8.2 Bylaw Officer – Town of Drumheller

8.1 – Insurance on Community Buildings

The Village have not received any quotes to date for insurance on the Community Buildings, being the Morrin Community Hall and Arena.

8.2 By Law Officer

A letter was previously forwarded to the Drumheller Mayor and Council inquiring if the Village could hire one of their bylaw Officers part time. The Town of Drumheller notified the Village that they would not be available to help us with our Bylaw Officer issue, Council discussed contacting the Town of Hanna to see if they would be able to supply a part time Bylaw Officer.

9. NEW BUSINESS

9.1 Fire Agreement

9.2 Morrin Community Hall – sidewalk repair

9.3 Quote for sidewalk repair

9.4 Quote for street renewal – 2nd Ave South

9.5 Grant for Fire Hall Expansion

9.6 Street Cleaner

9.7 Sander for Village truck

9.1 Starland Regional Fire Agreement

Council reviewed the Regional Fire Agreement that was forwarded to the Village from Starland County.

9.2 Morrin Community Hall – sidewalk repair

The front step and the Community Hall requires replacement. It is noted that The Community Hall repair has been included on the Village Sidewalk repair Program.

9.3 Quote for sidewalk repair

Two quotes have been received for the Village sidewalk repair project. CAO will apply for grant funding after the Village audited financial statement Is forwarded to the Minister of Municipal Affairs.

9.4 Quote for Street Renewal – 2nd Ave. South.

Spectre Systems will be forwarding a quote for the project next week
This will include replacing the infrastructure

9.5 Grant for Firehall

Council discussed the possible purchase of the other half of the firehall owned by Big Country Gas Co-op.

- C26-058** **Motion:** Deputy Mayor Dragani motioned that the Village make an offer to Big Country Gas to purchase their half of the building for the sum of \$80,000. subject to The Village obtaining grant approval. Carried Unanimously

9.6 Street Sweeper

The street sweeper requires repairs, Public works will do the repairs.

9.7 Sander for Village Truck

Deputy Mayor Dragani has found a sander for the Village truck at Blackfalds.

- C26-059** **Motion:** Mayor MacArthur motioned that Deputy Mayor make an offer to purchase Said sander for the sum of \$ 3,800. Carried.

10 COUNCIL REPORTS

COMMUNITY FUTURES

Mayor MacArthur reported on Community Futures

- Financial statements were reviewed and approved
- CF loaned out \$236,000 this past year, an increase of 13% over last year
- Yeti Program will continue this year. A presentation will be done at the DVSS
- Target Tracking Report and Loan portfolio analysis was reviewed
- Updates from all Municipalities

DRUMHELLER DISTRICT SENIOR FOUNDATION

Deputy Mayor Dragani reported on the Drumheller Senior Foundation

- The Foundation are currently waiting for a permit from Starland County for drainage
- Terry Williams maintenance for the Foundation has retired
- New kitchen cost is \$350,000

MORRIN & DISTRICT AG SOCIETY - ARENA

Deputy Mayor Dragani reported on the Ag Society

- The Caretaker of the Arena is new
- Fund Raiser raffle for a Quad – tickets are selling for \$ 20.00
- The Zamboni room has been re-done
- The Cooling System needs to be replaced for the cost of \$ 200,000.
- Asking for donations to purchase a centre clock doe \$ 14,000.

11 COUNCIL INQUIRIES

None

12 CORRESPONDENCE TO MAYOR AND /OR COUNCIL

13 CLOSED SESSION - Starland Regional Water Authority

C26-060 **Motion:** Mayor MacArthur motioned to enter into closed session at 8:18 p.m. Carried

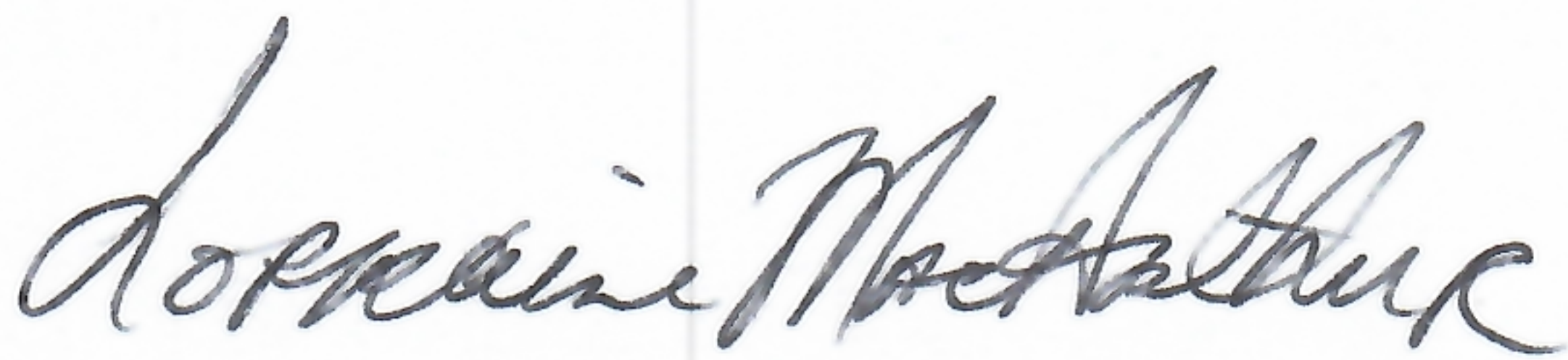
C26-061 **Motion:** Mayor MacArthur motioned to return to the Regular meeting at 8:45 p.m.
Carried

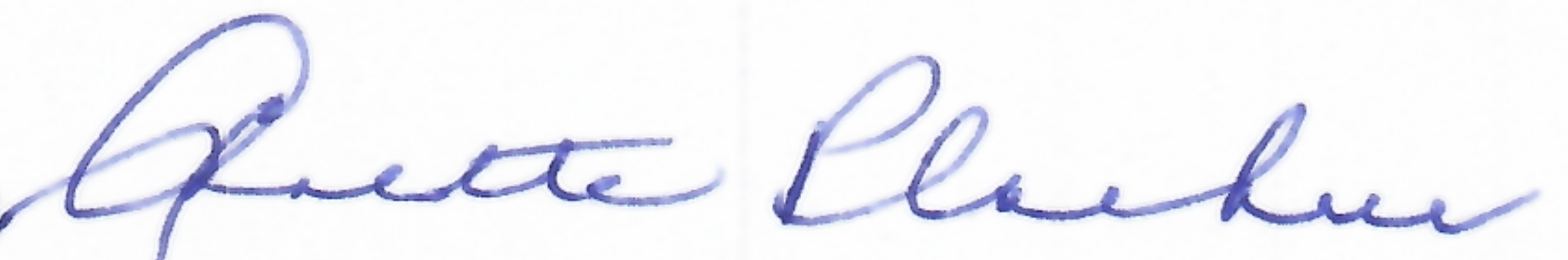
C26-062 **Motion:** Mayor MacArthur motioned that a letter be forwarded to the Starland Regional Water Authority stating the Village of Morrin Council and CAO request The Bank Statements and Invoices form January 1, 2025 to date. Sent to Judy Fazekas, Christopher Robblee and Reeve Steve Wonnstrom, cc to Minister of Municipal Affairs. Carried.

14. NEXT MEEETING DATE: MAY 20, 2026

15 ADJOURMENT

C26-063 **Motion:** Mayor MacArthur motioned to adjourn the meeting at 9:21 p.m. Carried.


MAYOR

CAO 

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF MORRIN
HELD IN THE VILLAGE OFFICE ON MONDAY APRIL 20, 2026 AT 11:00 A.M. IN THE
PROVINCE OF ALBERTA, CANADA.**

ATTENDING:

MAYOR:

LORRAINE MACARTHUR

DEPUTY MAYOR:

NICK DRAGANI

COUNCILLOR:

M'LISS EDWARDS

CAO: ANNETTE PLACHNER

AQUATECH - BRYCE MC PHERSON – REGIONAL DIRECTOR WESTERN CANADA

C26-064 Motion: Mayor MacArthur called the meeting to order at 11:00 p.m.

Council and CAO met with Bryce McPherson – Aqua Tech to discuss the water operation and maintenance for the Village water plant. The Village presently do not have a daily certified operator to maintain the plant. Mountain View West are contracted to the Village until August 16, 2026 to do sampling one day per week.

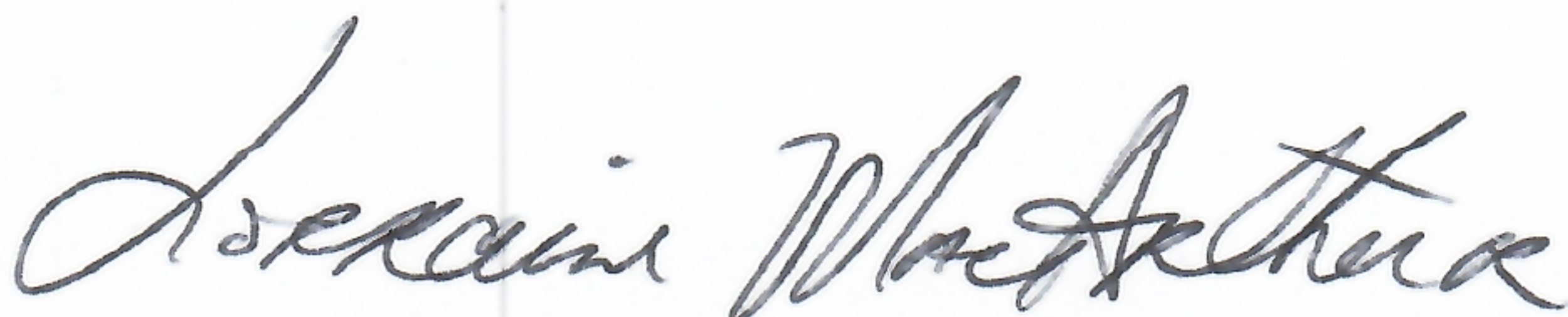
Mr. McPherson related to Council that Aqua Tech would take over complete responsibility and maintenance of the Village water plant and Lagoon system.

Aqua Tech also would do the Valve Exercises and Hydrant maintenance .

Aqua Tech will forward a cost estimate to the Village for review and approval.

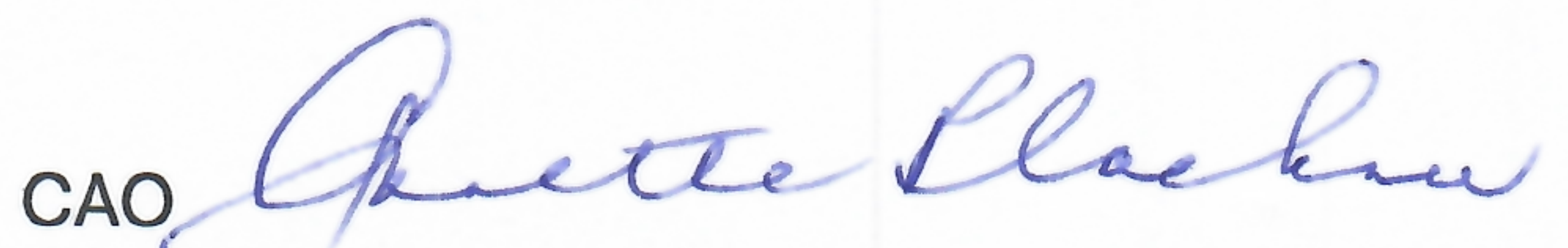
C26-065 Motion: Deputy Mayor MacArthur motioned to adjourn the meeting at 11:45 A.M

Carried



MAYOR

CAO



**MINUTES OF THE SPECIAL MEETING HELD IN THE VILLAGE OFFICE ON , APRIL 27,
2026 AT 3:00 P.M. IN THE PROVINCE OF ALBERTA, CANADA**

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

CAO: ANNETTE PLACHNER

MEETING PURPOSE – ASCEND – VILLAGE FINANCIAL AUDIT ROHAN SETH, CPA

The meeting was called to discuss and approve the Village's 2025 Audit. Rohan Sesh, CPA from Ascend reviewed the complete audited financial statement with CAO and Village Council at length.

Mr Sesh related to Council that it was a good Audit.

The Village's Audited Financial Statement will be forwarded to the Minister of Municipal Affairs Before the April 30, 2026 deadline. An Audit was unable to be conducted for the Starland Regional Water Authority for various reasons, therefore the Village have to submit the Audit without the water authority portion as the Village have one third of the Regional Water and require the financial information on their audit. The Village's Audited Financial Statement will be submitted as a Qualified Audit. The Minister has been informed of the Water Authorities discrepancies.

Mr Sesh recommended to CAO and Council to have an evaluation done on the Village Lagoon.

C26-066 - Motion Mayor MacArthur motioned that the Village approve the 2025 Audited Financial Statement as presented. Carried Unanimously

ADJOURNMENT

C26-067 Motion: Mayor MacArthur adjourned the meeting at 4:10 P.M. Carried.

Lorraine MacArthur
MAYOR

CAO

Annette Plachner