

COUNCIL MEETING
Wednesday, April 16, 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

C25-044 Motion Deputy Mayor MacArthur motioned to add – old business 8.1 Scissor lift and old business 8.2 Website.

C25-045 Motion Councillor Edwards motioned to adopt the agenda as amended. Carried.

3. PUBLIC WORKS REPORT

Public Works Report - None

4. REGISTERED PRESENTATIONS

4.1 None

5 ADOPTION OF MINUTES

C25-046 Motion: Mayor Hall motioned to adopt the minutes of the regular meeting of March 19, 2025. Carried.

C25-047 Motion: Mayor Hall motioned to adopt the minutes of the Special Meeting March 25, 2025. Carried.

6 FINANCIAL REPORT

6.1 March 31, 2025

C25-048 Motion: Deputy Mayor MacArthur motioned to adopt the March Financial report as presented. Carried

7 CHIEF ADMINISTRATIVE OFFICER REPORT

7.1 CAO REPORT - None

8. OLD BUSINESS

8.1 Scissor Lift

8.2 Village Website

8.1 – Scissor Lift

Council discussed the purchase of a used Scissor Lift for the Village which could be used for tree branch removal and putting the Christmas lights on the power poles.

8.2 Village Website

Deputy Mayor MacArthur found a website for the Village at the cost of \$12.00 per month, as the previous Village Website has been closed due to technical issues.

9. NEW BUSINESS

9.1 Out-door Toilet purchase – Caron's Waste

9.2 Spring Clean-up

9.3 Historical Park

9.4 Car Show

9.1 Toilet Purchase -- Caron's Waste

C25-049 Motion: Deputy Mayor MacArthur motioned to purchase an Out-door Toilet for the Historical Park from Caron's Waste for the cost of \$ 682.50. Caron's Waste will maintain the toilet monthly. Carried.

9.2 Village of Morrin Spring Clean-up

CAO related to Council that the Village's Spring clean-up will be held on May 23, 24 and 25. Notices will be sent out in the next water billing to the residents.

9.3 Village Historical Park

C25-050 Motion: Mayor Hall motioned that an upgrade be done to the Historical Park Painting the fence and posts, painting the tractor and manure spreader and repair the walkways with white rock or shale. Carried.

9.4 Car Show – May 17, 2025

Mayor Hall related to Council, that he has insurance to host the Car Show, and he has contacted Alberta Transportation and does not require any permits to have the cars on the street. Everything pertaining to the Car Show is legal

10 COUNCIL REPORTS

Community Futures

Deputy Mayor MacArthur reported on the Community Futures – 2 meetings

- The Executive Director's report – reporting for RRRF and CGI, Q3 & Q4
- Business Services – Coaching and Training.
- Drumheller and Region Business Survey preliminary draft report
- Travel Alberta's grant application for local transit pilot project
- Updates from Drumheller, Delia, Morrin and the Chamber
- Discussed lack of clarity on the Canada Summer Jobs Program

Drumheller & District Solid Waste Assoc.

Deputy Mayor MacArthur reported on the DDSWMA

- Committee Reviewd Schedule A The Societies Act By-laws of Drumheller and District Solid Waste Management Association.
- Reviewed Membership, Officers, Board of Directors, Chairperson, Vice Chairperson, Secretary Treasurer, Executive Committee, Audit, Meeting of the Association, voting, Remuneration, Borrowing Powers, Capital Expenditures and Amendment Bylaws.

Morrin Ag Society

Councillor Edwards reported on the Morrin Ag Society meeting

- Duelling Piano's attendance was moderately successful
- Tickets were sold out.

11 COUNCIL INQUIRIES OR COMMENTS
NONE

12 CORRESPONDENCE TO MAYOR AND/OR COUNCIL AS A WHOLE

Letter received from Reesa Wagner regarding a dog incident.

C25-051 Motion: Deputy Mayor MacArthur motioned that the letter be filed as noted. Carried.

13. CLOSED SESSION

14. NEXT MEEETING DATE: MAY 21, 2025

15 ADJOURMENT

C25-052 Motion: Mayor Hall motioned to adjourn the meeting at 8:28 p.m. Carried.


MAYOR

CAO 