

COUNCIL MEETING
Wednesday, December 17, 2025 7:00 p.m.

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

C25-139 **Motion** Deputy Mayor Edwards motioned to adopt the agenda as amended.
Carried.

3. PUBLIC WORKS REPORT

Public Works Report – Bryan Tuck
None

4. REGISTERED PRESENTATIONS

4.1 None

5 ADOPTION OF MINUTES

5.1 November 19, 2025 – regular meeting
5.2 December 1, 2025 – special meeting

C25-140 **Motion:** Mayor MacArthur motioned to adopt the minutes of the
Regular meeting November 19/25 and the Special meeting of December
Carried.

6 FINANCIAL REPORT

6.1 December , 2025

C25-141 **Motion:** Deputy Mayor Edwards motioned that the financial report for December
2025 be approved as presented. Carried

7 CHIEF ADMINISTRATIVE OFFICER REPORT

7.1 CAO reported to Council

- The Interim Audit has been completed. The full audit is scheduled for February 3,4,&5.

8. OLD BUSINESS

8.1 Water Fill upgrades – Con X wireless

8.2 Starland Regional Water System and meeting November 28/25

8.3 Fire Rescue Truck – delivery date

- 8.4 Municipal Review – CAO Evaluation
- 8.5 Sidewalk repair update, asking for quotes
- 8.6 Garbage Pick-up County
- 8.7 Starland Water Authority

8.1 – Water Fill Upgrades

Council discussed the water fill upgrades with Con X wireless. CAO has requested a quote from MPE Engineering for the water fill upgrade, as they are familiar with process and have done it in other Municipalities.

8.2 Starland Regional Water System meeting November 28/25

Mayor MacArthur attended this meeting items discussed were: Water Conservation, Drinking Water, Communication between Partners, Cost of Producing Water, Aging Infrastructure.

C25-143

Motion: Mayor MacArthur motioned that CAO contact Drumheller Water to Establish a line of communication between them and the Village of Morrin. Carried.

8.3 Fire Rescue Truck

The Fire Rescue Truck will be delivered in January. Payment to be made before The delivery.

8.4 Municipal Review

The Municipal Review is scheduled for January 26, 2026. A CAO evaluation will need to be completed before year end.

8.5 Sidewalk repair update

Councillor Dragani presented a quotes for sidewalk repair from Ital-Can Contracting and Calgary Paving. The quotes are for \$230,000.

C25-144

Motion: Mayor MacArthur motioned that the quotes be tabled until the next Meeting to receive a quote from Olds Concrete. Carried

8.6 Garbage Pick-up Starland County

Council discussed the garbage pick-up from the County. The County garage bin contains loose garbage, cardboard and old office equipment.

C25-145

Motion: Mayor MacArthur motioned that a letter regarding the garbage pick-up and bin clean-up with loose garbage bagged. Also the amount of bags as previously discussed is 10 bags per week. Carried.

8.7 Starland Water Authority

- C25-146** **Motion:** Mayor MacArthur motioned that a letter be forwarded to the Starland Regional Water Authority requesting the date of the next Water Authority Meeting. Carried.

9. NEW BUSINESS

9.1 Bylaw Officer

9.2 2026 Budget – Grants – Paving/Sidewalk

9.3 New Office Steno Chair

9.4 Morrin Ag Society - Council Representation

9.5 Christmas light contest Prize

9.6 Council Orientation Palliser

9.1 Bylaw Officer

- C25-147** **Motion:** Mayor MacArthur motioned that a letter be forwarded to Starland County requesting to cost share their Bylaw Officer to do patrols in the Village. Carried

9.2 2026 Budget – grants – paving/sidewalks

- C25-148** **Motion:** Mayor MacArthur motioned to adopt the 2025 interim operating budget for 2026 until the 2026 budgets are in place. Carried Unanimously

9.3 New Office Steno Chair

- C25-149** **Motion:** Deputy Mayor Edwards motioned that CAO purchase a new office steno Chair. Carried.

9.4 Morrin Ag Society – Council Representation

- C25-150** **Motion:** Mayor MacArthur motioned that this topic be moved to closed Session. Carried

9.5 Christmas Light Contest Prize

- C25-151** **Motion:** Mayor MacArthur motioned that the prize for the Village Christmas Light contest is a \$50.00 gift certificate. Carried.

9.6 Council Orientation – Palliser Planning

CAO informed Council that Palliser Planning Commission are having a Council Orientation program for Council.