MINUTES OF THE SPECIAL MEETING HELD IN THE VILLAGE OFFICE ON MONDAY SEPTEMBER 22,2025 AT 11:30 A.M. IN THE PROVINCE OF ALBERTA, CANADA.

ATTENDING:

MAYOR:

CHRIS HALL

DEPUTY MAYOR:

LORRAINE MACARTHUR

COUNCILLOR:

M'LISS EDWARDS

CAO:

ANNETTE PLACHNER

MEETING PURPOSE: To purchase the new Fire Rescue Bush Truck and to purchase trees for the Morrin Historical Park.

DISCUSSION: Council contacted Adam Dingman @ Commercial Emergency Equipment to order the new Fire Bush Truck. A deposit of \$20,000. will be required. The total cost of the truck is \$199,000. Plus GST.

C25-118 Motion: Deputy Mayor MacArthur motioned to purchase a Fire Rescue Bush Truck for \$199,000. Plus GST as per quote from Commercial Truck Equipment. The village will forward \$20,000. Deposit, once deposit is received, the truck will be ordered. Carried Unanimously.

TREES:

Council contacted several tree nurseries for prices. The delivery charges were found to be very high. After a brief discussion it was decided to contact Freson Bros. in Drumheller for quotes. **C25-119 Motion:** Deputy Mayor MacArthur motioned that the Village will order flowering shrubs from Freson Bros. to be planted at the Historical Park in the spring. Carried Unanimously.

MEETING ADJOURNED:

C25-120 Motion: Mayor Hall adjourned the meeting at 12:30 p.m. Carried.

MAYOR

Loppaine Mrchathur

CAO Blechres