

**VILLAGE OF MORRIN**  
**COUNCIL MEETING**  
**Wednesday, August 16, 2023, 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**

**C23-067** **Motion:** Deputy Mayor MacArthur motioned to adopt the minutes as presented.  
Carried.

**3. PUBLIC WORKS REPORT**

Public Works Report  
No report

**4. REGISTERED PRESENTATIONS**

4.1 None

**5. ADOPTION OF MINUTES**

5.1 Regular meeting – July 12, 2023  
5.2 Special meeting – July 20, 2023

**C23-068** **Motion:** Councillor Edwards motioned to adopted the minutes for July 12/23 and July 20/23 as presented. Carried

**6. FINANCIAL REPORT**

6.1 July 31, 2023

**C23-069** **Motion:** Deputy Mayor MacArthur motioned to accept the financial report as presented. Carried

**7. CHIEF ADMINISTRATIVE OFFICER REPORT**

7.1 CAO reported to Council that the lease between the Village and Bell Canada is ready for renewal. Also the franchise agreement between the Village and Apex Utilities is also in the process of being renewed.

**8. OLD BUSINESS**

None

**9 NEW BUSINESS**

9.1 Chicken issue - Kevin Pilling/Jeremy Raisbeck

Council discussed the housing of Chickens at the residence of K. Pilling residence. The Village Bylaw # 219 stated that poultry is not allowed in the Village as Mr. Pilling was aware of.

**C23-070 Motion:** Deputy Mayor MacArthur motioned that a registered letter be forwarded to Mr. Pilling stating that the Department of Health will be notified regarding the housing of chickens being unsanitary in a residential area. Carried.

**10 COUNCIL REPORTS:**

Councillor Edwards informed Council that the Drumheller District Foundation will be Hosting an open house. The new units are almost rented at the Lodge.

Mayor Hall noted that he had a meeting with the Starland Economic Development Officer.

**11 COUNCIL INQUIRIES OR COMMENTS**

Deputy Mayor MacArthur noted that the curb on the West side of the church is broken. The curb was not mentioned in pouring the new one in front of the school. Shunda Construction will be contacted to ensure the curb will be replaced.

Deputy Mayor MacArthur also noted that a resident H. Helton has been entering private Property to maintain the yard.

**C23-071 Motion:** Deputy Mayor MacArthur motioned that a registered letter be forwarded to H. Helton to refrain from maintaining the yard at 111 – 1<sup>st</sup> Ave. N as it is Village property. Carried.

**12 CORRESPONDENCE TO MAYOR AND/OR COUNCIL AS A WHOLE**

None

**13. CLOSED SESSION**

**14. NEXT MEEETING DATE – REGULAR COUNCIL SEPTEMBER 20, 2023 @ 7:00 p.m.**

**15 ADJOURMENT**

**C23-072 Motion:** Mayor Hall motioned to adjourn the meeting at 7:51 P.M. Carried.

**MAYOR**

**CAO**