

JANUARY 15, 2020

VILLAGE OF MORRIN

AGENDA

REGULAR MEETING - MEETING CALLED TO ORDER

7:00 P.M. P.M. - MEETING CALLED TO ORDER

ADOPTION OF AGENDA -

ADOPTION OF MINUTES - REGULAR MEETING - NOVEMBER 20, 2019
- REGULAR MEETING - DECEMBER 18, 2019
- SPECIAL MEETING - JANUARY 8, 2020

ADOPTION OF MONTHLY FINANCIAL DISBURSEMENTS - DECEMBER 2019

ACCOUNTS PAYABLE

OLD BUSINESS:

- **SIDEWALK REPAIRS (BROKEN LOCATIONS)**
- **TREE STUMP REMOVAL & TREES AT McNAB'S**
- **MACHINERY PARK APPROACH FENCE TO REPLACE BERM**
- **MAIN STREET SEWER/WATER REPAIR - HOTEL TO COUNTY**
- **PAVING REPAIRS**
- **SEWER/WATER REPAIRS - RAILWAY AVE S. - 1ST ST. S.**
- **SIDEWALK REPAIRS - COMPLETE SHAVING**
- **FIRE HYDRANT DEFICIENCIES**
- **PUBLIC WORKS PROCEDURE FOR EXCAVATION WATER/SEWER**
- **TOBY NOBLE PROPERTY ACQUISITION**
- **MAINTAIN INTEGRITY - HOWARD SEWER UNTIL REPAIR COMPLETE**
- **REPAIR HOWARD SEWER**
- **STATUS OF PUMP HOUSE GEN SET & EMERGENCY MOTOR**
- **STATUS OF OLD EMERGENCY PUMP ENGINE**
- **LIST OF 1970 AND 1980 FILES DESTROYED**
- **BANK STATEMENT**
- **SEA CAN QUERY TO PALLISER**
- **INSTALLATION OF CURB COCK WELLS**
- **ISOLATION VALVES FOR WATER IN SOUTH OF VILLAGE**
- **PALLISER SUB DIVISION APPEAL BOARD - AGREE TO PROCEED**
- **VILLAGE OF MORRIN LIBRARY BOARD CORRESPONDENCE**
- **CORRESPONDENCE - CAO S. BREMER - RE: GLEN RIEP (PIER)**
- **OFFICE SPACE PROVIDER**
- **OFFICE SECURITY QUOTES**

NEW BUSINESS:

- **RICK LINDGREEN STRUCTURES IN NEIGHBORS PROPERTY**
- **RESCIND PARK CONTEST RESOLUTION DEC. 11/19**
- **RETATE PARK CONTEST MOTION**

COUNCIL MEETING REPORTS:

MEETING ADJOURNED

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF MORRIN HELD IN THE VILLAGE OFFICE ON WEDNESDAY JANUARY 15, 2020 AT 7:00 P.M. IN THE PROVINCE OF ALBERTA, CANADA.

ATTENDING: **MAYOR:** **HOWARD HELTON**
 DEPUTY MAYOR: **M'LISS EDWARDS**
 COUNCILLOR **MELISSA WILTON**

CAO: ANNETTE PLACHNER

SPECTATORS: Garreth Thomas – Peace Officer, John Siemens, Joyce Webster

7:00 P.M. - Meeting called to order

ADOPTION OF AGENDA:

Mayor Helton added an amendment to the agenda:

Special Meeting February 6, @ 6:00 p.m. – with Municipal Finance Advisor Tamari Sloboda

Mayor Helton motioned that the agenda with amendments be adopted.

CARRIED.

ADOPTION OF MINUTES:

November 20, 2019 – regular meeting revised.

Councillor Wilton motioned that the November 20, 2019 minutes be adopted as revised.

CARRIED.

December 18, 2019 – regular meeting.

Councillor Wilton motioned that the minutes be adopted as presented.

CARRIED.

Special Budget meeting – January 8, 2020

Councillor Wilton motioned that the special budget meeting minutes be adopted as distributed.

CARRIED.

FINANCIAL DISBURSEMENTS:

Mayor Helton motioned that the financial disbursements be adopted as circulated.

CARRIED.

ACCOUNTS PAYABLE: Council reviewed the accounts payable. Mayor Helton motioned that the accounts be paid as circulated.

CARRIED.

OLD BUSINESS:

TOBY NOBLE PROPERTY: Mayor Helton motioned that CAO engage the services of the Village legal firm to obtain acquisition to the property of Toby Noble at 112 – 1st Ave. North. Legal Description – Lot 15, Block 4, Plan # 4945 AP.

CARRIED.

STEPHEN & VIRGINIA HOWARD SEWER:

Mayor Helton motioned that Public Works insure that the sewer line to the Howard property remain clear until the Village can repair the line.

CARRIED.

COUNCIL REVIEWED THE OLD BUSINESS ITEMS LISTED:

- Sidewalk repairs (broken locations) - on going
- Tree stump removal & trees at McNab's property
- Machinery park approach fence to replace berm
- Main street sewer/water repair – hotel to county office
- Paving repairs
- Fire hydrant deficiencies
- Public works procedure for excavation water/sewer
- Repair Howard sewer
- Status of pump house gen set & emergency motor
- Status of old emergency pump engine
- List of 1970 & 1980 files destroyed
- Bank statement
- Sea can query to Palliser
- Installation of curb wells
- Isolation valves for water in south of Village
- Tree carver

OLD EMERGENCY PUMP ENGINE:

Mayor Helton related to Council that he contacted Pioneer Acres to donate the old pump engine to them. Mayor Helton motioned that the old pump engine be donated to Pioneer Acres in ~~Drumheller~~ Irricana and he will act as the go between for the CAO to finalize the paper work required for audit purposes.

CARRIED.

BANK STATEMENT:

Mayor Helton motioned that the CAO prepare a statement based on a sample provided to reflect the Village accounts quarterly to Council in April 2020.

CARRIED.

SEA CANS:

The Village are waiting for information from Palliser Regional Services regarding the status of of the Village having Sea Cans on residential property.

PALLISER REGIONAL PLANNING COMMISSION – SUB DIVISION APPEAL BOARD

Deputy Mayor Edwards motioned that the Village proceed with the Sub Division Appeal Board as presented by Palliser Regional Services.

CARRIED.

VILLAGE OF MORRIN LIBRARY BOARD:

Councillor Wilton discussed the inappropriate behavior towards her at the Morrin Library Board meeting of December 3, 2019 from the Board chair and Board of the library.

Mayor Helton motioned that Councillor Wilton draft a letter to the Library Board to ensure that this inappropriate behavior not be repeated again or action will be taken.

CARRIED.

Mayor Helton motioned that Councillor Wilton transcribe a report of her experience December 3, 2019 at the Morrin Library meeting which will be attached to the Village December 18, 2019 minutes.

CARRIED.

PEIR ENTERPRISES – GLEN RIEP WATER CONTRACT

TA response was received from Starland County – CAO Shirley Bremer regarding Glen Riep being contracted to the Village as the water/wastewater operator. The information stated that Glen Riep was contracted by the Village years ago by the previous County CAO and Council and there was no problem with Mr. Riep using the County vehicle to operate the Village water plant.

Mayor Helton also added that he was waiting for more information from Mr. Riep showing the activity log and tests for 2019.

OFFICE SPACE DIVIDER:

Mayor Helton motioned that CAO and Public Works obtain two quotes for a space divider in the Village office to allow access to the spare room from time to time as required.

One quote from Garron Rish – Three Hills, AB. 403 4432-1296.

CARRIED.

OFFICE SECURITY QUOTES – ON GOING

RICK LINDGREEN – STRUCTURES IN NEIGHBORS PROPERTY

Mayor Helton motioned that this discussion be tabled to the February 19, 2020 meeting.

CARRIED.

PARK CONTEST MOTION RESINDED

Mayor Helton motioned to rescind the Park Contest resolution of the December 11, 2019 meeting

CARRIED.

PARK CONTEST

Mayor Helton motioned to hold a contest for Village residents and surrounding area to name the new park and the existing park.

CARRIED.

SPECIAL MEETING:

Mayor Helton motioned that a special budget meeting be held on February 6, 2020 at 6:00 P.M.

CARRIED.

HIRE FINANCIAL CONSULTANT:

Mayor Helton motioned that a Financial Consultant – Tamara Sloboda – Municipal Financial Consultant be hired to assist with the Village budgets for the cost of \$ 2,323.00 plus GST.

CARRIED.

COUNCIL REPORTS:

Deputy Mayor Edwards:

Morrin Community Hall Board
The hall had a new floor installed.

Councillor Wilton:

Morrin Ag Society
March 21, 2020 – magic show \$50.00 Louis Pazzani 18yrs. Plus
Grant Daly DJ intertainment
The Treasurer for the Ag Society is now Michelle Jensen.

Mayor Helton:

Drumheller Solid Waste Management
-2020 Budget
-Transtor replacement plan
-Financial statement
-Employee manual
-Safety policies
-Commercial tipping fee review
-Cardboard – September – 1040 kg
-Newsprint – September – 1085 kg

PEACE OFFICER – GARRETH THOMAS

Officer Thomas attended the meeting to discuss his employment as Peace Officer for the Village. Patrols will be 3 hours per month

CAO will relate any concerns to the Peace Officer as needed.

Council thanked Garreth for attending the meeting.

SOFTWARE UP-GRADE

Councillor Wilton motioned that the CAO up-grade the office computer software from windows 7 to windows 10.

CARRIED.

MEETING ADJOURNED:

The meeting adjourned at 8:20 p.m. on a motion of Mayor Helton.

CARRIED.

MAYOR – Howard Helton

CAO – Annette Plachner