

**VILLAGE OF MORRIN**  
**ORGANIZATIONAL COUNCIL MEETING**  
Wednesday, October 27, 2021, 7:10 p.m.

**Attendance**    OFFICIAL ADMINISTRATOR                    HAROLD JOHNSRUDE  
                         CHIEF ADMINISTRATOR OFFICER                ANNETTE PLACHNER

**1. CALL TO ORDER**

CAO Plachner called the meeting to order at 7:10 p.m.

CAO Plachner related to the Public that the Village does not have a Council quorum due to the resignation of the two residents who were elected. Kenneth Balacko and Lynn Helton forwarded their resignations to the CAO prior to the Organizational meeting.

**2. GOVERNANCE OVERVIEW**

Due to the resignation of two members of Council there will not be a Governance Overview by Official Administrator Johnsrude.

**3. ADMINISTER OATH OF OFFICE**

M'Liss Edwards Elected Official received her Oath of Office.

CAO Plachner turned the Organizational meeting over to Official Administrator Johnsrude.

**4. APPOINTMENTS TO COMMISSIONS, BOARDS & COMMITTEES**

**C21-124**    **Motion:** Moved by Official Administrator Johnsrude that Chief Administrative Officer, Annette Plachner, be appointed to the following Boards and Committees until there is a quorum of Council.

- a. Expected to attend all scheduled meetings:
  1. Drumheller & District Senior Foundation
  2. Palliser Regional Municipal Planning Commission
  3. Drumheller Solid Waste Commission
  4. Regional Starland FCSS Board
  5. Starland/Morrin/Munson Water Authority
  6. Starland Fire Protection Committee
- b. Expected to attend meetings only upon request of the specific Board/Committee:
  1. Morrin Municipal Library Board
  2. Morrin Sportsplex Agriculture Society
  3. Starland/Morrin Planning Committee

CARRIED.

**C21-125** Moved by Official Administrator Johnsrude that CAO Annette Plachner be appointed as the Public Safety Officer and Public Works, Dave Benci, be appointed as the Public Safety Alternate. CARRIED.

**C21-126** Moved by Official Administrator Johnsrude that CAO Annette Plachner be appointed as the Director of Regional Disaster & Emergency Management and Public Works, Dave Benci be appointed as the Deputy Director of Regional Disaster & Emergency Management. CARRIED

## 5. OTHER APPOINTMENTS

### 5.1 Auditor for 2022 fiscal year

#### **Ascend LLP Chartered Professional Accountants**

CAO Plachner related that the audit firm of Endeavour Chartered Professional Accountants was taken over by the audit firm of Ascend LLP in 2021. The CAO recommended to Council that the audit firm of Ascend LLP be appointed as auditors for the Village for the 2022 year and during this time Council may want to request proposals from other firms for the 2023 year to determine lower costs if available.

**C21-127** **Motion:** Moved by Official Administrator Johnsrude that Ascend LLP audit firm be appointed as auditors for the 2022 year for the Village.

### 5.2 Morrin Library board Members

CAO Plachner recommended to Council that: Alena Gridley, Sue Lacher, Kim Neill, Arlynda Thacker, Christine Wolf, Tracy Wolf and Jolene Kopjar be appointed as Morrin Library Board members.

**C21-128** **Motion:** Moved by Official Administrator Johnsrude that Alena Giridley, Sue Lacher, Kim Neill, Arlynda Thacker, Christine Wolf, Tracy Wolf and Jolene Kopjar be appointed as members to the Morrin Library Board. Carried.

### 5.3 Assessor 2022 – Wild Rose Assessments

**C21-129** **Motion:** Moved by Official Administrator Johnsrude that Wild Rose Assessments be appointed as Assessors for the 2022 year including all the work for subsequent appeals. Carried.

## 6. COUNCIL MEETINGS DATE SCHEDULE

### 6.1 Regular Council meeting day, time and place.

**C21-130** **Motion:** Moved by Official Administrator Johnsrude that regular Council meetings be held on the 3<sup>rd</sup> Wednesday of every month starting at 7:00 p.m. at the Village Office. Carried

**6.2 Schedule of Regular Council Meetings**

**C21-131**

**Motion:** Moved by Official Administrator Johnsrude to approve the following 2021/2022 schedule for Council meetings:

Regular meetings

November 17, 2021

December 15, 2021

January 19, 2022

February 16, 2022

March 16, 2022

April 20, 2022

May 18, 2022

June 15, 2022

July 20, 2022

August 17, 2022

September 21, 2022

October 19, 2022

2022 Organizational Meeting

October 19, 2022

Carried

**7. COUNCIL PER DIEM AND MILEAGE RATE**

**C21-132**

**Motion:** Moved by Official Administrator Johnsrude that the meeting fee for Council be \$50.00 per meeting, full day meetings be \$75.00, mileage rates \$.50/km for Council and Village personnel. Carried

**8. ADJOURNMENT**

**C21-133**

**Motion:** Moved by Official Administrator Johnsrude that the meeting be adjourned at 7:30 p.m. Carried.

  
OFFICIAL ADMINISTRATOR

  
CAO