

**VILLAGE OF MORR  
SPECIAL COUNCIL MEETING**

Wednesday, December 15, 2021, 7:00 p.m.

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

**1. CALL TO ORDER**

Official Administrator Johnsrude called the meeting to order at 7:00 p.m.

**2. ADOPTION OF AGENDA**

**C121-152**    **Motion:** Moved by Official Administrator Johnsrude to adopt the December 15, 2021 Special meeting agenda as presented. Carried

**3. ADOPTION OF MINUTES    Regular Council Meeting, November 17, 2021**

**C121-153**    **Motion:** Moved by Official Administrator Johnsrude to approve the November 17, 2021 regular meeting minutes. Carried

**4. ADJOURMENT**

**C121-154**    **Motion:** Moved by Official Administrator Johnsrude to adjourn the meeting at 7:05 p.m. Carried.

**MAYOR**



**CAO**



**VILLAGE OF MORRIN  
COUNCIL MEETING**

Wednesday, December 15, 2021, 7:10 p.m.

<b>Attendance</b>	OFFICIAL ADMINISTRATOR	HAROLD JOHNSRUDE
	CHIEF ADMINISTRATIVE OFFICER	ANNETTE PLACHNER
	ELECTED OFFICIAL	M'LISS EDWARDS
	ELECTED OFFICIAL	LORRAINE MACARTHUR
	ELECTED OFFICIAL	CHRIS HALL

**1. CALL TO ORDER**

Official Administrator Johnsrude called the meeting to order at 7:10 p.m.

**2. ADOPTION OF AGENDA**

CAO Plachner stated that there was an addition to the agenda – 11.3 purchase of Fire Dept. turn out gear and 11.4 – re-schedule regular council meeting.

**C21-155**

**Motion:** Moved by Official Administrator Johnsrude to approve the December 15, 2021 Council meeting agenda as amended. Carried.

**3. GOVERNANCE OVERVIEW**

Official Administrator Johnsrude reviewed the following with the Elected Officials

**Municipal Government Act**

1. **General duties of councillors – Section 153**
2. General duties of chief elected official – Section 154(1)
3. Pecuniary interest of councillors – section 169-173
4. Disqualification of councillors-section 174
5. Voting- sections -182-186
6. Passing a bylaw – Section 187
7. Public presence at meetings – Section 197

**Village of Morrin Bylaws**

1. Council Code of Conduct Bylaw 375
2. Chief Administrative Officer Bylaw 381 (MGA Sections 207 & 208)
3. Council & Committee Procedural Bylaw 380

**Village of Morrin Policies**

1. Procurement Policy
2. Public Works Services Policy
3. Restricted surplus Accounts Policy

**Village of Morrin Financial**

1. 2021 Operating Budget
2. 2021 Capital Budget

3. Multi-year Operating budget

**4. COUNCIL ORGANIZATIONAL**

4.1 CAO Plachner administered the Official Oath of Office to elected officials Lorraine MacArthur and Chris Hall

4.2 CAO Plachner called for a motion for the position of Mayor.

**C21-156** **Motion:** Lorraine MacArthur nominated Chris Hall for the position of Mayor. Carried.

4.3 CAO Plachner called for a motion for the position of Deputy Mayor.

**C21-157** **Motion:** M'Liss Edwards nominated herself for the position of Deputy Mayor. Defeated

**C21-158** **Motion:** Lorraine MacArthur nominated herself for Deputy Mayor. Carried

4.4 Appointments to Commissions, Boards & Committees

One Village Councillor is appointed until the next Organizational meeting to each of the following commissions, boards & committees:

4.4.1 Drumheller & District Seniors Foundation - Councillor Edwards

4.4.2 Palliser Regional Planning Municipal Planning – Mayor Hall

4.4.3 Drumheller Solid Waste Association – Mayor Hall

4.4.4 Morrin Municipal Library Board – Deputy Mayor MacArthur

4.4.5 Starland/Morrin Munson Regional Water Authority – Councillor Edwards.

4.4.6 Alberta Emergency Management Representative – Councillor Edwards

4.4.7 Starland Fire Protection Committee – Councillor Edwards

4.4.8 Starland FCSS – Deputy Mayor MacArthur

4.4.9 Morrin Sportsplex Ag Society – Deputy Mayor MacArthur

4.4.10 Starland/Morrin Planning Committee – Mayor Hall

4.4.11 Community Futures – Mayor Hall

4.5 Signing Authority for Village Accounts – Mayor/CAO or Deputy Mayor/CAO

**C21-159** **Motion:** Councillor Edwards motioned that all the elected officials accept their appointed committees. Carried.

**5. PUBLIC WORKS REPORT**

- Snow removal and water testing proceeding with no adverse conditions.
- Water meter that was ordered for the Starland county Shop/Office will arrive shortly.
- Collaboration with the Village of Delia and their water system is continuing. Delia Public Works wrote his exam in AWWOA and is hoping to write his test with Alberta Environment in January 2022.
- Balzer says pump replacement will not be here until December. Emergency pump replacement is deferred to January 2022. If the cold weather persists, then the change over may not occur until warmer weather.
- The new school contractors contacted Public Works and requested information to help with garbage disposal. Haul-all makes a dumpster compatible with the Village garbage truck.

**6. REGISTERED PRESENTATIONS**

None

**7. ADOPTION OF MINUTES**

None

**8. FINANCIAL REPORT**

**8.1 Report for November 30, 2021**

CAO Plachner noted that the financial report showed that the water distribution was over budgeted due to the charges from Starland Regional Water Authority and the Village not having water meters to control the usage of water. Sewer charges were also over budgeted this was due to the over-run on the sewer laterals repair.

**9. CHIEF ADMINISTRATIVE OFFICER REPORT**

- Attended the Drumheller & District Solid Waste Association meeting. The Association are currently advertising for a new manager for the Landfill Operations due to the resignation of Tammi Nygaard previous manager for numerous years.
- I also attended the Starland Regional Water Authority meeting on December 6. The charge for the water purchase from the authority will be increased in January 1, 2022 from 3.15 a cubic meter to 3.25 a cubic meter a substantial increase to the Village. The Village utility rates will be increased January 1, 2022 by 10% to compensate for the water charges.
- The village will be replacing the infrastructure on 2<sup>nd</sup> Ave. South in 2022. MPE Engineering will have a preliminary design of this project in January for viewing.

**10. OLD BUSINESS**

None

**11. NEW BUSINESS**

11.1 Appointment Official Administrator Harold Johnsrude  
Memo to Village of Morrin Council

11.2 Review of the Regional Water Authority Budget.  
CAO and Council reviewed the Starland Regional Water Authority proposed 2022 budget. The increase of authority water rates from 3.15 a cubic meter to 3.25 a cubic meter was addressed. As the Village do not have water meters and no control over the usage of water in the Village, the utility rates will be increased by 10% January 1, 2022 to compensate for the increase.

11.3 Purchase of Turn –out Gear Morrin Fire Department.  
The Village received an Email from Glen Riep – Director of Municipal Services for Starland County to purchase two sets of turn-out gear for the Morrin Fire Department as per the Starland Fire Agreement of the 70 – 30 cost share price. Depending on the gear, the Village share would be \$1,300 to \$1,650. for the two sets.

**C21-160**                    **Motion:** Councillor Edwards motioned that the Village purchase the turn-out gear as proposed by Starland County at the 30% cost share price.  
Carried.

11.4 Change Regular Council Meeting Date.  
Deputy Mayor MacArthur requested that the regular Council meeting day for January 19, 2022 be changed to January 12, 2022.

**C21-161**                    **Motion:** Deputy Mayor Macarthur motioned that the regular council meeting be on January 12, 2022. Carried.

**12. COUNCIL REPORTS**

**13. COUNCIL INQUIRIES OR COMMENTS**

13.1 None

**14. CORRESPONDENCE TO MAYOR AND/OR COUNCIL AS A WHOLE**

14.1 None

**15. CLOSED SESSION (Include Official Administrator Harold Johnsrude)**

15.1 Legal – Helton – 113 – 2<sup>nd</sup> Avenue North

15.2 Personnel – CAO

**C21-162**                    **Motion:** Moved by Councillor Edwards that Council proceed in closed session.  
Carried.

**C21-163**      **Motion:** Moved by Deputy Mayor MacArthur that Council return to regular meeting at 10:45 p.m. Carried

**16. NEXT MEETING DATE – JANUARY 12, 2022, 7:00 P.M.**

**17. ADJOURNMENT**

**C21-164**      **Motion:** Moved by Deputy Mayor MacArthur that the meeting be adjourned at 10:50 p.m. Carried

**COUNCIL DECISION REMAINING TO BE ADDRESSED**

**C21-030**      Village CAO draft a water distribution agreement with Starland County.

**C21-088**      MPE Engineering preliminary & detail design of 2<sup>nd</sup> Avenue S rehabilitation project.

**C21-112**      Emergency pump project to be completed.

**C21-148**      Repair of hydrant isolation valves be referred to the 2022 budget.

**C21-149**      Operating grant of \$700. For the Morrin Community Association be referred to the 2022 budget.

MAYOR  


CAO  
