

**VILLAGE OF MORRIN
COUNCIL MEETING**

Wednesday, April 20, 2022, 7:00 p.m.

Attendance MAYOR: CHRIS HALL
DEPUTY MAYOR LORRAINE MACARTHUR
COUNCILLOR M'LISS EDWARDS 020
CHIEF ADMINISTRATIVE OFFICER ANNETTE PLACHNER

1. CALL TO ORDER

Mayor Hall called the meeting to order at 7:00 p.m.

1.1 Adoption of Agenda

C22-036 Councillor Edwards added to the agenda item # 9.3 New Business - Request from Mayor Sisley of Delia.

Motion: Moved by Deputy Mayor MacArthur to approve the April 20, 2022, Council meeting agenda as amended. Carried

2. PUBLIC WORKS REPORT

- Installed Emergency Pump is commissioned and running well.
- Bins are booked for May with Caron's Waste Management for spring cleanup at a much lower price than paid in the past years.
- The proposal to re-gravelling the Village access from Main Street to 1st Ave. North intersection by the County includes, replacement of culverts, and a new surface topped with road crush.
- Has some interest in the motor and VFD controller but no offers to date, this is posted on Kijiji for a month at \$1000. And now relisted at \$890.

C22-037 **Motion:** Mayor Hall motioned that the Public Works report be adopted as presented. Carried

3. REGISTERED PRESENTATIONS

3.1 None

4. ADOPTION OF MINUTES

4.1 Regular Council Meeting March 16, 2022.

C22-038 **Motion:** Moved by Deputy Mayor MacArthur to approve the March 16, 2022 regular meeting minutes as presented. Carried

5. FINANCIAL REPORT

5.1 Financial Report as at March 31, 2022.

C22-039

Motion: moved by Deputy Mayor MacArthur to table the financial report Until the Village receive the audited 2021 financial reports. Carried

6. CHIEF ADMINISTRATIVE OFFICER REPORT

6.1 CAO reported that the Village are currently waiting for the 2021 audited financial statements, to complete the 2022 budget.

6.2 POLICE FUNDING COSTS – the Village received their portion of the police funding costs which showed an increase to \$6,101. 2021 cost was \$4,000.

6.3 The Village received an invoice of \$ 4235. from Atco Electric to replace the power pole accidentally knocked over by Public Works with the garbage truck.

C22-040

Motion: moved by Mayor Hall to accept the CAO report. Carried.

7. OLD BUSINESS

7.1 SPRING CLEAN-UP

CAO informed Council that the spring cleanup is scheduled for May 13 & 14/2022. Notices will be sent out in the Village utility bills.

7.2 UP-GRADE ON 2ND AVE. SOUTH - due to the reduction in the Village's MSI Grant FOR 2022, CAO advised Council that the upgrade on 2nd Ave. South be tabled until 2023 when more funding is available.

C22-041

Motion: Mayor Hall motioned that the upgrade project on 2nd Ave. South be tabled until the 2023 year. Carried Unanimously.

7.3 TAX RECOVERY – GAS PLUS

CAO inquired if Village Council wanted to include the Gas Plus property in the tax recovery process, as it is still listed as being contaminated by Alberta Environment. Council requested CAO to check on grants for reclamation.

8. NEW BUSINESS

8.1 MORRIN LIBRARY BOARD APPOINTMENTS

Correspondence was received from Miranda Maquire about the appointment of the library board members on 3 separate occasions by Village Council without providing the length of time they will serve, this was brought to the attention of the Library Board when the request for the annual library grant was applied for.

C22-042

Motion: Deputy Mayor MacArthur motioned that the following members be appointed to the Morrin Library Board, their term ending in December of 2023. Members appointed are: Kim Neill, Tracy Wolf,

Arlynda Thacker, Alena Gridley, Jolene Kopjar, Sue Lacher and Lorraine MacArthur. Carried

8.2 STARLAND COUNTY UPGRADE – VILLAGE ACCESS ROAD

Council discussed the upgrade proposal from Starland County to upgrade the Village access road. It was noted that very few Village residents utilize this road.

C22-043

Motion: Deputy Mayor MacArthur motioned that the CAO request a letter from Starland County Council outlining the work to be done on the access road and the cost involved. Carried.

8.3 Councillor Edwards reported that a request was received from the Mayor of Delia requesting that all three Villages of Morrin, Munson and Delia collaborate and work together.

C22-044

Motion: Deputy Mayor MacArthur motioned that Councillor Edwards request the Delia Mayor to forward a letter from the Delia Village Council outlining their proposal. Carried.

8.4 May 14th Village Celebrations: Council discussed the events planned for the Village Spring clean-up celebrations. Multiple community garage sales, Morrin Fire Dept. fundraiser BBQ, Show and Shine and the official opening of the Village new park.

C22-045

Motion: Deputy Mayor MacArthur motioned that the new Village Park be named Morrin Pioneer Park. Carried.

9. COUNCIL REPORTS:

9.1 Deputy Mayor MacArthur reported on a meeting of the Morrin Library Board on April 13, 2022. Issues discussed were:

- Email from Miranda Mauire regarding the appointment of the Library board members.
- The picnic table that was built at the Morrin School workshop.
- Payment to the Bethany Lutheran Church of \$100. For use of the building for meeting during the winter months.
- Various fundraisers – college night and perhaps a watercolor class in future.
- The job description for the Library Manager was accepted and signed.
- Discussion regarding the Library move to the school.
- Marigold super net importance to the library.
- Discussion regarding the agreement between Prairie Land School Division and the Library
- Next meeting will be on June 1, 2022.

C22-046 **Motion:** Mayor Hall motioned to accept the Library report. Carried.

9.2 Councillor Edwards reported on the Drumheller & District Senior's Foundation.
Discussions consisted of the Senior Complex and Continuing Care. The upgrades to the units.

10. COUNCIL INQUIRIES OR COMMENTS - None

11. CORRESPONDENCE TO MAYOR AND/OR COUNCIL AS A WHOLE

11.1 None

12. CLOSED SESSION:

13. ADJOURNMENT

C22-047 **Motion:** The meeting adjourned at 8:10 p.m. on a motion of Mayor Hall
Carried.


MAYOR


CAO