

**VILLAGE OF MORRIN  
COUNCIL MEETING**

Wednesday, August 17, 2022, 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**

**C22-086 Motion:** Councillor Edwards motioned to add correspondence item 12.1 to the agenda. Logan Olsen.

**C22-087 Motion:** Deputy Mayor MacArthur motioned to adopt the agenda as amended. Carried.

**3. PUBLIC WORKS REPORT**

- The signage for the park will be placed in the space where the swather used to be. Potentilla, roses, fitzer and flowers will be planted there.
- The recycling bin area is being used as a dump ground. Cameras and notices need to be installed to stop this dumping. Metal was cleared away and garbage from the site.
- Estimate for power for holiday trailer park is \$10,000. If the power from the arena is used. This is for 8 lots. \$20,000. If we get a new service from Atco. Water services for 8 lots about \$20,000., gravel and grading of roadway about \$40,000. Total including incidentals is about \$100,000.
- Landscaping of previous sewer replacements is completed, except where there is no water.
- Quote for reservoir repairs needs to be reviewed and timing determined.
- Tree trimming is complete, except for 112-1<sup>st</sup> Ave N quote pending.
- School garbage bin to be supplied by Haul All – unloading to be done with hydraulics on truck. Consider approaching Starland County to purchase a similar bin.
- Jason from Shunda has indicated that the entrance road on Main Street should be graveled and passable by August 26.

**C20-088 Motion:** Deputy Mayor MacArthur motioned that a letter be forwarded to Starland County to purchase a bin for U Haul to fit the garbage truck. Carried.

**4. REGISTERED PRESENTATIONS**

4.1 None

**5. ADOPTION OF MINUTES**

5.1 Public Hearing – July 20, 2022

5.2 Regular meeting – July 20, 2022

**C22-089** **Motion:** Moved by Deputy Mayor MacArthur to approve the July 20, 2022 Public Hearing minutes and the July 20, 2022 regular meeting minutes.  
Carried

**6. FINANCIAL REPORT**

6.1 – Financial report for the month of July 2022.

**C22-090** **Motion:** Councillor Edwards motioned to accept the financial report.

**7. CHIEF ADMINISTRATIVE OFFICER REPORT.**

- There are still a number of 2022 property taxes outstanding. I will do a follow up letter to these residents with a reminder.
- There have been a number of house sales in the Village with new residents moving in, I'm having a problem with a few of them that are reluctant to pay the utility deposit, so my only recourse is to shut the water off until the deposit is paid.
- I have received several complaints regarding the main street closure into the Village. Hopefully this will be corrected soon and the street will be re-opened.

**C22-091** **Motion:** Mayor Hall motioned to accept the CAO report. Carried.

**8. OLD BUSINESS**

8.1 Senior Foundation request for agreement loan.

Councillor Edwards reported that the District Foundation do not require the loan.

8.2 Trade show rates for Calgary.

Mayor Hall informed council that the trade show is on September 25/22 – 1 day

**C22-092** **Motion:** Deputy Mayor MacArthur motioned that mileage and meals be paid For Mayor Hall to attend the Calgary trade show. Carried.

8.3 Gas Plus grants for reclamation

CAO informed Council that there are no grants available for reclamation.

8.4 Campground at the arena property.

CAO will check on grants for this project. CAO will check with the

Municipal grants division to be able to use the MSI grant of \$64,000. to repair the Village water cistern.

- 8.5 Terms of agreement with Drumheller Waste Management Assoc.  
Deputy Mayor MacArthur related to Council that it was for information only.

## 9. NEW BUSINESS

### 9.1 Peace Officer

Starland County informed the Village, that the enforcement agreement with the Peace Officer is on hold as he is on leave until November 2022.

### 9.2 Post 30km on the access road from Main street to 1<sup>st</sup> Ave. intersection.

Council discussed the change of the speed limit on the access road and will leave it at the posted speed of 50 km.

### 9.3 Re-paint letters on the Morrin Highway sign.

Mayor Hall will re-paint the Morrin Highway sign lettering to make it more visible to the highway traffic.

### 9.4 Council resolution to charge Starland County for water meter usage over the flat Rate of 40 cu.

- C22-093** **Motion:** Mayor Hall motioned to bill Starland County the water meter over usage from the flat rate. Carried.

## 10. COUNCIL REPORTS:

- 10.1 Councillor Edwards reported on the Drumheller District Foundation renovation process. The Foundation will be tearing down 300 & 400 wings and build 7 or 8 new units that are apartment size.

## 10. COUNCIL INQUIRIES OR COMMENTS

Mayor Hall reported to Council that he forwarded a letter to Petro Can requesting them to put a gas station in or near the Village.

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

### 11.1 Logan Olsen and Chaylea Wurz

Correspondence was received from Logan Olsen and Chaylea Wurz to move a 1966 mobile home into the Village. The Village bylaw states that a mobile moved into the Village cannot be more than 5 years old. The Village do not have any R-2 lots to accommodate this request.

- C22-094** **Motion:** Deputy Mayor MacArthur motioned that a letter be forward to Logan Olsen and Chaylea Wurz stating that the age of the mobile is past the 5 year bylaw restriction and also that the Village do not have any R-2 lots Available. Carried.

## 12. CLOSED SESSION: PROPERTIES TO BE PUT FOR TAX SALE

- C22-095** **Motion:** Councillor Edwards motioned to proceed into closed session at 8:14 p.m. Carried.

- C22-096** **Motion:** Mayor Hall motioned that Council return to the regular meeting at 8:27 p.m. Carried.

**C22-097 Motion:** Deputy Mayor MacArthur motioned that the discussed Reserve bids for the Village Tax Recovery sale be accepted as discussed and all terms of sale. Carried Unanimously.

**13 ADJOURNMENT**

**C22-098 Motion:** The meeting adjourned at 8:30 p.m. on a motion of Mayor Hall Carried.



**MAYOR**



**CAO**