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**VILLAGE OF MORRIN
COUNCIL MEETING**

Wednesday, October 19, 2022, 7:30 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 7:30 p.m.

2. ADOPTION OF AGENDA

C22-109 Motion: Deputy Mayor Edwards motioned to adopt the agenda as presented. Carried.

3. PUBLIC WORKS REPORT

- Valve shut-off at the North side of the Community Hall, after checking records on the infrastructure replace on Railway Ave. it shows that the Connection on the North side is not active. The South valve is not working – replacement of box and rod is planned. Approx cost \$5,000.
- Need to determine a back up for water testing. I suggest hiring Nick Dragani - for \$20.00 hour. Will need 4 hours training to start.
- Homecoming 2023 – the ball diamond will be upgraded – ready for seeding. The Historical Park sign will be installed and shrubs planted. Will install a garbage bin for the park gazebo.
- The camera for the cardboard recycle bin surveillance is purchased and waiting to be installed.
- Will be flushing the sewer lines this fall

C22-110 Motion: Deputy Mayor MacArthur motioned that an alternate – Nick Dragani be hired at \$20.00 Hour. Carried.

4. REGISTERED PRESENTATIONS

4.1 None

5. ADOPTION OF MINUTES

5.1 Regular meeting - September 21, 2022

C22-111 Motion: Moved by Deputy Mayor MacArthur to approve the September 21, 2022 regular meeting minutes. Carried.

6. FINANCIAL REPORT

6.1 Financial report for the month of September. 2022

C22-112 **Motion:** Councillor Edwards motioned to accept the financial report for the month of September, 2022. Carried.

7. CHIEF ADMINISTRATIVE OFFICER REPORT.

- A reminder to Council that the Tax Recovery Public Auction will be held on Thursday November 17, 2022 at 10:00 A.M in the Village Office.

8. OLD BUSINESS

8.1 Resubmission – Helton – invoices \$ 1,811.25

C22-113 **Motion:** Council reviewed the invoices that were submitted for the camera of the sewer line by Certa and the porta pot rental from Carons. It was determined that no permission was given by the Village for either of the invoices. Mayor Hall motioned that the invoices for the sum of \$1,811.25 will not be paid by the Village. Carried Unanimously.

9. NEW BUSINESS

9.1 Morrin School - award for Social 30-2 \$ 200.00

C22-114 **Motion:** Councillor Edwards motioned that the Village sponsor the school for The Social award for \$200.00. Carried.

9.2 Marigold Library – 2023/24 schedule contribution.

C22-115 **Motion:** Mayor Hall motioned to accept the 2023/24 Marigold schedule contribution as presented. Carried.

9.3 Apex Franchise renewal bylaw # 390 – first reading

C22-116 **Motion:** Deputy Mayor MacArthur motioned to give bylaw # 390 first reading. Carried.

10. COUNCIL REPORTS:

10.1 Councillor Edwards reported on the Drumheller District Foundation renovation process. The old hospital is demolished. 8 new units will be developed. The 500 wing will be torn down.

10.2 Deputy Mayor MacArthur reported on the Morrin Library Board.

Interviews were held for a new Library Manager on October 5, 2022

A new library manager has been hired – Teresa Scott. She will be on a three month probation.

10.3 Deputy Mayor MacArthur reported on the Community Futures meeting Oct 13

- Presentation done – Doug Griffiths – to promote communities
- Financial reports reviewed
- Allison Roppel reviewed Board Training Options/schedule for 2023
- Review of information of Micro loans, approved internally.

10.4 Deputy Mayor MacArthur reported on the FCSS meeting - October 5, 2022

- Introduced to the staff of FCSS for the town of Drumheller

- Had an update of events and activities for the Drumheller Valley.
- There is a FCSSA conference in Edmonton Nov 16 – 18
- Discussed the resolution from Drumheller re disparity in Electricity Distribution and Transmission Rates.
- Community reviews regarding all municipalities

11. COUNCIL INQUIRIES OR COMMENTS

11.1 Mayor Hall reported to Council that the Morrin Hotel is sold and the new owners will take possession on October 28, 2022. The Western Financial building will be turned into a Music Store.

11.2 Deputy Mayor MacArthur commented on the Email sent to H. Helton from Councilor Edwards.

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

12.1 Correspondence - Friend of the Morrin School

The Friends of the Morrin School forwarded a thank you card for the \$10,000. payment for the new Morrin School development and anticipate future support.

13. CLOSED SESSION:

None

14 NEXT REGULAR MEETING DATE - November 16/22 Tax Recovery Nov 17/22

C22-117 **Motion:** The meeting adjourned at 8:10 p.m. on a motion of Mayor Hall Carried.

MAYOR

CAO

VILLAGE OF MORRIN ORGANIZATIONAL MEETING
OCTOBER 19, 2022

**MINUTES OF THE ORGANIZATIONAL MEETING OF THE ELECTED OFFICIALS OF THE VILLAGE OF MORRIN
HELD IN THE VILLAGE OFFICE ON WEDNESDAY, OCTOBER 19, 2022 AT 7:00 P.M. IN THE PROVINCE OF
ALBERTA CANADA.**

ELECTED OFFICIALS -

**CHRIS HALL
LORRAINE MACARTGUR
M'LISS EDWARDS**

CAO – ANNETTE PLACHNER

CAO PLACHNER – called the meeting to order at 7:00 p.m.

ADOPTION OF AGENDA: M'Liss Edwards motioned that the agenda be adopted as presented.

CARRIED

CAO Plachner called for nominations for Mayor
Lorraine MacArthur motioned that Chris Hall be appointed as Mayor.

CARRIED.

CAO Plachner called for a nominations for Deputy Mayor.
Chris Hall motioned that Lorraine MacArthur be appointed as Deputy Mayor.

CARRIED.

APPOINTMENT FOR CAO: Lorraine MacArthur motioned that Annette Plachner be appointed as CAO
For the Village of Morrin.

CARRIED UNANIMOUSLY.

OATH OF OFFICE – All Elected officials TOOK THEIR Oath of Office.

MAYOR HALL - RESUMED THE MEETING

Deputy Mayor MacArthur motioned that all the following Boards be represented as specified.

CARRIED.

**DRUMHELLER & DISTRICT SENIOR FOUNDATION:
PALLISER REGIONAL MUNICIPAL PLANNING COMMISSION
DRUMHELLER SOLID WASTE ASSOCIATION
PUBLIC SAFETY SERVICES
PUBLIC SAFETY ALTERNATE
MORRIN FIRE DEPARTMENT
STARLAND FCSS BOARD
MORRIN MUNICIPAL LIBRARY BOARD
DRUMHELLER COMMUNITY FUTURES
STARLAND/MORRIN/MUNSON WATER AUTHORITY**

**Councillor Edwards
Mayor Hall
Deputy Mayor MacArthur
Councillor Edwards
Mayor Hall
Councillor Edwards
Councillor Edwards
Deputy Mayor MacArthur
Deputy Mayor MacArthur
Mayor Hall /CAO**

VILLAGE OF MORRIN ORGANIZATIONAL MEETING
OCTOBER 19, 2022

MORRIN SPORTSPLEX AG SOCIETY
STARLAND FIRE PROTECTION COMMITTEE
STARLAND/MORRIN PLANNING
PLANNING COMMITTEE - CAO PLUS TWO MEMBERS OF COUNCIL
MacArthur/CAO

Mayor Hall
Councillor Edwards/CAO
Mayor Hall/CAO
Mayor Hall/Deputy Mayor

PUBLIC SAFETY DIRECTOR - CAO/ Councillor Edwards
PUBLIC SAFETY ALTERNATE: Mayor Hall

APPOINTMENT OF AUDIT FIRM: Councillor Edwards motioned to appoint Ascend Chartered Accountants as the Auditors for the Village of Morrin for the 2022 year.

CARRIED.

APPOINTMENT OF ASSESSOR: Deputy Mayor MacArthur motioned to appoint WildRose Assessments Services - Riley Kloss- AMAA.

CARRIED.

FOIP COORDINATOR - Councillor Edwards motioned to appoint CAO Plachner as the FOIP Coordinator for the Village.

CARRIED.

DEVELOPMENT OFFICER: Councillor Edwards motioned to appoint CAO Plachner as the Village Development Officer.

CARRIED.

PLANNING COMMISSION: Deputy Mayor MacArthur motioned that Palliser Regional Municipal Planning be appointed as the Village of Morrin's Planning Commission.

CARRIED.

ANIMAL CONTROL OFFICER: Councillor Edwards motioned that Old MacDonalds Kennels be appointed as the Animal Control Service for the Village.

CARRIED

BANKING FIRM - Deputy Mayor MacArthur motioned that Chinook Financial (Connect First) be appointed as the Village of Morrin Banking Firm.

CARRIED

MORRIN LIBRARY BOARD MEMBERS:

CHAIR
SECRETARY

Kim Neill
Tracy Wolf

VILLAGE OF MORRIN ORGANIZATIONAL MEETING
OCTOBER 19, 2022

| | |
|-------------------------------|-------------------------------|
| TREASURER | Jolene Kopjar |
| MEMBER – | Suzanne Lacher |
| MEMBER | Alenda Gridley |
| MEMBER | Arlynda Thacker |
| VILLAGE REPRESENTATIVE | Deputy Mayor MacArthur |

Mayor Hall motioned to appoint the above named members to the Morrin Library Board.

CARRIED.

COUNCIL MEETING DATES - Mayor Hall motioned that Council meeting dates remain at Every Third Wednesday of each month @ 7:00 P.M.

CARRIED.

| | |
|------------------------------------|------------------|
| ASSESSMENT APPEAL FEE - | \$ 50.00 |
| ASSESSMENT APPEAL BOARD FEE | \$ 400.00 |

Mayor Hall motioned that the above Assessment fees be applied accordingly.

CARRIED.

SIGNING AUTHORITY FOR ALL VILLAGE ACCOUNTS: CAO/Mayor CAO/Deputy Mayor
Deputy Mayor MacArthur motioned that the Signing Authority be applied as stated above.

CARRIED.

DEPUTY MAYOR WILTON motioned that the following fees be applied:

| | |
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| COUNCIL MEETING FEE: \$ 50.00 PER MEETING | \$ 75.00 ALL DAY |
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CARRIED.

Mayor Hall motioned that:

CAO – BE PAID MILEAGE OF .60 PER KM – BANKING IN DRUMHELLER BANKING ON OWN TIME
\$50.00 FEE PLUS MILEAGE.

CARRIED.

DEPUTY MAYOR MacArthur motioned that: **MILEAGE FEE .60 PER KM** CARRIED.

MEETING ADJOURNED at 7:20 p.m. on a motion of Mayor Hall.

CARRIED

MAYOR

CAO