

**VILLAGE OF MORRIN
COUNCIL MEETING**

Wednesday, December 21, 2022, 7:00 p.m.

Attendance MAYOR: CHRIS HALL
 DEPUTY MAYOR LORRAINE MACARTHUR
 COUNCILLOR M'LISS EDWARDS ABSENT
 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

C22-126 **Motion:** Deputy Mayor MacArthur motioned to adopt the agenda as presented. Carried.

3. PUBLIC WORKS REPORT

- Still waiting to hear from Prairie Land School Division regarding the Hydraulic bins for garbage disposal.
- The PVC in the water plant failed this morning – the flow needs to be controlled manually until repaired – called MPE Engineering and SCADA, working well. Called Pronghorn to check the electrical, all ok. I will contact the valve supplier tomorrow for diagnostics on the valve.

C22-127 **Motion:** Mayor Hall motioned to accept the Public Works report. Carried.

4. REGISTERED PRESENTATIONS

4.1 None

5. ADOPTION OF MINUTES

5.1 Regular meeting on November 16, 2022

C22-128 **Motion:** Deputy Mayor MacArthur motioned to approve the November 16/22 Regular meeting minutes. Carried.

6. FINANCIAL REPORT

6.1 Financial report for the month of November, 2022

C22-129 **Motion:** Mayor Hall motioned to accept the financial report for the month of November, 2022. Carried.

7. CHIEF ADMINISTRATIVE OFFICER REPORT.

None

8. OLD BUSINESS

8.1 None for discussion

9. NEW BUSINESS

9.1 Adoption of the Interim Operating Budget

C22-130 Motion: Deputy Mayor MacArthur motioned to adopt the 2022 operating Budget for part of the 2023 year until the new 2023 operating budget is in effect. Carried Unanimously.

10. COUNCIL REPORTS:

10.1 Deputy Mayor MacArthur reported on the Community Futures meeting.

- reviewed interest rates for loans
- reviewed social media report for September to November
- discussed scheduling for Board training options
- review client request to amend security
- considered nomination for queen Elizabeth's Platinum Jubilee medal.
- Reviewed loan recommendations and info on micro loans

10.2 Deputy Mayor MacArthur reported on the Drumheller & District Solid Assoc.

- Organizational meeting was held.
- The Board was presented with the 2021 audited financial statement
- The 2023 proposed budget was discussed
- 2023 capital budget was also discussed

11. COUNCIL INQUIRIES OR COMMENTS

No reports

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

12.1 Correspondence - Mayor Colberg-Support letter to Alberta Health

C22-131 Motion: Mayor Hall motioned that the Village support the letter forwarded to Alberta Health Services from Mayor Colberg. Carried.

13. CLOSED SESSION:

14 NEXT REGULAR MEETING DATE - December 21, 2022 at 7:00 p.m

C22-132 Motion: The meeting adjourned at 7:40 p.m. on a motion of Mayor Hall Carried.

MAYOR : CAO
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Village of Morrin
Regular Council Meeting
Wednesday January 18, 2023, 7:00 p.m.

- 1. Call to Order**
- 2. Adoption of Agenda**
- 3. Public Works Report**
- 4. Registered Presentations**
 - 4.1 None
- 5. Adoption of Minutes**
 - 5.1 December 21, 2022
- 6. Financial Report**
 - 6.1 November 2022 Financial report
- 7. Chief Administrative Officer Report**
- 8. Old Business**
- 9. New Business**
 - 9.1 Morrin Fire Dept.
- 10. Council Reports**
- 11. Council Inquiries or Comments**
- 12. Correspondence to Mayor and/or Council**
 - 12.1
- 13. Closed Session**
- 14. Next Meeting Date – February 15, 2023**
- 15. Adjournment**