

**VILLAGE OF MORRIN**  
**COUNCIL MEETING**  
**Wednesday, March 15, 2023, 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**

**C23-016** **Motion:** Deputy Mayor MacArthur changed the agenda 8.1 Fire Agreement to 13 Closed Session. Carried

**C23-017** **Motion:** Councillor Edwards motioned to accept the agenda as presented and amended. Carried.

**3. PUBLIC WORKS REPORT**

- Public Works did not attend the meeting he delivered the Village garbage truck to Lethbridge to have the hydraulic lift installed

**4. REGISTERED PRESENTATIONS**

4.1 None

**5 ADOPTION OF MINUTES**

4.2 Regular meeting – February 15, 2023

**C23-018** **Motion:** Deputy Mayor MacArthur motioned to approve the minutes as presented. Carried

**6 FINANCIAL REPORT**

4.3 The financial report was distributed for the month of February, 2023.

**7 CHIEF ADMINISTRATIVE OFFICER REPORT**

No report at this time

**8 OLD BUSINESS**

8.1 – Starland Regional Fire Agreement moved to Closed Session.

**9 NEW BUSINESS**

4.4 Rate and Fees Bylaw # 390

**C23-019** **Motion:** Bylaw # 390 received First reading on a motion of Councillor Edwards.  
Carried

**C23-020** **Motion:** Bylaw # 390 received Second reading on a motion of Deputy Mayor

MacArthur. Carried

**C23-021** **Motion:** Mayor Hall motioned that Bylaw # 390 receive Third and Final reading Carried Unanimously.

**C23-022** **Motion:** Bylaw # 390 received Third and final reading on a motion of Councillor Edwards. Carried.

## 10 COUNCIL REPORTS:

Deputy Mayor MacArthur reported on the Community Futures March 9, 2023

- Review of the Executive Director's Report
- Presentation of Board Training Certificates – Deputy Mayor received 2 certificates
- Update of all events
- Review of year end loan portfolio report
- Review of Board terms of members

Deputy Mayor reported on the Drumheller Solid Waste Assoc. meeting

- 2022 financial audit passed
- Discussion regarding a letter to GFL re back up services
- CStrategic planning committee update
- Clean farms report and pilot program for seed bags
- Plastics removed from Drumheller landfill returned to Ralstons

Mayor Hall reported on Damien Kurek Town Hall meeting – Federal Government

- World Economic Forum
- Government cutbacks/rules hurting taxpayers
- No support for increased food costs/cost of living
- CPP amount too low to live on
- Health Care cuts and funding cuts

## 11 COUNCIL INQUIRIES OR COMMENTS

Mayor Hall reported on the status of the Morrin Inn. The Inn is presently waiting for the Health Inspectors report for licensing.

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

12.1 Morrin Homecoming – Fireworks

Correspondence was received from the Morrin Homecoming Committee requesting the sum of \$5,000. For fireworks. The Village have previously donated the sum of \$2,500. For fireworks, as the cost is now \$7,500.

**C23-021** **Motion:** Deputy Mayor MacArthur motioned that the Village donate an Additional \$2,500. for the Homecoming fireworks. The Village donation would

then be the total sum of \$5,000. For the fireworks display.  
Carried Unanimously.

**13. CLOSED SESSION - Fire Agreement**

- C23-022**     **Motion:** Deputy Mayor MacArthur motioned that Council proceed into closed Session with the Village Fire Chief at 7:40 p.m.   Carried.
- C23-023**     **Motion:** Mayor Hall motioned that Council return to regular meeting at 8:40 p.m. Carried.
- C23-024**     **Motion:** Deputy Mayor MacArthur motioned that a letter be forwarded to Starland County Council stating that the Village Council motioned to leave the Present Fire Agreement in effect for an additional two years with the exception of the annual operating grant changed to \$7,500.00 and the capital reserve changed to \$15,000. During this two year period Council will negotiate to create a new Starland Regional Fire Agreement.  
Carried Unanimously.

**14 . NEXT MEEETING DATE – REGULAR COUNCIL APRIL 19, 2023 @ 7:00 p.m.**

**15. ADJOURMENT**

- C23-025**     **Motion:** Mayor Hall motioned to adjourn the meeting at 8:50 P.M. Carried.

  
MAYOR

  
CAO