

**VILLAGE OF MORRIN
COUNCIL MEETING
Wednesday, June 21, 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

C23-055 **Motion:** Councillor Edwards motioned to approve the agenda as presented.
Carried.

3. PUBLIC WORKS REPORT

Public Works was not present at the meeting. No report

4. REGISTERED PRESENTATIONS

4.1 None

5. ADOPTION OF MINUTES

4.2 Regular meeting – May 17, 2023

4.3 Special meeting - May 23, 2023

C23-056 **Motion:** Deputy Mayor MacArthur motioned to approve the minutes as presented.
Regular and Special meetings. Carried.

6. FINANCIAL REPORT

6.1 May 31, 2023

C23-057 **Motion:** Deputy Mayor MacArthur motioned to accept the financial report as
Presented. Carried.

7. CHIEF ADMINISTRATIVE OFFICER REPORT

7.1 CAO reported working on and processing the 2023 property taxes for mailing.

8. OLD BUSINESS

None

9 NEW BUSINESS

9.1 Village Website

Deputy Mayor MacArthur related to Council that she was unhappy with the current Website administrator as Village information is not being posted. Council discussed other options for developing a new website. Deputy Mayor MacArthur will contact the current website administrator to purchase the present website.

9.2 Library Board Appointments

Morrin Municipal Library Board received correspondence regarding Council's Appointments of the Library Board members. These appointments are done at the Village of Morrin Organizational meeting held in October of each year.

10 COUNCIL REPORTS:

Deputy Mayor MacArthur reported on the Community Futures June 8, 2023

- Approval of the May 31/23I financial statement and Executive report.
- Reviewed updates from Drum, Starland, Morrin, Munson and the Chamber of Commerce and Economic Development advisory committee.
- Reviewed bad debt report and recommendations.
- Moved to support Community Futures Online Learning Solution project including the allocation of \$5,000. Financial support from the RRRF operating funds.

Deputy Mayor reported on the DDSWA meeting of June 15, 2023

- Approved operation and safety coordinator job description.
- Discussion regarding the GFL trucking concerns
- Discussed ARMA cost effective program, extending producer responsibilities.
- A discussion regarding APRG Q1 report. The 2022 annual landfill report and greenhouse gas report.
- Trochu has an abandoned building deemed to be all asbestos contaminated and it is costing the Town \$180,000. To have it demolished and the debris taken away.

11 COUNCIL INQUIRIES OR COMMENTS

- 11.1 Council discussed the untidy yards in the Village. It was decided that letters be sent to property owners to clean their yards as per the Village's Untidy & Unightly Premises Bylaw, failure to comply will result in a fine.
Unregistered vehicles parked on the Village streets were also discussed.

12 CORRESPONDENCE TO MAYOR AND/OR COUNCIL AS A WHOLE

12.1 Vella McGechie – condition of Village yards.

Council discussed the correspondence from Mrs. McGechie. Correspondence will be forwarded to her, insuring her that the matter will be addressed.

13. CLOSED SESSION

13.1 - New Development - Mayor Hall

13.2 - Starland Regional Fire Agreement

C23-058 Motion: Mayor Hall motioned that Council go into Closed Session at 7:47 pm. Carried.

C23-059 Mayor Hall motioned that Council return to regular meeting at 8:14 pm. Carried.

C23-060 Mayor Hall motioned that correspondence be sent to CGN Construction to welcome the proposed development of 11 Village lots and will proceed with the sale pending further information from the developer. Carried Unanimously.

C23-061 Starland Regional Fire Agreement
Motion Councillor Edwards motioned that the Village will continue with the original agreement dated December 21, 2012 for the next five years with the addition of: County pay \$10,000. Operating and the Village pay \$7,500. from 2023 to 2028. Reserve account: County pay \$100,000. – Village pay \$15,000. The Village will receive all the revenue from the Morrin Fire Dept. fire calls. Carried Unanimously

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

15. ADJOURMENT

C23-062 Motion: Mayor Hall motioned to adjourn the meeting at 8:20 P.M. Carried.

MAYOR

CAO