

VILLAGE OF MORRIN
COUNCIL MEETING
Wednesday, July 12, 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

C23-062 **Motion:** Mayor Hall motioned to add 9.1 Zoom meeting and 9.2 Conflict of Interest to the agenda.

C23-063 **Motion:** Councillor Edwards motioned to approve the agenda as amended. Carried.

3. PUBLIC WORKS REPORT

Public Works Report

- Issues arising from street sweeping there are a lot of places that have a lot of soil to pick up.
- Dusty – the nozzles are plugging up, a tank and line cleaning will be required.
- Gravel on sidewalk – there will be a tendency for the front broom to throw gravel on the sidewalks.
- The Sweeper is being repaired getting brakes and a tune up.
- New brushes have been ordered.
- Screaming and cursing at me by some residents does not increase productivity.

4. REGISTERED PRESENTATIONS

4.1 None

5 ADOPTION OF MINUTES

5.1 Regular meeting – June 21, 2023

C23-064 **Motion:** Deputy Mayor MacArthur motioned to approve the minutes as presented. Carried.

6 FINANCIAL REPORT

6.1 June 30, 2023

C23-065 **Motion:** Deputy Mayor MacArthur motioned to accept the financial report as Presented. Carried

7 CHIEF ADMINISTRATIVE OFFICER REPORT

7.1 No report

8. OLD BUSINESS

8.1 Village Website

Deputy Mayor MacArthur contacted Tyler Ans- the Village website host to inquire if he would sell the website to the Village. Mr. Ans responded with two options:

1. The village can purchase the website for \$1500. And Host the site elsewhere.
2. Then Village pay a one time fee of \$1000. To purchase the website with a monthly fee of \$20.00 per month. The Village will access the website and operate it.

C23—066 Motion: Deputy Mayor MacArthur motioned that the Village approve option # 2, to purchase the website for \$1000.00 with updated edited access to the site and pay Mr Ans the sum of \$20.00 per month to host it.
Carried unanimously.

9 NEW BUSINESS

9.1 Zoom meeting – Paving Village Entrance

Council and Public Works attended a Zoom meeting with the contractor regarding paving the Village entrance that was excavated for the new school infrastructure. The paving will be to the curb of 2nd Ave. manhole from the stop sign. Paving will commence in the latter part of September 2023.

9.2 Pecuniary Conflict

A Municipal Advisor was contacted in regard to Deputy Mayor MacArthur being employed with the Federal government and being on Village Council.

The Municipal Advisor confirmed that there is no conflict regarding her employment with the Federal Government and Village Council.

10 COUNCIL REPORTS:

Deputy Mayor MacArthur reported on the Community Futures June 22, 2023

- Stephen Johnson CA reviewed the audited financial statement, the statements were approved as presented.
- Three Board members will not be returning, Barry Fullerton, Roxanne Lacoursiere and Joe Rowbottom.
- Election of the Executive Committee: Pat Kolafa stayed as Chair, David Sisley stayed as Vice Chair, Darci Paarup was elected for Secretary Treasurer and Sharel Shoff stayed as past chair.
- Bank signing authority was changed to Darci Paarup

Drumheller District Foundation

Councillor Edwards reported on the Drumheller District Foundation grant. As the borrowing of \$9,00,000. was not approved by several Municipalities of the Board for the grounds development., the money was sent back to the Government.

11 COUNCIL INQUIRIES OR COMMENTS

None

12 CORRESPONDENCE TO MAYOR AND/OR COUNCIL AS A WHOLE

None

13. CLOSED SESSION

14. NEXT MEETING DATE – REGULAR COUNCIL AUGUST 16, 2023 @ 7:00 p.m.

15 ADJOURMENT

C23-067 Motion: Mayor Hall motioned to adjourn the meeting at 8:10 P.M. Carried.

MAYOR

CAO