

**VILLAGE OF MORRIN
COUNCIL MEETING
Wednesday, May 17, 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

- C23-037** **Motion:** Mayor Hall added to the agenda 9.4 Event Village Insurance. Carried
C23-038 **Motion:** Deputy Mayor MacArthur motioned to approve the agenda as amended.
Carried.

3. PUBLIC WORKS REPORT

- Hydraulic bins for garbage works good, trying to get Starland County to purchase the same bin.
- Water leak has been detected on empty lot beside N Dragani and has been repaired.
- New flower pots are installed.
- No response from anyone for the campground. Have a new contact for building one from a private contractor.
- Street sweeping set for May 19, flushing curbs now.
- Sewer flushing done May 8 with BB Enterprises in Beiseker.
- Meeting with Drumheller Public Works ended with the Town to submit a proposal to the Village for services.

C23-039 **Motion:** Mayor Hall motioned to accept Public Works report. Carried.

4. REGISTERED PRESENTATIONS

4.1 None

5. ADOPTION OF MINUTES

4.2 Regular meeting – April 17, 2023

C23-040 **Motion:** Deputy Mayor MacArthur motioned to approve the minutes as presented.
Carried

6. FINANCIAL REPORT

6.1 None

7. CHIEF ADMINISTRATIVE OFFICER REPORT

No report at this time

8 OLD BUSINESS

8.1 Starland Regional Fire Agreement

The Village have not received any further correspondence from the County regarding the Fire Agreement so will continue to operate on the old signed Agreement.

8.2 Drumheller & District Senior Foundation – borrow funds

Councillor Edwards related to Council that the proposed borrow funding Would be used for a heated suspension bridge walkway between Hillsvieview and Sunshine Lodge with a culvert. Borrowed funding to be \$800,000.00 Starland County and the Town of Drumheller do not support this request.

C23-041 Motion: Deputy Mayor MacArthur motioned to rescind the previous motion of the Village of Morrin to approve the said borrowing of funds.
Carried Unanimously.

8.3 Rescind Rates & Fees Bylaw # 390

Bylaw # 390 contains a wrong Bylaw number in the Bylaw and therefore needs to be rescinded.

C23-042 Motion: Mayor Hall motioned to rescind Bylaw # 390. Carried Unanimously.

8.4 New Rates & Fees Bylaw # 391 – ready for reading.

C23-043 Motion: Deputy Mayor MacArthur motioned to give Bylaw # 391 First reading.
Carried.

C23-044 Motion: Councillor Edwards gave Second reading to Bylaw # 391. Carried

C23-045 Motion: Deputy Mayor MacArthur motioned that Bylaw # 391 receive Third and Final reading. Carried Unanimously.

C23-046 Motion: Mayor Hall gave Bylaw # 391 Third and Final reading and passed. Carried

9 NEW BUSINESS

9.1 2023 Village Budget

Council reviewed the 2023 Village operating and capital budget.

C23-047 Motion: Deputy Mayor MacArthur motioned to accept the Village 2023 Budget as Presented to Council. Carried Unanimously.

9.2 2023 Tax Rate Bylaw # 392

C23-048 Motion: Councillor Edwards motioned to give Bylaw # 392 First reading. Carried

C23-049 Motion: Deputy Mayor MacArthur gave Bylaw # 392 Second reading. Carried.

C23-050 Motion: Mayor Hall motioned that Bylaw # 392 receive Third and final reading.
Carried Unanimously.

C23-051 Motion: Deputy Mayor MacArthur gave Bylaw # 392 Third and final reading and passed. Carried.

9.3 Village Event Insurance.

Mayor Hall explained to Council the importance of having Event insurance for the up-coming Home-coming celebrations. CAO will add this to the policy

10 COUNCIL REPORTS:

Deputy Mayor MacArthur reported on the Community Futures May 11, 2023

- Approval of the April financial statement and Executive report.
- Report of activities from Drum, Starland, Morrin, Munson and the Chamber of Commerce and Economic Development advisory committee.
- Up date from Shelley Cuthbertson senior business development officer.
- Committee were asked to sponsor 4 local youth to attend Rotary Alberta Youth Entrepreneurship camp. The request was approved.

Deputy Mayor reported on the DDSWA meeting of April 20, 2023

- Discussion on the Landfill Operations contract Extension.
- CPI presently have the contract and are requesting a 5% increase this year.
- The first quarter financials were reviewed.
- A discussion on the responsibility of putting together the agenda. This belongs to the Board .
- Discussion held regarding the GLS collection from transfer station

11 COUNCIL INQUIRIES OR COMMENTS

10.1 Economic Development Representative – Village

- C23-052 Motion:** Deputy Mayor MacArthur motioned that Mayor Hall be named the Village Economic Development Representative for meetings at Starland County. Carried

12 CORRESPONDENCE TO MAYOR AND/OR COUNCIL AS A WHOLE

12.1 None

13. CLOSED SESSION

14 . NEXT MEEETING DATE – REGULAR COUNCIL JUNE 21, 2023 @ 7:00 p.m.

15. ADJOURMENT

- C23-053 Motion:** Mayor Hall motioned to adjourn the meeting at 8:01 P.M. Carried.

MAYOR

CAO