

**AGENDA
VILLAGE OF MORRIN**

ORGANIZATIONAL MEETING

OCTOBER 18, 2023

7:00 P.M. - CAO CALL MEETING TO ORDER

ADOPTION OF AGENDA

NOMINATION FOR MAYOR

NOMINATION FOR DEPUTY MAYOR

APPOINT CAO

OATH OF OFFICE

REPRESENTATION FOR BOARDS

**DRUMHELLER DISTRICT FOUNDATION
PALLISER REGIONAL MUNICIPAL PLANNING
DRUMHELLER SOLID WASTE ASSOC.
PUBLIC SAFETY SERVICES
PUBLIC SAFETY ALTERNATE
MORRIN FIRE DEPT.
STARLAND FCSS BOARD
MORRIN MUNICIPAL LIBRARY BOARD
DRUMHELLER COMMUNITY FUTURES
STARLAND/MORRIN/MUNSON WATER AUTHORITY
MORRIN SPORTSPLEX AG SOCIETY
STARLAND FIRE PROTECTION COMMITTEE
STARLAND/MORRIN PLANNING**

PLANNING COMMITTEE - CAO plus two members of Council

PUBLIC SAFETY DIRECTOR -

PUBLIC SAFETY ALTERNATE -

APPOINT AUDIT FIRM - ASEND CHARTERED ACCOUNTANTS (tentative)

APPOINT ASSESSOR - WILDROSE ASSESSMENTS SERVICES INC. - RILEY KLOSS - AMAA

FOIP COORDINATOR - CAO ANNETTE PLACHNER

DEVELOPMENT OFFICER - CAO ANNETTE PLACHNER

APPOINT PLANNING COMMISSION - PALLISER REGIONAL PLANNING COMMISSION

APPOINT SUBDIVISION APPEAL BOARD - PALLISER PLANNING COMMISSION

APPOINT ASSESSMENT APPEAL BOARD - RED DEER REGIONAL APPEAL BOARD

APPOINT ANIMAL CONTROL -

APPOINT BANKING FIRM - CHINOOK FINANCIAL – DRUMHELLER (Connect First)

APPOINT LIBRARY BOARD MEMBERS

CHAIR:	KIM NEILL
SECRETARY:	TRACY WOLF
TREASURER:	JOLENE KOPJAR
MEMBER	SUZANNE LACHER
MEMBER:	ALEDA GRIDLEY
MEMBER	ARLYNDA THACKER
VILLAGE REPRESENTATIVE	DEPUTY MAYOR LORRAINE MACARTHUR

COUNCIL MEETING DATE: Every Third Wednesday of each month @ 7:00

ASSESSMENT APPEAL FEE: \$ 50.00

ASSESSMENT APPEAL BOARD FEE: \$ 400.00

SIGNING AUTHORITY FOR ALL VILLAGE ACCOUNTS: CAO/MAYOR CAO/DEPUTY MAYOR

COUNCIL MEETING FEE: \$ 50.00 PER MEETING \$ 75.00 ALL DAY

CAO - MILEAGE – BANKING IN DRUMHELLER .60 PER KM BANKING OWN TIME - \$ 50.00

MILEAGE: .60 PER KM

MEETING ADJOURNED