

**VILLAGE OF MORRIN**  
**COUNCIL MEETING**  
**Wednesday, October 18, 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**

**C23-089** **Motion:** Mayor Hall motioned to add item 8.4 (Rural Crime Watch Signs) to the agenda. Carried

**C23-090** **Motion:** Councillor Edwards motioned to adopt the agenda as amended. Carried

**3. PUBLIC WORKS REPORT**

Public Works Report

- The John Deere tractor has been repaired.
- The street sweeper is from repair and is ready to use
- Pumper for the lagoon has been tested and is ready for next year but will need some new clamps and hoses.
- 1000 cubes of effluent was pumped from the lagoon but was hoping for 5000 cubes, several problems prevented more pumping
- Water leak by Pine Cliff building slated for repair
- Water is off at the Village trailer dump
- Broken window at the Gas Plus building is covered with plywood.

**C23-091** **Motion:** Mayo Hall motioned to accept the Public Works report. Carried.

**4. REGISTERED PRESENTATIONS**

4.1 None

**5 ADOPTION OF MINUTES**

5.1 Regular meeting – September 20, 2023

**C23-092** **Motion:** Deputy Mayor MacArthur motioned to approve the regular meeting minutes as presented.

## 6 FINANCIAL REPORT

### 6.1 September 30, 2023

**C23-093** **Motion:** Deputy Mayor MacArthur motioned to approve the Financial report as Presented. Carried.

## 7 CHIEF ADMINISTRATIVE OFFICER REPORT

7.1 CAO reported to Council that there has been no acknowledgement from Starland County regarding the correspondence forwarded to them for the Fire Turn-out gear or the Peace Officer patrol in the Village.

## 8. OLD BUSINESS

- 8.1 Peace Officer
- 8.2 Fire Dept. Turn-out gear
- 8.3 Regional Water – invoice for hauling water
- 8.4 Rural Crime Watch Signs

Council and CAO discussed the above topics of the Peace Officer issue, the request To cost share the Fire Dept Turn-out gear and the invoice forwarded to the County for the Regional Water Authority requesting payment for having to haul water. To date the Village have had no response from Starland County regarding any of the above mentioned issues.

## 9 NEW BUSINESS

9.1 Morrin School – request for Social 30 award

**C23-094** **Motion:** Deputy Mayor MacArthur motioned that the Village sponsor the Social 30 award for academic excellence at Moorin School for the sum of \$200.00 Carried.

## 10 COUNCIL REPORTS:

Councillor Edwards reported on the Drumheller District Foundation meeting. The Drumheller Foundation have built 13 level 4 rooms.

Deputy Mayor MacArthur reported on a meeting with Community Futures.

- Monthly financial statements were reviewed, target tracking report.
- Reviewed Loan portfolio and delinquent accounts for September 30, 2023
- Approved a deposit of \$200,000. To CFLIP
- Adopted the Board Meeting Schedule for 2024.

Report on Morrin Library Board

- Treasurer report showed \$ 19,061.13 in the Bank. \$10,344. was a Provincial Government Grant.

- The move to the new school was discussed, hours of operation
- Signing authority changed from Tracy Wolf to Suzanne Lacher.
- Motion to give Theresa 2 personal days off for 2024.
- Will be doing the Christmas plant fund raiser again this year.
- Discussed the agreement with Prairie Land in regard to the library moving to the new school.

**11 COUNCIL INQUIRIES OR COMMENTS**

None

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

None

**13. CLOSED SESSION – HELTON/LEGAL**

**C23-095 Motion:** Deputy Mayor MacArthur motioned for Council to enter into Closed Session At 8.20 P.M. Carried.

**C23-096 Motion:** Deputy Mayor MacArthur motioned to return to the regular meeting at 8:35 p.m. Carried.

**14. NEXT MEETING DATE – NOVEMBER 15, 2023 AT 7:00 P.M.**

**15 ADJOURMENT**

**C23-097 Motion:** Mayor Hall motioned to adjourn the meeting at 8:37 P.M. Carried.

**MAYOR**

**CAO**