

**Deputy
COUNCIL MEETING
Wednesday, December 20, 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

C23-108 Motion Mayor Hall motioned to adopt the agenda as presented. Carried

3. PUBLIC WORKS REPORT

Public Works Report

- Backhoe tires are old and will need replacing soon – 2 back tires
- Tires on the 055 are cracked and old – looking at getting quotes for new
- Water meter prices range from \$300. to \$900 requested quotes
- Christmas lights are not going off with the street lights – currently waiting on response from Atco.
- 5500 needs work done on the exhaust filter system – Garbage Truck
 - \$2,500 to #3,000 to remove system
 - \$2500 for a new filter
 - Other parts could add up to \$6,000.

C23-109 Motion: Deputy Mayor MacArthur motioned to approve the Public Works report. Carried.

4. REGISTERED PRESENTATIONS

4.1 None

5 ADOPTION OF MINUTES

5.1 Regular Meeting – November 14, 20

C23-1110 Motion: Deputy Mayor MacArthur motioned to approve the regular meeting minutes as presented. Carried

6 FINANCIAL REPORT

6.1 November 31, 2023

C23-111 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 the Interim Audit was completed . A separate audit was done on the tax recovery procedures when the Village held the tax recovery and public auction. Audit all good.

8. OLD BUSINESS

8.1 Fire Department – Turn Out gear

8.2 Starland Regional Water

8.1 Fire Dept. Old Turn-out Gear

Matthew Kiemele forwarded a letter stating that all Fire Departments have old Turn-out gear that is out of service. He stated that he has found charities that ship Developing countries who have a need for any and all materials offered.

C23-112 **Motion:** Mayor Hall motioned that Starland County contact Darcy Davidson Morrin Fire Chief regarding the old turn-out gear. Carried

8.3 Regional Water

C23-113 **Motion:** Deputy Mayor MacArthur motioned that the Village request water charges to be divided on the Village Starland Water Authority invoice. Carried

9. NEW BUSINESS

9.1 Adoption of the Interim Budget – 2024

9.2 EPR registration – Village of Morrin December 31, 2023

9.3 Request for extension – Prairie Land School Division

9.4 Starland County – letter of support

9.5 H. Helton – C Can

C23-114 9.1 Adoption of the Interim Budget – 2024
Motion: Deputy Mayor MacArthur motioned to adopt the 2023 operating budget For the 2024 expenses until the new 2024 budget is in effect. Carried Unanimously

9.2 EPR Registration – Village of Morrin

CAO informed Council that Sonya at the Drumheller Landfill has the authority from The Village to register the Village of Morrin for the EPR.

9.3 Request for Extension – Prairie Land School Division

Prairie Land School Division requested an extension on the Sub-division approval for the new Morrin School, as their year term has expired.

C23-115 **Motion:** Deputy Mayor MacArthur motioned to extend the sub division approval for the new school development as requested. Carried

9.4 Starland County – letter of support request for new development

A request was forward from Jason Jede – Development Officer – Starland County for approval of the mixed –use Business Park Development on the Highway at Morrin Corner.

C23-116 **Motion:** Deputy Mayor Macarthur motioned that a letter be forwarded to Starland County requesting details of the project planning and the effect that this business Park will have on the Village and current small businesses. How will this park effect The Regional Water line. Further discussion on the park will be tabled until the next regular meeting in January 2024. Carreid.

9.5 H. Helton – C Can

The Village received a complaint that Howard Helton has a C Can on his property which contravenes the Village Land Use Bylaw # 345.

C23-117 **Motion:** Councillor Edwards motioned that a letter be forwarded to Howard Helton to remove the C Can from his property within ninety (90) days from the date of the letter. Failure to comply will result in the Village having to contact the Authorities enforce the Land Use Bylaw # 345 regulations. Carried Unanimously

10 COUNCIL REPORTS:

Deputy Mayor MacArthur reported on a meeting with Community Futures.

- Monthly financial statement was approved.
- Guest presentation from Lana Philips Destination Development Officer Manager
- Project updates –Happi Pad, Website Link available December 22, 2023. Building Enhancement Grant.
- Policy update, Code of Conduct/Human Resources Policies and Procedures.

Report on Drumheller & District Solid Waste

- 2024 operating budget approved option 2 as presented
- DDSWMA Fee Schedule approved
- Reviewed the Landfill Managers Report
- Organizational meeting was held November 16, 2023

Mayor Hall – Palliser Planning

- Safety Codes were discussed
- Upgrades are being made for the GIS

Village of Morrin Regular meeting
December 20, 2023

Councillor Edwards

Councillor Edwards reported on the Drumheller & District Foundation Development.
The Board are negotiating on Level 4 - 13 units.

The Board are planning to extend when more funding is available.

11 COUNCIL INQUIRIES OR COMMENTS

None

12 CORRESPONDENCE TO MAYOR AND/OR COUNCIL AS A WHOLE

None

13. CLOSED SESSION

14. NEXT MEETING DATE – JANUARY 17, 2024 AT 7:00 P.M.

15 ADJOURMENT

C23- 118 Motion: Mayor Hall motioned to adjourn the meeting at 7:58 P.M. Carried.

MAYOR

CAO