

**Deputy
COUNCIL MEETING
Wednesday, January 17, 2024, 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

C24-001 **Motion** Mayor Hall motioned to add County Support to the agenda 8.4 Old Business. Carried

C24-002 Deputy Mayor MacArthur motioned to adopt the agenda as amended. Carried.

3. PUBLIC WORKS REPORT

Public Works Report

- We will need to dig both services at the old school to stop one and renew the other.
- The Library is frozen, I am currently working on shutting the water off – the furnace is still not running.
- If the furnace is started or it warms up there may be a water leak at the library- this will require a new valve to be installed by digging up the old service.
- Gas Plus information is coming from Trace next week.

C24-003 **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 – December 20, 2023

C24-004 **Motion:** Deputy Mayor MacArthur motioned to omit H. Helton, ECA Review from minutes. Carried

C24-005 **Motion:** Deputy Mayor MacArthur motioned to adopt the minutes as amended. Carried.

6 FINANCIAL REPORT

6.1 December 31, 2023

C24-006 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 all the 2024 requisitions received to date have been increased which will in turn have an effect on the Village property taxes.

Atco Electric will be installing advanced meters on all the Village properties, no date has been set.

8. OLD BUSINESS

8.1 Fire Department – Turn Out gear/boot exchange

8.2 EPR registration - Village of Morrin

8.3 H. Helton C Can

8.4 Starland County Support

8.1 Fire Dept. Old Turn-out Gear

Matthew Kiemele - Starland County forwarded a message that the County will not Pay for the boot exchange from rubber to leather as requested by Darcy Davidson Fire Chief, the cost to the Village is \$ 240.00 per pair.

C24-007 Motion: Mayor Hall motioned that the Village approve the cost for the Fire Dept Boot exchange for \$240.00 a pair – total cost will be \$ 840.00. Carried

C24-008 Motion: Mayor Hall motioned that there will be no further meetings with the Morrin Fire Department at the Fire Hall. All communications will be by Email from The Fire Chief – Darcy Davidson or by attending a Council meeting with their concerns. Carried.

8.2 – EPR Registration – Drumheller & District Landfill

CAO informed Council that the EPR Registration for the Village is complete.

8.3 – H. Helton – C Can

CAO reported to Council that a registered letter was forwarded to H. Helton to Re-move the C Can off his property as per the Village Land Use Bylaw prohibiting C Cans on residential property.

8.4 – Starland County Support

C24-009 Motion: Deputy Mayor MacArthur motioned that a letter be forwarded to Starland County regarding the new development stating that the Village are not

opposed to the new development, however it is difficult to provide support for an unknown development. More information regarding this project is required.
Carried.

9. NEW BUSINESS

- 9.1 Library Insurance
- 9.2 Village Office roof repair – Cooper Roofing
- 9.3 Water meters – Village

9.1 Library Insurance Tenant/Liability

CAO will contact the AMCS Village Insurance Company to inquire about the Tenant Insurance for the Library when moving into the new school.

9.2 – Village Office Roof Repair

CAO informed Council that the Village Office roof needs repair. A price quote from Cooper's Roofing for the sum of \$ 1,680.00

C24-010 Motion: Deputy Mayor MacArthur motioned to approve the cost of \$1.680.00 From Cooper's Roofing for the office roof repair. Carried.

9.3 – Water Meters

CAO informed Council that inquiries have been made for the installation of water meters for the Village and are currently waiting for a price quote from Neptune.

10 COUNCIL REPORTS:

Councillor Edwards reported on the Morrin Ag Society

- The Ag Society will be hosting an event with Dueling Piano's to raise funds.
- Two Hockey nets were donated to the arena.

Drumheller & District Senior Foundation:

Councillor Edwards reported that as per Alberta Health Services the kitchen does not meet the health standards, a new kitchen is required.

Level 4 are negotiating on

11 COUNCIL INQUIRIES OR COMMENTS

None

12 CORRESPONDENCE TO MAYOR AND/OR COUNCIL AS A WHOLE

None

13. CLOSED SESSION

14. NEXT MEETING DATE – FEBRUARY 21, 2024 AT 7:00 P.M.

15 ADJOURMENT

C24- 011 Motion: Mayor Hall motioned to adjourn the meeting at 8:22 P.M. Carried.

MAYOR

CAO

MINUTES OF THE SPECIAL MEETING HELD IN THE VILLAGE OFFICE ON TUESDAY JANUARY 30, 2024 AT 3:00 P.M. IN THE PROVINCE OF ALBERTA, CANADA.

ATTENDING:	MAYOR:	CHRIS HALL
	DEPUTY MAYOR:	LORRAINE MACARTHUR
	COUNCILLOR:	M'LISS EDWARDS
	CAO:	ANNETTE PLACHNER

MEETING PURPOSE: To negotiate wages for Public Works.

DISCUSSION: Council and Public Works discussed pending wages.

C24-012 Motion: Mayor Hall adjourned the meeting at 4:00 p.m. Carried.

MAYOR

CAO