

**Deputy
COUNCIL MEETING
Wednesday, February 21, 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

C24-012 **Motion** Mayor Hall motioned to add 9.3 Car Show and 9.4 Change meeting date to New Business. Carried

C24-013 Deputy Mayor MacArthur motioned to adopt the agenda as amended. Carried.

3. PUBLIC WORKS REPORT

Public Works Report

- South half of the old school slated for demolition
- Water service on the Southside will need to be dug up to repair since valve is non-functional.
- Sewer service from the North side of the old school runs out of the South side of the old school and will need to be abandoned.
- A new service will be needed for the North end of the old school.
- Recommend installing new service while water valve is dug up for repair.
- Coordination between the Village and Prairie Land School Division is recommended for joint effort in installing new sewer service.
- Accuflo, Neptune and Muniware have all been notified of the Village's intention to install meters in the village.
- Waiting for grant approval prior to proceeding
- Install will not be complete until late fall but should be done prior to year end.

C24-014 **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 – January 17, 2024

5.2 Special Meeting – January 30, 2024

C24-015 **Motion:** Councillor Edwards motioned to adopt the minutes of the January 17/24 regular meeting. Carried.

C24-016 **Motion:** Deputy Mayor MacArthur motioned to adopt the minutes of the special Meeting. Carried.

6 FINANCIAL REPORT

6.1 January 31, 2024

C24-017 **Motion:** Mayor Hall motioned to approve the Financial report as presented. Carried.

7 CHIEF ADMINISTRATIVE OFFICER REPORT

7.1 CAO reported to Council that the Regional Water invoice billed the Village for one third of the water billing invoice which was suppose to paid by Starland Regional Water.

C24-018 **Motion:** Deputy Mayor MacArthur motioned that a letter be forwarded to Starland County to adjust the billing for the Regional Water and remove the water hauling expense that was to be covered by the Water Authority. Carried.

8. OLD BUSINESS

8.1 Water Meters

8.2 Library Insurance

8.1 Water Meters

As stated by Public Works, the water meter program is started and the village are currently waiting for approval of the CCBF grant. (Canada Community Building Fund).

8.2 – Library Insurance.

CAO reported to Council that the Library Insurance is in place as per the required Tenant insurance for Prairie Land School Division and the Liability insurance.

9. NEW BUSINESS

9.1 Starland Regional Fire Agreement

9.2 Alberta Environment - drought

9.3 Car Show

9.4 Regular meeting change for June/24 to Monday June 17, 2024

9.1 Starland Regional Fire Agreement

Council and CAO reviewed the new Starland Regional Fire Agreement and found it to be satisfactory in all respects.

9.2 Alberta Environment Drought

The Village received correspondence from Alberta Environment regarding the stages of drought. To date the province is in stage 4. and Alberta Environment are

instructing Municipalities to restrict water usage. The Village are installing water meters to curb over usage of water as to date the Village water is a flat rate and therefore is not controlled.

9.3 Car Show – May 18, 2024

Mayor Hall informed Council that the Historical Society will be cooking breakfast at the Historical centre and Park. The Morrin Fire Department will be barbecuing Hot Dogs at the Fire Hall. The Park will be well used at this time.

C24-019

Motion: Deputy Mayor MacArthur motioned that the manure spreader and tractor be removed from the Park as well as the gas pumps as they are unsafe. These are to be replaced with 3 trees up to \$1,500. In cost. Carried Unanimously.

9.4 Regular Meeting Change

Mayor Hall requested that the Regular meeting of June 2024 be changed to Monday June 17, 2024 at 7:00 p.m. Carried.

10 COUNCIL REPORTS:

Councillor Edwards reported on the Drumheller & District Society
The Government is requesting that the grant money from the Foundation be Returned as it is not being utilized, as the renovations intended are far more costly the what grant money was available.

Deputy Mayor Macarthur reported on Community Futures

- Heather Bitz is a new member for DCOC
- The December 31, 2023 was reviewed and approved.
- The proposed budge was reviewed and approved
- Code of Conduct was signed.

Starland Regional FCSS Board

- Reviewed Expenditures and Revenue report
- Budget will remain the same as the 2023 budget.
- 2024 FCSS programing was discussed

Village of Morrin Library Board

- Approved agenda and minutes
- Treasurer's report adopted
- Marigold report and Library Manager's report was approved
- Reviewed the proposed agreement between PLRD and the Village of Morrin
- New hours for the library were discussed

VILLAGE OF MORRIN REGULAR MEETING
FEBRUARY 21, 2024

- Fund raiser paint night – April 24/24
- Require new Treasurer June 2024

Drumheller Solid Waste Association

- Approval for renewal of REP for \$80,000. Over two years
- Extension of GFL Contract for 2-1 year term
- Renewed contract with Waste Management Canada for 2-1 year terms
- Extension of Whissell Waste Solution for 1 year contract
- DDSA contract renewal
- Round table discussion was in camera

11 COUNCIL INQUIRIES OR COMMENTS

None

12 CORRESPONDENCE TO MAYOR AND/OR COUNCIL AS A WHOLE

None

13. CLOSED SESSION

C24-020 Motion: Deputy Mayor Macarthur motioned to enter into closed session at 8:17 p.m.
Carried.

C24-021 Motion: Deputy Mayor MacArthur motioned to return to regular meeting at 8:47 p.m.
Carried.

14. NEXT MEETING DATE – March 20, 2024 AT 7:00 P.M.

15 ADJOURMENT

C24- 011 Motion: Mayor Hall motioned to adjourn the meeting at 8:50 P.M. Carried.

MAYOR

CAO