

**COUNCIL MEETING**  
**Wednesday, March 20, 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**

**C24-027** **Motion** Mayor Hall motioned to add 8.3 Park, 8.4 Gas Plus, and 8.5 Spectra Paving to New Business. Carried

**C24-028** Councillor Edwards motioned to adopt the agenda as amended. Carried.

**3. PUBLIC WORKS REPORT**

Public Works Report

- Old school water valve on North side is repaired
- Water service on the Southside of old school is turned off - abandoned
- Need to inform Enmax of the new site ID and enroll
- Will need a Master electrician for the permit
- The Village will need a building or shed for power and storage.
- The water service valve will need to be exposed
- The water and power from the old source will need to be extended from box to new water/power source
- Hook up power cost is \$ 142 plus GST (Atco)
- The water plant will need to be repainted soon
- Corrosion around water fill hole- not good.

**C24-029** **Motion:** Deputy Mayor MacArthur motioned to approve the Public Works report. Carried

**4. REGISTERED PRESENTATIONS**

**4.1** Dennis Schoonderbeek - Dog Bylaw

Mr. Schoonderbeek related to Council that the Village need to hire a Bylaw Officer to enforce the Dog Bylaw for the Village, as he has been attacked on two occasions by other dogs while walking his own, these dogs just run out from owners yards and attack. He has consulted with the owners of these dogs regarding the attacks.

**C24-030** **Motion:** Deputy Mayor MacArthur motioned that the Village hire a Bylaw Officer for the Village as soon as possible. Carried

**5 ADOPTION OF MINUTES**

5.1 Regular Meeting – February 21, 2024

**C24-031 Motion:** Deputy Mayor MacArthur motioned to adopt the minutes of the February 21, 2024 regular meeting. Carried.

**6 FINANCIAL REPORT**

6.1 February 29, 2024

**C24-032 Motion:** Deputy Mayor MacArthur motioned to table the financial report for the next meeting. Carried.

**7 CHIEF ADMINISTRATIVE OFFICER REPORT**

7.1 CAO reported to Council that correspondence was sent to the Starland County CAO requesting permission to use Starland property at the end of Main street in the Village for Spring clean-up April 19, 20, & 21. Have not had a response to date.

It was noted that the Arena parking lot would be another option for Spring clean up bins.

**8. OLD BUSINESS**

8.1 Trees for the Park

8.2 Power to the park shed

8.3 Park

8.4 Gas Plus

8.5 Spectra patch paving

8.1 Trees for the Park

Council discussed the trees for the Park in place of the truck and tractor after they are removed and replaced with benches and picnic tables.

8.2 – Power to Park

CAO reported to Council that the power for the Park will have to be installed at Power pole by the historical museum as the old power source from Pine Cliff is closed off. Atco electric has been notified as per the Public Works report.

8.3 – Park

Mayor Hall reported on the changes at the park with intentions of making it a meeting place with benches and picnic tables, trees and flowers.

8.4 – Gas Plus

The Gas Plus property was discussed, informing residents that there is no grant available for reclamation. The Village will not take title of this contaminated property until grants are available for reclamation. This has been discussed several times.

8.5 – Spectre Systems – patch paving

VILLAGE OF MORRIN REGULAR MEETING  
MARDH 20, 2024

**C24-033 Motion:** Mayor Hall motioned that the Village apply for a grant of \$60,000. for paving repairs done by Spectre Systems as per quote. Carried Unanimously.

**9. NEW BUSINESS**

- 9.1 Regional Emergency Bylaw # 393
- 9.2 Spring Clean-up April 19, 20, 21
- 9.3 Water rate increase

9.1 Regional Emergency Bylaw # 393 Disaster Services

Council and CAO reviewed the Regional Emergency Bylaw # 393 and found it to be satisfactory in all respects.

**C24-034 Motion:** Deputy Mayor MacArthur gave First Reading to Bylaw # 393. Carried

**C24-035 Motion:** Councillor Edwards gave Second Reading to Bylaw # 393 Carried.

**C24-036 Motion:** Mayor Hall motioned that Bylaw # 393 receive Third and Final Reading, Carried Unanimously.

**C24-037 Motion:** Bylaw # 393 received Third and Final reading and passed on a motion Of Deputy Mayor MacArthur. Carried.

9.2 Spring Clean-up April 19, 20 & 21

It was decided that the bins be placed at the Morrin Area parking lot for the clean up if the Starland County property is not available. Notices will be sent out in the monthly utility bills.

9.3 – Water Rate Increase

It was decided that the water rate increase due to drought conditions be tabled at this time.

**10 COUNCIL REPORTS:**

Councillor Edwards reported on the Drumheller & District Society

The Government is requesting that the grant money from the Foundation be returned plus interest accumulated.

Ag Society Report: the Ag Society will be doing a fund raiser at the Morrin Community Hall – dueling Pianos. The Ag Society are also looking for an arena Caretaker.

Deputy Mayor Macarthur reported on Community Futures

- Monthly financial statements were approved.
- The Audit is scheduled for May 6 – 10, 2024
- Updates from Municipalities and Organizations
- No micro loans were approved and 2 capital growth loans for Alberta Woman's recovery were approved.

VILLAGE OF MORRIN REGULAR MEETING  
MARDH 20, 2024

Starland Regional Fire Protection Committee

- Elections were held and minutes were approved.
- Discussions around current fire agreement, information on Future agreement, including a master plan, Bylaws, procedures, contracting services emergency disaster planning.
- Meeting planned for Master Plan, with CAO's, Fire Chiefs and Councillor.
- Discussion re: training for Air Brakes and First Aid to be paid by the Villages,
- Village of Morrin Rescue truck to be added to the Master Plan.

**11 COUNCIL INQUIRIES OR COMMENTS**

None

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

None

**13. CLOSED SESSION**

**C24-038 Motion:** Mayor Hall motioned to enter into closed session at 8:13 p.m.

Carried.

**C24-039 Motion:** Deputy Mayor MacArthur motioned to return to regular meeting at 8:41 p.m.

Carried.

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

**15 ADJOURNMENT**

**C24- 040 Motion:** Mayor Hall motioned to adjourn the meeting at 8:50 P.M. Carried.

**MAYOR**

**CAO**

**MINUTES OF THE SPECIAL MEETING HELD IN THE VILLAGE OFFICE ON FRIDAY MARCH 22, 2024  
AT 10:00 A.M. IN THE PROVINCE OF ALBERTA, CANADA**

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

**MEETING PURPOSE:** To conduct interviews for the Village Public Works position.

**C24-023**      **MOTION:** Mayor Hall motioned that the meeting go into Closed Session at 10:10 A.M.      **CARRIED.**

**C24-024**      **MOTION:** Deputy Mayor MacArthur motioned that the meeting go back to Regular session at 11:15 A.M.      **CARRIED.**

**C24-025**      **MOTION:** Mayor Hall motioned that Keith Dussome be hired as the Village Public Works Foreman. Employment to commence on March 26, 2024. All employment specifications as discussed and stated in Closed Session will apply as per signed agreement.

**C24-026**      **MOTION:** Deputy Mayor MacArthur motioned that the meeting be adjourned at 11:30 A.M.      **CARRIED.**

**MAYOR**

**CAO**