

VILLAGE OF MORRIN
SPECIAL COUNCIL MEETING
Tuesday, May 15, 2024, 9:30 A.M.

Attendance MAYOR: CHRIS HALL
 DEPUTY MAYOR: LORRAINE MACARTHUR
 COUNCILLOR: M’LISS EDWARDS
 CAO ANNETTE PLACHNER

1. CALL TO ORDER

Mayor Hall called the meeting to order at 9:30 A.M.

2. ITEM FOR DISCUSSION: AUDITED VILLAGE FINANCIAL STATEMENTS

The meeting was called to discuss and review the Village of Morrin 2023 Financial Statements with Jeff Faupel LLP - Ascend

C23-057 **Motion:** Councillor Edwards motioned that the Village accept the Audited Financial Statements as presented by Ascend. Carried Unanimously.

3. ADJOURNMENT

C23-058 **Motion:** Mayor Hall adjourned the meeting at 10:30 A.M. Carried

MAYOR

CAO

COUNCIL MEETING
Wednesday, May 15, 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

C24-059 **Motion** Deputy Mayor MacArthur motioned to add to the agenda 8.3 Peace Officer, 9.5 – Fire ban, 9.6 – Library Price, and 9.7 Lot prices.

C24-060 **Motion:** Deputy Mayor MacArthur motioned to adopt the agenda as amended. Carried.

3. PUBLIC WORKS REPORT

Public Works Report

Public Works Keith Dussome did not attend the meeting but forwarded a written Report read by the CAO

- Removed planter in front of the Village office as per the survey
- Having the sewer lines flushed this week
- Completed 2 picnic tables with benches for the Historical Park
- Completed clean up and landscaping at the Village Office
- Studying for the water test to complete my certificate

C24-061 **Motion:** Mayor Hall motioned to accept the Public works report as presented. Carried.

4. REGISTERED PRESENTATIONS

4.1 None

5 ADOPTION OF MINUTES

5.1 Regular Meeting – April 17, 2024

5.2 Special meeting - April 19, 2024

C24-062 **Motion:** Deputy Mayor MacArthur motioned to adopt the regular meeting minutes Presented. Carried

C24-063 **Motion:** Deputy Mayor MacArthur motioned to adopt the Special meeting minutes as presented. Carried.

6 FINANCIAL REPORT

6.1 April 30, 2024

C24-064

Motion: Councillor Edwards motioned to adopt the monthly financial report as presented. Carried

7 CHIEF ADMINISTRATIVE OFFICER REPORT

7.1 CAO reported to Council that Don Yavis contacted the Office regarding the students building picnic tables for the park, the students do not have time this year for this project but would be willing to accommodate the Village with this project next year.

8. OLD BUSINESS

8.1 picnic tables - park

8.2 patch paving streets - Spectre

8.3 Bylaw Officer

8.1 Trees/shed and picnic tables for Park

CAO related to Council that the picnic tables for the park have been assembled and Ready for the park.

8.2 – Paving Streets

CAO reported to Council that grants for patch paving are very difficult to find, and have been in contact with a grant advisor to get one.

8.3 – Bylaw Officer:

The proposed agreement from Starland County for a Peace Officer will not be beneficial to the Village, as the Village need to have a Bylaw Officer to enforce the Village Bylaws especially for Animal control.

9. NEW BUSINESS

9.1 Water rate increase

9.2 Starland Enforcement Services

9.3 Connect First – Credit Union – activate accounts

9.4 Starland Fire Protection Agreement

9.5 Fire Ban

9.6 Library sale price

9.7 Village lot prices

9.1 Water Rate Increase:

Council discussed the water rate increase to the Village from the Starland Regional Water Authority, in order to comply with these increases, the Village will have to increase the water rate to the Village residents.

C24-065

Motion: Deputy Mayor MacArthur motioned that as of July 1, 2024 the water rate to the Village residents will be increased by \$10.00 per month Carried Unanimously.

9.2 Starland Enforcement Services

C24-066 **Motion:** Deputy Mayor MacArthur motioned to table the Enforcement Services Proposal until the next regular meeting in June. Carried.

9.3 – Connect First – Credit Union – activate accounts

C24-067 **Motion:** Deputy Mayor MacArthur motioned to activate the status on all the Village of Morrin accounts in the Credit Union as per request. Carried.

9.4 Starland Fire Protection Agreement

Council reviewed the Starland Fire Protection Agreement to clarify that the cost share for fire equipment is 70% Starland and 30% for the Villages.

9.5 Fire Ban – Village

Council discussed a Fire ban in the Village, it was decided that the decision would be left to the Fire Chief Darcy Davidson.

9.6 Library Building and Lot

A discussion was held regarding the set price for the library building and lot. Now the Village Library has moved to the school.

C24-068 **Motion:** Deputy Mayor MacArthur motioned that the Library building and Lot be sold for \$ 25,000. Carried Unanimously.

9.7 Village lots:

A discussion was held regarding the sale price of the Villages vacant lots, as these lots were tax recovery properties the sale price must coincide with the reserved bid of \$20,000.

C24-069 **Motion:** Deputy Mayor MacArthur motioned that: Lot 21, Block 3, Plan 4945AP And Lot 18, Block 1 Plan 4110 AJ, each be sold for the price of \$20,000. Carried Unanimously.

10 COUNCIL REPORTS:

Councillor Edwards reported on the Drumheller & District Society The Foundation are considering getting a Small Housing Grant to develop a group Home.

Deputy Mayor MacArthur reported on Community Futures

- Welcomed Martina Morrison new member and Jim Adams new rep from Delia.
- Acknowledged contributions of Dave Sisley of Delia who passed away.

VILLAGE OF MORRIN REGULAR MEETING
May 15, 2024

- Completed quarterly report on CFNA for the RRRF program
- Updates from Drumheller, Starland, Delia, Morrin, Munson and Drum and District Chamber of Commerce and Economic Development Advisory Board.
- Report on West village Marketing for Social Media
- There were no current loan recommendations to discuss

Drumheller & District Solid Waste Association

- Agendas approved and minutes from the February 15, 2024 meeting
- 2022 Audit presentation was tabled to the Executive meeting for approval
- Drumheller & District Shooter Association 10 year lease was approved with a clause for lead clean up.
- Items discussed were YTD Financials, Recycling YTD, Ground water monitoring report, Regional Landfill Report, 2022 Drumheller Landfill Financial Security Assessment and the GFL Contract.
- Landfill Manager's report
- Round table discussion in camera

Mayor Hall – Reported on Palliser Regional Municipal Services

- Park Enterprises (used to be Superior Safety Codes)
- April 1, 2024 Park Ent. Will take care of all the building, electrical, gas and plumbing inspections.
- Permit fees will remain the same for building permits
- Increase requirements for smoke and CO2 alarms
- Safety code Council website has all the required

11 COUNCIL INQUIRIES OR COMMENTS

None

12 CORRESPONDENCE TO MAYOR AND/OR COUNCIL AS A WHOLE

None

13. CLOSED SESSION – C CAN

C24-070 Motion: Deputy Mayor MacArthur motioned to enter into closed session at 7:53 P.M.
Carried

C24-071 Motion: Deputy Mayor MacArthur motioned to return to Regular meeting at 8:09 p.m.
Carried.

C24-072 Motion: Mayor Hall motioned to get a STOP ORDER form from Palliser Planning Commission and retain legal advice to fill it out with regard to the violation of the Village Land Use Law concerning C Can on residential property.
Carried unanimously.

VILLAGE OF MORRIN REULAR MEETING
May 15, 2024

14. NEXT MEEETING DATE – June 17, 2024

15 ADJOURMENT

C24- 073 Motion: Mayor Hall motioned to adjourn the meeting at 8:16 P.M. Carried.

MAYOR

CAO