

COUNCIL MEETING
Monday, June 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

- C24-080** **Motion** Mayor Hall motioned to add to the agenda 8.4 Paving
C24-081 **Motion:** Deputy Mayor MacArthur motioned to adopt the agenda as amended.
Carried.

3. PUBLIC WORKS REPORT

Public Works Report

Public Works Nick Dragani reports to Council:

- The pump at the water plant line was changed from copper to PVC by Chamco.
- A request to utilize the old Tennis Court site to store Village heavy equipment and supplies.

- C24-082** **Motion:** Mayor Hall motioned that the Tennis court site be used to store the Village equipment as requested. Carried

4. REGISTERED PRESENTATIONS

4.1 None

5. ADOPTION OF MINUTES

- 5.1 Special meeting – May 15, 2024
- 5.2 Regular meeting - May 15, 2024
- 5.3 Special meeting – June 12, 2024

- C24-083** **Motion:** Councillor Edwards motioned to adopt the special meeting minutes of May 15, 2024 as presented. Carried.

- C24-084** **Motion:** Deputy Mayor MacArthur motioned to adopt the Regular meeting minutes as presented. Carried.

- C24-085** **Motion:** Mayor Hall motioned to adopted the June 12, 2024 special meeting minutes as presented. Carried.

6 FINANCIAL REPORT

6.1 May 12, 2024

C24-086 Motion: Deputy Mayor MacArthur motioned to adopt the monthly financial report as presented. Carried

7 CHIEF ADMINISTRATIVE OFFICER REPORT

7.1 CAO reported to Council that the Village property taxes would be mailed out within the week, so have been busy working on those.

8. OLD BUSINESS

- 8.1 Employment – Public works
- 8.2 Starland Regional Master Plan
- 8.3 Bylaw Officer
- 8.4 Paving – MPE Engineering

8.1 Employment – Public Works

CAO reported to Council that the Village are advertising for the Public Works position, have not had any replies to date.

8.2 – Starland Regional Master Plan

Deputy Mayor MacArthur and CAO are currently working on the Starland Regional Fire Master Plan with Starland County, Munson and Delia. CAO and Deputy Mayor MacArthur will be meeting with the Fire Chief Darcy Davidson.

8.3 – Bylaw Officer:

C24-087 Motion: Deputy Mayor MacArthur motioned that Bylaw Enforcement Officer be tabled for the next regular meeting. Carried,

9. NEW BUSINESS

- 9.1 Tennis Court - storage
- 9.2 John Siemens – public concerns
- 9.3 Audited Financial errors
- 9.4 Village Vacant lots
- 9.5 Village Real Property Report - Survey

9.1 Tennis Court - storage

A previous motion to utilize the Tennis court for Village Storage has been passed and Carried.

9.2 John Siemens – public concerns

Correspondence was received from John Siemens regarding the divots in the

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Sidewalk in front of the Bethany Lutheran Church and tree branches on the East Side of the Church are falling off on the sidewalk.

C24-088
tabled

Motion: Mayor Hall motioned that the sidewalk and tree branch problem be tabled until Council confer with Public Works for repair. Carried.

9.3 Village Audited Financial Statement

CAO related to Council that errors were noted in the Village Audited Financial Statement. CAO reported wages earned is incorrect as holiday pay was added twice, a few journal were entered twice, and a journal entry was incorrectly added.

9.4 Council discussed the Village owned vacant lots to be listed for sale.

C24-089

Motion: Mayor Hall motioned that the Lots be sold for \$20,000. Each. Carried

9.5 Village Real Property Report

C24-090

Motion: Deputy Mayor MacArthur motioned that the Village hire Hunter Surveys to Survey the Village Office property to obtain a Real Property Report. Carried.

10 COUNCIL REPORTS

Deputy Mayor MacArthur reported on Community Futures

- Monthly financial statement was reviewed and approved
- Donation of \$200. To Delia Ag Society in honor of Dave Sisley and \$300 donation to Morrin Library was tabled for the next meeting.
- Review of the loan delinquency report. Reports were approved
- Updates from Drumheller, Starland, Delia, Morrin, Munson and Drum and District Chamber of Commerce and Economic Development Advisory Board.
- Discussed placing mural from Drum High School Art Class on back of building
- There were no LRC recommendations and no current micro loans

Village of Morrin Library Board

- Agenda and minutes were approved as presented
- Discussion on Library Signage was tabled for next meeting
- Discussion regarding summer programming approved budget for program
- Clean out date is June 24 from old library, approved Rumsey Library to take what they need.
- Discussion regarding moving the shed to the school
- Dini Visser volunteered to be Treasurer

Fire Regional Master Plan

VILLAGE OF MORRIN REULAR MEETING
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- Reports were done one the first three items – Community Profile, Risk Assessment and Prevention and Education .
- Reviewed pump test results on the Fire trucks, no major repairs were needed. Noted the trucks were not full of water when they were returned.
- Action items for the next meeting – Budget & Financing, Financial Resources and Funding Strategies. Resources and Capabilities, Personnel Equipment and Facilities, Goals and Objectives – Strategic Goals Operational Directions.
- Will have to meet with Darcy Davidon – Fire Chief to discuss these items.

11 COUNCIL INQUIRIES OR COMMENTS

None

12 CORRESPONDENCE TO MAYOR AND/OR COUNCIL AS A WHOLE

None

13. CLOSED SESSION

14. NEXT MEEETING DATE – AUGUST 21, 2024

15 ADJOURMENT

C24- 091 Motion: Mayor Hall motioned to adjourn the meeting at 8:14 P.M. Carried.

MAYOR

CAO