

**COUNCIL MEETING**  
**Wednesday, October 16, 2024, 7:15 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 7:15 p.m.

**2. ADOPTION OF AGENDA**

**C24-140** **Motion** Deputy Mayor MacArthur motioned to add the following items to the agenda: 13.1 Closed Session - Palliser, 9.4 Trailer Lot

**C24-141** **Motion:** Deputy Mayor MacArthur motioned to adopt the agenda as amended. Carried.

**3. PUBLIC WORKS REPORT**

Public Works Report  
No report available at this time.

**4. REGISTERED PRESENTATIONS**

4.1 None

**5. ADOPTION OF MINUTES**

5.1 Regular meeting - September 18, 2024

**C24-142** **Motion:** Deputy MacArthur motioned to adopt the regular meeting minutes of September 18, 2024 as presented. Carried.

**6. FINANCIAL REPORT**

6.1 September 18, 2024

**C24-143** **Motion:** Deputy Mayor MacArthur motioned that CAO Email the financial report to Council. Carried.

**7. CHIEF ADMINISTRATIVE OFFICER REPORT**

7.1 No report

**8. OLD BUSINESS**

8.1 Spectre Paving - review  
8.2 New Subdivision – Regional water line

8.1 Spectre Paving  
CAO reported to council, that Spectre Paving contract was complete.

Council discussed the work that was completed and noted that it was unsatisfactory, several pot holes that were previously marked for repair were missed and the asphalt was not properly spread out in places.

#### 8.2 – New Subdivision.

The new subdivision lots were marked by Hunter Survey. It was noted that The Regional Water line is running across some lots which impairs them from being developed. CAO will contact MPE Engineering regarding the water line.

**C24-144**

**Motion:** Deputy Mayor MacArthur motioned that discussions regarding the subdivision be tabled until further notice from MPE Engineering. Carried.

### 9. NEW BUSINESS

9.1 Starland County Garbage

9.2 Dog Park – Old tennis court - Teresa Scott

9.3 Dirt Pile – Prairie Land School Division

9.4 Trailer Lot – J Kopjar

9.1 Starland County Garbage

Council discussed the numerous bags of garbage at Starland County Office. Loose garbage is just thrown in the bin, old printers, paper cups, pizza boxes etc.

**C24-145**

**Motion:** Deputy Mayor MacArthur motioned that a letter be forwarded to Starland County informing them that a limit of fifteen bags per week will be picked up. Loose garbage will not be taken. Carried.

9.2 Dog Park – Old Tennis Court Teresa Scott

CAO related to Council that there have been numerous statements made that the development of a Dog Park was rejected by the Village. As Council are aware there was never a proposal to the Village for a Dog Park, Ms Scott's daughter gave a proposal to Council to develop a Dog Obedience park at the tennis court, and she was informed at the time to get the proper insurance coverage that was needed for this project and return to Council with the proper documents. One year later there was no reply, so the Village turned the tennis court into a Storage area for Village heavy equipment.

9.3 Dirt Pile – Prairie Land School Division

CAO related to Council that Prairie Land School division was contacted regarding the dirt pile at the South end of the Village that was being stored for the new school development and to be removed when the development was completed. Prairie Land advised that they had no further use for the dirt. CAO requested to know when Prairie Land would be removing the said dirt. No reply to date.

#### 9.4 Jolynn Kopjar – Lot sale

Correspondence from Ms. Kopjar was received regarding the purchase of the mobile home Village lot that her son presently is renting from the Village on the South end of the Village on Railway Ave. The said lot cannot be sold as it is Reserved Land of the Village. The Village presently rent out two lots to residents with mobile homes, and the remaining land is presently being used by residents to store their RV trailers, free of charge, as the RV's cannot be stored on the Village streets.

**C24-146**

**Motion:** Deputy Mayor MacArthur motioned that correspondence be forwarded to Ms. Kopjar informing her that the lot cannot be sold and reason thereof. Carried.

## 10 COUNCIL REPORTS

### Community Futures Deputy

Deputy Mayor MacArthur reported on the Community Futures

- The financial report was presented and approved.
- Leases in the building need to be renewed.
- Loan clients were sent semi annual loan statements.
- Extended hours of operation to accommodate people who cannot come during working hours.
- Two sessions were held at the Morrin Library for "Start ups for all"
- Community updates for all regions were done.
- Motion to sponsor 1 local youth and two junior counsellors for Rotary Alberta Entrepreneurship Camp in the amount of \$2,000.
- Two loan applications were declined.

### Drumheller & District Senior Foundation

Councillor Edwards reported on the Drumheller & District Senior Foundation.

- Financial reports were reviewed and discussed.
- 2025 Strategic Plan is completed.
- 2025 Lodge budget was approved.
- The Emergency Response Plan was amended and approved.

### Community Futures - Board of Directors

Deputy Mayor MacArthur reported on the Community Futures Board of Directors Meeting.

- Financial statements were approved.
- Directors report was discussed

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- Target Tracking and Loan Analysis were also discussed
- Updates from Drumheller, Starland, Delia, Morrin were reported
- No loan or approvals to review.

**Fire Master Plan - Starland County**

Deputy Mayor MacArthur reported on the Fire Master Plan meeting with Starland County and Villages of Morrin, Munson and Delia.

- Discussion regarding a fire mill rate included with the municipal mill rate
- Discussion regarding Education and Training
- Discussion regarding the Regionalization of Fire Services to include hamlets And all Villages with Starland in complete control.
- Keeping existing service and change the split to 60%/40%.
- Delia is in midst of vote to join Starland, and Munson is on board with Starland for regionalization.
- A discussion was held regarding a replacement schedule of fire vehicles and equipment and proposal for the 2025 plan.

**11 COUNCIL INQUIRIES OR COMMENTS**

None

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

None

**13. CLOSED SESSION - Council Concerns – Palliser Planning**

**C24-147 Motion:** Deputy Mayor MacArthur motioned to proceed into Closed Session at 7:52 Carried.

**C24-148 Motion:** Mayor Hall motioned to return to regular meeting at 8:48 pm. Carried

**14. NEXT MEETING DATE: DECEMBER 18, 2024**

**15 ADJOURMENT**

**C24- 149 Motion:** Mayor Hall motioned to adjourn the meeting at 8:56 p.m. Carried.

**MAYOR**

**CAO**