

**COUNCIL MEETING**  
**Wednesday, September 18, 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**

**C24-129** **Motion** Deputy Mayor MacArthur motioned to add the following items to the agenda: 8.3 Bylaw Officer, 8.4 New Subdivision. 9.2 Access road. 9.3 Unsightly premises Bylaw.

**C24-130** **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 Stars Presentation**

Jackie Seely, Development Officer for Southern Alberta Stars Air Ambulance did a presentation on transportation of patients to hospitals. Since 1985 Stars Air Ambulance have flown more than 60,000. Missions across Western Canada.

**C24-131** **Motion:** Deputy Mayor MacArthur motioned to rescind the previous motion of a \$500.00 donation to Stars. Carried.

**C24-132** **Motion:** Deputy Mayor MacArthur motioned to donate \$1,000. To Stars for the 2024 year. Carried Unanimously.

**5 ADOPTION OF MINUTES**

**5.1 Regular meeting - August 21, 2024**

**C24-133** **Motion:** Deputy MacArthur motioned to adopt the regular meeting minutes of August 21, 2024 as presented. Carried.

**6 FINANCIAL REPORT**

**6.1 August 31, 2024**

**C24-134** **Motion:** Mayor Hall motioned to adopt the monthly financial report as presented. Carried

## 7 CHIEF ADMINISTRATIVE OFFICER REPORT

7.1 No report

## 8. OLD BUSINESS

8.1 Spectre Paving

8.2 Library Trailer

8.3 Bylaw Officer

8.4 New Subdivision

8.1 Spectre Paving

CAO reported to council, that Spectre Paving has been contacted to get an exact date that the paving project would commence in the Village, Spectre Paving gave a date of October 1, 2024.

8.2 – Village Library Trailer

The utilities for the Library Trailer were discussed. It was decided that the water be drained and the heat and power will remain on for the winter.

8.3 Bylaw Officer

A Bylaw Officer for the Village was discussed. Greg Peters – Drumheller Bylaw has been in the process of obtaining a Municipal grant to set the basis for a Regional Municipal Enforcement service based in Drumheller and service the Village's of Morrin, Munson and Delia, costs will be shared between the three Village's. This process will take time. For the present time the Village will try to find a Bylaw Officer to enforce the Village Bylaws.

8.4 New Subdivision

CAO reported to Council that Hunter Survey will be contacted to stake out the 11 lots in the new Subdivision on the South end of the Village. The Lots have been registered with Land Titles since 2010.

The subdivision will be sold as a whole parcel to a developer. Kelly Boyko is The Village's Realtor.

## 9. NEW BUSINESS

9.1 Code of Conduct

9.2 Condition of Village Access Road

9.3 Unsightly Premises

9.1 Code of Conduct

**C24-135**

**Motion:** Deputy Mayor MacArthur motioned that Code of Conduct be moved to Closed Session. Carried

### 9.2 Condition of Village Access Road

Council discussed the condition of the Village/Starland County access road. Starland County maintain the access road. The access road was never paved and always consisted of gravel hard packed. The road was rebuilt approx.. twelve years ago, cost shared between the Village and Starland County. The ditch along side of the road is there for run off, the same as the ditch on Railway Ave. North.

### 9.3 Unsightly Premises Bylaw # 315

Council discussed the unsightly premise bylaw. Fines and costs for unsightly premises form part of the bylaw that can be enforced.

## 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.

- Discussion regarding the new kitchen
- Proposal for the development of the midway

## 11 COUNCIL INQUIRIES OR COMMENTS

### 11.1 Starland County Garbage

Council discussed the amount of garbage to be picked up at Starland County on a weekly basis, that fills almost half of the garbage truck.

**C24-136 Motion:** Deputy Mayor MacArthur motioned that a letter be forwarded to Starland County regarding this issue. Carried.

**12 CORRESPONDENCE TO MAYOR AND/OR COUNCIL AS A WHOLE**  
None

**13. CLOSED SESSION - Code of Conduct**

**C24-137 Motion:** Deputy Mayor MacArthur motioned to proceed into Closed Session at 8:16  
Carried.

**C24-138 Motion:** Mayor Hall motioned to return to regular meeting at 8:23 pm. Carried

**14. NEXT MEETING DATE NOVEMBER 20, 2024**

**15 ADJOURMENT**

**C24- 139 Motion:** Mayor Hall motioned to adjourn the meeting at 8:30 p.m. Carried.

**MAYOR**

**CAO**