

**MINUTES OF THE ORGANIZATIONAL MEETING OF THE ELECTED OFFICIALS OF THE VILLAGE OF MORRIN HELD IN THE VILLAGE OFFICE ON WEDNESDAY, OCTOBER 16, 2024 AT 7:00 P.M. IN THE PROVINCE OF ALBERTA CANADA.**

**ELECTED OFFICIALS -**

**CHRIS HALL  
LORRAINE MACARTGUR  
M'LISS EDWARDS**

**CAO – ANNETTE PLACHNER**

**CAO PLACHNER – called the meeting to order at 7:00 p.m.**

**ADOPTION OF AGENDA:** M'Liss Edwards motioned that the agenda be adopted as presented.

**CARRIED**

CAO Plachner called for nominations for Mayor  
Lorraine MacArthur motioned that Chris Hall be appointed as Mayor.

**CARRIED.**

CAO Plachner called for a nominations for Deputy Mayor.  
Chris Hall motioned that Lorraine MacArthur be appointed as Deputy Mayor.

**CARRIED.**

**APPOINTMENT FOR CAO:** M'Liss Edwards motioned that Annette Plachner be appointed as CAO for the Village of Morrin.

**CARRIED UNANIMOUSLY.**

**OATH OF OFFICE – All Elected officials took their Oath of Office.**

**MAYOR HALL - RESUMED THE MEETING**

**Deputy Mayor MacArthur motioned that all the following Boards be represented as specified.**

**CARRIED.**

**DRUMHELLER & DISTRICT SENIOR FOUNDATION:  
PALLISER REGIONAL MUNICIPAL PLANNING COMMISSION  
DRUMHELLER SOLID WASTE ASSOCIATION  
PUBLIC SAFETY SERVICES  
PUBLIC SAFETY ALTERNATE  
MORRIN FIRE DEPARTMENT  
STARLAND FCSS BOARD  
MORRIN MUNICIPAL LIBRARY BOARD  
DRUMHELLER COMMUNITY FUTURES**

**Councillor Edwards  
Mayor Hall  
Deputy Mayor MacArthur  
Councillor Edwards/CAO  
Mayor Hall  
All Council  
Deputy Mayor MacArthur  
Deputy Mayor MacArthur  
Deputy Mayor MacArthur**

**STARLAND/MORRIN/MUNSON WATER AUTHORITY  
MORRIN SPORTSPLEX AG SOCIETY**

**STARLAND FIRE PROTECTION COMMITTEE  
STARLAND/MORRIN PLANNING**

**PLANNING COMMITTEE - CAO PLUS TWO MEMBERS OF COUNCIL  
MacArthur/CAO**

**Deputy Mayor MacArthur/CAO  
Councillor Edwards**

**Deputy Mayor MacArthur/CAO  
Mayor Hall/CAO**

**Mayor Hall/Deputy Mayor**

**PUBLIC SAFETY DIRECTOR - CAO/ Councillor Edwards  
PUBLIC SAFETY ALTERNATE: Mayor Hall**

**APPOINTMENT OF AUDIT FIRM:** Deputy Mayor MacArthur motioned to appoint Ascend Chartered Accountants as the Auditors for the Village of Morrin for the 2024 year. CAO to investigate other less expensive alternatives for Village Auditors.

CARRIED.

**APPOINTMENT OF ASSESSOR:** Councillor Edwards motioned to appoint Wild Rose Assessments Services - Riley Kloss- AMAA. As the Village Assessors.

CARRIED.

**FOIP COORDINATOR -** Councillor Edwards motioned to appoint CAO Plachner as the FOIP Coordinator for the Village.

CARRIED.

**DEVELOPMENT OFFICER:** Mayor Hall motioned to appoint CAO Plachner as the Village Development Officer.

CARRIED.

**ASSESSMENT APPEAL BORAD:** Deputy Mayor MacArthur motioned to appoint Red Deer Regional Appeal Board for the Village.

CARRIED.

**PLANNING COMMISSSION:** Deputy Mayor MacArthur motioned that Palliser Regional Municipal Planning be appointed as the Village of Morrin's Planning Commission.

CARRIED.

**SUBDIVISION APPEAL BORAD:** Deputy Mayor MacArthur motioned to appoint Palliser Planning Commission as the Village Subdivision Appeal Board.

CARRIED.

**BANKING FIRM** - Councillor Edwards motioned that Chinook Financial (Connect First) be appointed as the Village of Morrin Banking Firm.

CARRIED

**MORRIN LIBRARY BOARD MEMBERS:**

**CHAIR**

**Kim Neill**

**BOARD MEMBER**

**Tracy Wolf**

**BOARD MEMBER**

**Dini Visser**

**BOARD MEMBER**

**Suzanne Lacher**

**BOARD MEMBER**

**Alenda Gridley**

**BOARD MEMBER**

**Arlynda Thacker**

**BOARD MEMBER**

**Carla Meller**

Deputy Mayor MacArthur motioned to appoint the above members for the Morrin Library Board for a One year term.

CARRIED.

**VILLAGE REPRESENTATIVE - LIBRARY BOARD**

Mayor Hall motioned to appoint Deputy Mayor MacArthur as the Village representative to the Morrin Library Board.

CARRIED

**COUNCIL MEETING DATES** - Councillor Edwards motioned that Council meeting dates remain at every Third Wednesday of each month @ 7:00 P.M.

CARRIED.

<b>ASSESSMENT APPEAL FEE -</b>	<b>\$ 50.00</b>
<b>ASSESSMENT APPEAL BOARD FEE</b>	<b>\$ 400.00</b>

Deputy Mayor MacArthur motioned that the above Assessment fees be applied accordingly.

CARRIED.

**SIGNING AUTHORITY FOR ALL VILLAGE ACCOUNTS: CAO/Mayor      CAO/Deputy Mayor**

Mayor Hall motioned that the Signing Authority be applied as stated above.

CARRIED.

Deputy Mayor MacArthur motioned that the following fees be applied and commence October 2024.

<b>COUNCIL MEETING FEE: \$ 75.00 PER MEETING</b>	<b>\$ 100.00 ALL DAY</b>
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CARRIED UNANIMOUSLY

Deputy Mayor MacArthur motioned that :

**CAO – BE PAID MILEAGE OF .68 PER KM – BANKING IN DRUMHELLER BANKING ON OWN TIME  
\$75.00 FEE PLUS MILEAGE.**

CARRIED.

Deputy Mayor MacArthur motioned that: **MILEAGE FEE** remain at the Government rate of  
**.68 per km.** for all Council and CAO.

CARRIED UNANIMOUSLY

**MEETING ADJOURNED at 7:15 p.m. on a motion of Deputy Mayor MacArthur.**

CARRIED

**MAYOR**

**CAO**