



Village of Marwayne

Agenda

Regular Village Council Meeting
Monday, January 24, 2022 @ 7:00 PM
Horton Agencies Board Room/Zoom Video Conferencing

	Page
1 CALL TO ORDER	
2 ADDITIONS	
3 ADOPTION OF AGENDA	
3.1 January 24th, 2022 Village Council Meeting Agenda	3 - 6
<p style="text-align: center;">Be it resolved that the January 24th, 2022 Village Council Meeting Agenda be approved as presented.</p>	
4 ADOPTION OF MINUTES	
4.1 January 10th, 2022 Village Council Meeting Minutes	
<p style="text-align: center;">Be it resolved that the January 10th, 2022 Village Council Meeting Minutes be approved as presented.</p>	
5 DELEGATIONS/PUBLIC HEARINGS	
5.1 7:30PM V3 Group of Companies - Strategic Planning Session	7 - 40
5.2 8:30PM V3 Group of Companies - Sustainability Plan Session	41 - 54
6 KEY STRATEGY: ADDRESSING SERVICE NEEDS	
6.1 Public Works Foreman Report	55
<p style="text-align: center;">Be it resolved that the Public Works Foreman Report be received as information.</p>	
7 KEY STRATEGY: SAFE & CARING COMMUNITY	
8 KEY STRATEGY: PLANNING FOR GROWTH & CHANGE	
9 KEY STRATEGY: PURSUING OPERATIONAL & ORGANIZATIONAL EXCELLENCE	
10 ADMINISTRATIVE REPORTS	
10.1 Councillor Reports	56 - 70
<p style="text-align: center;">Be it resolved that the following Councillor Reports be received as information:</p> <ul style="list-style-type: none">• Northern Lights Library System Weekly Reports• Marwayne Agricultural Society AGM Meeting Minutes• Vermilion River Regional Alliance Meeting Update	

- Provincial Policing Webinar Update

11 FINANCIAL

11.1 Cheque Distribution Report

71

Be it resolved that the Accounts Payable Invoices being over \$5,000.00 but within budget be approved and authorized to be paid as presented. Be it further resolved that the Accounts Payable Invoices being less than \$5,000.00 but within budget be received as information.

12 CORRESPONDENCE

13 CONFIDENTIAL

14 SETTING OF THE NEXT MEETING

14.1 February 7th and 28th, 2022

15 ADJOURNMENT



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Minutes of the Regular Meeting of the Council of the Village of Marwayne
In the Province of Alberta, held on Monday January 10th, 2022
Commencing at 7:00 PM via Zoom Video Conferencing

PRESENT

Deputy Mayor Rod McDonald
Councillors Ashley Rainey and Morgan Wood
Chief Administrative Officer Shannon Harrower

1. CALL TO ORDER

Deputy Mayor R. McDonald called the January 10th, 2022 Village of Marwayne Council Meeting to order at 7:02 p.m. with all members in attendance except Mayor C. Neureuter.

2. ADOPTION OF AGENDA

January 10th, 2021 Council Meeting Agenda

2022-01-01

Moved By Councillor M. Wood

Be it resolved that the January 10th, 2022 Village Council Meeting Agenda be approved as presented.

CARRIED

3. ADOPTION OF MINUTES

December 13th, 2021 Council Meeting Minutes

2022-01-02

Moved By Councillor A. Rainey

Be it resolved that the December 13th, 2021 Village of Marwayne Council Meeting Minutes be approved as presented.

CARRIED

4. KEY STRATEGY: ADDRESSING SERVICE NEEDS

Regional Water Operator Report

2022-01-03

Moved By Councillor A. Rainey

Be it resolved that the Regional Water Operator Report be received as information.

CARRIED

Councillor C. Eikeland joined the January 10th, 2022 Village Council Meeting at 7: 08 p.m.

5. KEY STRATEGY: PURSUING OPERATIONAL & ORGANIZATIONAL EXCELLENCE

2022 Water Rates

2022-01-04

Moved By Councillor A. Rainey

Be it resolved that the 2022 Alberta Central East Water Corporation Rates be received as information.

CARRIED



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Bylaw No. 576-22, being a bylaw to amend the Fees and Charges Bylaw No. 544-15

2022-01-05

Moved By Councillor C. Eikeland

Be it resolved that the Village of Marwayne give first reading to Bylaw No. 576-22, being a bylaw to amend the Fees and Charges Bylaw No. 544-15.

CARRIED

2022-01-06

Moved By Councillor C. Eikeland

Be it resolved that the Village of Marwayne give second reading to Bylaw No. 576-22, being a bylaw to amend the Fees and Charges Bylaw No. 544-15.

CARRIED

2022-01-07

Moved By Councillor C. Eikeland

Be it resolved that the Village of Marwayne introduce for third reading Bylaw No. 576-22, being a bylaw to amend the Fees and Charges Bylaw No. 544-15.

CARRIED

2022-01-08

Moved By Councillor C. Eikeland

Be it resolved that the Village of Marwayne give third and final reading to Bylaw No. 576-22, being a bylaw to amend the Fees and Charges Bylaw No. 544-15.

CARRIED

6. ADMINISTRATIVE REPORTS

Councillor Reports

2022-01-09

Moved By Councillor A. Rainey

Be it resolved that the following Councillor Reports be received as information:

- **Marwayne Public Library Treasurer Report**
- **Go East of Edmonton AGM Minutes and Presentation**
- **Northern Lights Library System Report**
- **Vermilion River Regional Waste Management Services Commission Budget**
- **Alberta HUB Meeting Update**

CARRIED

Chief Administrative Officer Report

2022-01-10

Moved By Councillor A. Rainey

Be it resolved that the Village of Marwayne move to a closed session under FOIP Section 17 (1) at 7:18 p.m. with all members in attendance.

FOIP Section 17 (1) – Advice from Officials – CAO Report



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2022-01-11

Moved By Councillor A. Rainey

Be it resolved that the Village of Marwayne revert to a regular session at 7:38 p.m. with all members in attendance.

2022-01-12

Moved By Councillor C. Eikeland

Be it resolved that the Chief Administrative Officer Report be received as information.

CARRIED

7. FINANCIAL

Monthly Financial Report

2022-01-13

Moved By Councillor C. Eikeland

Be it resolved that the December 2021 Monthly Financial Report be received as information.

CARRIED

Cheque Distribution Report

2022-01-14

Moved By Councillor C. Eikeland

Be it resolved that the Accounts Payable Invoices being over \$5,000 but within budget be approved and authorized to be paid as presented. Be it further resolved that the Accounts Payable Invoices and Credit Card Reconciliation Vouchers being less than \$5000 but within budget be received as information.

CARRIED

Bank Reconciliation Report

2022-01-15

Moved By Councillor C. Eikeland

Be it resolved that the December 2021 Bank Reconciliation Report be received as information.

CARRIED

Monthly Utility Bill Report

2022-01-16

Moved By Councillor C. Eikeland

Be it resolved that the December 2021 Monthly Utility Bill Report be received as information.

CARRIED



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8. CORRESPONDENCE

Audit Engagement Letter

2022-01-17

Moved By Councillor A. Rainey

Be it resolved that the Audit Engagement Letter be received as information.

CARRIED

General Letters

2022-01-18

Moved By Councillor C. Eikeland

Be it resolved that the letters from the Minister of Municipal Affairs be received as information.

CARRIED

9. NEXT MEETINGS

January 24th, February 7th and 28th, 2022

10. ADJOURNMENT

Being that the January 10th, 2022 Council Meeting agenda matters for the Village of Marwayne have concluded, the meeting adjourned at 7:44 p.m.

Approved this 24th day of January 2022.

Chris Neureuter, Mayor

Shannon Harrower, CAO



Village of Marwayne

Sustainability Plan and Strategic Plan Updates



AGENDA

1. Marwayne Sustainability Plan

- Defining Sustainability and Community Resilience
- Current context of the Marwayne Sustainability Plan
- Survey Questionnaire
- Where do we go from here

2. Marwayne Strategic Plan

- What is a Strategic Plan
- Why do strategic planning
- Best practices
- Elements of a Strategic Plan
- Current Strategic Plan
- Where do we go from here

3. How the Plans Align



MARWAYNE
SUSTAINABILITY
PLAN



MARWAYNE
LIFE FROM ALL ANGLES

Marwayne
Sustainability Plan:
Looking to the Future

Version 2.0
July 2013



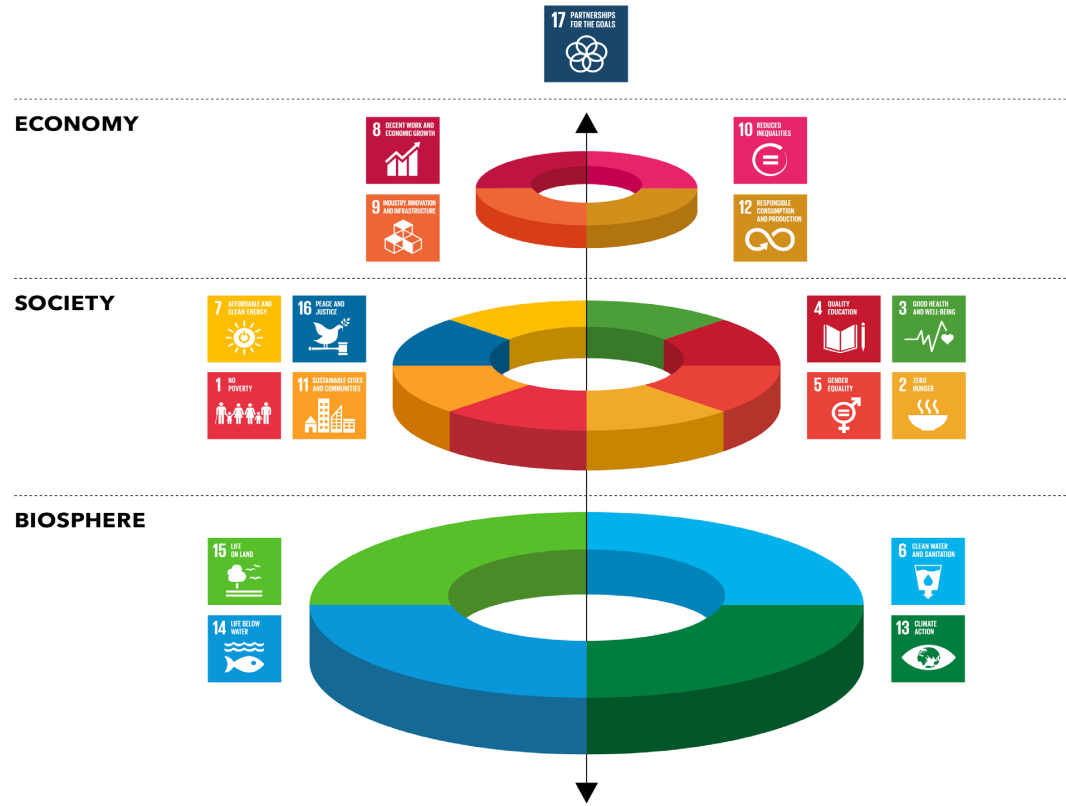
WHAT IS SUSTAINABILITY?

- “Meeting the needs of the present without compromising the ability of future generations to meet their own needs.” (United Nations. 1987. Report of the World Commission on Environment and Development)
 - Based on future state or desired outcomes around economic, environmental, and community considerations
- Second generational approaches introduced climate change influenced by human induced effects



WHAT IS SUSTAINABILITY?

- Third generation approach now centered around 17 Sustainable Development Goals and 169 Targets to address the urgency created by the combination of climate change and population growth and its impact on humanity and the planet by 2030.



This figure illustrates the intertwined nature of social-ecological systems, and, by extension, the SDGs that are designed to effect progress within these systems. Actions on the SDGs are best informed by a systemic view and thus better delivered in partnerships that

bring a broader perspective to point solutions. As Folcke, et al (2016) argue, "The focus is shifting from the environment as externality to the biosphere as precondition for social justice, economic development, and sustainability."

REDRAWN FROM SOURCE: Stockholm Resilience Centre (SRC) • SRC & IIASA, 2016 • Rockström, J and Sukhdev, P. 2016. Folke, C., R. Biggs, A. V. Norström, B. Reyers, and J. Rockström. 2016. Social-ecological resilience and biosphere-based sustainability science. *Ecology and Society* 21(3):41

www.dnvgl.com



WHAT IS SUSTAINABILITY?

The United Nations Sustainable Development Goals for **Sustainable Cities and Communities (SDG 11)** includes the following:

- Adequate, safe, and affordable housing and basic services that are sustainable and resilient and use local materials;
- Access to safe, affordable, accessible and sustainable transportation;
- Resilience to natural disasters, risk management, and climate change;
- Reduction in adverse impacts of cities related to air quality and waste;
- Universal access to safe, inclusive and accessible green and public spaces;
- Positive economic, social and environmental links between urban and peri-urban and rural areas through regional planning;
- Resource efficiency; and,
- Social inclusion.



EFFECTIVE ACTION ON CLIMATE CHANGE
A low-carbon economy contributes to limiting global average temperature rise to well below two degrees Celsius and supports efforts to limit the increase to 1.5 degrees Celsius



LOW-CARBON GOVERNMENT
The Government of Canada leads by example by making its operations low-carbon



CLEAN GROWTH
A growing clean technology industry in Canada contributes to clean growth and the transition to a low-carbon economy



MODERN AND RESILIENT INFRASTRUCTURE
Modern, sustainable, and resilient infrastructure supports clean economic growth and social inclusion



CLEAN ENERGY
All Canadians have access to affordable, reliable and sustainable energy



HEALTHY COASTS AND OCEANS
Coasts and oceans support healthy, resilient and productive ecosystems



PRISTINE LAKES AND RIVERS
Clean and healthy lakes and rivers support economic prosperity and the well-being of Canadians



SUSTAINABLY MANAGED LANDS AND FORESTS
Lands and forests support biodiversity and provide a variety of ecosystem services for generations to come



HEALTHY WILDLIFE POPULATIONS
All species have healthy and viable populations



CLEAN DRINKING WATER
All Canadians have access to safe drinking water and, in particular, the significant challenges Indigenous communities face are addressed



SUSTAINABLE FOOD
Innovation and ingenuity contribute to a world-leading agricultural sector and food economy for the benefit of all Canadians



CONNECTING CANADIANS WITH NATURE
Canadians are informed about the value of nature, experiencing nature first hand, and actively engaged in its stewardship



SAFE AND HEALTHY COMMUNITIES
All Canadians live in clean, sustainable communities that contribute to their health and well-being



RURAL COMMUNITY RESILIENCE

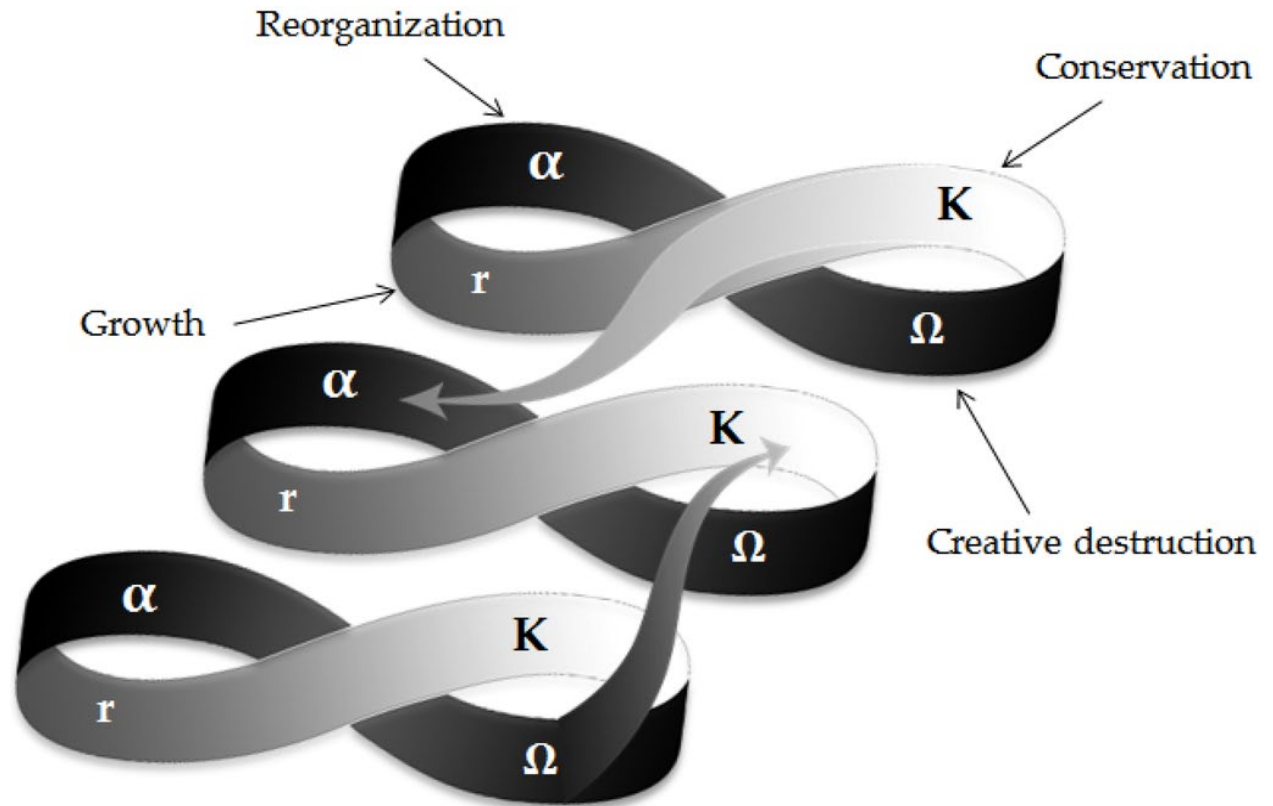
“Resilience is the ability of groups or communities to adapt in the face of external social, political or environmental stresses and disturbance.”

– Neil Adger (2003)



RURAL COMMUNITY RESILIENCE

- Equilibrium Resilience
 - The ability of a system or a community to absorb or accommodate shocks and disturbances and return to a state of equilibrium without experiencing changes to the system.
 - Holling (1973)
- Evolutionary Resilience
 - Rejects notion of equilibrium or return to normal, instead highlighting evolutionary change, adaptive behaviour and adaptability.
 - Pike et al. (2010)



The Panarchy model of the adaptive cycle.



FACTORS FOR CHANGE



Communities live in a context of **disruptive change** (rapid or slow).



Communities and individuals have varying degrees of control or **“agency”** over what happens.



Resilience is a **process**, where positive resources are balanced with vulnerabilities. **“Human agency”** is key to this balancing act, with people being able to imagine, dream, plan, and make deliberate choices for their individual or collective futures. - Prof Sarah Skerratt, (2019)



INTERLINKED AND SUPPORTING FACTORS



Social, economic and cultural capital;

Natural, built, political and financial resources;

A connection to their community “place-making” or “people-place connections;

Common values and beliefs;

Access to knowledge, skills development and learning;

Community infrastructure;

Ability to diversify and innovate the local economy; and

“Leadership from within the community - the movers and shakers - to drive and lead change.”
- Sarah Skerratt, (2019)

CURRENT
CONTEXT OF
MARWAYNE
SUSTAINABILITY
PLAN



MARWAYNE
LIFE FROM ALL ANGLES

**Marwayne
Sustainability Plan:**
Looking to the Future

Version 2.0
July 2013



CURRENT CONTEXT OF MARWAYNE SUSTAINABILITY PLAN

Observations of the current plan:

- What is the framework for sustainability?
- How do the 8 initiatives relate to the AUMA pillars for sustainability identified in the plan?
- What are the indicators and targets?
- What the connection between the Sustainability Plan with the municipal budget process or other plans and Village documents?



CURRENT SUSTAINABILITY PLANNING

More recent sustainability plans are integrated sustainable planning documents linked to Council's Strategic Plan, MDP, long-term Capital Planning and Corporate Business Planning. These ICSP have:

- A defined Approach with a vision, sustainability approach, community engagement and sustainability commitment;
- A Framework for recommended actions, setting priorities, and measuring success;
- A Work Plan for each of the sustainability pillars; and,
- Creating a Culture of Sustainability.



SURVEY QUESTIONNAIRE

A community survey has been initiated to engage the community and Council.

- SWOT analysis questions
- Questions on Social Sustainability
- Questions on Cultural Sustainability
- Questions on Economic Sustainability
- Questions on Environmental Sustainability
- Questions on Governance
- Questions on overall level and quality of services, initiatives, and programs provided for in the Village

Sustainability Plan Questionnaire

1. Questions on community perceptions, strengths, weaknesses, opportunities, long-terms vision

2. Questions on social sustainability and inclusion

3. Questions on cultural sustainability

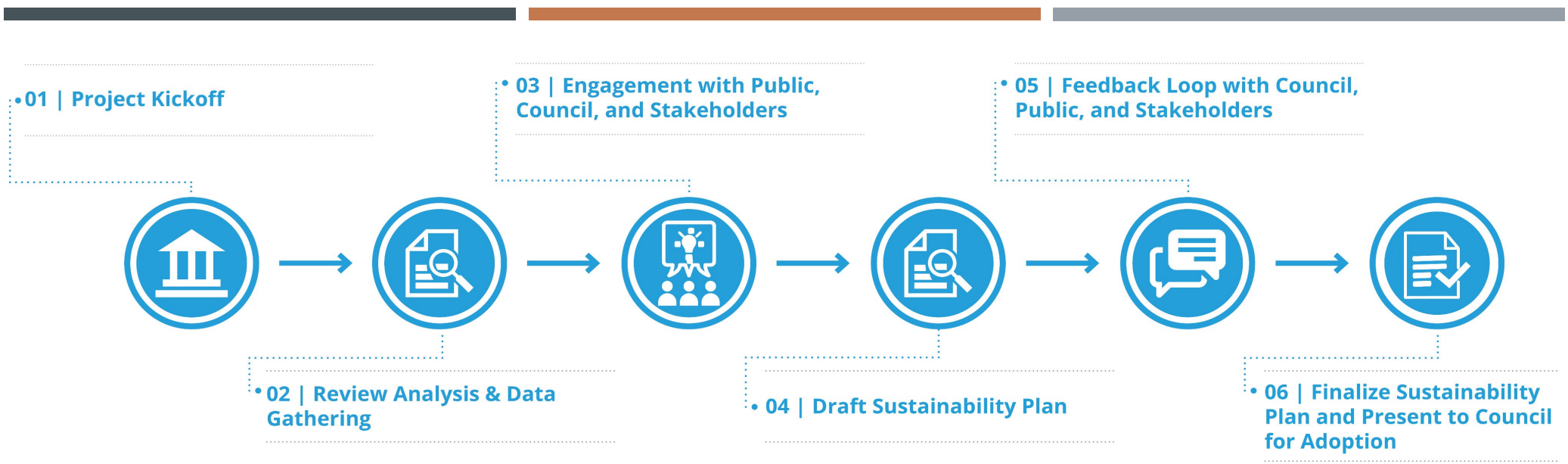
4. Questions on economic sustainability and opportunities for entrepreneurship and diversification

5. Questions on the natural environment and potential effects of changing climate

6. Questions on governance in the village and potential collaboration with regional partners

7. Questions on overall level and quality of services, initiatives, and programs provided for in the Village





SUSTAINABILITY PLAN PROCESS



STRATEGIC PLAN
2016-2018



Community

Growth

Service

Excellence

MARWAYNE
STRATEGIC
PLAN



WHAT IS STRATEGIC PLANNING?

Strategic Planning

- “A comprehensive and **systematic** management tool designed to help organizations **assess the current environment**, anticipate and **respond appropriately to changes in the environment**, envision the future, increase effectiveness, develop commitment to the organization's **mission** and **achieve consensus** on strategies and objectives for achieving that mission.”

- Governmental Budgeting and Fiscal Policy (BUDGET); Approved by GFOA's Executive Board March 2005



WHY DO STRATEGIC PLANS?

- Strategic planning for **public organizations** is based on the premise that **leaders** must be **effective strategists** if their organizations are to **fulfill their missions**, meet their **mandates**, and **satisfy their constituents** in the years ahead.
- Effective strategies are needed to cope with **changed and changing circumstances**, and leaders need to develop a coherent and **defensible context for their decisions**.

- Governmental Budgeting and Fiscal Policy (BUDGET); Approved by GFOA's Executive Board March 2005



DEFINING STRATEGIC PLANNING

Strategic Planning

- Involves **setting goals**, **determining actions** to achieve the goals, and **mobilizing resources** to execute the actions;
- Is an organization's process of **defining its strategy = direction**;
- Guides **decision making** to pursue strategic goals; and,
- Guides the **allocation of resources** to support the achievement of strategic goals.



STRATEGIC PLANS

- Council driven document;
- Identifies the municipality's mission statement;
- Identifies core values for the organization;
- Identifies key priority focus areas, goal statements and objectives; and,
- Has a long-term vision usually 10 to 20 years in length.



STRATEGIC PLANS

- Council driven document;
- Identifies the municipality's mission statement;
- Identifies core values for the organization;
- Identifies key priority focus areas, goal statements and objectives; and,
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Potential Corporate Values

- Integrity
- Honesty
- Achievement
- Respect
- Leadership
- Transparency
- Cooperation
- Collaboration
- Commitment

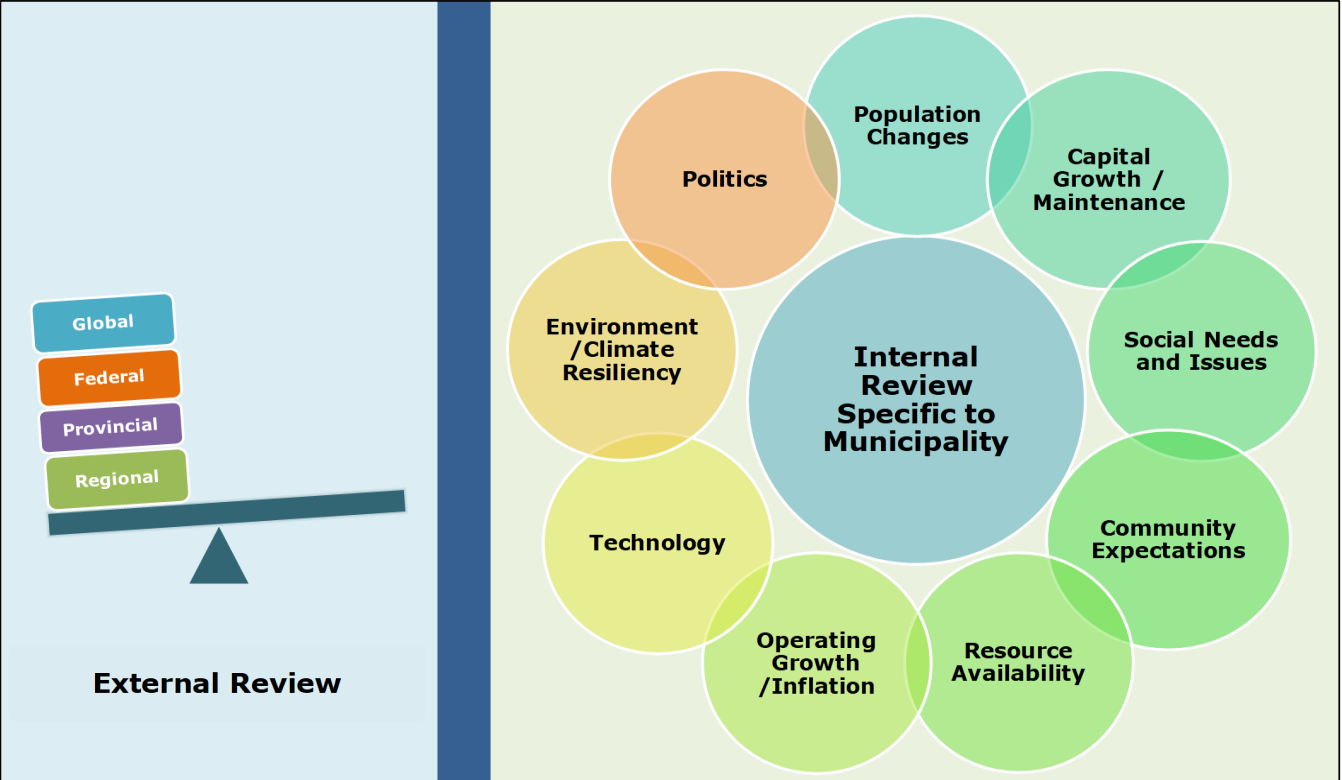

Potential Priority Focus Areas

- Financial sustainability
- Infrastructure sustainability
- Value ad services
- Environment
- Community beautification
- Service excellence
- Safe community
- Good governance
- Economic growth

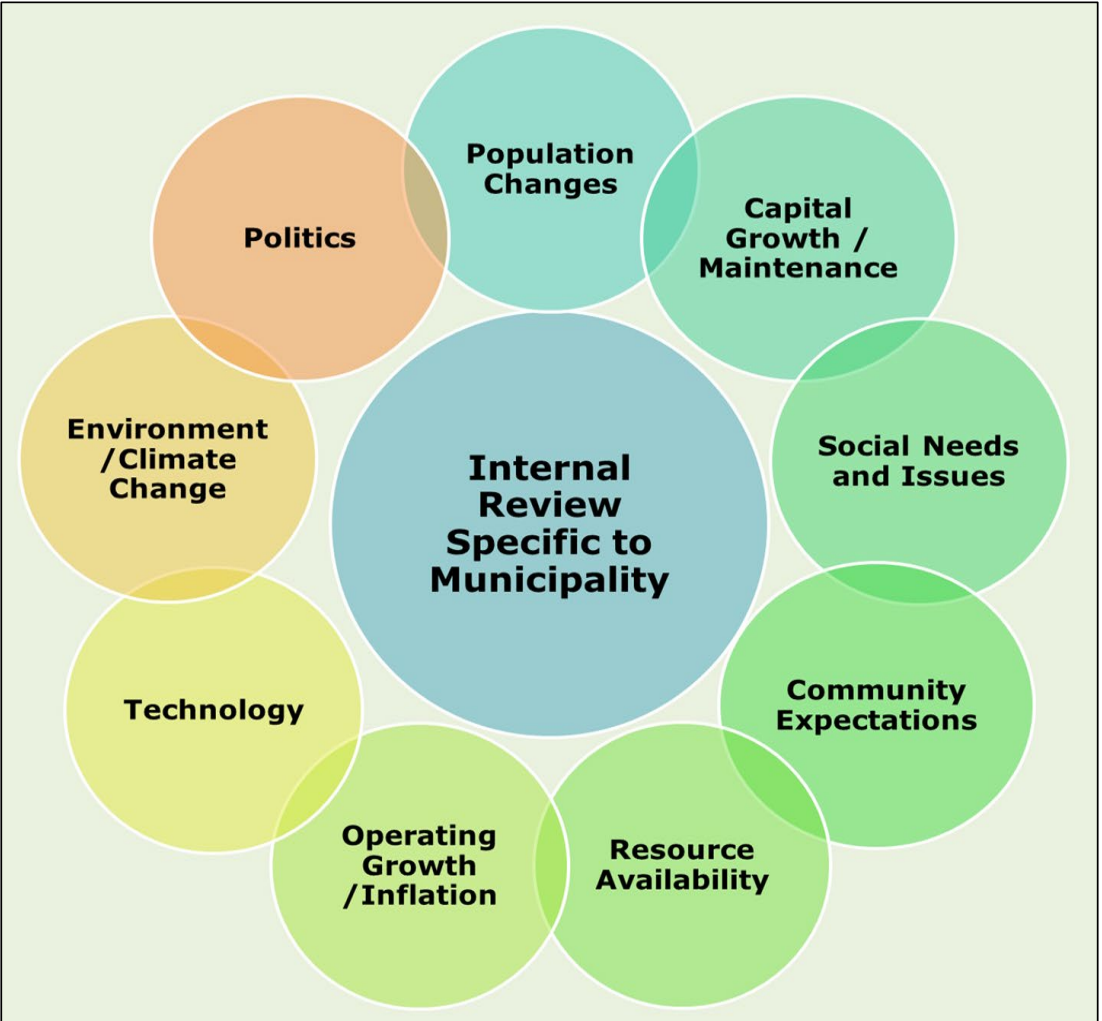

Potential Priority Focus Areas

- Business/commercial development
- Service enhancement
- Recreation and wellness
- Community identity/spirit
- Communication strategy
- Connected communities
- Intermunicipal relationships
- Employer of choice

FACTORS INFLUENCING THE STRATEGIC PLAN



FACTORS INFLUENCING THE STRATEGIC PLAN



MUNICIPAL SERVICE EQUATION



- Municipalities are in the “quality of life” business providing value for taxes, rates, fees and charges.
- Municipalities must be **strategic** and **forward thinking** to enable the sustainable provision of quality of life to residents and to overcome the numerous challenges associated with today's complex municipal world.





MUNICIPAL PROCESSES



STRATEGIC PLAN
2016-2018



Community

Growth

Service

Excellence

MARWAYNE
STRATEGIC
PLAN



CURRENT STRATEGIC PLAN 2016 - 2018



Village of Marwayne Strategic Plan			
VISION: Ensuring quality of life in a safe, viable, and thriving community			
MISSION: Pursuing an active and sustainable community through growth and service excellence.			
MANDATE: Our strategies will develop exceptional community infrastructure, involvement, support and growth.			
COMMUNITY CORE VALUES: 10 values from the Sustainability Plan			
PRIORITIES			
Planning for Growth Change	Addressing Service Needs	Safe, Caring Active Community	Operational Organizational Excellence
PERFORMANCE MEASURES			
Strategic Goal	Key Strategy	Action Plan	Budget
Monitoring of Goals			

PROPOSED STRATEGIC PLAN 2022 - 2026



Village of Marwayne Strategic Plan

INTRODUCTION: Village Council, Council's Message

STRATEGIC PLANNING = QUALITY OF LIFE

- Community Vision Planning
- What Exactly is a Strategic Plan?
- How Does a Strategic Plan Come together?
- Supporting Residents through the Strategic Plan
- Municipal Scan

MARWAYNE 2022 – 2026 STRATEGIC PLAN

- Core Values
- Identified Municipal Challenges
- Priority Focus Areas identified by Council and informed by other documents, resources, challenges, community demands

PRIORITIES

Community	Cultural	Economy	Environmental	Governance
<ul style="list-style-type: none"> • Focus Areas • Goal Statement • Broad Objectives 	<ul style="list-style-type: none"> • Focus Areas • Goal Statement • Broad Objectives 	<ul style="list-style-type: none"> • Focus Areas • Goal Statement • Broad Objectives 	<ul style="list-style-type: none"> • Focus Areas • Goal Statement • Broad Objectives 	<ul style="list-style-type: none"> • Focus Areas • Goal Statement • Broad Objectives



VISION:
Ensuring
quality-of-life in
a safe, viable,
and thriving
community.

Strategic Plan



Municipal
Development
Plan



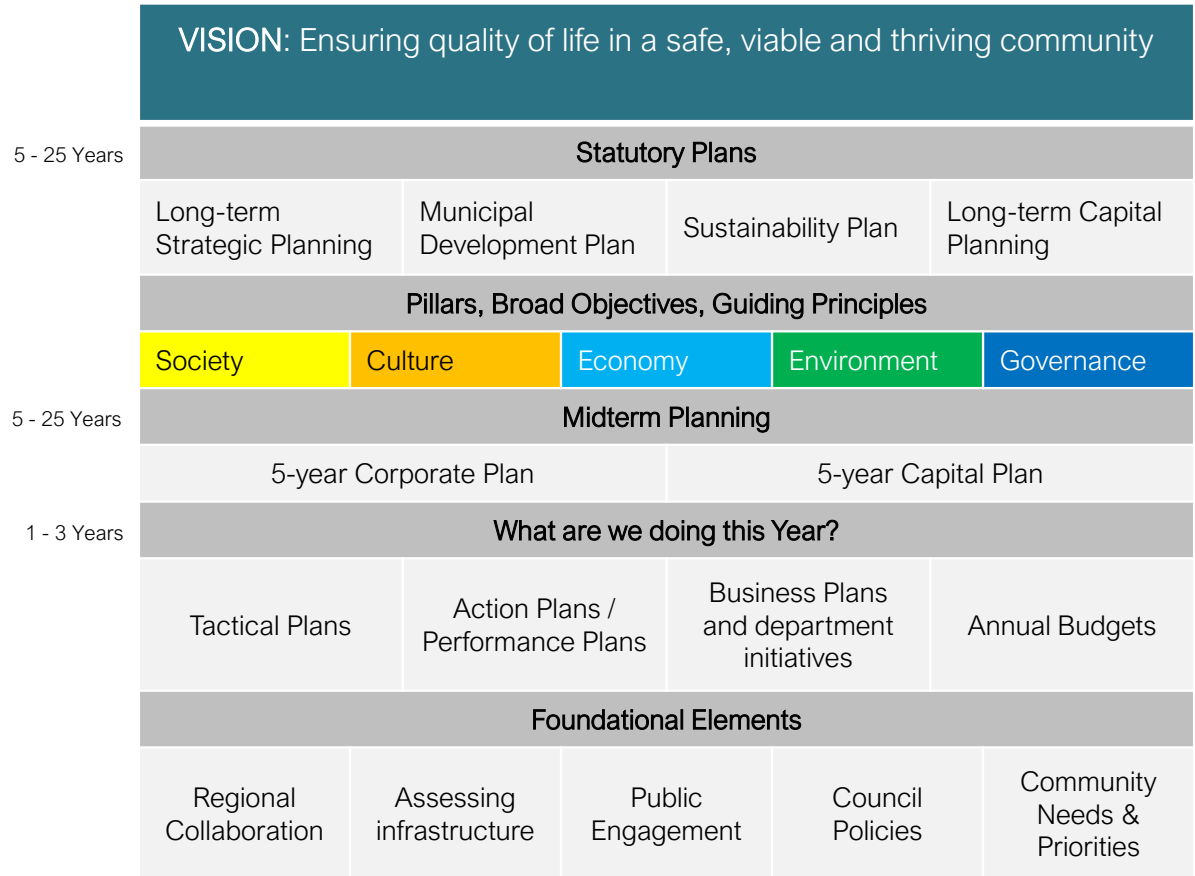
Sustainability
Plan

HOW THE PLANS COME TOGETHER

Common Community Vision

HOW THE PLANS COME TOGETHER

An Integrated Plan Approach and Framework

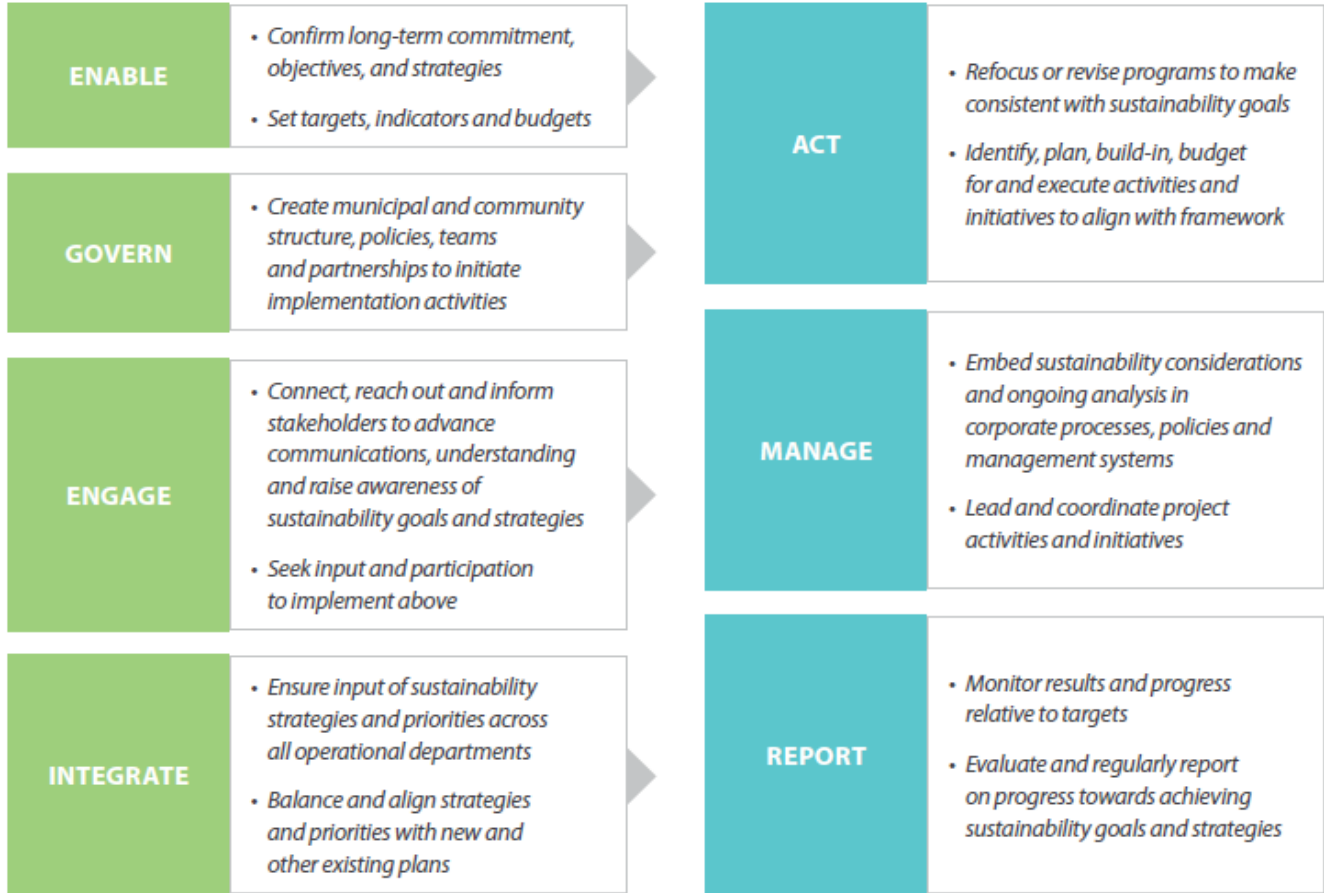


HOW THE PLANS COME TOGETHER

An Integrated Framework

Plans are invaluable planning documents; however consistent implementation within municipalities is a challenge. Some barriers to implementation include:

- Decision-making silos;
- Lack of community engagement;
- Lack of accountability;
- Limited resources;
- Policy misalignment; and,
- Absence of decision-making tools.



HOW THE PLANS COME TOGETHER

Measuring Success

- *We can't manage what we don't measure.*

Ongoing Stakeholder Roles:

ADMINISTRATION	Manages action implementation, processes monitoring data and presents to public, Council and Council Committees
COUNCIL COMMITTEES	Reviews progress and makes recommendations for additional or adjusted actions
COUNCIL	Sets priorities and makes ultimate decisions regarding recommendations
COMMUNITY	Identifies priorities, follows implementation, partners on and leads certain actions, and provides feedback





STRATEGIC PLAN PROCESS





QUESTIONS AND DISCUSSION





Sustainability Plan

A Sustainability Plan is a community's roadmap for the future; it not only outlines a vision of where the community wants to be in 25+ years but also includes clear initiatives, strategies and key performance indicators to measure and monitor actions taken to achieve the vision.

A Sustainability Plan may be more appropriately thought of as a **community resiliency plan** or as a **community viability plan**, but regardless of what it may be called, it is about honoring the community's past, while proactively planning for a successful, ambitious, and viable future for future generations. There are five key pillars of a Sustainability Plan that supports the communities long term vision:

Social Sustainability – Building a welcoming society that encourages new people and businesses to the area.

Cultural Sustainability – Fostering a strong sense of community based on excellent amenities and agricultural history.

Economic Sustainability – Ensuring the long-term viability and prosperity of the Village.

Environmental Sustainability – Preserving and enhancing the natural environment.

Government Sustainability – Establishing a framework for sustainable and transparent governance.

The Sustainability Plan is a framework where innovation and ideas will be encouraged as the Village of Marwayne learns and adapts to the opportunities and challenges that lie ahead.

To help guide the creation of Marwayne's Sustainability Plan, we are inviting you, community members and stakeholders, the opportunity to respond to the following questionnaire that will help us identify where we are now, where we want to be in 25+ years, and the roadmap to get us there.

You can fill out this questionnaire and drop it off or email it to the Village by February 1st, 2022. Alternatively, you access the questionnaire on the Village's website at www.marwayne.ca.

Additionally, the Village will be hosting an in-person engagement event on January 25th, 2022 to discuss the Sustainability Plan, garner ideas, and open the dialogue with the community.

To learn more about this event, please contact the Village or stay-tuned for updates on the Villages website (www.marwayne.ca).



Sustainability Plan Questionnaire

1	How would you describe Marwayne to someone who lives outside of the Village?

2	What do you think are Marwayne's greatest strengths? What are some ways that the Village can build on these strengths?

3	What do you think are Marwayne's greatest weaknesses? What are some ways the Village can address these weaknesses?

4	What do you think are Marwayne's greatest opportunities? How can Marwayne leverage these opportunities in the future?



5	Fast forward 20 years into the future, what do you want living in Marwayne to look like? What services are provided for in the Village? What community groups are in the Village? What values does the community have? Describe your vision of Marwayne:

SOCIETY

6	What lifestyle options, recreation amenities and facilities does Marwayne currently lack?

7	Do you feel empowered, included and valued as a community member? <i>Please provide a reason for why or why not.</i>



CULTURE

8	How can Marwayne borrow from its history or present day to further promote and develop cultural facilities in the area?

9	Are you satisfied with the current level of cultural amenities in Marwayne and the surrounding community? If not, how can this be improved?

ECONOMY

10	What do you think could be done to attract new and diverse businesses to Marwayne?

11	What can Marwayne do to increase entrepreneurship and rural diversification of business opportunities?



ENVIRONMENT

12	How would you describe the quality of the natural environment surrounding Marwayne? Is there anything that should be done to improve or enhance the natural environment?

13	Do you feel that Marwayne is prepared for the potential effects of changing weather patterns and seasonal variations that may increase in the future? <i>Please explain why in your response.</i>

GOVERNANCE

14	Do you feel that your Village’s elected representatives promote responsible, balanced, and transparent decision making in Marwayne? <i>Please explain why in your response.</i>

15	Do you know of any other jurisdictions or organizations Marwayne should work with to improve regional partnerships and collaborative efforts?



RATING MARWAYNE

How satisfied are you with the overall level and quality of services, initiatives, and programs provided for in the Village (using the following scale):

5 –Very Good

4 – Good

3 – Satisfactory

2 – Poor

1 – Very Poor

How good of a job does the Village do at....	Rating (1 – 5 scale)	Additional Comments
Proactively diversifying the rural and agricultural economy		
Supporting a vibrant agricultural community		
Contributing to making the community vibrant and welcoming to all		
Supporting a diversified local economy		
Promoting economic development in the community		
Promoting attractive design practices within the community		

How good of a job does the Village do at....	Rating (1 – 5 scale)	Additional Comments
Providing adequate facilities and opportunities for recreational activities that support community health and well-being		
Providing enough opportunity for seniors housing and affordable housing options		
Promoting a healthy community		
Providing transparent governance		
Protecting environmentally sensitive areas, wetlands and water resources		
Encouraging social and community connections		
Encouraging collaborative partnerships with other jurisdictions and organizations		
Providing safe and adequate infrastructure (roads, water, sanitary/sewer)		



How good of a job does the Village do at....	Rating (1 – 5 scale)	Additional Comments
Encouraging multi-modal (pedestrian/cycling/vehicles etc) transportation types		
Exploring potential for alternative energy use and development		
Providing public recreation opportunities		
Supporting for community led organizations		
Supporting access to childcare services, afterschool programs, and recreational opportunities for children and youth		





Welcome To

Marwayne Sustainability Plan Workshop

January 25, 2022





The Project

THE MARWAYNE SUSTAINABILITY PLAN MODERNIZATION

The Village of Marwayne is beginning the process of reviewing and modernizing the Sustainability Plan.

The project includes a public engagement component where stakeholders – those who live and work in the Village – have the opportunity to provide input and help shape the changes.

WE ALREADY HAVE A SUSTAINABILITY PLAN – WHY IS THE MUNICIPALITY CHANGING IT?

The Village of Marwayne is looking to update its Sustainability Plan to account for changes to municipal operations that have occurred in the years since the existing plan was adopted in 2013.

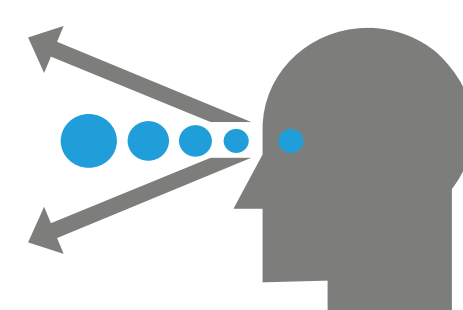
The Village is evolving, and some of the initiatives and strategies in the existing Sustainability Plan no longer reflect the realities and goals of Marwayne, or don't align with current ideals and aren't flexible enough to prepare for and embrace future change. There also aren't consistent monitoring tools to evaluate how well the Village is doing to achieve the Sustainability Plan's objectives.

The Village is seeking to create a Sustainability Plan that is practical in use and function, that reflects and considers community consultation, capitalizes on the Village's unique opportunities, and that supports other statutory documents adopted by Council, such as the Municipal Development Plan (MDP) and Land Use Bylaw (LUB).

Several data sources were taken into consideration, including but not limited to economic and population data and forecasts, environmental factors, existing intermunicipal agreements and statutory/non-statutory plans currently in place.

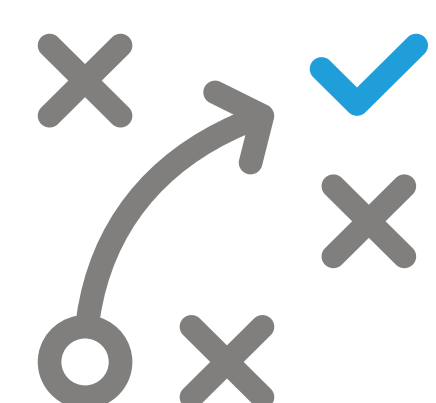
PROJECT GOALS AND PURPOSE

The Sustainability Plan is one of the many ways the Village is working hard to make Marwayne an even greater place to live, work, and play.



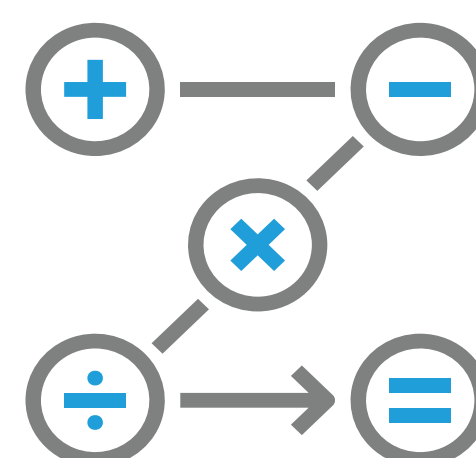
Long-Term Visioning

A Sustainability Plan emphasizes long-term thinking, collaboration between the municipality, private sector and community organizations, on-going dialogue between residents and stakeholders, and continuous monitoring and evaluation. As a member of the Marwayne community, what will your Village look like in 10, 25, or 100 years? The Sustainability Plan aims to achieve the community's long-term vision.



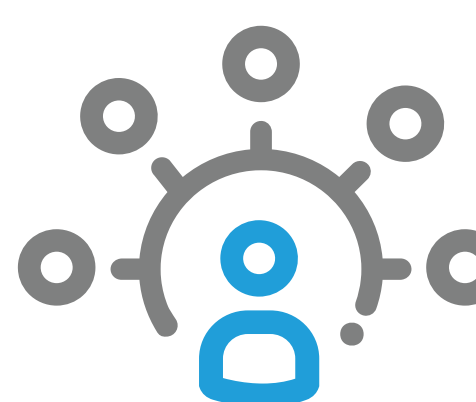
Meaningful Strategies

To be successful, the Sustainability Plan must include ambitious - but achievable - initiatives and strategies. The engagement plan for the project will enable stakeholders and the public to have a voice in telling the Village what is working and what isn't, and what their long-term vision of the community is. These initiatives and strategies will be formed directly from the community's voices, a reflection of the ideas and ideals of those who call Marwayne home.



Outcomes Oriented

The Sustainability Plan will only be a useful tool if the identified actions and strategies are followed through on. A critical component of this project will be to develop key performance indicators, which act as a monitoring tool to measure how well the Sustainability Plan is performing, as well as keeping the community and Council on track to meet the plan's intended outcomes. There will also be mechanisms for review and updating, to ensure that the outlined initiatives and strategies match the current vision of the community.



Community Collaboration

Just as the Sustainability Plan will be built from the voices of the community, on-going community collaboration and involvement will be critical to the Plan's successful implementation.

WHAT IS A SUSTAINABILITY PLAN?

- » A Sustainability Plan is a community's road map for the future; it not only outlines a vision of where the community wants to be in 25+ years but also includes clear initiatives, strategies and key performance indicators to measure and monitor actions taken to achieve the vision. It is a rallying, non-statutory document for a municipality, preparing the community for future change, challenges, and opportunities, and requires ongoing refinement and iterations to move the community to where it wants to be. A Sustainability Plan emphasizes long-term thinking, collaboration between the municipality, private sector and community organizations, on-going dialogue between residents and stakeholders, and continuous monitoring and evaluation.
- » The municipal sustainability planning process is an opportunity for Marwayne stakeholders to look long-term at the community they want and take proactive steps to build the future they desire. A Sustainability Plan may be more appropriately thought of as a **community resiliency plan** or as a **community viability plan**, but regardless of what it may be called, it is about honoring the community's past, while proactively planning for a successful, ambitious, and viable future for future generations. There are five key pillars of a Sustainability Plan that supports the communities long term vision:
 - » Social sustainability;
 - » Cultural sustainability;
 - » Economic sustainability;
 - » Environmental sustainability; and,
 - » Governance sustainability.
- » While a Municipal Development Plan supports broad, overarching objectives by building vision and framework for growth and future development, a Sustainability Plan is a vehicle for identifying, planning, implementing and measuring the success of the Village's sustainable vision identifying current opportunities and challenges, establishing long-term objectives, and linking them to actions that will help move the community to where it wants to be.

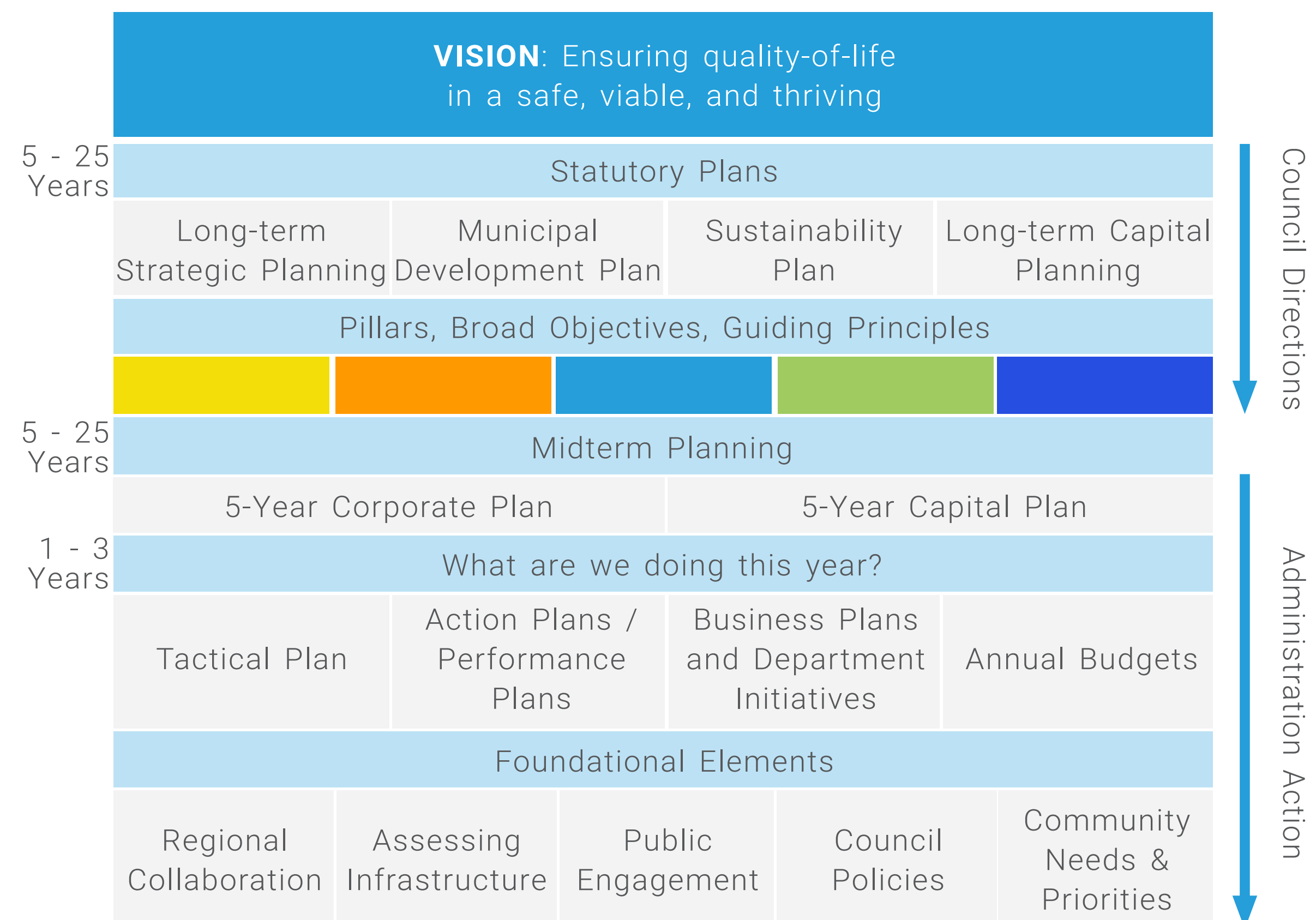


Context

ENABLING LEGISLATION - WHERE THE SUSTAINABILITY PLAN FITS

- » While a municipality's Sustainability Plan provides the long-term framework for the community, it works in lock step with other municipal plans and initiatives.
- » To achieve the community's vision, it is best that all the documents highlighted below complement and work with one another, with the municipality and the community holistically addressing the initiatives, policies and strategies identified.
- » These documents assist in driving the development of Council's Strategic Plan and ultimately the Council budget.

HOW THE PLANS COME TOGETHER



COMPONENTS TO A SUSTAINABILITY PLAN

Marwayne's Sustainability Plan will address the following areas:

- » An introduction to sustainability planning in Marwayne;
- » The approach the Village took to develop the Plan, including inputs from other strategic plans and feedback from the community;
- » The framework the Village will use to structure and measure its progress;
- » Details about how the Plan will be put into action; and
- » Information about the direction the Village is taking to create a culture of sustainability.

In addition, a Sustainability Plan emphasizes:

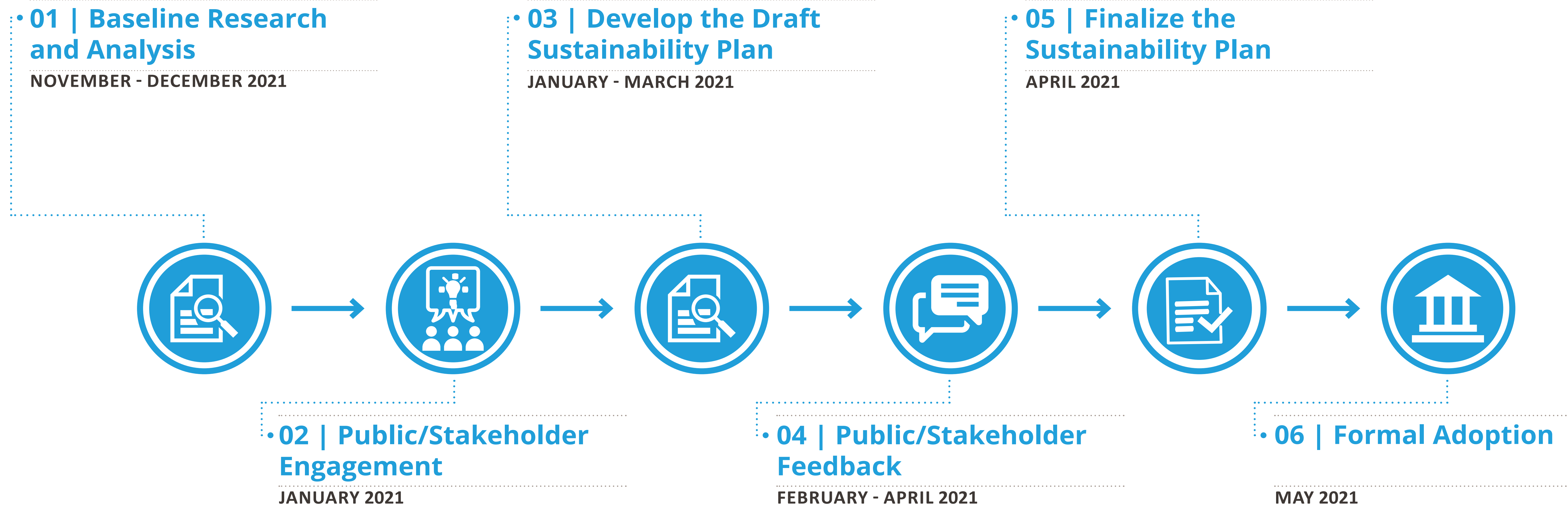
- » Long-term thinking;
- » Collaboration between community organizations, municipal departments, and private sectors;
- » Engagement of community stakeholders and residents; and
- » Continuous monitoring and evaluation.
- » Information about the direction the Village is taking to create a culture of sustainability.





The Process

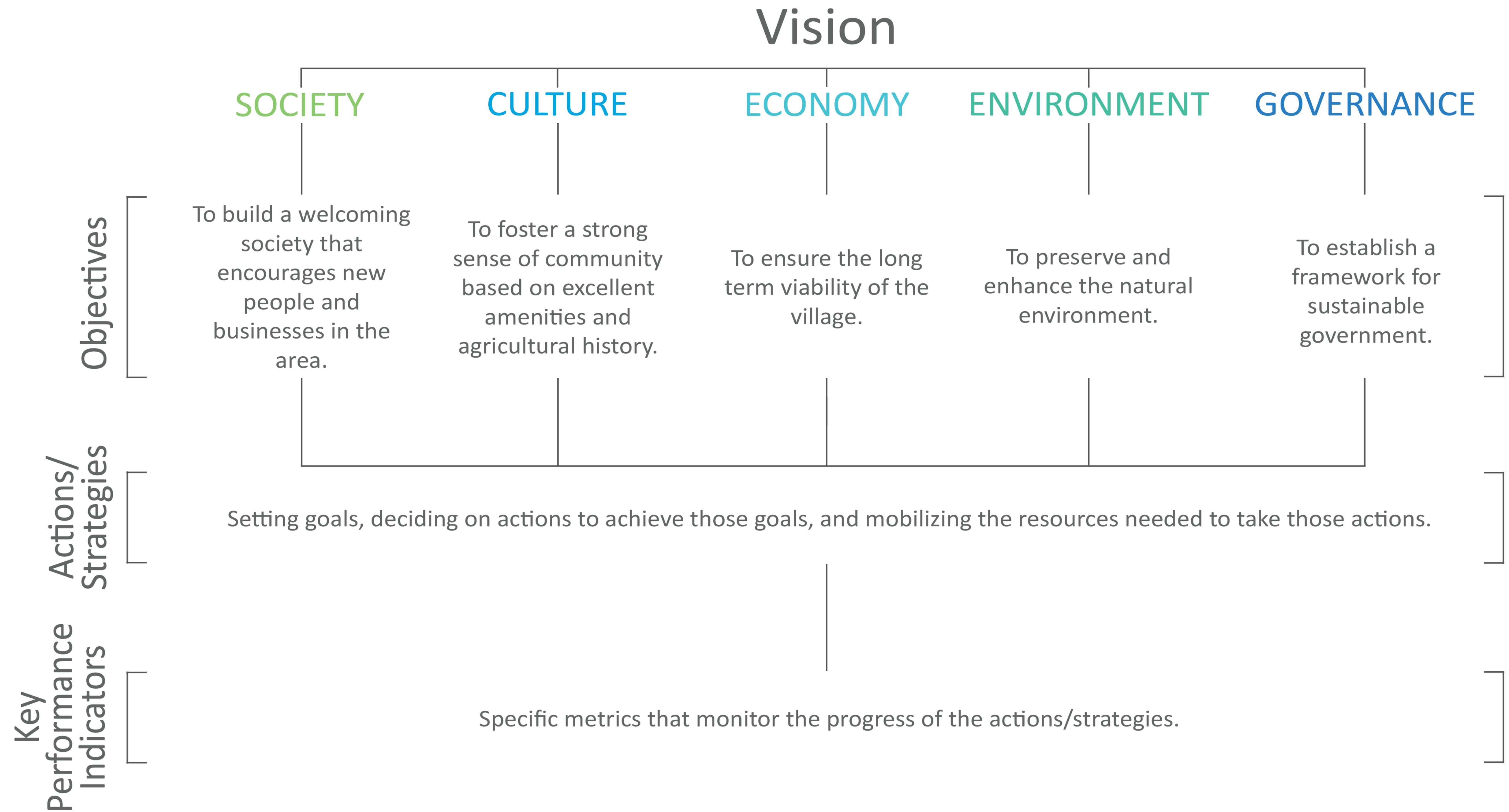
Below is the project process and anticipated timelines. However, the dates noted are subject to change due to uncontrollable circumstances, such as gathering restrictions due to COVID-19.





Plan Structure

A Sustainability Plan may be more appropriately thought of as a community resiliency plan or as a community viability plan, but regardless of what it may be called, it is about honouring the community's past, while proactively planning for a successful, ambitious, and viable future for future generations. There are five key pillars of a Sustainability Plan that supports the community's long-term vision:





Find out more



BENEFITS OF A SUSTAINABILITY PLAN

- Enables a holistic and integrated approach by linking broad objectives, strategies, and actions.
- Will help the Village and community determine if the specific targets and goals have been reached, allowing broad intentions to be clearly translated into sustainable, on-the-ground, measurable results.
- Creates a living document where, as success is achieved, the strategies and actions are renewed or replaced as necessary. This measured approach enables the Village to work towards long-term sustainability.

visit MARWAYNE.CA to learn more

THE VILLAGE OF MARWAYNE

210 - 2ND AVE SOUTH, MARWAYNE, ALBERTA, T0B 2X0

P: (780) 847-3962 F: (780) 847-3324



DECEMBER 2021 PUBLIC WORKS FOREMAN REPORT

Task	Completed (Yes/No) & Date	Notes
Check & Grade Back Alleys	yes	
Shovel Municipal Sidewalks (After Each Snow)	yes	
Sanding (As Needed)	yes	
Review of Water Code Practice & Reservoir Cleaning (Done in 2007/2014/2019)	good	
"Dipping" Water Wells (Pumping & Non Pumping)	yes	
Lagoon Inspection & Rotation	good	
Visual Street Sign Inspections & HWY 897 Signs (Noted in Writing in your Book)	OK	
Is Outdoor Rink Installed? If so, deliver Net	done	
Plow Snow from Cemetery before Christmas	done	
Hazard Assessment & Risk Management	OK	
Get Community Building Water Reads and give to Shannon	done	
Check Fire Extinguishers (1 Office, 3 Shop, Vehicles, 2 Water Treatment Plant, 1 Fire Hall, 1 Lift Station, 2 Well House & 1 Clinic)	done FW Nov	
Check First Aid Kit for Sticker (Office, Shop, Vehicles and Water Treatment Plant)	OK	

Submitted by: W. Hunt

Date: 13 Jan

Friday, January 7, 2022 at 14:21:26 Mountain Standard Time

Subject: Weekly Report

Date: Friday, January 7, 2022 at 2:21:23 PM Mountain Standard Time

From: James MacDonald

Hello Board members, Library staff, and Friends of Northern Lights Library System.

If you have questions, concerns, compliments please direct them to the Executive Board representative for your zone. Their information is at the bottom of this report.

BOARD

- [Draft Minutes](#) of the November 27, 2021 general board meeting are available and a summary of that meeting is [available here](#).
- Our next general board meeting has changed to **Friday March 4th (10:00am)**.
- If you are new you'll want to review our [board orientation package](#).
- Our regularly scheduled Executive Meeting (January 14th) has been cancelled in lieu of a Policy Committee meeting.
- Tracy is reaching out to our municipalities and booking us as delegations. This coming week Vicky and I will meet with the councils in Thorhild County, Village of Paradise Valley, and the Town of Gibbons.
- I will meet with the library board in Tofield on Tuesday.

OPERATIONS

- Michelle Terriss, one of our wonderful librarian consultants, has resigned her position. Her last working day will be January 14th. She has taken the position of Research and Learning Librarian with the faculty of law at Thompson Rivers University. We are very excited for her and wish her all the best.
- Two gas outages in Elk Point over the holidays had us scrambling to figure out our heating systems in the building. I am happy to report all our heaters are working and none of our pipes are broken.
- Our Van run was cancelled on Tuesday due to a snow fall. Despite the deep cold we continue to run the vans and deliveries are moving again.
- We are working hard to get through our fiscal rollover so we can open up book orders. We believe ordering can resume on Monday.

LIBRARIES

- We have upgraded 35% of our libraries with new Microsoft Office 365 licenses (see this [announcement](#).) We are fast booking libraries for the upgrade.
- Theresa Rawe resigned her position as the library manager in Tofield. We wish Theresa all the best in her next adventures.
- Don't forget about all the added Hoopla content. I took great advantage of this over the holidays. I finished 4 audiobooks that have long hold waitlists in Overdrive (see [this announcement](#)).
- I am pleased to see so many getting involved with the winter reading program. Check out all the fun on [our website](#). Record and submit your reading time for a chance to win a Kobo e-reader.

EXECUTIVE COMMITTEE MEMBERS

NAME	ZONE	EMAIL	PHONE NUM
Vicky Lefebvre	Zone 2 - Chair	gillesvicky74@gmail.com	780-573-1926
Curtis Schoepp (ML)	Zone 1	curtisschoepp@gmail.com	780-220-4897
Larry Tiedemann	Zone 1	casperti@telus.net	780-975-0508
Barb Smith (ML)	Zone 1	bsmith@boylealberta.com	780-213-0099
Maxine Fodness	Zone 2	mfodness@county.stpaul.ab.ca	780-645-4778
Matthew McLennan	Zone 3	mmclennan@sturgeoncounty.ca	780-974-4713
Dwayne Spicer	Zone 3	dspicer@redwater.ca	780-942-3519
Jennifer Anheliger (ML)	Zone 3	jennifer.aneliger@morinville.ca	780-340-7296
Leslie Cusack	Zone 4	div7@county24.com	780-787-0600
Josh Crick (ML)	Zone 2	jcrick@md.bonnyville.ab.ca	780-545-5961

ML = Member at Large

Zones

Zone 1	Zone 2	Zone 3	Zone 4
Athabasca County	City of Cold Lake	Beaver County	County of Minburn County of Vermilion River
S.V. of Bondiss	County of St. Paul	Lamont County	M.D. of Wainwright
S.V. of Sunset Beach	County of Two Hills	Sturgeon County	Town of Vegreville
S.V. of Island Lake	Fishing Lake	Town of Bon Accord	Town of Vermilion
S.V. of Island Lake South	Frog Lake	Town of Bruderheim	Town of Wainwright
S.V. of Mewatha Beach	Lac La Biche County	Town of Gibbons	Village of Chauvin
S.V. of West Baptiste	M.D. of Bonnyville	Town of Lamont	Village of Edgerton
S.V. of Whispering Hills	S.V. of Pelican Narrows	Town of Morinville	Village of Innisfree
Smoky Lake County	Town of Bonnyville	Town of Mundare	Village of Irma
Thorhild County	Town of Elk Point	Town of Redwater	Village of Kitscoty
Town of Athabasca	Town of St. Paul	Town of Tofield	Village of Mannville
Town of Smoky Lake	Town of Two Hills	Town of Viking	Village of Marwayne
Village of Boyle	Village of Myrnam	Village of Andrew	Village of Paradise Valley
Village of Vilna		Village of Holden	
Village of Waskatenau		Village of Ryley	

James MacDonald MLIS, DAS

Executive Director | Northern Lights Library System

E jmacdonald@nlls.ab.ca | www.nlls.ab.ca

P 780.545.5072

Our workplace is situated on Treaty 6 territory, traditional lands of First Nations and Métis peoples.

Friday, January 14, 2022 at 15:54:12 Mountain Standard Time

Subject: Weekly Report
Date: Friday, January 14, 2022 at 3:54:07 PM Mountain Standard Time
From: James MacDonald
To: NLLS Libraries, NLLS Board, Staff-NLLS
Attachments: image001.jpg

Hello Board members, Library staff, and friends of Northern Lights Library System.

If you have questions, concerns, compliments please direct them to the Executive Board representative for your zone. Their information is at the bottom of this report.

Important general links/reminders:

- [Draft Minutes](#) of the November 27, 2021 general board meeting
- [Board orientation package](#) for new Board Members
- Next general board meeting is Friday March 4th (10:00am).

BOARD

- Did you miss the PLSB board orientation meetings in December? PLSB is offering 2-hour province wide sessions for system board members. Sessions will be delivered virtually via Zoom. Please click on the link below for your preferred date to register:
 - [Monday, January 31, 2022, from 2:00-4:00 p.m.](#)
 - [Wednesday, February 2, 2022, from 7:00-9:00 p.m.](#)
 - [Friday, February 4, 2022, from 10:00 a.m.-12:00 p.m.](#)
- The Policy Committee met this week. The draft minutes of that meeting will be forwarded to the Executive for further review of the policies addressed there.
- Vicky and I met with the councils in [Thorhild County](#), Village of [Paradise Valley](#), and the [Town of Gibbons](#) this week.
- Vicky and I will meet with the following councils next week: Town of [Viking](#), M.D. of [Wainwright](#), [Beaver County](#), Town of [Bruderheim](#).

OPERATIONS

- We are hiring! Check out our [junior consultant position](#). The job search closes on January 23rd – act fast.
- 2022 levy letters to municipalities started getting prepped this week. There is no increase in the levy this year.
- We had some icy road conditions but our vans and their drivers made it through unscathed. I hope all of you did too.
- The conference planning committee met. Our venue (the Allied Arts Centre in Elk Point) has been booked. A save the date email will be coming out before the end of January. We are planning to be in-person and online with contingencies for going fully remote if necessary.
- We have begun a fun project. At the centre of it is this old fridge. Stay tuned to learn what we'll be doing with it.



LIBRARIES

- Check out the winter reading program on [our website](#) and on most of our library’s websites.
- Microsoft Office 365 licenses (see this [announcement](#).) We are 65% complete with 91% of libraries booked. We look to be on schedule and under budget.
- We have successfully completed our acquisitions year-end rollover. We are ordering new books and receiving them again. Kudos to the team that manages that every year. It is so much math! I poked my head in the office while they were crunching numbers – it hurt to watch, even briefly.
- Fun fact: our libraries ordered 21,594 new titles in 2021 (up from 18,843 in 2020) and we catalogued 26,144 titles (up from 25,278 in 2020).

EXECUTIVE COMMITTEE MEMBERS

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Vicky Lefebvre	Zone 2 - Chair	gillesvicky74@gmail.com	780-573-1926
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Dwayne Spicer	Zone 3	dspicer@redwater.ca	780-942-3519

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Village of Boyle	Village of Myrnam	Village of Andrew	Village of Paradise Valley
Village of Vilna		Village of Holden	
Village of Waskatenau		Village of Ryley	

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Marwayne Agricultural Society
Annual General Meeting Minutes
December 6th, 2021- 6:00 pm
Marwayne Curling Rink

ATTENDANCE

Yolanda Oberhofer	JoAnne Hughes	Ilona Franklin	Melodie Pawliuk
Sharon Kneen	James Oberhofer	Kirsten Hnatow	Elaine Kent
Cory Hines	Lloyd Gray	Ashley Rainey	Ron Miskie
Angie Venance			

WELCOME

Yolanda Oberhofer opened the meeting at 6:07 pm and welcomed everyone to the meeting.

Amendments &/or Approval of the December 6th, 2021 AGM Agenda: One addition to the agenda was "Friends of the Ag Society". Motion (AG) Cory Hines made a motion that the December 6th, 2021, Marwayne Agricultural Society Agenda be approved as amended. Seconded by Sharon Kneen. Carried.

Amendments &/or Approval of the December 10th, 2020, AGM Marwayne Agricultural Society Business Meeting Minutes: Motion (AG) Ilona Franklin made a motion that the December 10th, 2020 Marwayne Agricultural Society AGM minutes be approved as present. Seconded by Lloyd Gray. Carried.

Addresses and Reports of Officers:

Ag Society – President's Report 2020-2021

June 1, 2020 – May 31, 2021

For the second year in a row COVID caused a major disruption to our community groups and events. Despite this large hurdle, our Ag Society has managed to persevere with some new unique fundraisers, events and utilization of grants.

Both the curling rink and hockey rink did put in ice with the anticipation of being able to run some sort of season. Unfortunately, both were shut down in late November. The plant was kept on to a minimum to keep the ice in both facilities, thanks to a cold winter the plant didn't need to run too much. It was then shut off in late February when it was decided there wouldn't be any activities able to occur at the facilities.

The PBR was cancelled due to COVID. The arena plans to apply for the CFEP in the upcoming year to help replace the boards and glass. As well they will be looking for creative ways to be able to once again host PBR.

The curling rink has plans to replace the on ice heaters, on ice lights and install new Hack to Hack vinyl sheets on the ice surface. Lots of hard work by JoAnne and the curling executive to apply for grant funding through CFEP and FCC. They were able to sell out their ATV Raffle Tickets and also ran an online auction fundraiser.

Although the Rodeo also was cancelled, the committee was still able to sell out their truck tickets and have a truck draw thanks to their hard work. Work continues to happen to improve the footing of the arena at the rodeo grounds. The rodeo committee also was able to receive a large grant thanks to the hard work of JoAnne and Rick on this application.

Improvements on the ball diamonds continue on diamond 3 a few games were able to be played on it. The season was limited due to COVID.

The community hall had limited activity once again due to restrictions. They did host the fall supper in walk through style which was greatly appreciated by the community.

Thank you to JoAnne for her hard work on behalf of the Ag Society to ensure we meet deadlines, fill out paperwork and apply for grants.

Thank you to past president Todd Hames for his exceptional leadership, countless hours of hard work and true passion for community; which has all contributed to the great success of our Ag Society.

Even in "normal" times it takes great passion, empathy and hard work for different groups to work together. In these trying times that have created more division than ever, I believe our groups have excelled. All of our groups and volunteers deserve a great pat on the back for working so well together, looking out for each other and seeking out opportunities to work together. Our volunteers, events and facilities are all things to be extremely proud of.

Reports of Committees:

Schools report:

We have had a decrease in numbers due to many students moving to online learning.

Staffing as well has been reduced to match numbers.

Meetings, assemblies and awards have been all moved to virtual type formats.

We have increased our option classes for the junior high electives, which has been well received by the students.

Community Hall report:

This past year has been very different. We had no major Main hall Rentals because of Covid. We returned some hall deposits to renters. We had a couple postpone. During some better times we had a few meetings in the Husky Room. With the Village, Dance and Wheat Law renting we continue to have income. We have received some Covid Relief funds and our regular grant money. Continue to do our regular upkeep and inspections. Hope this year will

be better than last as we have 5 wedding bookings for next year. Some of our Rooms will be getting new sponsors. We thank the previous sponsors and welcome the new. We also would like to welcome our new members to our board!!

Arena report:

Due to Covid we had to modify how things are run at the arena. The skaters were able to go back to practicing in February and end early March. We did things a bit different and held our PBR in August out at the Lea Park Rodeo grounds. This night was a huge success for us. We are starting to plan out next year's 10th annual PBR. This fall we started a bit earlier than normal and had the kids skating first part of October. Hockey season is well underway with teams in every age group plus shared U15 girls with Kitscoty and a U18 girl's Marwayne/Dewberry team. Minor hockey is in the final stages of the amalgamation between Marwayne and Dewberry. Our new name will be MDMH Renegades. Figure skating is well under way. The arena is being run 1/3 capacity for the hockey season with booth being open for orders for after each game. So far this has been a success. We have hosted a few tournaments to date and each one has been very successful. We have bid on the provincials as well this year for Midgets.

Legion report:

The Legion will also be handling the administration of the Marwayne RV park after Dec 31, maybe it would be clearer if it was listed as: **Legion / Jubilee Park / Marwayne RV Park** The "Campground Revenue to EDC" is incorrect as shown. Once the Chamber dissolves at year end they will be transferring \$20,000 to the EDC along with some other dispersments (Ag Society, Historical Society and Fire & Rescue) Going forward, the annual dispersements to the EDC from RV Park profits will not be a content \$5000 as shown – this always has and will continue to vary according to the net profit generated by the RV Park because this net profit figure can be as low as almost zero to something substantial as it was this past season

Fire Department:

The new addition to the fire hall is completed. There were addition cost with building the addition as of today everything is completed. Working with the County of Vermilion River on a purchase of a new tanker. Have a few new members. Still working on getting more training in place.

Minor Ball

Still working on our diamond expansion. Hoping to have Diamond 3 completed in 2022. Just little details left to finish up. Working on doing new benches for 2022 and have a new storage building in 2023. We had 125 members registered in the end we returned their money as there was no season last year.

Our casino date is scheduled for spring of 2022. We received a \$2500.00 grant this past year. We hope our ball season for 2022 will be much better.

Lea Park Rodeo

We held our rodeo in July. We weren't sure what to expect as being during the summer holidays. It turned out to be the best year we have had. Very good weather. Prize money per event range from \$5000 up to \$6500. We have put our building addition on hold for a couple of years. Rodeo grounds were used for a few different activities which was good to have the

grounds used. We will be going back to June 2022 for our rodeo. Over all the year went well for the rodeo committee.

Curling Club

Although this past year was disappointing in the fact that only 2 weeks of League curling and no bonspiels were permitted due to Covid-19 restrictions, it was very active in other aspects. In terms of fundraising, the Curling Club had a very successful year. In November of 2020, an online auction was held selling off various items and raised just over \$19,000. For the second year, the annual Side by Side raffle was a great success. Although the Lea Park Rodeo was postponed, the original June draw date was able to be maintained thanks to ticket sales being strong early. When the Lea Park Rodeo was held at the end of July, we also had a very strong 50/50 selling group, and raised over \$5000. Thanks to the Lea Park Rodeo Committee for increasing our share of this program's proceeds. In August, several volunteers helped to cater a wedding in Innisfree, where we raised \$2500. Also in August, we worked 2 nights at the Camrose Casino, and were paid \$21,000.

Our fundraising was also very successful thank to receiving several different grants. Aside from the traditional grants received annually, the Curling Club also received the CFEP grant towards our capital projects outlined below. In addition to this, the Farm Credit Canada AgriSpirit Award was presented to us, with \$15,000 being used towards our capital projects.

The Curling Club completed several major capital projects in 2021. Over the summer months, new on-ice LED lighting was installed. This new lighting uses only 10% of the power of our old lighting system, and can help the ice surface be used during non-curling months for other group activities. Thank you to Valleyfield Electrical for doing a great job. Also during the summer, Luncker's Plumbing replaced the on-ice gas furnaces. The new furnaces are also much more efficient, and will help reduce monthly utility costs. In October, Hack to Hack Solutions delivered and helped install the three new vinyl sheets on the ice surface. These new sheets are expected to last for 25 years, or possibly longer. By eliminating the need for ice whitener, the sheets are much better for the environment in both the short and long term. The sheets are very easy to use and will require less volunteers to put the ice in each fall. Thank you very much to the sheet sponsors who will remain featured in each sheet's house for the life of the vinyl sheets: Riverhill Enterprises, Xtreme Power Products, and Hames Ridge Farms.

For this curling season, the Curling Club has proceeded to adopt the Restriction Exemption Program. This will mean that the curling club can host bonspiels by allowing food to be served and a larger capacity of participants.

Future goals for the Curling Club include simplifying our ice making process by changing our flood water storage system, as well as fundraising towards a future ice plant.

Report from the Village

Village of Marwayne 2021 Year in Review

1. Walking Trail System • This past year, the Village of Marwayne successfully completed Phase 2 of our Walking Trail System by utilizing the remaining funds that we received through the Municipal Stimulus Program Grant.

• The trail system begins at north 6th Street and continues north along railway avenue before heading west through the two bare land parcels. The trail concludes by going south along the most western boundary of the Village before coming to an end at the back alley behind the cul-de-sac on 5th street close.

- The Village has allocated \$30,000 in funding in 2022 to continue with Phase 3 of the walking trails. The exact route has not yet been determined, as options are being considered at the December 13th Council Meeting.

2. Community Wide Events • The Marwayne hotel hosted Light Up Marwayne on Saturday December 4th.

- Our hope is that all community events resume in 2022, but of course, will be subject to any COVID-19 regulations that may be in place at that time.

3. Water Treatment Plant Upgrades • Council approved a few more Water Treatment Plant upgrades in 2022, including the installation of a new main header and an automated 24/7 bulk water station system. The automation and improvements to our equipment and aging water and wastewater systems will be beneficial for years and years to come.

4. Municipal Sustainability Plan • The Village of Marwayne approved the redraft of the Municipal Sustainability Plan using a portion of our Municipal Sustainability Grant (MSI) operational funding.

- The project was awarded to V3 Group of Companies who will be coordinating the review of the current plan, gathering public input and drafting a new document for approval in 2022.

- A copy of the project scope has been provided to the AG Society for information. Input is welcomed throughout the process and our consultants will also be reaching out with any questions they may have

5. Asset Management Reports and Repairs • The Village retained the services of Bar Engineering to conduct structural and electrical engineering assessments of all Village owned buildings. This report has been provided to the AG Society for information.

- The Village is looking for input as to what the AG Society intends to repair and what the AG Society would prefer the Village repair. Once this has been decided, the Village can begin to budget for its portion of the repairs to the community buildings.

6. Contributions • The Village of Marwayne has been actively providing in-kind contributions to the Agricultural Society for many years. In 2021 however, these included: i. Parking lot snow removal at the multiplex;

ii. Grass mowing and whipper snipping at the multiplex;

iii. Facility bookings;

iv. Use of Village photocopier/fax machine; and

v. Provision of office supplies (envelopes, paper, etc.).

- In 2021 and beyond, the Village will also be providing snow removal on the sidewalk of the multiplex. This will be completed in line with the priority schedule set by Council and at the same time as the parking lot snow removal.

- The Village donated \$10,000 of our Municipal Operating Support Transfer grant funding to the AG Society for COVID-19 initiatives in addition to: i. \$2792.00 to the Arena;

ii. \$1464.33 to the Community Hall;

iii. \$444.44 to Minor Ball; and

iv. \$1338.65 to the Curling Rink.

7. Website • The AG Society has access to the Village website to update information on an as needed basis.

- The Village has requested that the AG Society review its pages, contact information, resources, etc. to ensure it is accurate whenever the time permits.

8. Tree Maintenance • The Village of Marwayne completed its annual tree maintenance program. Fertilizer was injected into the roots of our trees and pruning was carried out throughout the community with the exception of any trees belonging to the AG Society on or around the multiplex, arena and curling rink.

- The AG Society has agreed to maintain its own trees, including watering. Should this ever change, please contact the Village office.

9. Annual Meeting Policy • The Village of Marwayne currently has a policy which states that the AG Society and the Village will meet each October to discuss a variety of agenda matters. The policy is outdated and no longer required as it will be incorporated into the redraft of our Sustainability Plan and associated initiatives.

- Is the AG Society wanting to continue to hold this meeting separately, or should it coincide with the annual AGM in December?
- The thought was that it would be held earlier due to County of Vermilion River grant funding deadlines, but the Village has no part in County grants, so we are flexible in that regard.
- We also just reviewed the lease agreements for the curling, arena, and hall, and do not feel as though those require any changes on an annual basis unless the AG Society feels otherwise.

Complete Review of 2020 – 2021 Financial Statement and Budgets:

Letter from the Accountant: Sharon Kneen made a motion to approve the letter from Synergy Chartered Accountants on the review of engagement report. Seconded by Cory Hines. Carried

Approval of 2020 – 2021 Financial Statements. Ilona Franklin made a motion to approved the 2020-2021 Marwayne Agricultural Society Financial Statements as present. Seconded by Ashley Rainey. Carried.

Approval of 2019 – 2022 Budget: Lloyd Gray made a motion to approve the Marwayne Agricultural Society 2019-2022 budget as present. Seconded by Kirsten Hnatow. Carried.

Unfinished Business

No discussion

New Business

-AAAS Annual Convention – February 3-6, 2022: See the attached information if anyone is interested in attending please contact the Ag Society Office.

-Operational Grant – February 15, 2022: JoAnne Hughes is working on the grant the deadline to have it in is February 15. She is hoping to have everything finalized and sent in by February 1, 2022.

-Village of Marwayne Building Assessments: Each group has a copy to take back to your individual committees. Once each of the committees have had a discussion on their own buildings we need to inform the Village of plans to complete repairs. The major concern is the building for the ball diamonds.

-Power at the Campground in town: As the Legion will be taking over the campground from the Chamber of Commerce on January 1, 2022. Invoicing of the power and waste needs to be invoiced.

Cory Hines made a motion that the billing to the Chambers for the power be increased from 7.0% to 33% for the months of July, August, September and October 2021 and the Community Hall be billed the 7.0% instead of the 33%. As the campground was used mostly for the Chambers and not the Community Hall. Seconded by Ilona Franklin. Carried.

-Friends of the Ag Society: There was a discussion that the Marwayne Ag Society start up a new program each December to help someone in need of our community.

Cory Hines moved that we donate \$1,000.00 to Anna Martens family. Seconded by Melodie Pawliuk. Carried.

. Ilona Franklin moved that we donate \$1,000.00 to Wayne Hamernyk family. Seconded by James Oberhofer. Carried.

Addresses and Discussions

Election of Officers:

Directors List 2021 - 2022 13 Directors

Arena	Cory Richard Hines
Arena	Melodie Maria Pawliuk
Curling Club	Angie Venance
Curling Club	James John Oberhofer
Community Hall	Todd Edward Hames
Community Hall	Ilona Marie Franklin
Minor Ball	Kristen Rhae Hnatow
Marwayne School	Sandra Beres
Members at Large	Yolanda Gail Oberhofer
Members at Large	Elaine Anne Kent
Village of Marwayne	Ashley Rainey
Lea Park Rodeo	Richard John Hozack

Cory Hines made a motion that the List of Directors be approved. Seconded by Sharon Kneen. Carried.

Yolanda Oberhofer turned the meeting over to the Community Development Officer.

President

The CDO calls for nomination from the floor for President.

Ilona Franklin nominates Yolanda Oberhofer as President.

CDO called for nominations twice.
CDO called for nominations three times.
Ilona Franklin moves that nominations cease.
Yolanda Oberhofer was elected as President.

The CDO turned the meeting over to Yolanda Oberhofer.

Secretary

Yolanda Oberhofer calls for nomination from the floor for Secretary.
Cory Hines nominates Ilona Franklin as Secretary.
Yolanda Oberhofer called for nominations twice.
Yolanda Oberhofer called for nominations three times.
Kirsten Hnatow moves that nominations cease.
Ilona Franklin was elected as Secretary.

Vice President

Yolanda Oberhofer calls for nomination from the floor for Vice President.
Sharon Kneen nominates Todd Hames as Vice President.
Yolanda Oberhofer called for nominations twice.
Yolanda Oberhofer called for nominations three times.
Kirsten Hnatow moves that nominations cease.
Todd Hames was elected as Secretary.

Treasurer

Yolanda Oberhofer calls for nomination from the floor for Treasurer.
Elaine Kent nominates Sharon Kneen as Treasurer.
Yolanda Oberhofer called for nominations twice.
Yolanda Oberhofer called for nominations three times.
Ilona Franklin moves that nominations cease.
Sharon Kneen was elected as Treasurer.

Selection of Auditor:

Sharon Kneen made a motion that the Marwayne Agricultural Society appoint Synergy Chartered Accountants of Vegreville to complete the Minimum Review Engagement for the 2020-2021 fiscal year and complete the GST forms and file them with CRA. Seconded by Lloyd Gray. Carried.

Adjournment

Yolanda Oberhofer adjourned the meeting at 7:05 pm .

Yolanda Oberhofer – President

Date

Sharon Kneen – Treasurer

Date



VILLAGE OF MARWAYNE
Cheque Register-Summary-Bank



AP5090

Page : 1

Date : Jan 14, 2022

Time : 11:36 am

Supplier : 10 To XYLCA
 Cheque Dt. 14-Jan-2022 To 14-Jan-2022
 Bank : 01 - ATB To 99 - Penny Clearing

Seq : Cheque No. Status : All
 Medium : M=Manual C=Computer E=EFT-PA

Cheque #	Cheque Date	Supplier	Supplier Name	Status	Batch	Medium	Amount
3950	14-Jan-2022	10012	Parkland Industries- Race Trac Gas	Issued	3	C	1,500.60
3951	14-Jan-2022	10113	TELUS	Issued	3	C	108.34
3952	14-Jan-2022	ACE	ACE	Issued	3	C	10,594.70
3953	14-Jan-2022	AGLIN	John Deere Financial Inc	Issued	3	C	597.08
3954	14-Jan-2022	AISL	AMSC Insurance Services Ltd	Issued	3	C	2,081.33
3955	14-Jan-2022	KENNS	Kennedy, Shannon	Issued	3	C	100.00
3956	14-Jan-2022	SRSL2	Saunders Repair Service Ltd.	Issued	3	C	426.04
3957	14-Jan-2022	WAGL	Wainwright Assessment Group Ltd	Issued	3	C	708.75
3958	14-Jan-2022	10025	Vermilion River Regional Waste	Issued	4	C	5,755.00
3959	14-Jan-2022	640E	640 Earthworks	Issued	4	C	200.00
3960	14-Jan-2022	AISL	AMSC Insurance Services Ltd	Issued	4	C	2,303.45
3961	14-Jan-2022	AMCA	Alberta Municipal Clerks Association	Issued	4	C	160.00
3962	14-Jan-2022	EC9CA	East Central 911 Call Answer Society	Issued	4	C	3,030.00
3963	14-Jan-2022	GER	Go East of Edmonton Regional Tourism Organiz:	Issued	4	C	400.00
3964	14-Jan-2022	GOA4	Government of Alberta	Issued	4	C	50.00
3965	14-Jan-2022	LGAA	Local Government Administration	Issued	4	C	236.25
3966	14-Jan-2022	MERBO	The Meridian Source	Issued	4	C	338.63
3967	14-Jan-2022	SANRO	Robinson, Sandy	Issued	4	C	89.25
3968	14-Jan-2022	SLGM	Society Local Government Managers	Issued	4	C	350.00
3969	14-Jan-2022	TFCHI	Time for a Change Home Improvement Ltd	Issued	4	C	432.86
3970	14-Jan-2022	TM	TELUS	Issued	4	C	115.68

Total Computer Paid :	29,577.96	Total EFT PAP :	0.00	Total Paid :	29,577.96
Total Manually Paid :	0.00	Total EFT File :	0.00		

21 Total No. Of Cheque(s) ...