



Village of Marwayne

Agenda

Regular Village Council Meeting
Tuesday, April 19, 2022 @ 7:00 PM
Horton Agencies Board Room

	Page
1 CALL TO ORDER	
2 ADDITIONS	
3 ADOPTION OF AGENDA	
3.1 April 19th, 2022 Village Council Meeting	
Be it resolved that the April 19th, 2022 Village Council Meeting Agenda be approved as presented.	
4 ADOPTION OF MINUTES	
4.1 April 4th, 2022 Village Council Meeting	4 - 7
Be it resolved that the April 4th, 2022 Village Council Meeting Minutes be approved as presented.	
5 DELEGATIONS/PUBLIC HEARINGS	
6 KEY STRATEGY: ADDRESSING SERVICE NEEDS	
6.1 Regional Water Operator Report	8
Be it resolved that the Regional Water Operator Report be received as information.	
7 KEY STRATEGY: SAFE & CARING COMMUNITY	
8 KEY STRATEGY: PLANNING FOR GROWTH & CHANGE	
8.1 Rogers Tower Lease Agreement	
Be it resolved that the Village of Marwayne enter into a lease agreement with Rogers for the placement of a communications tower on 19 Centre Street.	
9 KEY STRATEGY: PURSUING OPERATIONAL & ORGANIZATIONAL EXCELLENCE	
10 ADMINISTRATIVE REPORTS	
10.1 Councillor Reports	9 - 18
Be it resolved that the following Councillor Reports be received as information:	
• Regional Family and Community Support Services Meeting Highlights	
• Marwayne Agricultural Society Meeting Minutes	

- Northern Lights Library Board Weekly Reports

10.2 Chief Administrative Officer Report 19 - 20

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

11 FINANCIAL

11.1 Cheque Distribution Report 21

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.

11.2 Bank Reconciliation Report 22

Be it resolved that the March 2022 Bank Reconciliation Report be received as information.

11.3 Monthly Utility Bill Report 23

Be it resolved that the March 2022 Monthly Utility Bill Report be received as information.

11.4 Reserve Withdrawal

Be it resolved that the Village of Marwayne withdraw \$500,000 from reserves, \$125,000 being non-refundable, to fund the costs for Project #000022847 under the Canada Community Revitalization Fund.

11.5 2022 Mill Rate Scenarios

Be it resolved that the 2022 Mill Rate Scenarios be received as information.

12 CORRESPONDENCE

12.1 Letter of Support 24

Be it resolved that the Village of Marwayne send a letter in support of the Royal Canadian Mounted Police to the Premier of Alberta.

13 CONFIDENTIAL

13.1 FOIP Section 17 (1) - Advice from Officials - Tax Penalty

14 SETTING OF THE NEXT MEETING

14.1 May 4th and 24th, 2022



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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 April 4th, 2022
Commencing at 7:00 PM via Zoom Video Conferencing

PRESENT

Mayor Chris Neureuter
Councillors Ashley Rainey, Morgan Wood, Rod McDonald and Cheryle Eikeland
Chief Administrative Officer Shannon Harrower

1. CALL TO ORDER

Mayor C. Neureuter called the April 4th, 2022 Village of Marwayne Council Meeting to order at 7:00 p.m. with all members in attendance.

2. ADOPTION OF AGENDA

April 4th, 2022 Council Meeting Agenda

2022-04-01

Moved By Councillor C. Eikeland

Be it resolved that the April 4th, 2022 Village Council Meeting Agenda be approved as presented.

CARRIED

3. ADOPTION OF MINUTES

March 21st, 2022 Council Meeting Minutes

2022-04-02

Moved By Councillor M. Wood

Be it resolved that the March 21st, 2022 Village of Marwayne Council Meeting Minutes be approved as presented.

CARRIED

4. KEY STRATEGY: ADDRESSING SERVICE NEEDS

Public Works Foreman Report

2022-04-03

Moved By Deputy Mayor R. McDonald

Be it resolved that the Public Works Foreman Report be received as information.

CARRIED

5. KEY STRATEGY: SAFE & CARING COMMUNITY

Fire Department Policies

2022-04-04

Moved By Councillor A. Rainey

Be it resolved that the Fire Department Expenditures Policy FC 01 and the Fire Pit Permits Policy FD 03 be approved as presented and be it further resolved that the Fire Chief Skills and Qualifications Policy FD 02, the Officer Skills & Qualifications Policy FD 04 and the Incident Command System Policy FD 05 be rescinded.

CARRIED



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Emergency Management Bylaw Amendment No. 587-22

2022-04-05

Moved By Councillor A. Rainey

Be it resolved that the Village of Marwayne give first reading to Bylaw No. 587-22, being a bylaw to amend the Emergency Management Bylaw No. 573-19.

CARRIED

2022-04-06

Moved By Councillor M. Wood

Be it resolved that the Village of Marwayne give second reading to Bylaw No. 587-22, being a bylaw to amend the Emergency Management Bylaw No. 573-19.

CARRIED

2022-04-07

Moved By Councillor A. Rainey

Be it resolved that the Village of Marwayne introduce for third reading Bylaw No. 587-22, being a bylaw to amend the Emergency Management Bylaw No. 573-19.

CARRIED UNANIMOUSLY

2022-04-08

Moved By Councillor C. Eikeland

Be it resolved that the Village of Marwayne give third reading to Bylaw No. 587-22, being a bylaw to amend the Emergency Management Bylaw No. 573-19.

CARRIED

6. KEY STRATEGY: PURSUING OPERATIONAL & ORGANIZATIONAL EXCELLENCE

Website Redesign

2022-04-09

Moved By Councillor A. Rainey

Be it resolved that the Village of Marwayne enter into a 3 year contract with Loop for website design and management services at an annual cost of \$1595.00 plus GST.

CARRIED

7. ADMINISTRATIVE REPORTS

Councillor Reports

2022-04-10

Moved By Councillor R. McDonald

Be it resolved that the Councillor Reports be received as information.

CARRIED



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Chief Administrative Officer Report

2022-04-11

Moved By Councillor C. Eikeland

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

CARRIED

Council Committee Appointments

2022-04-12

Moved By Councillor C. Eikeland

Be it resolved that Councillors C. Eikeland and A. Rainey attend the Alberta Central East Water Corporation Meeting on Thursday April 21st, 2022 at 5:30 p.m. at the Vermilion Regional Centre.

CARRIED

8. FINANCIAL

Cheque Distribution Report

2022-04-13

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 being less than \$5000 but within budget be received as information.

CARRIED

2022 Budget Scenarios

2022-04-14

Moved By Councillor A. Rainey

Be it resolved that the 2022 Budget Scenarios be received as information.

CARRIED

9. CORRESPONDENCE

Letter from the Minister of Municipal Affairs

2022-04-15

Moved By Councillor R. McDonald

Be it resolved that the Letter from the Minister of Municipal Affairs regarding the Alberta Community Partnership Grant Application be received as information.

CARRIED

Municipal Letters

2022-04-16

Moved By Councillor C. Eikeland

Be it resolved that the Letter from St. Paul be received as information and that the Village of Marwayne send a letter in support of the letter from Fox Creek.

CARRIED



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10. CONFIDENTIAL

Closed Session

2022-04-17

Moved By Councillor A. Rainey

Be it resolved that the Village of Marwayne move to a closed session at 8:11 p.m. with all members in attendance.

CARRIED

FOIP Legal Section 17 (1) – Advice from Officials

2022-04-18

Moved By Councillor R. McDonald

Be it resolved that the Village of Marwayne revert to an open session at 8:48 p.m. with all members in attendance.

CARRIED

2022-04-19

Moved By Councillor R. McDonald

Be it resolved that the Village of Marwayne enter into an agreement with Her Majesty the Queen in Right of Canada as represented by the Minister responsible for Western Economic Diversification Canada under the Canada Community Revitalization Fund for Project #000022847.

CARRIED

11. ADJOURNMENT

Being that the April 4th, 2022 Council Meeting agenda matters for the Village of Marwayne have concluded, the meeting adjourned at 8:50 p.m.

Approved this 19th day of April 2022.

Chris Neureuter, Mayor

Shannon Harrower, CAO



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Regional Operator report

March 2022

Common information:

Monthly reports up to date.

Ace water to Dewberry February 12, 2022 now in Clandonald too.

A few problems with the water op cell phone. Nothing serious so far.

Regional operator assisting with snow removal and Public works in Kitscoty while they are short-handed.

Marwayne has begun some succession planning with operator training.

Regional operator off 2.5 hr dentist appointment March 14th

Regional operators truck was in for brake repairs March 3.

Some internet problems.

Outstanding items:

Review Drinking water safety plans must be done this year.

Review SOP's. Need to be updated for distribution only.

Marwayne lift station pump.

Kitscoty is looking into server changes and internet upgrades.

Dewberry is running on Blade system and no longer using ERIS for data collection or reporting and alarms.

Marwayne:

Data for February 2022 was electronically submitted on AEP site.

The new pump for the West lift station is repaired still some issues with install under warranty.

Consumption remains low, minimum nighttime consumption down to 0 lpm at times. This indicates we found the hydrant leak. We continue to monitor.

One service on 3rd Ave and one on 3rd street have leaks on homeowner's side and are turned off right now.

A couple of problem valves need some attention.

Bulk water fill system and header repairs are in the budget for 2022.

Operator training is going well. Could do daily rounds with little or no supervision.

Internet problems finally located – power supply for Cisco router was failing.



Highlights of March 11, 2022 FCSSAA Board Meeting

The board meeting was held as a hybrid format.

REGION ROUNDTABLE

Highlights and trends were shared from around the province. Common themes reported were staff fatigue/burnout and low morale; mental health; increase of intake services with more complex needs; Wise Guys Training workshops; volunteer tax programs; benefits of continuation of hybrid meetings moving forward; inviting MLAs to Regional Meetings.

PROVINCIAL OFFICE UPDATE – Karen Wronko

Karen reported the budget to FCSS will remain in place for the upcoming year. Minister Luan is very supportive of FCSS and ensuring the funding continued was one of his priorities.

More information will be coming out soon regarding the Alberta Supports/Alberta Works offices reopening. Through this process very good communication and stronger bonds have been developed with the Alberta Supports/Alberta Works team. (Information from Alberta Works/Alberta Supports was circulated after the board met)

Karen's office is working on the implementation the new reporting system. 23 people participated in a pilot session followed by a feedback session. Emails have been sent out to FCSS programs regarding training and setting up their MADI-B accounts. It is important to note that accessibility to the new system will no longer be available through staff. Reporting on outcomes and financials will now be through one reporting process. Training will be starting on the 15th and will run through to the end of the month. Training was intentionally targeted to be held prior to the required reporting deadline of April 30th.

This is the final year of the of the three-year agreements. Directors are encouraged to take the training, get their account setup, and enter their reporting.

FCSS Accountability Framework

The representatives reported that work continues on the framework, which is progressing. Definitions, priorities, prevention strategies and outputs have been identified, the next step will be working on the outcomes.

The Directors appreciate having the opportunity to provide insight into the development, and have been doing their best to represent their FCSS colleagues.

Alberta Supports – Good work was done by the FCSSAA in advocating on this issue.

FCSSAA 2022 Annual Conference Update

The committee from Calgary-Bow River has been meeting and the theme is “Stronger Together”. The room block has been released and is fully booked.

COMMUNICATIONS & ADVOCACY COMMITTEE

The committee is working with William Joseph on the website and marketing strategies.

FCSSAA AWARDS

Discussion was held at the joint Directors' Network Committee and FCSSAA Board meeting. A decision was made to create a committee to review the Awards program.

FINANCIAL REPORT

The financials are on track for the second quarter.

PRESIDENT'S REPORT

The reopening of Alberta Supports offices is a huge advocacy win for the FCSSAA. FCSSAA also advocated for the inclusion of the FCSS information on the Community and Social Services landing page, which has now happened.

Karen met with Minister Luan where he highlighted the importance of FCSS programs continuing to have ongoing conversations with local MLAs and Municipal Councils.

ED REPORT – Mellissa Kraft

Regions are reminded to set their spring regional meetings and let the FCSSAA office know. Please invite Karen Wronko, Karen Rosvold and Mellissa Kraft to the meetings. There is \$500 available to each region to host the spring meeting, please send the request to our office with the meeting details.

DIRECTORS' NETWORK – Judy Smith

Judy indicated the Directors' Network Committee meeting went very well; lots of planning is going on for the conference in May, which will be held in Lethbridge and hosted by the South Region.

The Directors' Network discussed and identified learning opportunities, many of them around wellbeing. They also talked about the opportunity of building in the hybrid option for their meetings. This increases access by many that cannot travel to meetings for whatever reasons.

Next FCSSAA Board Meeting

April 29, 2022

Marwayne Agricultural Society

March 24, 2022- 7:30 pm

Marwayne Community Hall

ATTENDANCE

Yolanda Oberhofer
Sharon Kneen
Ashley Rainey

JoAnne Hughes
James Oberhofer
Ron Miskie

Ilona Franklin
Cheryle Eikeland

Melodie Pawliuk
Jennifer Quist

WELCOME

Yolanda Oberhofer opened the meeting at 7:31 pm and welcomed everyone to the meeting.

Amendments &/or Approval of the March 24, 2022 agenda. Jennifer Quist made a motion that the March 24, 2022 Marwayne Agricultural Society Agenda be approved. Seconded by Ilona Franklin. Carried.

Amendments &/or Approval of the December 6th, 2021 AGM Marwayne Agricultural Society Business Meeting Minutes: James Oberhofer made a motion that the December 6th, 2021 Marwayne Agricultural Society AGM minutes be approved as present. Seconded by Ron Miskie. Carried.

BUSINESS ARISING FROM THE MINUTES

Operational Grant – Grant was finalized and set in at the end of January. Base grant \$17,500.00 and Operation Grant \$20,389.00.

NEW BUSINESS

- Sustainability plan with the Village of Marwayne. The Village of Marwayne has hired V3 to consult and help develop the new sustainability plan. The Ag Society had a meeting with them to give their feedback on different ideas. With the Village and Ag Society working together they have come up with different ideas to help improve the Village.
- Street dance committee would like to borrow tables from the Ag Society. This event will be held on June 8, 2022 starting at 4:00 to 8:00. They have a dunk tank, bouncing house, music, mini trade show. Food will be served as well. Looking for volunteers for set up and take down.
- Peavy Mart Community Agriculture Grant. We will look into this grant to see if we can qualify for a new playground facility at the school and/or boards and glass at the arena
- Cenovus/Husky Donation. We received the money of \$750.00 as they have taken over the donation fees for the board room in the Community Hall.

- County Grants. County grants are due on April 8. JoAnne will look into seeing if the Street Dance will qualify for this grant. As well we will pass on the information to the Fire Hall for any upcoming activities they may have coming up.
- Laptop – Ilona Franklin made a motion for the Marwayne Ag Society to purchase a laptop and associated software for the CDO position. As the desktop is very slow and as well the laptop can be used where need be between the CDO and Presidents positions. Sharon Kneen seconded the motion. Carried.
- Camera Update. The cameras on the hall have been repaired and now in good working order. The cost was \$ 259.88.
- Marwayne 100 year celebration. A few ideas discussed around date and activities. Ask people to keep this in mind as we have more upcoming meetings for ideas and date. This event will be in 4 years. Needing to put together a committee.
- Quik Pick. Decision was made to keep the pickups the same as this upcoming year there are more events in the community that will be using the dumpsters. Sharon Kneen is on the Legion board and will be discussing with the Legion on better clean up in the camp ground and dumpster area. As well flower beds and containers around the Community Hall.
- Pancake Breakfast. The pancake breakfast will be held on June 11, 2022 from 8:00 to 10:00 am. Volunteers are needed for this event. Yolanda will be posting the volunteer list on the internet.
- Bad Debts. A decision was how to deal with bad debts. Following the decision it was decided that each group looks after their own bad debts with clients. If this doesn't work then the Ag Society will work on a solution together.

REPORT FROM THE COMMITTEES:

Marwayne Arena

The arena was broken into. The only thing they looked like they lost was \$5.00. The outside door was damaged as they broke it trying to get in. They had gone into the kitchen, the room where the safe is kept. At present there is no other damage that the arena committee has found. The arena is thinking of getting their own camera system. Provincials U13 Hockey tournament is held for April 3rd weekend. The Ice will be going out on April 3rd after the tournament. No date at present for the PBR.

Dance

The number of dancers are down this year. Only 17 members. They have two competitions coming up in April and May. Their recital is scheduled for April 30th.

School

The numbers are down in the school this year. Only 200 students at present. Some students from came back from doing on line schooling. Grad is scheduled for May 27th,

2022. At present this graduation will be back to a normal grad for the students. 20 students will be graduating. The school has approached parents to set up a committee for a new playground facility. Along with the committee the Marwayne Ag Society will work with this parent group to apply for grants and design for the playground. As the old playground needs to be replaced. There was discussion with the community working with the school to use the gym for the community. Marty Person has resigned from the Vice Principal position. He is working with students on line.

Fire Hall

The new addition is finished. More equipment is scheduled to come from the County of Vermilion River. No date at present when the tanker will be coming. Still struggling at getting new members and volunteers. At present only 12 members.

Community Hall

The hall will be celebrating their 10 year anniversary this June 25th, 2022. Posters are up and tickets are being handed out. The tickets are \$50.00 per person this includes supper and a live band. The hall has several booking this year and some as well for 2023. New chairs have been purchased for the front lobby. The committee is thinking of new ideas for the fall supper this year to try to get more families and children involved. They are asking for ideas and suggestions. The hall committee would like to thank Heather Johnston for all her hard work at getting new sponsors and the new signage have been put up. As well the community hall will be redoing their information sheets with the new names, as well as new contacts for decorators and caterers. If anyone knows someone that would like to be added to the list please let Sharon Kneen know.

Curling

The curling rink was broken into as well. Damaged to the back door as well a hole in the drywall trying to break into the bar. The committee will be updating better securely doors. Their curling season was good this year, hosting 6 bonspiels and regular leagues. Saturday March 26 is their wind up drop in curling for end of season. The ticket books for the side by side tickets are around 3/4 out. This summer they will be working a bar for a wedding and doing the 50/50 at the rodeo to help raise money for the curling rink.

Village Office

See attachment

Info/Correspondence

Time and Place of Next Meeting. Around the 2nd or 3rd week of June preferably on Thursdays.

Adjournment

Yolanda Oberhofer adjourned the meeting at 9:15 pm

Please review the strategic plan before attending this meeting, specifically your roles and tasks at the end.

From: [James MacDonald](#)
To: [NLLS Libraries](#); [NLLS Board](#); [Library Board Chairs](#); [Staff-NLLS](#)
Subject: Weekly Report 2022-04-08
Date: April 9, 2022 10:50:45 AM

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

CONFERENCE is upon us. The [registration system](#) is now live. Details on the conference speakers and agenda will be updated on the [conference website](#) early next week.

BOARD

- [Synopsis](#) of the March 4th, 2022 general board meeting.
- Next general board meeting is Saturday May 28th in-person at Elk Point HQ (10:00am).
- The Executive met this Friday and discussed a number of important topics, including population lists used to calculate levies.
- I met with the [Mundare](#) council this week.

OPERATIONS

- I met with the principal at New Myrnam School to discuss library services there. (NLLS operates as the board for the public library in Myrnam).
- Jessie Morris returned this week from her successful secondment at Tofield public library.

LIBRARIES

- Frog Lake Library cut the ribbon in a grand opening on Tuesday (April 5th). Jessie Morris, our manager of Member Library Services, was present to bring congratulations to them from Northern Lights.
- Our summer reading program is taking off. If you missed the email from Alliah on sign-up and prizes [check it out here](#).
- Our Technology Services department will be on site at your library this summer for assessments, inventory, and support. Tim sent an [email on the details](#) including how to schedule your visit.

EXECUTIVE COMMITTEE MEMBERS

NAME	ZONE	EMAIL	PHONE NUMBER
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.anheliger@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

Athabasca County

Zone 2

City of Cold Lake

Zone 3

Beaver County

Zone 4

County of Minburn
County of Vermilion

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

If you have questions, concerns, compliments please direct them to the Executive Board representative for your zone.

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.

From: [James MacDonald](#)
To: [Library Board Chairs](#); [NLLS Board](#); [Staff-NLLS](#); [NLLS Libraries](#)
Subject: Weekly Report 2022-04-14
Date: April 14, 2022 1:12:34 PM
Attachments: [image001.png](#)

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



CONFERENCE is upon us. The [registration system](#) is now live. Details on the conference speakers and agenda are available on the [conference website](#) early next week.

BOARD

- [Synopsis](#) of the March 4th, 2022 general board meeting.
- Next general board meeting is Saturday May 28th in-person at Elk Point HQ (10:00am).
- The next Executive Committee meeting will be May 28th in-person at Elk Point HQ (8:00am).

OPERATIONS

- We had a new garage furnace installed in the south garage this week. We feel confident this will put an end to endless maintenance problems with the last system.
- I saw lots of work going into story walk kits in the MLS department this week. They look amazing and look like they will be ready for spring walking... spring is coming, eventually.

LIBRARIES

- We met with library boards in Viking, Bon Accord, Paradise Valley, and Athabasca this week.
- I've forgotten to include this 2 weeks in a row (sorry), Heather's excellent [quarterly social media calendar](#) went up the first of the month. This should help keep your social media accounts fresh. Don't forget to [follow us on Facebook](#) too.
- Technology Services are busy booking summer site visits. 7 sites booked thus far. Look for an invite from Tim over the next few weeks.

EXECUTIVE COMMITTEE MEMBERS

NAME	ZONE	EMAIL	PHONE NUMBER
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	caspart@telus.net	780-975-0508

Barb Smith (ML)	Zone 1	bsmith@boylealberta.com	780-213-0099
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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

Athabasca County

S.V. of Bondiss
 S.V. of Sunset Beach
 S.V. of Island Lake
 S.V. of Island Lake South
 S.V. of Mewatha Beach
 S.V. of West Baptiste
 S.V. of Whispering Hills
 Smoky Lake County
 Thorhild County
 Town of Athabasca
 Town of Smoky Lake
 Village of Boyle
 Village of Vilna
 Village of Waskatenau

Zone 2

City of Cold Lake

County of St. Paul
 County of Two Hills
 Fishing Lake
 Frog Lake
 Lac La Biche County
 M.D. of Bonnyville
 S.V. of Pelican Narrows
 Town of Bonnyville
 Town of Elk Point
 Town of St. Paul
 Town of Two Hills
 Village of Myrnam

Zone 3

Beaver County

Lamont County
 Sturgeon County
 Town of Bon Accord
 Town of Bruderheim
 Town of Gibbons
 Town of Lamont
 Town of Morinville
 Town of Mundare
 Town of Redwater
 Town of Tofield
 Town of Viking
 Village of Andrew
 Village of Holden
 Village of Ryley

Zone 4

County of Minburn
 County of Vermilion
 River

M.D. of Wainwright
 Town of Vegreville
 Town of Vermilion
 Town of Wainwright
 Village of Chauvin
 Village of Edgerton
 Village of Innisfree
 Village of Irma
 Village of Kitscoty
 Village of Mannville
 Village of Marwayne
 Village of Paradise Valley

If you have questions, concerns, compliments please direct them to the Executive Board representative for your zone.

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.



210 2nd Avenue South, Box 113
Marwayne AB T0B 2X0
P: 780-847-3962 F: 780-847-3324
E: admin@marwayne.ca W: www.marwayne.ca

April 13th, 2022

Alberta Utilities Commission
106 Street Building
10th Floor, 10055 106 Street
Edmonton, AB T5J 2Y2

To whom this may concern,

RE: Increase of Utility Fees

At the April 4th, 2022 Village Council Meeting, Council discussed the growing concern in our community and across the province, of the rising utility fees for both natural gas and electricity. Over the course of the past two years, our residents have dealt with the strain of the pandemic, rising costs of groceries, rising gas prices, and job insecurity. On top of these increases, residents are now also faced with rising costs for power and gas to heat, run and light up their homes.

Not only are residents struggling with these rising costs, but our local businesses and non-profit community groups are as well. Unfortunately, the service providers that we rely upon for our mental, physical and social well being are now in jeopardy as they try to determine how they will pay their utility fees from one month to the next.

Instead of our residents spending their hard-earned dollars on groceries, rent, mortgage payments, retirement savings, etc., they have no choice but to pay exorbitant distribution charges, often exceeding their actual usage charges, to maintain utility service provision.

We, the Council for the Village of Marwayne, believe now is not the time to be taking even more money from the pockets of hard-working Albertans. Instead, now is the time to come together and support our people. The Village of Marwayne kindly requests that the Commission perform a review of the fees being charged over and above the actual usage fees for the provision of natural gas and electricity services. The amount of profit being generated from the distribution costs at the cost of Albertans needs to come to an end.

Thank you for your consideration.

Sincerely,

Chris Neureuter
Mayor
Village of Marwayne

Ensuing a quality of life in a safe, viable, and thriving community



CHIEF ADMINISTRATIVE OFFICER REPORT

MEETING DATE: APRIL 19TH, 2022

- **Website**
 - The website contract has been signed and the new page will be ready for content uploading in roughly 7 to 8 weeks. From there, administration will go through each page for content to make the transition into the new software. We will work with the AG Society to update their information as well so that our new webpage only has the most relevant information.

- **Requests for Proposals**
 - Administration is drafting the various RFP's for our upcoming spring/fall projects. RFP's will be posted on Alberta Purchasing Connection, the website, etc. by the end of April in order to move ahead and award the contracts in May.

- **Flowers for hanging baskets**
 - Administration has received quotes from multiple commercial flower companies for our 2022 hanging baskets.
 - The budget for the project is \$1500.00 and the quotes have all been below this amount. Under the purchasing policy, the CAO is permitted to approve and engage contractors under the \$5000.00 threshold that are within budget.
 - Given that this item was discussed at a previous Council meeting, would Council like a breakdown of the quotes received to approve this project (at the May 9th meeting) or is administration able to proceed with hiring the contractor based on cost, service provision, etc. to best suit the needs of the Village as per policy (immediately).

- **MAP Review**
 - Emailed the signed bylaws for the SDAB and ARB to our municipal affairs contact to finally conclude our 2018 MAP review.
 - We have now successfully met all requirements.

- **Budget**
 - Following Council's review of the mill rate scenarios, the budget for 2022 and all bylaws will be added to the May 9th agenda for approval.
 - Tax notices would then be circulated by the end of May.

VILLAGE OF MARWAYNE
Cheque Register-Summary-Bank



AP5090 Page : 1
 Date : Apr 08, 2022 Time : 10:50 am

Supplier : 10 To ZARC
 Cheque Dt: 08-Apr-2022 To 08-Apr-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
4067	08-Apr-2022	10012	Parkland Industries- Race Trac Gas	Issued	37	C	1,726.27
4068	08-Apr-2022	10025	Vermilion River Regional Waste	Issued	37	C	5,755.00
4069	08-Apr-2022	10113	TELUS	Issued	37	C	265.88
4070	08-Apr-2022	ACE	ACE	Issued	37	C	10,033.20
4071	08-Apr-2022	AISL	AMSC Insurance Services Ltd	Issued	37	C	2,305.34
4072	08-Apr-2022	ASC3	Alberta Municipalities Strength in Members	Issued	37	C	6,754.51
4073	08-Apr-2022	KENNS	Kennedy, Shannon	Issued	37	C	170.00
4074	08-Apr-2022	SHAHAR	Harrower, Shannon	Issued	37	C	615.70
4075	08-Apr-2022	WAGL	Wainwright Assessment Group Ltd	Issued	37	C	708.75
4076	08-Apr-2022	WOOD	Wood Envrioment & Infrastructure Solutions	Issued	37	C	5,010.39

Total Computer Paid :	33,345.04	Total EFT PAP :	0.00	Total Paid :	33,345.04
Total Manually Paid :	0.00	Total EFT File :	0.00		

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

VILLAGE OF MARWAYNE
Bank Reconciliation Statement



MARWAYNE

BR5020

Date : Apr 12, 2022

Page : 1

Time : 2:51 pm

Period : 3
 Year : 2022
 For Bank : ATB

Statement Date : 31-Mar-2022
 Sort By : Year and Period

Reference #	Cheque Date	Src	Period	Year	Amount	Description
3645	26-Mar-2021	AP	3	2021	-112.88	CentralSquare Canada Software Inc.
3968	14-Jan-2022	AP	1	2022	-350.00	Society Local Government Managers
3985	28-Jan-2022	AP	1	2022	-525.00	The Marketer
4020	25-Feb-2022	AP	2	2022	-4634.21	Marwayne Fire and Rescue Dept.
4038	11-Mar-2022	AP	3	2022	-565.00	Alberta Municipal Clerks Association
4043	11-Mar-2022	AP	3	2022	-300.00	Kitscoty Public Library
4045	11-Mar-2022	AP	3	2022	-1000.00	Marwayne Fire and Rescue Dept.
4048	11-Mar-2022	AP	3	2022	-1000.00	Senior Support Program
4053	11-Mar-2022	AP	3	2022	-1000.00	Vermilion and Area Brighter Beginnings
4054	11-Mar-2022	AP	3	2022	-2000.00	VIBE (Vermilion Is Being Empowered)
4057	29-Mar-2022	AP	3	2022	-9548.21	Receiver General For Canada
4058	29-Mar-2022	AP	3	2022	-2242.32	AMSC Insurance Services Ltd
4062	29-Mar-2022	AP	3	2022	-73.40	MCSNet-Lemalu Holdings Ltd.
4063	29-Mar-2022	AP	3	2022	-1350.00	Pioneer Lodge
4064	29-Mar-2022	AP	3	2022	-362.25	TAXERVICE
4065	29-Mar-2022	AP	3	2022	-25.00	Vermilion & District Chamber of Commerce
4066	29-Mar-2022	AP	3	2022	-118.00	Zarowny Cam
14701	01-Apr-2022	CR	3	2022	1615.05	CR; DEPT:[VILLAGE OFFICE] D#[147].

Bank Balance Statement	133545.63	as of 31-Mar-2022
Add outstanding deposits	1615.05	(Includes all debits)
Cancelled deposits	0.00	
Less outstanding withdrawals/charges	-25206.27	(Includes all credits)
Cancelled withdrawals/charges	0.00	
Calculated Bank Balance	109954.41	
GL Bank Account Balance	109954.41	as of Period : 3 Year : 2022
Difference	0.00	

VILLAGE OF MARWAYNE
Billing Register Report Detailed



UB4110 Page : 28
 Date : Apr 01, 2022 Time : 10:28 am

Report Options

Customer Selection : All

Calculation Type : All

Batch Number

From : [2022040101]
 To : [2022040101]

Include Billing Transaction From Transaction Maintenance : No

Srv. End Date On/Before : 01-Apr-2022 Final Bills Only : No

Cat	Srv	Service Description	Count	Total Discount	Total Units	Total Amt	Total Cons.	Avg. Cons.
01	ONOFF	Water On/Off	4		4.00	140.00		
01	WBULK	Bulk Water	10		10.00	552.10	23.40	2.34
01	WCOM	Commercial Water	23		23.00	2,203.75	275.00	11.96
01	WINS	Institutional Water	3		3.00	649.75	107.00	35.67
01	WLF	Water Line Fee	263		263.00			
01	WMUN	Municipal Properties	2		2.00		11.00	5.50
01	WPUB	Public Building Water	8		8.00	1,650.25	313.00	39.13
01	WRES	Residential Water	232		232.00	18,766.00	2,232.00	9.62
02	SCOM	Commercial Sewer	23		23.00	460.00		
02	SINS	Institutional Sewer	3		3.00	225.00		
02	SPUB	Public Building Sewer	8		8.00	160.00		
02	SRES	Residential Sewer	233		233.00	4,660.00		
03	GIN	Institutional Garbage	3		3.00	33.00		
03	GRES	Residential Garbage	232		232.00	6,148.00		
Book 000 Totals :			1047		1,047.00	35,647.85	2,961.40	
Totals			1047		1,047.00	35,647.85	2,961.40	

April XX, 2022

Dear Premier,

We are committed to ensuring Albertans live in safe communities that support their health and well-being. Communities where people have reliable access to critical health, social, public safety, and educational services. Ultimately, Albertans living in a safe and healthy community communicate those needs to the Government of Alberta, who listen and respond.

The Government of Alberta has lost the trust of its constituents in its pursuit of an Alberta Provincial Police Service (APPS) by not undertaking fulsome, open, and transparent consultations with all those affected. Albertans have stated loud and clear that they do not want a costly new police service, with an overwhelming 84% of Albertans wanting to keep and improve the Alberta RCMP.

In addition, the Government of Alberta has not released a detailed funding model explaining who would be paying the costs of this proposed transition. The vague Transition Study noted initial transition costs of \$366 million over six years, and, at minimum, an additional \$139 million each year, increasing with inflation. Municipalities know that most of these costs will be downloaded directly to them, forcing them to significantly increase residents' and businesses' taxes.

Municipalities and engaged Albertans continue to call on the Government of Alberta to improve rural police response times and increase resources available to the justice system. The Province's \$2 million Transition Study did not highlight how a new APPS would address any of these issues.

We, the undersigned, call on the Government of Alberta to stop efforts and investment to advance the creation of an Alberta Provincial Police Service and instead invest in resources needed to:

- *Improve current policing services to reduce response times and address rural crime by increasing the number of RCMP officers within communities*
- *Improve social services to address the root causes of crime (health, mental health, social and economic supports)*
 - *Expand Police and Crisis Teams with police and Alberta Health Services*
 - *Work with communities to provide targeted social supports*
- *Increase resources within the justice system*
 - *Ensure timely trials by prioritizing violent over non-violent crimes*
 - *Hire more Crown prosecutors and appoint more Provincial Court Judges*