



Village of Marwayne

Box 113, 210 2nd Ave N
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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 24th, 2022

Commencing at 7:00 PM via Zoom Video Conferencing

PRESENT

Mayor Chris Neureuter

Deputy Mayor Rod McDonald

Councillors Ashley Rainey, Cheryle Eikeland and Morgan Wood

Chief Administrative Officer Shannon Harrower

1. CALL TO ORDER

Mayor C. Neureuter called the January 24th, 2022 Village of Marwayne Council Meeting to order at 6:58 p.m. with all members in attendance.

2. ADOPTION OF AGENDA

January 24th, 2022 Council Meeting Agenda

2022-01-19

Moved By Councillor C. Eikeland

Be it resolved that the January 24th, 2022 Village Council Meeting Agenda be approved with the following additions as presented:

- **EMS System Pressure and Mitigation Memo**
- **Snow Removal**
- **Community Futures Meeting Update**

CARRIED

3. ADOPTION OF MINUTES

January 10th, 2022 Council Meeting Minutes

2022-01-20

Moved By Deputy Mayor R. McDonald

Be it resolved that the January 10th, 2021 Village of Marwayne Council Meeting Minutes be approved as presented.

CARRIED

4. KEY STRATEGY: ADDRESSING SERVICE NEEDS

Public Works Foreman Report

2022-01-21

Moved By Councillor A. Rainey

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

CARRIED

Snow Removal

2022-01-22

Moved By Deputy Mayor R. McDonald

Be it resolved that the Snow Removal discussion be received as information.

CARRIED



5. ADMINISTRATIVE REPORTS

Councillor Reports

2022-01-23

Moved By Councillor A. Rainey

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

- **Vermilion River Regional Alliance Meeting Update**
- **Provincial Policing Webinar Update**
- **Community Futures Meeting Update**
- **Vermilion River Regional Waste Management Services Commission Meeting Minutes**
- **Lloydminster & District Housing Meeting Minutes**

CARRIED

6. FINANCIAL

Cheque Distribution Report

2022-01-24

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

Letter to Pioneer Lodge

2022-01-25

Moved By Councillor C. Eikeland

Be it resolved that the Village of Marwayne send a letter to Pioneer Lodge to support their housing study in principle.

CARRIED

Chief Administrative Officer Report

2022-01-26

Moved By Councillor A. Rainey

Be it resolved that the Village of Marwayne move to a closed session under FOIP Section 17 (1) at 7:21 p.m. with all members in attendance.

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

2022-01-27

Moved By Councillor M. Wood

Be it resolved that the Village of Marwayne revert to a regular session at 7:35 p.m. with all members in attendance.

7. DELEGATIONS

V3 Group of Companies

Peter Vana, Nick Pryce and Elisa Stamatakis joined the January 24th, 2022 Village Council Meeting at 7:36 p.m. for an engagement presentation related to the rewrite of the Marwayne Sustainability Plan and the Marwayne Strategic Plan.



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8. ADJOURNMENT

Being that the January 24th, 2022 Council Meeting agenda matters for the Village of Marwayne have concluded, the meeting adjourned at 8:54 p.m.

Approved this 7th day of February 2022.

Chris Neureuter, Mayor

Shannon Harrower, CAO