



Village of Marwayne

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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 February 7th, 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 February 7th, 2022 Village of Marwayne Council Meeting to order at 7:02 p.m. with all members in attendance.

2. ADOPTION OF AGENDA

February 7th, 2022 Council Meeting Agenda

2022-02-01

Moved By Councillor M. Wood

Be it resolved that the February 7th, 2022 Village Council Meeting Agenda be approved with the following additions as presented:

- **In-person Village Council Meetings**

CARRIED

3. ADOPTION OF MINUTES

January 24th, 2022 Council Meeting Minutes

2022-02-02

Moved By Deputy Mayor R. McDonald

Be it resolved that the January 24th, 2022 Village of Marwayne Council Meeting Minutes be approved as presented.

CARRIED

4. DELEGATIONS/PUBLIC HEARINGS

Sergeant Corey Buckingham from the Kitscoty RCMP

Sergeant C. Buckingham joined the Village Council Meeting at 7:02 p.m. and presented an overview of the 2021 Quarter 3 statistics. Sergeant C. Buckingham left the meeting at 7:19 p.m.

2022-02-03

Moved By Councillor C. Eikeland

Be it resolved that the presentation by Sergeant Corey Buckingham from the Kitscoty RCMP be received as information.

CARRIED

Executive Director James McDonald from the Northern Lights Library System

Executive Director James McDonald and Vicky Lefebvre joined the Village Council Meeting at 7:23 p.m. J. McDonald presented and discussed the Northern Lights Library System value statement report. J. McDonald and V. Lefebvre left the meeting at 7:44 p.m.



2022-02-04

Moved By Councillor A. Rainey

Be it resolved that the presentation by Executive Director James McDonald of the Northern Lights Library System be received as information.

CARRIED

5. KEY STRATEGY: SAFE & CARING COMMUNITY

Alberta Emergency Management

2022-02-05

Moved By Councillor C. Eikeland

Be it resolved that the Village of Marwayne Council participate in the Emergency Management training seminar on March 10th, 2022 at 6:00 p.m. in Kitscoty as legislatively required by the Municipal Government Act.

In-person Council Meetings

2022-02-06

Moved By Councillor A. Rainey

Be it resolved that the discussion regarding in-person Council meetings be received as information.

Intermunicipal Subdivision and Development Appeal Board Bylaw No. 585-22

2022-02-07

Moved By Councillor C. Eikeland

Be it resolved that the Village of Marwayne give first reading to Bylaw No. 585-22, being a bylaw to establish an Intermunicipal Subdivision and Development Appeal Board.

2022-02-08

Moved By Deputy Mayor R. McDonald

Be it resolved that the Village of Marwayne appoint Councillors Cheryle Eikeland and Ashley Rainey as members of the Intermunicipal Subdivision and Development Appeal Board for a three year term (2022-2024).

Intermunicipal Assessment Review Board Bylaw No. 586-22

2022-02-09

Moved By Councillor C. Eikeland

Be it resolved that the Village of Marwayne give first reading to Bylaw No. 586-22, being a bylaw to establish a Joint Assessment Review Board for the County of Vermilion River, City of Lloydminster, Town of Vermilion, Village of Kitscoty, Village of Mannville, Village of Paradise Valley, and the Village of Marwayne.

6. ADMINISTRATIVE REPORTS

Councillor Reports

2022-02-10

Moved By Councillor A. Rainey

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

- **Northern Lights Library System Weekly Reports**
- **Provincial Policing Questions and Answers**



- **Chamber of Commerce Meeting Minutes**
- **Community Futures Board Orientation Update**
- **Vermilion River Regional Waste Management Services Commission Meeting Minutes**
- **Pioneer Lodge Meeting Minutes**

CARRIED

Chief Administrative Officer Report

2022-02-11

Moved By Deputy Mayor R. McDonald

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

CARRIED

7. CORRESPONDENCE

Farm Safety Centre Request

2022-02-12

Moved By Councillor A. Rainey

Be it resolved that the request from the Farm Safety Centre be received as information.

CARRIED

CN Press Release

2022-02-13

Moved By Councillor C. Eikeland

Be it resolved that the CN Press Release be received as information.

CARRIED

8. CONFIDENTIAL

2022-02-14

Moved By Councillor A. Rainey

Be it resolved that the Village of Marwayne move to a closed session under FOIP Section 17 (1) at 8:41 p.m. with all members in attendance.

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

2022-02-15

Moved By Deputy Mayor R. McDonald

Be it resolved that the Village of Marwayne revert to a regular session at 8:42 p.m. with all members in attendance.

9. ADJOURNMENT

Being that the February 7th, 2022 Council Meeting agenda matters for the Village of Marwayne have concluded, the meeting adjourned at 8:43 p.m.

Approved this 28th day of February 2022.



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Chris Neureuter, Mayor

Shannon Harrower, CAO