



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 March 7<sup>th</sup>, 2022

Commencing at 7:00 PM via Zoom Video Conferencing

### **PRESENT**

Mayor Chris Neureuter

Councillors Ashley Rainey and Cheryle Eikeland

Chief Administrative Officer Shannon Harrower

### **1. CALL TO ORDER**

Mayor C. Neureuter called the March 7<sup>th</sup>, 2022 Village of Marwayne Council Meeting to order at 7:12 p.m. with all members in attendance except Deputy Mayor R. McDonald and Councillor M. Wood.

### **2. ADOPTION OF AGENDA**

#### **March 7<sup>th</sup>, 2022 Council Meeting Agenda**

**2022-03-01**

**Moved By Councillor C. Eikeland**

Be it resolved that the March 7<sup>th</sup>, 2022 Village Council Meeting Agenda be approved with the following additions as presented:

- ***Street Dance, Community Garage Sale and Treasure Hunt***

**CARRIED**

### **3. ADOPTION OF MINUTES**

#### **February 28<sup>th</sup>, 2022 Council Meeting Minutes**

**2022-03-02**

**Moved By Councillor A. Rainey**

Be it resolved that the February 28<sup>th</sup>, 2022 Village of Marwayne Council Meeting Minutes be approved as presented.

**CARRIED**

### **4. KEY STRATEGY: ADDRESSING SERVICE NEEDS**

#### **Public Works Foreman Report**

**2022-03-03**

**Moved By Councillor C. Eikeland**

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

**CARRIED**

#### **Regional Water Operator Report**

**2022-03-04**

**Moved By Councillor A. Rainey**

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

**CARRIED**



## **5. KEY STRATEGY: PURSUING OPERATIONAL & ORGANIZATIONAL EXCELLENCE**

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

**2022-03-05**

**Moved By Councillor C. Eikeland**

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

**CARRIED**

### **Intermunicipal Assessment Review Board Bylaw No. 586-22**

**2022-03-06**

**Moved By Councillor C. Eikeland**

Be it resolved that the Village of Marwayne give second 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.

**CARRIED**

## **6. ADMINISTRATIVE REPORTS**

### **Councillor Reports**

**2022-03-07**

**Moved By Councillor C. Eikeland**

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

**CARRIED**

### **Chief Administrative Officer Report**

**2022-03-08**

**Moved By Councillor C. Eikeland**

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

**CARRIED**

## **7. FINANCIAL**

### **Cheque Distribution Report**

**2022-03-09**

**Moved By Councillor A. Rainey**

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**



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## **Monthly Utility Billing Report**

**2022-03-10**

**Moved By Councillor C. Eikeland**

Be it resolved that the February 2022 Monthly Utility Billing Report be received as information.

**CARRIED**

## **8. CORRESPONDENCE**

### **Alberta's Broadband Strategy and Provincial Policing**

**2022-03-11**

**Moved By Councillor C. Eikeland**

Be it resolved that the correspondence list be received as information.

**CARRIED**

## **9. ADJOURNMENT**

Being that the March 7<sup>th</sup>, 2022 Council Meeting agenda matters for the Village of Marwayne have concluded, the meeting adjourned at 7:56 p.m.

**Approved this 21<sup>st</sup> day of March 2022.**

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Chris Neureuter, Mayor

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Shannon Harrower, CAO