



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 21st, 2022
Commencing at 7:00 PM via Zoom Video Conferencing

PRESENT

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

1. CALL TO ORDER

Deputy Mayor R. McDonald called the March 21st, 2022 Village of Marwayne Council Meeting to order at 7:05 p.m. with all members in attendance except Mayor C. Neureuter.

2. ADOPTION OF AGENDA

March 21st, 2022 Council Meeting Agenda

2022-03-12

Moved By Councillor M. Wood

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

CARRIED

3. ADOPTION OF MINUTES

March 7th, 2022 Council Meeting Minutes

2022-03-13

Moved By Councillor C. Eikeland

Be it resolved that the March 7th, 2022 Village of Marwayne Council Meeting Minutes be approved as presented.

CARRIED

4. KEY STRATEGY: PURSUING OPERATIONAL & ORGANIZATIONAL EXCELLENCE

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

2022-03-14

Moved By Councillor C. Eikeland

Be it resolved that the Village of Marwayne give third 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

2022-03-15

Moved By Councillor A. Rainey

Be it resolved that the Village of Marwayne give third 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

Safety Policies



2022-03-16

Moved By Councillor M. Wood

Be it resolved that the Anti-Harassment Policy SA 23, the Alcohol and Rental Agreements Policy SA 22, the Public Facility Building Ownership & Limits Policy SA 21 and the Risk Control Policy SA 20 be rescinded.

CARRIED

2022-03-17

Moved By Councillor C. Eikeland

Be it resolved that the Working Alone Policy SA 24, the Safety Training Policy SA 25, Injury Reporting Policy SA 26 and Safety Inspections Policy 27 be approved as presented.

CARRIED

Emergency Management Policies

2022-03-18

Moved By Councillor A. Rainey

Be it resolved that the Declaration of State of Local Emergency Policy EM 03, the Municipal Emergency Management Policy EM 01, the Municipal Director of Emergency Management Policy EM 02, Training and Exercise Policy EM 04, the Notification Policy EM 05, the Activation Policy EM 06, the Post Event Continuity Policy EM 12, the Site Management Policy EM 11, and the Communications Policy EM 14 be rescinded.

CARRIED

Fire Department Policies

2022-03-19

Moved By Councillor C. Eikeland

Be it resolved that the CVR Truck First Line of Defense Policy FD 06, the Emergency Guidelines Policy FD 11, the Cost Recovery Policy FD 10, the Level of Service Policy FD 09 and the Equipment Authorized to Leave Village Limits Policy FD 07 be rescinded.

CARRIED

5. ADMINISTRATIVE REPORTS

Councillor Reports

2022-03-20

Moved By Councillor M. Wood

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

CARRIED

Chief Administrative Officer Report

2022-03-21

Moved By Councillor C. Eikeland

Be it resolved that the Village of Marwayne moved to a closed session at 7:41 p.m. with all members in attendance.

CARRIED

FOIP Legal Section 17 (1) – Advice from Officials



2022-03-22

Moved By Councillor C. Eikeland

Be it resolved that the Village of Marwayne revert to an open session at 8:08 p.m. with all members in attendance.

CARRIED

2022-03-23

Moved By Councillor C. Eikeland

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

CARRIED

6. FINANCIAL

Monthly Financial Report

2022-03-24

Moved By Councillor A. Rainey

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

CARRIED

Cheque Distribution Report

2022-03-25

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

Bank Reconciliation Report

2022-03-26

Moved By Councillor C. Eikeland

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

CARRIED

7. CORRESPONDENCE

ATCO Annual Report

2022-03-27

Moved By Councillor C. Eikeland

Be it resolved that the 2021 ATCO Annual Report be received as information.

CARRIED

8. ADJOURNMENT



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Being that the March 21st, 2022 Council Meeting agenda matters for the Village of Marwayne have concluded, the meeting adjourned at 8:15 p.m.

Approved this 4th day of April 2022.

Chris Neureuter, Mayor

Shannon Harrower, CAO