



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 Tuesday April 19<sup>th</sup>, 2022  
Commencing at 7:00 PM in the Horton Agencies Boardroom

### **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 19<sup>th</sup>, 2022 Village of Marwayne Council Meeting to order at 6:59 p.m. with all members in attendance.

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

#### **April 19<sup>th</sup>, 2022 Council Meeting Agenda**

**2022-04-20**

**Moved By Councillor C. Eikeland**

Be it resolved that the April 19<sup>th</sup>, 2022 Village Council Meeting Agenda be approved with the following additions as presented:

- Sanitary Dump Station
- Society of Local Government Managers Correspondence
- Marwayne Library Board Meeting Minutes

**CARRIED**

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

#### **April 4<sup>th</sup>, 2022 Council Meeting Minutes**

**2022-04-21**

**Moved By Councillor M. Wood**

Be it resolved that the April 4<sup>th</sup>, 2022 Village of Marwayne Council Meeting Minutes be approved as presented.

**CARRIED**

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

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

**2022-04-22**

**Moved By Councillor A. Rainey**

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

**CARRIED**

### **5. KEY STRATEGY: PLANNING FOR GROWTH & CHANGE**

#### **Rogers Tower Lease Agreement**

**2022-04-23**

**Moved By Councillor M. Wood**

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.

**CARRIED**



## **6. ADMINISTRATIVE REPORTS**

### **Councillor Reports**

**2022-04-24**

**Moved By Councillor A. Rainey**

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

- Sanity Dump Station Update
- Regional Family and Community Support Services Meeting Highlights
- Marwayne Agricultural Society Meeting Minutes
- Marwayne Library Board Meeting Minutes
- Northern Lights Library Board Weekly Reports

**CARRIED**

### **Chief Administrative Officer Report**

**2022-04-25**

**Moved By Councillor A. Rainey**

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

**CARRIED**

## **7. FINANCIAL**

### **Cheque Distribution Report**

**2022-04-26**

**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**

**2022-04-27**

**Moved By Councillor A. Rainey**

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

**CARRIED**

### **Monthly Utility Bill Report**

**2022-04-28**

**Moved By Councillor A. Rainey**

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

**CARRIED**



### Reserve Withdrawal

2022-04-29

**Moved By Councillor A. Rainey**

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 Program.

**CARRIED**

### 2022 Mill Rate Scenarios

2022-04-30

**Moved By Deputy Mayor R. McDonald**

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

**CARRIED**

## 8. CORRESPONDENCE

### Letter of Support and Letter from the Society of Local Government Manager's

2022-04-31

**Moved By Councillor C. Eikeland**

Be it resolved that the Village of Marwayne send a letter in support of the Royal Canadian Mounted Police to the Premier of Alberta. Be it further resolved that the letter from the Society of Local Government Manager's be received as information.

**CARRIED**

## 9. CONFIDENTIAL

### Closed Session

2022-04-32

**Moved By Deputy Mayor R. McDonald**

Be it resolved that the Village of Marwayne move to a closed session at 8:08 p.m. with all members in attendance.

**CARRIED**

### FOIP Legal Section 17 (1) – Advice from Officials – Tax Penalties

2022-04-33

**Moved By Councillor A. Rainey**

Be it resolved that the Village of Marwayne revert to an open session at 8:14 p.m. with all members in attendance.

**CARRIED**

2022-04-34

**Moved By Councillor R. McDonald**

Be it resolved that the Village of Marwayne deny the request from the Zimmerman's to waive the penalties levied against their property for the late payment of their 2021 taxes.

**CARRIED**



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## **10. ADJOURNMENT**

Being that the April 19<sup>th</sup>, 2022 Council Meeting agenda matters for the Village of Marwayne have concluded, the meeting adjourned at 8:17 p.m.

**Approved this 9<sup>th</sup> day of May 2022.**

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Chris Neureuter, Mayor

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Shannon Harrower, CAO