



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 May 9th, 2022
Commencing at 7:00 PM in the Horton Agencies Boardroom and via Zoom
Video Conferencing

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 May 9th, 2022 Village of Marwayne Council Meeting to order at 7:03 p.m. with all members in attendance.

2. ADOPTION OF AGENDA

May 9th, 2022 Council Meeting Agenda

2022-05-01

Moved By Councillor C. Eikeland

Be it resolved that the May 9th, 2022 Village Council Meeting Agenda be approved with the following additions as presented:

- Pioneer Lodge/Lloydminster Regional Housing Meeting Update
- Community Futures Meeting Update

CARRIED

3. ADOPTION OF MINUTES

April 19th, 2022 Council Meeting Minutes

2022-05-02

Moved By Councillor C. Eikeland

Be it resolved that the April 19th, 2022 Village of Marwayne Council Meeting Minutes be approved as presented.

CARRIED

4. DELEGATIONS/PUBLIC HEARINGS

Metrix Group Re: 2021 Audit

Jeff Alliston on behalf of Metrix Group presented the Village of Marwayne's 2021 audited financial statements.

2022-05-03

Moved By Deputy Mayor R. McDonald

Be it resolved that the 2021 Audited Financial Statements be approved as presented.

CARRIED

5. KEY STRATEGY: ADDRESSING SERVICE NEEDS

Public Works Foreman Report

2022-05-04

Moved By Councillor A. Rainey

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

CARRIED



Regional Water Operator Report

2022-05-05

Moved By Councillor M. Wood

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

CARRIED

6. KEY STRATEGY: SAFE & CARING COMMUNITY

Declaration of Seniors Week

2022-05-06

Moved By Councillor C. Eikeland

Be it resolved that the Village of Marwayne declare Seniors Week as June 6th to 12th, 2022.

CARRIED

Speed Limit Reduction on 3rd Street and 3rd Avenue

2022-05-07

Moved By Councillor A. Rainey

Be it resolved that the Village of Marwayne place the electronic speed sign on 3rd Street and 3rd Avenue to discourage speeding and paint a crosswalk for pedestrian traffic.

CARRIED

7. KEY STRATEGY: PLANNING FOR GROWTH & CHANGE

Requests for Proposals

2022-05-08

Moved By Councillor C. Eikeland

Be it resolved that the Requests for Proposals for the Walking Trails, Splash Park and Washroom/Changeroom be received as information.

CARRIED

8. KEY STRATEGY: PURSUING OPERATIONAL & ORGANIZATIONAL EXCELLENCE

2022 Rates of Taxation Bylaw No. 588-22

2022-05-09

Moved By Councillor C. Eikeland

Be it resolved that the Village of Marwayne give first reading to Bylaw No. 588-22, being a bylaw to authorize the rates of taxation to be levied against assessable property for the 2022 taxation year and impose a penalty on all taxes remaining unpaid.

CARRIED

2022-05-10

Moved By Councillor A. Rainey

Be it resolved that the Village of Marwayne give second reading to Bylaw No. 588-22, being a bylaw to authorize the rates of taxation to be levied against assessable property for the 2022 taxation year and impose a penalty on all taxes remaining unpaid.



CARRIED

2022-05-11

Moved By Councillor M. Wood

Be it resolved that the Village of Marwayne introduce for third reading Bylaw No. 588-22, being a bylaw to authorize the rates of taxation to be levied against assessable property for the 2022 taxation year and impose a penalty on all taxes remaining unpaid.

CARRIED

2022-05-12

Moved By Deputy Mayor R. McDonald

Be it resolved that the Village of Marwayne give third and final reading to Bylaw No. 588-22, being a bylaw to authorize the rates of taxation to be levied against assessable property for the 2022 taxation year and impose a penalty on all taxes remaining unpaid.

CARRIED

2022 Special Culture and Recreation Tax Bylaw No. 589-22

2022-05-13

Moved By Councillor C. Eikeland

Be it resolved that the Village of Marwayne give first reading to Bylaw No. 589-22, being a bylaw to authorize the special culture and recreation rates of taxation to be levied against assessable property for the 2022 taxation year.

CARRIED

2022-05-14

Moved By Councillor A. Rainey

Be it resolved that the Village of Marwayne give second reading to Bylaw No. 589-22, being a bylaw to authorize the special culture and recreation rates of taxation to be levied against assessable property for the 2022 taxation year.

CARRIED

2022-05-15

Moved By Deputy Mayor R. McDonald

Be it resolved that the Village of Marwayne introduce for third reading Bylaw No. 589-22, being a bylaw to authorize the special culture and recreation rates of taxation to be levied against assessable property for the 2022 taxation year.

CARRIED

2022-05-16

Moved By Councillor M. Wood

Be it resolved that the Village of Marwayne give third and final reading to Bylaw No. 589-22, being a bylaw to authorize the special culture and recreation rates of taxation to be levied against assessable property for the 2022 taxation year.

CARRIED



2022 Operational and Capital Budgets

2022-05-17

Moved By Deputy Mayor R. McDonald

Be it resolved that the 2022 Operational and Capital Budgets be approved as presented.

CARRIED

2022 Tax Stuffers and Budget Document

2022-05-18

Moved By Councillor C. Eikeland

Be it resolved that the 2022 Tax Stuffers and Budget Document be received as information.

CARRIED

9. ADMINISTRATIVE REPORTS

Councillor Reports

2022-05-19

Moved By Councillor A. Rainey

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

CARRIED

Lloydminster Regional Housing Group

2022-05-20

Moved By Councillor A. Rainey

Be it resolved that, as a member of the Lloydminster Region Housing Group Management Body, as described within the current ministerial order, the Village of Marwayne supports the joining of the Boards of Lloydminster Region Housing Group and Pioneer Lodge and House with the request that one member of the governing board will remain an individual appointed by the Village of Marwayne Council.

CARRIED

Chief Administrative Officer Report

2022-05-21

Moved By Councillor A. Rainey

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

CARRIED

10. FINANCIAL

Cheque Distribution Report

2022-05-22

Moved By Councillor M. Wood

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



Monthly Utility Bill Report

2022-05-23

Moved By Councillor A. Rainey

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

CARRIED

11. CORRESPONDENCE

Letters & Reports

2022-05-24

Moved By Councillor C. Eikeland

Be it resolved that the letters and reports addressed to the Village of Marwayne be received as information.

CARRIED

12. CONFIDENTIAL

Closed Session

2022-05-25

Moved By Councillor A. Rainey

Be it resolved that the Village of Marwayne move to a closed session at 8:51 p.m. with all members in attendance.

CARRIED

FOIP Legal Section 17 (1) – Advice from Officials

2022-05-26

Moved By Councillor C. Eikeland

Be it resolved that the Village of Marwayne revert to an open session at 9:15 p.m. with all members in attendance.

CARRIED

2022-05-27

Moved By Councillor A. Rainey

Be it resolved that the Village of Marwayne move to a closed session at 9:17 p.m. with all members in attendance.

CARRIED

FOIP Legal Section 17 (1) – Advice from Officials

2022-05-28

Moved By Deputy Mayor R. McDonald

Be it resolved that the Village of Marwayne revert to an open session at 9:20 p.m. with all members in attendance.

CARRIED

2022-05-29

Moved By Councillor C. Eikeland

Be it resolved that the Village of Marwayne reschedule the May 24th, 2022 Council Meeting to May 30th, 2022.

CARRIED



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13. ADJOURNMENT

Being that the May 9th, 2022 Council Meeting agenda matters for the Village of Marwayne have concluded, the meeting adjourned at 9:21 p.m.

Approved this 30th day of May 2022.

Chris Neureuter, Mayor

Shannon Harrower, CAO