



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 April 12th, 2021
Commencing at 7:00 PM at the Horton Agencies Boardroom and via Zoom
Video Conferencing

PRESENT

Mayor Cheryle Eikeland
Deputy Mayor Chris Neureuter
Councillors Rod McDonald and Ashley Rainey
Chief Administrative Officer Shannon Harrower

1. CALL TO ORDER

Mayor C. Eikeland called the April 12th, 2021 Village of Marwayne Council Meeting to order at 6:57 p.m.

2. DELEGATIONS AND PUBLIC HEARINGS

Sergeant Cory Buckingham from the Kitscoty RCMP

2021-04-01

Moved By Councillor A. Rainey

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

CARRIED

Intermunicipal Development Plan between the Village of Marwayne and the County of Vermilion River

Mayor C. Eikeland declared the public hearing open at 7:15 p.m.

The Chief Administrative Officer S. Harrower confirmed that the public hearing was advertised and notice was provided in accordance with the Municipal Government Act legislation in the March 18th and March 25th, 2021 editions of the Meridian Source as well as on the Village of Marwayne website and social media platforms.

The Chief Administrative Officer summarized the purpose of the hearing.

The Chief Administrative Officer confirmed that no written submissions were received.

No one attended the public hearing to speak.

Mayor C. Eikeland declared the public hearing closed at 7:17 p.m.

3. ADOPTION OF AGENDA

April 12th, 2021 Regular Council Meeting Agenda

2021-04-02

Moved By Deputy Mayor C. Neureuter

Be it resolved that the April 12th, 2021 Regular Village of Marwayne Council Meeting Agenda be approved as amended.

CARRIED



4. ADOPTION OF MINUTES

March 15th, 2021 Regular Council Meeting Minutes

2021-04-03

Moved By Councillor R. McDonald

Be it resolved that the March 15th, 2021 Regular Village of Marwayne Council Meeting Minutes be approved as presented.

CARRIED

5. FINANCIAL

Cheque Distribution and Credit Card Transaction Reports

2021-04-04

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 and Credit Card Transactions being less than \$5000 but within budget be received as information.

CARRIED

Bank Reconciliation Reports

2021-04-05

Moved By Deputy Mayor C. Neureuter

Be it resolved that the January, February and March 2021 Bank Reconciliation Reports be received as information.

CARRIED

Utility Billing Report

2021-04-06

Moved By Councillor R. McDonald

Be it resolved that the March 2021 Utility Billing Report be received as information.

CARRIED

2021 Operational and Capital Budgets

2021-04-07

Moved By Councillor A. Rainey

Be it resolved that the 2021 Operational and Capital Budgets be received as information.

CARRIED



6. KEY STRATEGY: PLANNING FOR GROWTH & CHANGE

Fire Hall Addition

2021-04-08

Moved By Deputy Mayor C. Neureuter

Be it resolved that the Village of Marwayne proceed with the construction of the Marwayne Fire Hall Addition and award the contract to Tar Row Construction in the amount of \$125,917 plus GST.

CARRIED

Walking Trail Project Phase 2

2021-04-09

Moved By Councillor A. Rainey

Be it resolved that the Walking Trail Project Phase 2 trajectory be received as information.

CARRIED

Downtown Investment Opportunities

2021-04-10

Moved By Deputy Mayor C. Neureuter

Be it resolved that the Downtown Investment Opportunities package be received as information.

CARRIED

7. KEY STRATEGY: ADDRESSING SERVICE NEEDS

Public Works Foreman Report

2021-04-11

Moved By Deputy Mayor C. Neureuter

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

CARRIED

Regional Water Operator Report

2021-04-12

Moved By Councillor R. McDonald

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

CARRIED

Street Sweeping Quotation

2021-04-13

Moved By Councillor A. Rainey

Be it resolved that the Street Sweeping Quotation be received as information.

CARRIED



8. KEY STRATEGY: PURSUING OPERATIONAL & ORGANIZATIONAL EXCELLENCE

Extension Request to the Minister

2021-04-14

Moved By Deputy Mayor C. Neureuter

Be it resolved that the Village of Marwayne send a letter to the Minister of Municipal Affairs requesting an extension to the completion of our municipal audit and submission of our financial statements to June 30th, 2021.

CARRIED

9. KEY STRATEGY: SAFE & CARING COMMUNITY

Declaration of National Public Works Week

2021-04-15

Moved By Councillor R. McDonald

Be it resolved that the Village of Marwayne declare May 16th through to the 22nd, 2021 as National Public Works Week.

CARRIED

Declaration of Seniors Week

2021-04-16

Moved By Councillor R. McDonald

Be it resolved that the Village of Marwayne declare June 7th through to the 13th, 2021 as Seniors Week.

CARRIED

Marwayne Public Library Board

2021-04-17

Moved By Councillor A. Rainey

Be it resolved that the Village of Marwayne appoint Eileen Hines, Sharon Hutchings, Arlene Parker, Raelle Kissick, Norma Omstead, Liz Fournier and Cheryle Eikeland as Marwayne Public Library Board members for a three year term effective immediately.

CARRIED

2021-04-18

Moved By Councillor A. Rainey

Be it resolved that the Village of Marwayne approve and endorse Amy Parker as the Marwayne Public Library Board's financial reviewer.

CARRIED

2021-04-19

Moved By Councillor A. Rainey

Be it resolved that the Marwayne Public Library Board's plan for service be received as information.

CARRIED



10. ADMINISTRATIVE REPORTS

Councillor Reports

2021-04-20

Moved By Councillor R. McDonald

Be it resolved that the following Councillor Reports be received as information: Chamber of Commerce Meeting Minutes and Financials, Northern Lights Library System Reports, Vermilion River Regional Waste Management Services Commission Meeting Minutes and the Agricultural Society Meeting Minutes.

CARRIED

Chief Administrative Officer Report

2021-04-21

Moved By Councillor A. Rainey

Be it resolved that the Chief Administrative Officer's Report and Action List be received as information.

CARRIED

11. CORRESPONDENCE

ATCO 2020 Year in Review

2021-04-22

Moved By Deputy Mayor C. Neureuter

Be it resolved that the ATCO 2020 Year in Review be received as information.

CARRIED

Letter from the Minister of Municipal Affairs

2021-04-23

Moved By Councillor R. McDonald

Be it resolved that the Letter from the Minister of Municipal Affairs be received as information.

CARRIED

12. CLOSED SESSION – CONFIDENTIAL

2021-04-24

Moved By Deputy Mayor C. Neureuter

Be it resolved that the Village of Marwayne move to a closed session under FOIP Section 17 (1) at 8:28 p.m. with all members in attendance.

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

2021-04-25

Moved By Deputy Mayor C. Neureuter

Be it resolved that the Village of Marwayne revert to a regular session at 9:12 p.m. with all members in attendance.

CARRIED



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13. NEXT MEETING

**April 26th, 2021 at the Horton Agencies Boardroom and via
Zoom Video Conferencing**

14. ADJOURNMENT

Being that the April 12th, 2021 Council Meeting agenda matters for the Village of Marwayne have concluded, the meeting adjourned at 9:13 p.m.

Approved this 26th day of April 2021.

Cheryle Eikeland, Mayor

Shannon Harrower, CAO