



Village of Marwayne

Box 113, 210 2nd Ave N
Marwayne, AB T0B 2X0

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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 August 16th, 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 August 16th, 2021 Village of Marwayne Council Meeting to order at 7:00 p.m.

2. ADOPTION OF AGENDA

August 16th, 2021 Regular Council Meeting Agenda

2021-08-01

Moved By Councillor A. Rainey

Be it resolved that the August 16th, 2021 Regular Village Council Meeting Agenda be approved as presented.

CARRIED

3. ADOPTION OF MINUTES

July 12th, 2021 Regular Council Meeting Minutes

2021-08-02

Moved By Councillor R. McDonald

Be it resolved that the July 12th, 2021 Regular Village of Marwayne Council Meeting Minutes be approved as presented.

CARRIED

4. KEY STRATEGY: ADDRESSING SERVICE NEEDS

Public Works Foreman Report

2021-08-03

Moved By Deputy Mayor C. Neureuter

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

CARRIED

Regional Water Operator Report

2021-08-04

Moved By Councillor A. Rainey

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

CARRIED



Emergency Pump 3 Pipe Replacement

2021-08-05

Moved By Councillor R. McDonald

Be it resolved that the Village of Marwayne instruct Bi-Systems to source pipe and welding services from Sparky Industries and proceed with the Emergency Pump 3 Pipe Replacement.

CARRIED

5. KEY STRATEGY: SAFE AND CARING COMMUNITY

Grazing Lease on SW 26 52 3 W4

2021-08-06

Moved By Deputy Mayor C. Neureuter

Be it resolved that the Village of Marwayne direct administration to obtain comparable rates for grazing leases and bring the information back to the September 7th, 2021 Regular Village Council Meeting for discussion.

CARRIED

Weed Spraying Policy PW 03

2021-08-07

Moved By Councillor R. McDonald

Be it resolved that the Weed Spraying Policy PW 03 be approved as presented.

CARRIED

Mowing Policy PW 09

2021-08-08

Moved By Councillor A. Rainey

Be it resolved that the Mowing Policy PW 09 be rescinded.

CARRIED

6. KEY STRATEGY: PLANNING FOR GROWTH & CHANGE

Village Signage

2021-08-09

Moved By Councillor A. Rainey

Be it resolved that new signage for the Village of Marwayne Public Works Shop and along Highway 897 be purchased and installed by Ironjet Promotions at a cost of \$2,737.15.

CARRIED

7. KEY STRATEGY: PURSUING OPERATIONAL & ORGANIZATIONAL EXCELLENCE

Sewer Back Up on Private Property Policy SW 02

2021-08-10

Moved By Councillor R. McDonald

Be it resolved that the Sewer Back Up on Private Property Policy SW 02 be approved as presented.



CARRIED

Utility Connected to Municipal System Policy WT 03

2021-08-11

Moved By Deputy Mayor C. Neureuter

Be it resolved that the Water and Sewer Connections Policy WT 03 be rescinded.

CARRIED

Sewer Maintenance Policy SW 01

2021-08-12

Moved By Councillor A. Rainey

Be it resolved that the Sewer Maintenance Policy SW 01 be approved as presented.

CARRIED

Plumber Required Policy WT 08

2021-08-13

Moved By Deputy Mayor C. Neureuter

Be it resolved that the Plumber Required Policy WT 08 be rescinded.

CARRIED

Water Restriction Policy WT 09

2021-08-14

Moved By Councillor A. Rainey

Be it resolved that the Water Restriction Policy WT 09 be rescinded.

CARRIED

Winter Water Bleeder Policy WT 12

2021-08-15

Moved By Councillor R. McDonald

Be it resolved that the Winter Water Bleeder Policy WT 12 be approved as presented.

CARRIED

Utility Arrears Policy WT 05

2021-08-16

Moved By Councillor A. Rainey

Be it resolved that the Utility Arrears Policy WT 05 be approved as presented.

CARRIED

Cross Connection Program Policy WT 11

2021-08-17

Moved By Deputy Mayor C. Neureuter

Be it resolved that the Cross Connection Program Policy WT 11 be rescinded.

CARRIED



Curb Cock Replacement Policy WT 04

2021-08-18

Moved By Councillor R. McDonald

Be it resolved that the Curb Cock Replacement Policy WT 04 be rescinded.

CARRIED

FCSS Policy AD 04

2021-08-19

Moved By Councillor A. Rainey

Be it resolved that the FCSS Policy AD 04 be rescinded.

CARRIED

Storm Drainage Policy PW 12

2021-08-20

Moved By Deputy Mayor C. Neureuter

Be it resolved that the Storm Drainage Policy PW 12 be rescinded.

CARRIED

8. CLOSED SESSION - CONFIDENTIAL

2021-08-21

Moved By Councillor A. Rainey

Be it resolved that the Village of Marwayne move to a closed session at 7:31 p.m. under FOIP Section 17 (1) with all members in attendance.

CARRIED

FOIP Section 17 (1) – Advice from Officials – CAO Report and 2020 Audit

2021-08-22

Moved By Councillor R. McDonald

Be it resolved that the Village of Marwayne revert to an open session at 7:57 p.m. with all members in attendance.

CARRIED

2021 Audit Request for Quotations

2021-08-23

Moved By Councillor R. McDonald

Be it resolved that the Village of Marwayne send a letter to Leckie & Associates and direct administration to circulate the Request for Quotations for 2021 auditing services.

CARRIED



9. ADMINISTRATIVE REPORTS

Councillor Reports

2021-08-24

Moved By Councillor R. McDonald

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

- Pioneer Lodge Meeting Update
- Alberta HUB upcoming Meeting Attendance
- Vermilion Water Treatment Plant Grand Opening Invitation

CARRIED

Chief Administrative Officer Report

2021-08-25

Moved By Deputy Mayor C. Neureuter

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

CARRIED

10. FINANCIAL

Monthly Financial Report

2021-08-26

Moved By Councillor A. Rainey

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

CARRIED

Cheque Distribution Report

2021-08-27

Moved By Deputy Mayor C. Neureuter

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

2021-08-28

Moved By Councillor R. McDonald

Be it resolved that the July 2021 Bank Reconciliation Report be received as information.

CARRIED



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Monthly Utility Billing Report

2021-08-29

Moved By Deputy Mayor C. Neureuter

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

CARRIED

2020 Audited Financial Statements

2021-08-30

Moved By Councillor R. McDonald

Be it resolved that the 2020 Audited Financial Statements by Leckie & Associates be approved as presented.

CARRIED

11. CORRESPONDENCE

Letter from the Municipality of Crowsnest Pass opposing Bill C-21

2021-08-31

Moved By Councillor A. Rainey

Be it resolved that the Village of Marwayne send a letter in support of the correspondence from the Municipality of Crowsnest Pass opposing Bill C-21.

CARRIED

Meeting with the Minister of Municipal Affairs during the 2021 AUMA Convention

2021-08-32

Moved By Deputy Mayor C. Neureuter

Be it resolved that the Village of Marwayne request a Meeting with the Minister of Municipal Affairs during the 2021 AUMA Convention.

CARRIED

Letter from the Minister of Municipal Affairs regarding Election Funding

2021-08-33

Moved By Councillor A. Rainey

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

CARRIED

12. NEXT MEETING

September 7th and 20th, 2021 at the Horton Agencies Boardroom



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13. ADJOURNMENT

Being that the August 16th, 2021 Council Meeting agenda matters for the Village of Marwayne have concluded, the meeting adjourned at 8:56 p.m.

Approved this 7th day of September 2021.

Cheryle Eikeland, Mayor

Shannon Harrower, CAO