



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 26<sup>th</sup>, 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 26<sup>th</sup>, 2021 Village of Marwayne Council Meeting to order at 7:07 p.m.

**2. ADOPTION OF AGENDA**

**April 26<sup>th</sup>, 2021 Regular Council Meeting Agenda**

**2021-04-26**

**Moved By Councillor A. Rainey**

Be it resolved that the April 26<sup>th</sup>, 2021 Regular Village of Marwayne Council Meeting Agenda be approved with the following additions as presented:

- Moles in the Ball Diamonds under Safe and Caring Community.

**CARRIED**

**3. ADOPTION OF MINUTES**

**April 12<sup>th</sup>, 2021 Regular Council Meeting Minutes**

**2021-04-27**

**Moved By Councillor R. McDonald**

Be it resolved that the April 12<sup>th</sup>, 2021 Regular Village of Marwayne Council Meeting Minutes be approved as presented.

**CARRIED**

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

**Asphalt Patching**

**2021-04-28**

**Moved By Councillor A. Rainey**

Be it resolved that the Asphalt Paving Quotation from ASL Paving Ltd. be approved as presented.

**CARRIED**

**5. KEY STRATEGY: SAFE & CARING COMMUNITY**

**ADDITION - Moles in the Ball Diamonds**

**2021-04-29**

**Moved By Deputy Mayor C. Neureuter**

Be it resolved that the Village of Marwayne request the assistance of the Agricultural Society in addressing the mole issue at the ball diamonds.

**CARRIED**



## **6. FINANCIAL**

### **Walking Trails Phase 2**

**2021-04-30**

**Moved By Councillor A. Rainey**

Be it resolved that the Village of Marwayne award the contract for Phase 2 of the Walking Trail Project to ASL Paving Ltd. in the amount of \$56,980.37 plus GST.

**CARRIED**

### **Downtown Investment Opportunities**

**2021-04-31**

**Moved By Councillor A. Rainey**

Be it resolved that the Downtown Investment Opportunities Package be approved as presented.

**CARRIED**

### **Cheque Distribution Report**

**2021-04-32**

**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**

### **2021 Operational and Capital Budgets**

**2021-04-33**

**Moved By Deputy Mayor C. Neureuter**

Be it resolved that the 2021 Operational and Capital Budgets be approved as presented.

**CARRIED**

## **7. KEY STRATEGY: PURSUING OPERATIONAL & ORGANIZATIONAL EXCELLENCE**

### **Property Tax Bylaw No. 583-21**

**2021-04-34**

**Moved By Councillor A. Rainey**

Be it resolved that the Village of Marwayne give first reading to Bylaw No. 583-21, being a bylaw to authorize the rates of taxation to be levied against assessable property for the 2021 taxation year and impose a penalty on all taxes remaining unpaid.

**CARRIED**

**2021-04-35**

**Moved By Councillor R. McDonald**

Be it resolved that the Village of Marwayne give second reading to Bylaw No. 583-21, being a bylaw to authorize the rates of taxation to be levied against assessable property for the 2021 taxation year and impose a penalty on all taxes remaining unpaid.



**CARRIED**

**2021-04-36**

**Moved By Deputy Mayor C. Neureuter**

Be it resolved that the Village of Marwayne introduce for third reading Bylaw No. 583-21, being a bylaw to authorize the rates of taxation to be levied against assessable property for the 2021 taxation year and impose a penalty on all taxes remaining unpaid.

**CARRIED**

**2021-04-37**

**Moved By Councillor A. Rainey**

Be it resolved that the Village of Marwayne give third and final reading to Bylaw No. 583-21, being a bylaw to authorize the rates of taxation to be levied against assessable property for the 2021 taxation year and impose a penalty on all taxes remaining unpaid.

**CARRIED**

**Special Culture and Recreation Tax Bylaw No. 584-21**

**2021-04-38**

**Moved By Councillor A. Rainey**

Be it resolved that the Village of Marwayne give first reading to Bylaw No. 584-21, being a bylaw to authorize the annual special culture and recreation rates of taxation to be levied against all properties for the Marwayne Agriplex debenture payments.

**CARRIED**

**2021-04-39**

**Moved By Councillor R. McDonald**

Be it resolved that the Village of Marwayne give second reading to Bylaw No. 584-21, being a bylaw to authorize the annual special culture and recreation rates of taxation to be levied against all properties for the Marwayne Agriplex debenture payments.

**CARRIED**

**2021-04-40**

**Moved By Deputy Mayor C. Neureuter**

Be it resolved that the Village of Marwayne introduce for third reading Bylaw No. 584-21, being a bylaw to authorize the annual special culture and recreation rates of taxation to be levied against all properties for the Marwayne Agriplex debenture payments.

**CARRIED**

**2021-04-41**

**Moved By Councillor R. McDonald**

Be it resolved that the Village of Marwayne give third and final reading to Bylaw No. 584-21, being a bylaw to authorize the annual special culture and



recreation rates of taxation to be levied against all properties for the Marwayne Agriplex debenture payments.

**CARRIED**

## **8. ADMINISTRATIVE REPORTS**

### **Councillor Reports**

**2021-04-42**

**Moved By Councillor A. Rainey**

Be it resolved that the following Councillor Reports be received as information: Alberta Hub Meeting Update, Vermilion River Regional Alliance Meeting Minutes, Lloydminster Regional Housing Meeting Update, Pioneer Lodge Meeting Update and the Alberta Urban Municipalities Association Municipal Leaders Caucus Update.

**CARRIED**

### **Chief Administrative Officer Report**

**2021-04-43**

**Moved By Councillor A. Rainey**

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

**CARRIED**

## **9. CORRESPONDENCE**

### **Letter from the Vermilion River Regional Waste Management Services Commission & Letter from the Justice and Solicitor General**

**2021-04-44**

**Moved By Deputy Mayor C. Neureuter**

Be it resolved that the Letter from the Vermilion River Regional Waste Management Services Commission and the Letter from the Justice and Solicitor General be received as information.

**CARRIED**

### **Letter from the Minister of Municipal Affairs**

**2021-04-45**

**Moved By Councillor R. McDonald**

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

**CARRIED**

## **10. CLOSED SESSION – CONFIDENTIAL**

**2021-04-46**

**Moved By Councillor A. Rainey**

Be it resolved that the Village of Marwayne move to a closed session under FOIP Section 17 (1) at 8:13 p.m. with all members in attendance.



## **FOIP Section 17 (1) – Advice from Officials – Alberta Counsel**

**2021-04-47**

**Moved By Deputy Mayor C. Neureuter**

Be it resolved that the Village of Marwayne revert to a regular session at 8:47 p.m. with all members in attendance.

**CARRIED**

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

### **Bylaw No. 580-21 Intermunicipal Development Plan with the County of Vermilion River**

**2021-04-48**

**Moved By Deputy Mayor C. Neureuter**

Be it resolved that the Village of Marwayne give second reading to Bylaw No. 580-21, being a bylaw to adopt the Intermunicipal Development Plan with the County of Vermilion River.

**CARRIED**

**2021-04-49**

**Moved By Deputy Mayor C. Neureuter**

Be it resolved that the Village of Marwayne give third reading to Bylaw No. 580-21, being a bylaw to adopt the Intermunicipal Development Plan with the County of Vermilion River.

**CARRIED**

## **12. NEXT MEETINGS**

**May 3<sup>rd</sup> and 17<sup>th</sup>, 2021 at the Horton Agencies Boardroom and via Zoom Video Conferencing**

## **13. ADJOURNMENT**

Being that the April 26<sup>th</sup>, 2021 Council Meeting agenda matters for the Village of Marwayne have concluded, the meeting adjourned at 8:52 p.m.

**Approved this 3<sup>rd</sup> day of May 2021.**

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Cheryle Eikeland, Mayor

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Shannon Harrower, CAO