



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 July 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 July 12th, 2021 Village of Marwayne Council Meeting to order at 7:04 p.m.

2. ADOPTION OF AGENDA

July 12th, 2021 Regular Council Meeting Agenda

2021-07-17

Moved By Councillor R. McDonald

Be it resolved that the July 12th, 2021 Regular Village Council Meeting Agenda be approved with the following additions as presented:

- Cheque Distribution
- Trees
- Unsightly Premises

CARRIED

3. ADOPTION OF MINUTES

June 21st, 2021 Regular Council Meeting Minutes

2021-07-18

Moved By Councillor A. Rainey

Be it resolved that the June 21st, 2021 Regular Village of Marwayne Council Meeting Minutes be approved as presented.

CARRIED

4. KEY STRATEGY: ADDRESSING SERVICE NEEDS

Regional Water Operator Report

2021-07-19

Moved By Deputy Mayor C. Neureuter

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

CARRIED



5. KEY STRATEGY: SAFE AND CARING COMMUNITY

Capital Project Submission Request from the Minister of Infrastructure

2021-07-20

Moved By Deputy Mayor C. Neureuter

Be it resolved that the Capital Project Submission Request from the Minister of Infrastructure be received as information.

CARRIED

Hanging Plant Baskets

2021-07-21

Moved By Councillor A. Rainey

Be it resolved that the Hanging Basket Quotations be referred to the Economic Development Committee for review and consideration.

CARRIED

6. KEY STRATEGY: PLANNING FOR GROWTH & CHANGE

Proposal from Bar Engineering

2021-07-22

Moved By Deputy Mayor C. Neureuter

Be it resolved that the Village of Marwayne proceed with the structural engineering assessment of all municipal owned buildings at a cost of \$13,500.00.

CARRIED

7. KEY STRATEGY: PURSUING OPERATIONAL & ORGANIZATIONAL EXCELLENCE

Admin Support for Development Policy DEV 02

2021-07-23

Moved By Councillor A. Rainey

Be it resolved that the Admin Support for Development Policy DEV 02 be rescinded.

CARRIED

Land Sale Conditions Policy DV 03

2021-07-24

Moved By Councillor R. McDonald

Be it resolved that the Land Sale Conditions Policy be approved as presented.

CARRIED



Vacant Land Inventory Policy DEV 04

2021-07-25

Moved By Councillor A. Rainey

Be it resolved that the Vacant Land Inventory Policy DEV 04 be rescinded.

CARRIED

Compliance Letter Policy DEV 05

2021-07-26

Moved By Deputy Mayor C. Neureuter

Be it resolved that the Compliance Letter Policy DEV 05 be rescinded.

CARRIED

Design Construction Standards Policy DEV 06

2021-07-27

Moved By Councillor R. McDonald

Be it resolved that the Design Construction Standards Policy DEV 06 be rescinded.

CARRIED

Public Hearing Policy DV 07

2021-07-28

Moved By Councillor R. McDonald

Be it resolved that the Public Hearing Policy DV 07 be approved as presented.

CARRIED

Subdivision Policy DEV 01

2021-07-29

Moved By Councillor A. Rainey

Be it resolved that the Subdivision Policy DEV 01 be rescinded.

CARRIED

8. ADMINISTRATIVE REPORTS

Councillor Reports

2021-07-30

Moved By Councillor R. McDonald

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

- Vermilion River Regional Waste Management Meeting Minutes and Update
- Pioneer Lodge Meeting Update

CARRIED



Chief Administrative Officer Report

2021-07-31

Moved By Councillor R. McDonald

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

CARRIED

2021-07-32

Moved By Councillor A. Rainey

Be it resolved that the Village of Marwayne submit an application to the Canada Community Revitalization Fund Program for construction of Phase 2 of the Walking Trail System and a community splash park in the amount of \$425,000.

CARRIED

9. FINANCIAL

Cheque Distribution Report

2021-07-33

Moved By Deputy Mayor 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 being less than \$5000 but within budget be received as information.

CARRIED

2021-07-34

Moved By Deputy Mayor C. Neureuter

Be it resolved that the Cheque Distribution Discussion be received as information.

CARRIED

Bank Reconciliation Report

2021-07-35

Moved By Councillor R. McDonald

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

CARRIED

Monthly Utility Billing Report

2021-07-36

Moved By Councillor A. Rainey

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

CARRIED



10. CORRESPONDENCE

RCMP Letters of Support

2021-07-37

Moved By Deputy Mayor C. Neureuter

Be it resolved that the RCMP Letters of Support be received as information.

CARRIED

11. CLOSED SESSION - CONFIDENTIAL

2021-07-38

Moved By Councillor A. Rainey

Be it resolved that the Village of Marwayne move to a closed session at 7:47 p.m. under FOIP Section 17 (1) with all members in attendance.

CARRIED

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

2021-07-39

Moved By Councillor A. Rainey

Be it resolved that the Village of Marwayne revert to an open session at 7:58 p.m. with all members in attendance.

CARRIED

12. NEXT MEETING

August 16th, 2021 at the Horton Agencies Boardroom

13. ADJOURNMENT

Being that the July 12th, 2021 Council Meeting agenda matters for the Village of Marwayne have concluded, the meeting adjourned at 8:03 p.m.

Approved this 16th day of August 2021.

Cheryle Eikeland, Mayor

Shannon Harrower, CAO