



Village of Marwayne

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

780-847-3962 P  
780-847-3324 F  
marwayne@mcsnet.ca

marwayne.ca

**Minutes of the Regular Meeting of the Council of the Village of Marwayne**  
In the Province of Alberta, held on Monday June 21<sup>st</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 June 21<sup>st</sup>, 2021 Village of Marwayne Council Meeting to order at 7:06 p.m.

**2. ADOPTION OF AGENDA**

**June 21<sup>st</sup>, 2021 Regular Council Meeting Agenda**

**2021-07-01**

**Moved By Councillor A. Rainey**

Be it resolved that the June 21<sup>st</sup>, 2021 Regular Village Council Meeting Agenda be approved with the following additions as presented:

- Walking Trail Use & Littering
- Unsightly Premises

**CARRIED**

**3. ADOPTION OF MINUTES**

**June 7<sup>th</sup>, 2021 Regular Council Meeting Minutes**

**2021-07-02**

**Moved By Deputy Mayor C. Neureuter**

Be it resolved that the June 7<sup>th</sup>, 2021 Regular Village of Marwayne Council Meeting Minutes be approved as presented.

**CARRIED**

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

**Quik Pick Cart Service Policy WS 01**

**2021-07-03**

**Moved By Councillor A. Rainey**

Be it resolved that the Quik Pick Cart Service Policy WS 01 be approved as presented.

**CARRIED**

**Instructions for the Quik Pick Cart Policy WS 02**

**2021-07-04**

**Moved By Councillor A. Rainey**

Be it resolved that the Instructions for the Quik Pick Cart Policy WS 02 be rescinded.

**CARRIED**



## **5. KEY STRATEGY: SAFE AND CARING COMMUNITY**

### **Storage on Municipal Owned Lands Policy AD 20**

**2021-07-05**

**Moved By Deputy Mayor C. Neureuter**

Be it resolved that the Storage on Municipal Owned Lands Policy AD 20 be approved as presented.

**CARRIED**

### **Walking Trail Use & Littering**

**2021-07-06**

**Moved By Councillor R. McDonald**

Be it resolved that the Walking Trail Use & Littering Update be received as information.

**CARRIED**

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

### **2021 Public Auction for Tax Recovery Properties**

**2021-07-07**

**Moved By Deputy Mayor C. Neureuter**

Be it resolved that the Terms and Conditions of sale for the 2021 Public Auction be approved as presented and be it further resolved that the Public Auction be held on Tuesday November 9<sup>th</sup>, 2021 at 10:00 a.m. at the Horton Agencies Boardroom in the Village of Marwayne.

**CARRIED**

### **Social Media Policy HR 30**

**2021-07-08**

**Moved By Councillor A. Rainey**

Be it resolved that the Social Media Policy HR 30 be approved as presented.

**CARRIED**

### **Code of Conduct Policy HR 41**

**2021-07-09**

**Moved By Deputy Mayor C. Neureuter**

Be it resolved that the Code of Conduct Policy HR 41 be approved as presented.

**CARRIED**

### **Progressive Discipline Policy HR 40**

**2021-07-10**

**Moved By Councillor R. McDonald**

Be it resolved that the Progressive Discipline Policy HR 40 be approved as presented.

**CARRIED**



## **7. ADMINISTRATIVE REPORTS**

### **Councillor Reports**

**2021-07-11**

**Moved By Councillor R. McDonald**

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

- Economic Development Committee Meeting Minutes
- Northern Lights Library System Report
- Marwayne Library Board Meeting Minutes and Treasurers Report
- Lloydminster Regional Housing Meeting Minutes
- Vermilion River Regional Alliance Meeting Update

And, be it further that Deputy Mayor C. Neureuter be appointed to the Northern Lights Library System Board and Councillor A. Rainey be appointed to the Marwayne Agricultural Society board effective immediately.

**CARRIED**

### **Chief Administrative Officer Report**

**2021-07-12**

**Moved By Deputy Mayor C. Neureuter**

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

**CARRIED**

## **8. CLOSED SESSION - CONFIDENTIAL**

**2021-07-13**

**Moved By Deputy Mayor C. Neureuter**

Be it resolved that the Village of Marwayne move to a closed session at 7:36 p.m. under FOIP Section 17 (1) with all members in attendance.

**CARRIED**

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

**2021-07-14**

**Moved By Councillor R. McDonald**

Be it resolved that the Village of Marwayne revert to an open session at 8:18 p.m. with all members in attendance.

**CARRIED**



**Village of Marwayne**

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

**780-847-3962 P  
780-847-3324 F  
marwayne@mcsnet.ca**

**marwayne.ca**

## **9. FINANCIAL**

### **Cheque Distribution Report**

**2021-07-15**

**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**

### **Bank Reconciliation Report**

**2021-07-16**

**Moved By Deputy Mayor C. Neureuter**

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

**CARRIED**

## **10. NEXT MEETING**

**August 16<sup>th</sup>, 2021 at the Horton Agencies Boardroom**

## **11. ADJOURNMENT**

Being that the June 21<sup>st</sup>, 2021 Council Meeting agenda matters for the Village of Marwayne have concluded, the meeting adjourned at 8:24 p.m.

**Approved this 12<sup>th</sup> day of July 2021.**

---

Cheryle Eikeland, Mayor

---

Shannon Harrower, CAO