



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 June 7th, 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 7th, 2021 Village of Marwayne Council Meeting to order at 7:02 p.m.

2. ADOPTION OF AGENDA

June 7th, 2021 Regular Council Meeting Agenda

2021-06-01

Moved By Councillor A. Rainey

Be it resolved that the June 7th, 2021 Regular Village Council Meeting Agenda be approved with the following additions as presented:

- Hanging Basket Brackets.

CARRIED

3. ADOPTION OF MINUTES

May 17th, 2021 Regular Council Meeting Minutes

2021-06-02

Moved By Councillor A. Rainey

Be it resolved that the May 17th, 2021 Regular Village of Marwayne Council Meeting Minutes be approved as presented.

CARRIED

4. KEY STRATEGY: ADDRESSING SERVICE NEEDS

Public Works Foreman Report

2021-06-03

Moved By Councillor A. Rainey

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

CARRIED

Regional Water Operator Report

2021-06-04

Moved By Councillor R. McDonald

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

CARRIED



5. KEY STRATEGY: SAFE AND CARING COMMUNITY

Music Video Contribution

2021-06-05

Moved By Councillor A. Rainey

Be it resolved that the Village of Marwayne deny the request for financial assistance towards the production of Caroline Parke's music video.

CARRIED

Halloween Hour Policy Admin 09

2021-06-06

Moved By Councillor A. Rainey

Be it resolved that the Halloween Hour Policy be rescinded.

CARRIED

Community Safety Policy Admin 11

2021-06-07

Moved By Councillor A. Rainey

Be it resolved that the Community Safety Policy be rescinded.

CARRIED

Branding Concept Policy Admin 18

2021-06-08

Moved By Deputy Mayor C. Neureuter

Be it resolved that the Branding Concept Policy be rescinded.

CARRIED

Advertisement Request

2021-06-09

Moved By Deputy Mayor C. Neureuter

Be it resolved that the Advertisement Request be received as information.

CARRIED

ADDITION – Hanging Basket Brackets

2021-06-10

Moved By Councillor A. Rainey

Be it resolved that the Hanging Basket Brackets Quotes be received as information.

CARRIED



6. KEY STRATEGY: PLANNING FOR GROWTH & CHANGE

Renewal of Alberta HUB Membership

2021-06-11

Moved By Deputy Mayor C. Neureuter

Be it resolved that the Village of Marwayne renew its membership with Alberta HUB for 2021 and 2022.

CARRIED

7. KEY STRATEGY: PURSUING OPERATIONAL & ORGANIZATIONAL EXCELLENCE

Sale of Used Engine

2021-06-12

Moved By Deputy Mayor C. Neureuter

Be it resolved that the Village of Marwayne sell the used JD4239 Diesel Engine to Don Woode in the amount of \$1000.00.

CARRIED

Sale of Used Engine

2021-06-13

Moved By Deputy Mayor C. Neureuter

Be it resolved that the Village of Marwayne sell the used JD4239 Diesel Engine to Don Woode in the amount of \$1000.00.

CARRIED

8. CLOSED SESSION - CONFIDENTIAL

2021-06-14

Moved By Deputy Mayor C. Neureuter

Be it resolved that the Village of Marwayne move to a closed session at 7:50 p.m. under FOIP Section 17 (1) with all members in attendance.

CARRIED

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

2021-06-15

Moved By Councillor A. Rainey

Be it resolved that the Village of Marwayne revert to an open session at 8:03 p.m. with all members in attendance.

CARRIED



9. ADMINISTRATIVE REPORTS

Councillor Reports

2021-06-16

Moved By Councillor R. McDonald

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

- Pioneer Lodge Meeting Update
- Northern Lights Library Meeting Minutes & Report

CARRIED

Chief Administrative Officer Report

2021-06-17

Moved By Deputy Mayor C. Neureuter

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

CARRIED

10. FINANCIAL

Cheque Distribution Report

2021-06-18

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 and the March to May 2021 Credit Card Transaction Reports be received as information.

CARRIED

Monthly Utility Bill Report

2021-06-19

Moved By Deputy Mayor C. Neureuter

Be it resolved that the May 2021 Monthly Utility Bill Report be received as information.

CARRIED

11. CORRESPONDENCE

Letter from Municipal Affairs

2021-06-20

Moved By Councillor A. Rainey

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

CARRIED



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12. SUMMER MEETINGS

**July 12th and August 16th, 2021 at the Horton Agencies
Boardroom and via Zoom Video Conferencing**

13. ADJOURNMENT

Being that the June 7th, 2021 Council Meeting agenda matters for the Village of Marwayne have concluded, the meeting adjourned at 8:20 p.m.

Approved this 21st day of June 2021.

Cheryle Eikeland, Mayor

Shannon Harrower, CAO