



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 January 25th, 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, Tara Lawrence and Ashley Rainey

Chief Administrative Officer Shannon Harrower

1. CALL TO ORDER

Mayor C. Eikeland called the January 25th, 2021 Village of Marwayne Council Meeting to order at 7:08 p.m.

2. ADOPTION OF AGENDA

January 25th, 2021 Regular Council Meeting Agenda

2021-01-13

Moved By Councillor A. Rainey

Be it resolved that the January 25th, 2021 Regular Village of Marwayne Council Meeting Agenda be approved with the following additions as presented:

- Marwayne Fire Hall Addition
- Tower adjacent to Marwayne Fire Hall

CARRIED

3. ADOPTION OF MINUTES

January 11th, 2021 Regular Council Meeting Minutes

2021-01-14

Moved By Councillor R. McDonald

Be it resolved that the January 11th, 2021 Village of Marwayne Council Meeting Minutes be approved as amended.

CARRIED

4. KEY STRATEGY: SAFE AND CARING COMMUNITY

Census Advertisement

2021-01-15

Moved By Councillor A. Rainey

Be it resolved that the Village of Marwayne support the 2021 Census and encourage all residents to complete their Census questionnaire online at www.census.gc.ca as accurate and complete Census data supports programs and services that benefit our community.

CARRIED



Fireworks Bylaw 489-10

2021-01-16

Moved By Deputy Mayor C. Neureuter

Be it resolved that the Fireworks Bylaw 489-10 be received as information.

CARRIED

5. KEY STRATEGY: PLANNING FOR GROWTH & CHANGE

Capital Plan

2021-01-17

Moved By Councillor T. Lawrence

Be it resolved that the Capital Plan be approved as presented.

CARRIED

Fire Hall Addition

2021-01-18

Moved By Councillor R. McDonald

Be it resolved that the Village of Marwayne send a letter to the County of Vermilion River requesting a contribution towards the Marwayne Fire Hall Addition.

CARRIED

6. KEY STRATEGY: PURSUING OPERATIONAL & ORGANIZATIONAL EXCELLENCE

Media Relations Policy HR 50

2021-01-19

Moved By Councillor A. Rainey

Be it resolved that the Media Relations Policy HR 50 be approved as presented.

CARRIED

FOIP Policy HR 51

2021-01-20

Moved By Deputy Mayor C. Neureuter

Be it resolved that the Freedom of Information and Protection of Privacy Policy HR 51 be rescinded.

CARRIED

Personnel Files HR 24

2021-01-21

Moved By Councillor T. Lawrence

Be it resolved that the Personnel Files Policy HR 24 be rescinded.

CARRIED



Confidentiality Policy HR 42

2021-01-22

Moved By Councillor R. McDonald

Be it resolved that the Confidentiality Policy HR 42 be rescinded.

CARRIED

7. ADMINISTRATIVE REPORTS

Councillor Reports

2021-01-23

Moved By Councillor A. Rainey

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

- Vermilion River Regional Alliance (VRRRA) Annual General Meeting Update
- Pioneer Lodge Meeting Update
- Go East of Edmonton Annual General Meeting Update
- Alberta HUB Meeting Update
- Lloydminster Regional Housing Meeting Update

CARRIED

Chief Administrative Officer Report

2021-01-24

Moved By Councillor A. Rainey

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

CARRIED

8. FINANCIAL

Cheque Distribution Report

2021-01-25

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 Reports

2021-01-26

Moved By Councillor R. McDonald

Be it resolved that the November and December 2020 Bank Reconciliation Reports be received as information.

CARRIED



9. CORRESPONDENCE

Marwayne Agricultural Society Newsletter and Letter from the Treasury Board and Finance

2021-01-27

Moved By Deputy Mayor C. Neureuter

Be it resolved that the Marwayne Agricultural Society Newsletter and the Letter from the Treasury Board and Finance be received as information.

CARRIED

10. CLOSED SESSION

2021-01-28

Moved By Deputy Mayor C. Neureuter

Be it resolved that the Village of Marwayne move to a closed session under FOIP Section 17 (1) at 8:06 p.m. with all members in attendance.

CARRIED

Chief Administrative Officer Performance Evaluation and Property Sale

2021-01-29

Moved By Councillor T. Lawrence

Be it resolved that the Village of Marwayne revert to an open session under at 8:39 p.m. with all members in attendance.

CARRIED

2021-01-30

Moved By Deputy Mayor C. Neureuter

Be it resolved that the Village of Marwayne enter into an agreement for the payment of tax arrears for the property located at Lot 3, Block 4, Plan 1179ET.

CARRIED

2021-01-31

Moved By Councillor R. McDonald

Be it resolved that the Village of Marwayne approve the Chief Administrative Officer contract as presented.

CARRIED

11. NEXT MEETING(S)

February 8th and 22nd, 2020 at the Horton Agencies Boardroom and via Zoom Video Conferencing



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

12. ADJOURNMENT

Being that the January 25th, 2021 Council Meeting agenda matters for the Village of Marwayne have concluded, the meeting adjourned at 8:43 p.m.

Approved this 8th day of February 2021.

Cheryle Eikeland, Mayor

Shannon Harrower, CAO