



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 March 1<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 March 1<sup>st</sup>, 2021 Village of Marwayne Council Meeting to order at 7:10 p.m.

**2. ADOPTION OF AGENDA**

**March 1<sup>st</sup>, 2021 Regular Council Meeting Agenda**

**2021-03-01**

**Moved By Councillor A. Rainey**

Be it resolved that the March 1<sup>st</sup>, 2021 Regular Village of Marwayne Council Meeting Agenda be approved with the following additions as presented:

- Commercial Real Estate Agreements
- Fire Hall Update

**CARRIED**

**3. ADOPTION OF MINUTES**

**February 22<sup>nd</sup>, 2021 Regular Council Meeting Minutes**

**2021-03-02**

**Moved By Deputy Mayor C. Neureuter**

Be it resolved that the February 22<sup>nd</sup>, 2021 Regular Village of Marwayne Council Meeting Minutes be approved as presented.

**CARRIED**

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

**Public Works Foreman Report**

**2021-03-03**

**Moved By Councillor R. McDonald**

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

**CARRIED**

**Regional Water Operator Report**

**2021-03-04**

**Moved By Councillor A. Rainey**

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

**CARRIED**



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

### **Capital Project Update**

**2021-03-05**

**Moved By Councillor A. Rainey**

Be it resolved that the Capital Project Update be received as information.

**CARRIED**

### **Additions – Commercial Real Estate Agreements and Fire Hall Update**

**2021-03-06**

**Moved By Councillor A. Rainey**

Be it resolved that the Commercial Real Estate Agreements and Fire Hall Update be received as information.

**CARRIED**

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

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

**2021-03-07**

**Moved By Deputy Mayor C. Neureuter**

Be it resolved that the Village of Marwayne send a letter to the Minister of Municipal Affairs requesting an extension to the requirement of hosting a by-election given the resignation of Councillor T. Lawrence and the general municipal election being scheduled for October 18<sup>th</sup>, 2021.

**CARRIED**

## **7. ADMINISTRATIVE REPORTS**

### **Councillor Reports**

**2021-03-08**

**Moved By Councillor R. McDonald**

Be it resolved that the following Councillor Reports be received as information: Vermilion River Regional Waste Management Services Commission Meeting Minutes and the Northern Lights Library System Meeting Update.

**CARRIED**

**2021-03-09**

**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 7:41 p.m. with all members in attendance.

### **FOIP Section 17 (1) – Advice from Officials – Tax Recovery**



**2021-03-10**

**Moved By Councillor A. Rainey**

Be it resolved that the Village of Marwayne revert to a regular session at 7:50 p.m. with all members in attendance.

**CARRIED**

## **8. FINANCIAL**

### **Cheque Distribution Report**

**2021-03-11**

**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**

## **9. CORRESPONDENCE**

### **Letter from Westlock County and Letter from the Minister of Municipal Affairs**

**2021-03-12**

**Moved By Councillor A. Rainey**

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

**CARRIED**

## **10. NEXT MEETING**

**March 15<sup>th</sup>, 2021 at the Horton Agencies Boardroom and via Zoom Video Conferencing**

## **11. ADJOURNMENT**

Being that the March 1<sup>st</sup>, 2021 Council Meeting agenda matters for the Village of Marwayne have concluded, the meeting adjourned at 8:17 p.m.

**Approved this 15<sup>th</sup> day of March 2021.**

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Cheryle Eikeland, Mayor

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Shannon Harrower, CAO