



Village of Marwayne

Box 113, 210 2nd Ave N
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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 May 3rd, 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 May 3rd, 2021 Village of Marwayne Council Meeting to order at 7:00 p.m.

2. ADOPTION OF AGENDA

May 3rd, 2021 Regular Council Meeting Agenda

2021-05-01

Moved By Councillor A. Rainey

Be it resolved that the May 3rd, 2021 Regular Village of Marwayne Council Meeting Agenda be approved as presented.

CARRIED

3. ADOPTION OF MINUTES

April 26th, 2021 Regular Council Meeting Minutes

2021-05-02

Moved By Deputy Mayor C. Neureuter

Be it resolved that the April 26th, 2021 Regular Village of Marwayne Council Meeting Minutes be approved as presented.

CARRIED

4. KEY STRATEGY: ADDRESSING SERVICE NEEDS

Regional Water Operator Report

2021-05-03

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

Residential Investment Opportunities

2021-05-04

Moved By Councillor R. McDonald

Be it resolved that the Residential Investment Opportunities Package be approved as presented.

CARRIED



6. ADMINISTRATIVE REPORTS

Councillor Reports

2021-05-05

Moved By Councillor A. Rainey

Be it resolved that the following Councillor Reports be received as information: Buffalo Trail Public Schools Meeting Update and Alberta Central East Meeting Update.

CARRIED

Chief Administrative Officer Report

2021-05-06

Moved By Councillor A. Rainey

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

CARRIED

7. FINANCIAL

Cheque Distribution Report

2021-05-07

Moved By Councillor R. McDonald

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 Operational and Capital Budgets

2021-05-08

Moved By Deputy Mayor C. Neureuter

Be it resolved that the 2021 Operational and Capital Budgets be approved as presented.

CARRIED

8. CORRESPONDENCE

Intermunicipal Development Plan Extension Letter

2021-05-09

Moved By Councillor A. Rainey

Be it resolved that the Letter from the Vermilion River Regional Waste Management Services Commission and the Letter from the Justice and Solicitor General be received as information.

CARRIED



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9. NEXT MEETINGS

**May 17th, 2021 at the Horton Agencies Boardroom and via
Zoom Video Conferencing**

10. ADJOURNMENT

Being that the May 3rd, 2021 Council Meeting agenda matters for the Village of Marwayne have concluded, the meeting adjourned at 7:34 p.m.

Approved this 17th day of May 2021.

Cheryle Eikeland, Mayor

Shannon Harrower, CAO