Minutes of the Regular Meeting of the Council of the Village of Marwayne
In the Province of Alberta, held on Monday November 15th, 2021
Commencing at 7:00 PM via Zoom Video Conferencing

PRESENT
Mayor Chris Neureuter
Deputy Mayor Rod McDonald
Councillors Cheryle Eikeland, Ashley Rainey and Morgan Wood
Chief Administrative Officer Shannon Harrower

1. CALL TO ORDER
Mayor C. Neureuter called the November 15th, 2021 Village of Marwayne Council Meeting to order at 6:58 p.m. with all members in attendance.

2. ADOPTION OF AGENDA
November 15th, 2021 Council Meeting Agenda
2021-11-14
Moved By Deputy Mayor R. McDonald
Be it resolved that the November 15th, 2021 Village Council Meeting Agenda be approved with the following additions as presented:
- Pioneer Lodge Meeting Minutes
- Lloydminster Regional Housing Meeting Minutes
- Community Futures Committee Appointment

CARRIED

3. ADOPTION OF MINUTES
November 1st, 2021 Council Meeting Minutes
2021-11-15
Moved By Councillor A. Rainey
Be it resolved that the November 1st, 2021 Village of Marwayne Council Meeting Minutes be approved as presented.

CARRIED

4. BUSINESS ARISING FROM PREVIOUS MEETINGS
Strategic Planning
2021-11-16
Moved By Deputy Mayor R. McDonald
Be it resolved that the Strategic Planning Proposals be received as information.

CARRIED

5. KEY STRATEGY: ADDRESSING SERVICE NEEDS
Regional Water Operator Report
2021-11-17
Moved By Councillor A. Rainey
Be it resolved that the Regional Water Operator Report be received as information.

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

6. KEY STRATEGY: SAFE AND CARING COMMUNITY

RCMP Quarter 2 Report

2021-11-18
Moved By Deputy Mayor R. McDonald
Be it resolved that the RCMP Quarter 2 Report be received as information.

CARRIED

Go East of Edmonton Membership Renewal

2021-11-19
Moved By Deputy Mayor R. McDonald
Be it resolved that the Village of Marwayne renew its membership with Go East for the 2022 calendar year.

CARRIED

8. ADMINISTRATIVE REPORTS

Councillor Reports

2021-11-20
Moved By Councillor A. Rainey
Be it resolved that the following Councillor Reports be received as information:

- *Northern Lights Library System Weekly Report*
- *Lloydminster Regional Housing Meeting Minutes*
- *Pioneer Lodge Meeting Update*
- *Community Futures Committee Appointment Conflict*

CARRIED

Chief Administrative Officer Report

2021-11-21
Moved By Councillor A. Rainey
Be it resolved that the Village of Marwayne move to a closed session under FOIP Section 17 (1) – Advice from Officials at 7:50 p.m.

CARRIED

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

2021-11-22
Moved By Councillor A. Rainey
Be it resolved that the Village of Marwayne revert to an open session under FOIP Section 17 (1) – Advice from Officials at 8:03 p.m.

2021-11-21
Moved By Councillor A. Rainey
Be it resolved that the Chief Administrative Officer Report be received as information.

CARRIED

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9. FINANCIAL

Cheque Distribution Report

2021-11-22
Moved By Deputy Mayor 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

Bank Reconciliation Report

2021-11-23
Moved By Councillor A. Rainey
Be it resolved that the October 2021 Bank Reconciliation Report be received as information.

CARRIED

Monthly Utility Bill Report

2021-11-24
Moved By Councillor A. Rainey
Be it resolved that the October 2021 Monthly Utility Bill Report be received as information.

CARRIED

2022 Interim Budget

2021-11-25
Moved By Councillor A. Rainey
Be it resolved that the 2022 Interim Budget be approved as presented.

CARRIED

10. CORRESPONDENCE

MCSnet Broadband Partnerships email and Letter from CVR

2021-11-26
Moved By Deputy Mayor R. McDonald
Be it resolved that the MCSnet Broadband Partnerships email and Letter from CVR be received as information.

CARRIED

11. KEY STRATEGY: PURSUING OPERATIONAL & ORGANIZATIONAL EXCELLENCE

Distribution Piping Header Replacement

2021-11-27
Moved By Deputy Mayor R. McDonald
Be it resolved that the Village of Marwayne approve the Distribution Piping Header Replacement by Bi-Systems at a cost of $66,390 plus GST to be funded by our 2022 MSI Capital Allocation. Be it further resolved that administration bring a secondary quote forward for the replacement of the Victaulic fitting and associated pipe to the December 13th Council Meeting.

CARRIED

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Bridge Assessment

2021-11-28
Moved By Councillor C. Eikeland

Be it resolved that administration seek quotations for the completion of a bridge assessment and bring them forward to the December 13th Council Meeting for consideration and approval.

CARRIED

12. NEXT MEETINGS

December 13th, 2021 via Zoom Video Conferencing

13. ADJOURNMENT

Being that the November 15th, 2021 Council Meeting agenda matters for the Village of Marwayne have concluded, the meeting adjourned at 8:30 p.m.

Approved this 13th day of December 2021.

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Chris Neureuter, Mayor

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Shannon Harrower, CAO