



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 May 17th, 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 17th, 2021 Village of Marwayne Council Meeting to order at 7:05 p.m.

2. ADOPTION OF AGENDA

May 17th, 2021 Regular Council Meeting Agenda

2021-05-10

Moved By Deputy Mayor C. Neureuter

Be it resolved that the May 17th, 2021 Regular Village Council Meeting Agenda be approved with the following additions as presented:

- Delegation – Fire Chief Ron Miskie

CARRIED

3. ADOPTION OF MINUTES

May 3rd, 2021 Regular Council Meeting Minutes

2021-05-11

Moved By Councillor A. Rainey

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

CARRIED

4. DELEGATIONS/PUBLIC HEARINGS

Village of Marwayne Fire Chief Ron Miskie

2021-05-12

Moved By Deputy Mayor C. Neureuter

Be it resolved that the discussion with Fire Chief Ron Miskie regarding the Fire Hall Addition be received as information.

CARRIED



5. KEY STRATEGY: ADDRESSING SERVICE NEEDS

Public Works Foreman Report

2021-05-13

Moved By Councillor R. McDonald

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

CARRIED

6. ADMINISTRATIVE REPORTS

Councillor Reports

2021-05-14

Moved By Councillor A. Rainey

Be it resolved that the Councillor Reports be received as information.

CARRIED

Chief Administrative Officer Report

2021-05-15

Moved By Deputy Mayor C. Neureuter

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

CARRIED

7. FINANCIAL

Monthly Financial Report

2021-05-16

Moved By Councillor R. McDonald

Be it resolved that the Monthly Financial Report be received as information.

CARRIED

Cheque Distribution Report

2021-05-17

Moved By Councillor 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 be received as information.

CARRIED

Bank Reconciliation Report

2021-05-18

Moved By Deputy Mayor C. Neureuter

Be it resolved that the April 2021 Bank Reconciliation Report be received as information.

CARRIED



Monthly Utility Bill Report

2021-05-19

Moved By Councillor A. Rainey

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

CARRIED

8. CORRESPONDENCE

Letter from Alberta Environment and Parks and Municipal Letters regarding Provincial Policing

2021-05-20

Moved By Councillor A. Rainey

Be it resolved that the Letter from Alberta Environment and Parks and the Municipal Letters regarding Provincial Policing be received as information.

CARRIED

9. CLOSED SESSION - CONFIDENTIAL

2021-05-21

Moved By Deputy Mayor C. Neureuter

Be it resolved that the Village of Marwayne move to a closed session at 8:14 p.m. under FOIP Section 17 (1) with all members in attendance.

CARRIED

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

2021-05-22

Moved By Deputy Mayor C. Neureuter

Be it resolved that the Village of Marwayne revert to an open session at 8:38 p.m. with all members in attendance.

CARRIED

10. NEXT MEETINGS

June 7th and June 21st, 2021 at the Horton Agencies Boardroom and via Zoom Video Conferencing

11. ADJOURNMENT

Being that the May 17th, 2021 Council Meeting agenda matters for the Village of Marwayne have concluded, the meeting adjourned at 8:39 p.m.



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

Approved this 7th day of June 2021.

Cheryle Eikeland, Mayor

Shannon Harrower, CAO